



5 July 2016

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday 13 July 2016

You are summoned to attend a meeting of the Council which will be held on Wednesday 13 July 2016 at 10.00 am in the Council Chamber, Level 3, Manchester Town Hall Extension.

1. The Lord Mayor's Announcements and Special Business Including

Presentation on Manchester Corridor by Professor Dame Nancy Rothwell,
Chair of Corridor Manchester

Presentation on Service Review Update Highways Directorate by Kim
Dorrington, Director of Highways, Manchester City Council

2. Interests

To allow members an opportunity to declare any personal, prejudicial or disclosable pecuniary interest they might have in any items which appear on this agenda; and record any items from which they are precluded from voting as a result of Council Tax or Council rent arrears. Members with a personal interest should declare that at the start of the item under consideration. If members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.

3. Minutes - to submit for approval the minutes of the Annual General Meeting, and the extraordinary meeting held on 18 May 2016.

4. Proceedings of the Executive

To submit the minutes of the Executive on 1 June 2016, and 29 June 2016 (to follow) and in particular to consider:

Exe/16/056 Capital Programme - Proposed Increases

To recommend that the Council approve:

1. Libraries Programme - Refresh of Radio Frequency Identifier (RFID) Equipment. To increase the capital budget by £510k in 2016/17, funded by the use of borrowing.
2. Libraries Programme - Introduction of On-line Payments. To increase the capital budget by £30k in 2016/17, funded by the use of borrowing.

3. Libraries Programme - Upgrade to Customer Facing Furniture in Libraries. To increase the capital budget by £50k in 2016/17, funded by the use of borrowing.
4. Leisure Programme - Alexandra Park. To increase the capital budget by £48k in 2016/17, funded by the use of borrowing.

Exe/16/071 Demand and Capacity – Investing to Succeed in Children’s Social Care

1. To recommend that the Council increase the Children’s Investment Fund Reserve by a further £10.16m for the period 2016/17 to 2020/21, to be funded from the Council’s reserves. This is to meet the expected additional resourcing requirements for those five years, being:
£3.568m in 2016/17,
£4.905m in 2017/18,
£1.065m in 2018/19,
£0.311m in 2019/20,
£0.311m in 2020/21.
2. To recommend that the Council delegate authority to the City Treasurer, in consultation with the Executive Member for Finance, to approve the additional draw-down from reserves of £3.568m for 2016/2017, and for future years, ensuring that the £10.16m is not exceeded. The City Treasurer to review an updated business case outlining progress before agreeing any such decision.

Exe/16/075 Capital Programmes Proposed Increases

To recommend the Council to approve:

1. Environment and Operations Programme - Replacement Purchase of New Android devices. To increase the capital budget by £88k in 2016/17, funded by the use of the Parking Reserve.
2. Northwards Capital Programme - Retained Housing Reallocation. A budget virement of £4,918k from the Retained Stock programme budget to the Northwards Capital Programme budget across the financial years 2016/17 to 2018/19.

5 Questions to Executive Members under Procedural Rule 23

6 Scrutiny Committees

To note the minutes of the following committees:

Children and Young People – 23 May 2016 and 21 June 2016 (to follow)
Neighbourhoods and Environment – 23 May 2016 and 21 June 2016
Economy – 24 May 2016 and 22 June 2016 (to follow)
Communities – 24 May 2016 and 22 June 2016 (to follow)

Finance – 25 May 2016 and 30 June 2016 (to follow)

Health – 25 May 2016 and 30 June 2016 (to follow)

Manchester and Trafford Joint Health Scrutiny Committee – 5 July 2016 (to follow)

7 Proceedings of Committees

To submit for approval the minutes of the following meetings and consider recommendations made by the committee:

Constitutional and Nomination Committee – 13 July 2016 (to be tabled)

Audit Committee – 9 June 2016

Health and Wellbeing Board – 8 June 2016

Licensing and Appeals Committee – 6 June 2016

Licensing Committee – 6 June 2016

Personnel Committee – 1 June 2016

Planning and Highways Committee- 2 June and 30 June 2016 (to follow)

Standards Committee – 16 June 2016

Wythenshawe Area Committee – 26 May 2016

8. Business of the Combined Authority, Joint Authorities and Joint Committees.

To receive answers to any questions raised in accordance with Procedural Rule 24 on the business of: (a) the Greater Manchester Combined Authority, (b) the Greater Manchester Fire and Civil Defence Authority, (c) the Greater Manchester Waste Disposal Authority, (d) the Transport for Greater Manchester Committee.

