



23 February 2017

Dear Councillor / Honorary Alderman,

Meeting of the Council – Friday 3 March 2017

You are summoned to attend a meeting of the Council which will be held on Friday 3 March 2017 at 10.00 am in the Council Chamber, Level 2, Manchester Town Hall Extension.

- 1. The Lord Mayor's Announcements and Special Business**
(and including other business the Lord Mayor has agreed to have submitted as urgent)
- 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 and signature the minutes of the Special meeting of Council held on 25 January 2017 and the meeting of Council held 25 January 2017.
- 4. The Council's Revenue and Capital Budget 2017/18 to 2019/20**
 - (a) To approve the proceedings of the Art Galleries Committee on 8 February 2017 in relation to the Art Galleries budget for 2017/18
 - (b) To approve the part proceedings of the Executive on 8 February 2017 which contain details of the following:
 - Overarching Budget Report 2016/17-2019/20 - Summary of the Updated Financial Position
 - Budget 2017/20: A Strategic Response
 - Medium Term Financial Strategy and Revenue Budget 2016/17 to 2019/20
 - Capital Programme (Budget 2017/18 to 2021/22)
 - Children's Services and Education and Skills Budget and Business Planning: 2017 - 2020
 - Adult Social Care Budget and Business Planning: 2017 – 2020

- Locality Plan – A Healthier Manchester
 - Single Commissioning Organisation
 - Locality Plan – Local Care Organisations
 - Growth & Neighbourhoods Budget and Business Planning: 2017 - 2020
 - Strategic Development Budget and Business Planning: 2017 - 2020
 - Corporate Core Budget and Business Planning: 2017- 2020
 - Housing Revenue Account 2017/18 to 2019/20
 - Schools Budget and Dedicated Schools Grant
 - Treasury Management Strategy Statement, Borrowing Limits and Annual Investment Strategy 2017/18
 - Global Revenue Budget Monitoring 2016/7
 - Capital Programme Monitoring 2016/17
- (c) To note the minutes of the Resources and Governance Scrutiny Committee held on 20 February 2017, in relation to the overall budget proposals **will follow**. In doing so, to also note the consideration that the other five scrutiny Committees have given to the budget as reported to the Resources and Governance Scrutiny on 20 February 2017.
- (d) To approve proposals to ensure that the Housing Revenue Account for 2017/18 does not show a debit balance
- (e) To determine affordable borrowing limits, prudential indicators, proposals in respect of treasury management, annual investment strategy and minimum revenue budget strategy
- (f) To calculate the Council Tax requirement in accordance with Section 31A of the Local Government Finance Act 1992, as amended
- (g) To calculate a basic amount of Council Tax and an amount for each valuation band (the City Council element) in accordance with Sections 31B and 36 of the Local Government Finance Act, 1992, as amended
- (h) To set an amount of Council Tax for each valuation band in accordance with Section 30 of the Local Government Finance Act, 1992

In considering the above items to consider:

- (i) Capital Programme (Budget 2017/18 – 2021/22) report of the City Treasurer.
- (j) Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2017/18 report of the City Treasurer.
- (k) a report of the Chief Executive, the City Treasurer and the City Solicitor containing revised budget calculations, as authorised by the Executive. The report of the City Treasurer **will follow**.

5. **Appointment of External Auditor**
The report of the City Treasurer **will follow**.

Yours faithfully,

A handwritten signature in black ink, appearing to read '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.

7 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-Behan, 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, Longsden, 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, Paul Murphy OBE, John Smith and Keith Whitmore

Further Information

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

Officer: **Donna Barnes**
Tel: 0161 234 3037
Fax: 0161 274 7017
Email: d.barnes@manchester.gov.uk

This summons was issued on **23 February 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.