9 Petition – Piccadilly Gardens

The report of the Governance and Scrutiny Support Unit **will follow.**

10 Demand and Capacity – Investing to Succeed in Children’s Social Care

The report of the Strategic Director of Children’s Services is enclosed.

11 Key Decisions Report

The report of the City Solicitor is enclosed

12 Notice of Motion - Academies

This Council recognises that:

(a) this government has created a fragmented school system.

(b) Manchester has a strong single family of schools with a broad mix of types of schools which include academies, free schools, community schools and faith schools.

(c) Manchester's family of schools have an emphasis on local leadership structures and a developing and strengthening self-improvement system.

(d) Manchester has a primary school system where 90 per cent of children attend a good or outstanding school.

The Council notes that the Government in its White Paper has expressed its intention to force all schools to become Academies by 2022. Following widespread criticism of the plans, the Government have since stated they will not legislate to force successful schools to become Academies. However many parents, teachers and governors are worried that the government still intends to force schools to become academies against their will.

This Council rejects the government's attempts to force good and outstanding schools to academies and recognises it as driven by ideology rather than improving schools. This Council supports the LGA position and asserts we are opposed to successful schools being forced to become Academies. We believe schools rated Good or Outstanding should be allowed to determine their own future.

The implications of the Next Steps are that schools could be forced into academisation in local authority areas where it is judged the LA is no longer viable to support schools - either where a critical mass of schools are academies or the LA fails to meet a minimum performance threshold.

We instruct the Chief Executive to write to the Department of Education and ask them to clarify what the implications of the Next Steps will be for Manchester Schools. The Government must not be allowed to carry out their plans by the back door- a proposed "tipping point" should not be used by the Government to carry out their plans without legislation and we urge that the figure for a critical mass of schools being Academies to be set at a level that is genuinely unsustainable.

The Government obsession with school structures based on ideology has nothing to do with raising standards or outcomes for children in Manchester. Primary schools in Manchester are facing significant challenges with budget pressures and changes to curriculum and assessment and forcing good and outstanding schools to academise is an unnecessary distraction.

Manchester Council will campaign to oppose the enforced academisation of our very successful primary school sector and work with all schools in the city to improve outcomes for Manchester children.

(Proposed by Councillor Craig, seconded by Councillor Stone and signed by Councillors S Newman, Bridges, Wilson, Stogia)

13. Notice of Motion - Gender Balance

This Council welcomes that the majority of elected members are now women.

This Council has worked hard to ensure that there is a gender balance to reflect the communities it represents.

From this achievement, this Council must work further towards its departments reflecting the make up of Manchester. This hard work must continue so that this Council fully represents its communities.

All parties on this Council commit to ensuring gender equality

We thank those who have put in all the hard work to make this success achievable.

(Proposed by Councillor Taylor, seconded by Councillor S Judge and signed by Councillors Richards, T Judge, Grimshaw, Mary Monaghan, Longsdon)

14 Notice of Motion - Highways

1. Council notes the very high frequency with which the condition of Manchester's road network was raised by respondents to the Budget Consultation earlier this year.
2. Council believes that the poor condition of road surfacing is the single most frequently raised issue with members by residents citywide
3. Council realises the very real impact poor road condition has on residents' sense of pride in their streets and their safety as road users as well as being a major inhibitor of the city's potential for economic growth.
4. Council does also recognise that the deterioration of roads is a national issue with the worst affected area being the South West according to a recent RAC survey. The impacts of the LibDem/Tory Coalition cuts have led to an estimated £12billion highways maintenance backlog across the country.
5. Council notes the increased pressure on Highways Reactive Maintenance budgets for temporary road repairs such as pothole filling as a result of the deterioration of road surfacing.
6. Council further notes that the 70% reduction in headcount within Highways Services since 2010 has reduced the capacity of the service to respond to the additional challenges it faces.
7. Despite the above, Council does not believe the current rate of deterioration can be allowed to continue.
8. Council therefore resolves to call on the Executive to consider developing a long term investment plan for the city's highways to bring them up to a decent condition.

(Proposed by Councillor Evans, seconded by Councillor Curley and signed by Councillors Chappell, N Murphy and Karney)

15. Notice of Motion - Better Care: a living wage for social care staff

Manchester Council has a history of listening and acting with the best interests of Manchester people. Manchester City Council introduced the Manchester Minimum Wage in 2008, and in 2014 the Council passed a motion to support in support of a Living Wage for all directly and indirectly employed staff, including staff employed by MCC's contractors and sub-contractors, and employees in the city's schools. Progress to date is to be commended.

There is a national crisis in the funding of adult social care. This government has left Manchester with a funding crisis and with council budgets stretched and demand increasing, the task of providing quality care services has become more and more difficult. In residential care especially, there is growing private funded market. Academic research (CRESC, 2016) claims that the biggest residential care providers operate on 12% profit margin, which it compares to Tesco who expect a profit margin of 2-4% next year. CRESC, 2016
<http://www.cresc.ac.uk/medialibrary/research/WDTMG%20FINAL%20-01-3-2016.pdf>

Research should be undertaken in Manchester to understand if this is the case.

Manchester's residential and home care market is fragmented with a mixture of social enterprises, charities, housing providers, small companies and large private companies, delivering care. Manchester City Council is committed to delivering a high quality, integrated care system that best meets the needs of its citizens

This council believes:

Across the country the care sector workforce is made up of predominately low paid women, often on precarious contracts with limited terms and conditions. Research shows that care outcomes are improved, when the workforce is properly trained and paid, reducing staff turnover and driving up standards.

In the context of devolution and integration, this is a key time for a new vision of what a coherent and integrated social care system would be. A care system that pays a living wage; provides decent conditions for social care workers and offers future job prospects and training for carers.

We recognise that the Council cannot be a lone voice in driving up standards and wages, and there must be a Greater Manchester wide approach in bringing businesses, social enterprises and voluntary sector providers with us. Manchester should take a lead in influencing this agenda at a Greater Manchester level and ensure that these values are embedded in to Manchester's Locality Plan and its approach to social care.

Therefore, this council resolves:

- Manchester care services to work towards a real living wage for commissioned social care staff.
- Current practises around living wage are monitored within commissioned providers.
- During the review of Manchester's Home Care provision, it takes in to consideration staff pay and training.
- Manchester uses its influence within devolution to argue for a high quality, sustainable and effective residential and home care system, exploring new models of working where appropriate.

(Proposed by Councillor Webb, seconded by Councillor Craig signed by Councillors Bridges, Karney, Lanchbury)

Yours faithfully,

A handwritten signature in black ink, appearing to be 'H. Bernstein', written over a horizontal line.

Sir Howard Bernstein
Chief Executive

Information about the Council

The Council is composed of 96 councillors with one third elected three years in four. Councillors are democratically accountable to residents of their ward. Their overriding duty is to the whole community, but they have a special duty to their constituents, including those who did not vote for them.

6 individuals with previous long service as councillors of the city have been appointed Honorary Aldermen of the City of Manchester and are entitled to attend every Council meeting. They do not however have a vote.

All councillors meet together as the Council under the chairship of the Lord Mayor of Manchester. There are seven meetings of the Council in each municipal year and they are open to the public. Here councillors decide the Council's overall strategic policies and set the budget each year.

Agenda, reports and minutes of all Council meetings can be found on the Council's website www.manchester.gov.uk

Members of the Council

Councillors –

Akbar, Ahmed Ali, Azra Ali, N. Ali, Sameem Ali, Shaukat Ali, Alijah, Amesbury, Andrews, Appleby, Austin, Barrett, Battle, Bridges, Chappell, Chohan, Collins, Connolly, Cookson, Cooley, Craig, Curley, Dar, Davies, Ellison, Evans, Farrell, Fender, Flanagan, Fletcher-Hackwood, Green, Grimshaw, Hacking, Hassan, Hewitson, Hitchen, Hughes, Igbon, S Judge, T Judge, Kamal, Karney, Kirkpatrick, Knowles, Lanchbury, Leech, Leese, Lone, Longsdon, Loughman, Ludford, Manco, Marshall, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N. Murphy, S. Murphy, E. Newman, S. Newman, Noor, Ollerhead, O'Neil, Paul, Peel, B Priest, H Priest, Pritchard, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Richards, Rowles, Russell, Sadler, Sharif Mahamed, Sheikh, Shilton Godwin, Siddiqi, A Simcock, K Simcock, Smitheman, Stogia, Stone, Strong, Taylor, Teubler, Watson, Webb, Wills and Wilson

Honorary Aldermen of the City of Manchester –

Gordon Conquest, William Egerton JP, Audrey Jones JP, Peter Morrison, John Smith and Keith Whitmore.

Further Information

For help, advice and information about this meeting please contact the Committee

Officer:

Carolyn Whewell

Tel: 0161 234 3011

Fax: 0161 274 7017

Email: c.whewell@manchester.gov.uk

This summons was issued on **5 July 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.