



14 March 2017

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday 22 March 2017

You are summoned to attend a meeting of the Council which will be held on Wednesday 22 March at the rise of the special meeting of the Council, in the Council Chamber, Level 2, Manchester Town Hall Extension.

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

Presentation: Troubled Families Evaluation by James Binks (Head of Reform and Innovation) and Paul Holme (Performance, Research and Intelligence)

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 budget meeting held on 3 March 2017 (to follow).

4. Proceedings of the Executive

To submit the minutes of the Executive on 8 February 2017, and 8 March 2017 (to follow) and in particular to consider:

Exe/17/043 Capital Programme Monitoring 2016/17

To recommend that the Council approve the in-year budget transfers over £0.5m between capital schemes as set out below.

Table 1 - Capital transfers over £0.5m recommended to Council	(£'000)
Northwards Housing Programme	1,089
ICT Infrastructure & Mobile Working Programme	
Infrastructure & Mobile Working	1,502
Mosaic	-519
Windows 7 Migration	-983
Corporate Digital Telephony	-529
Infrastructure Funding Unallocated	835

Exe/17/052 Grant of a new lease at Sycamore Court, 144 Sandal Street

To recommend that Council authorises the City Solicitor to obtain the consent of the Secretary of State to dispose of the Property at less than best consideration.

Exe/17055 Capital Programme – Proposed Increases

To recommend that the City Council approves:

- a) Growth and Neighbourhoods – Princess Road Safety Review - Phase 1. This first phase of works is for a speed limit reduction along the entire length of Princess Road / Parkway and associated safety measures. To increase the capital budget by £375k (£46k in 2016/17; £317k in 2017/18; and £12k in 2018/19), funded by borrowing.
- b) Growth and Neighbourhoods – Acquisition of Gala Bingo site. To increase the capital budget by £1,951k in 2016/17, funded by borrowing on an invest to save basis.
- c) Projects undertaken on behalf of Greater Manchester – Greater Manchester Housing Fund. This project will provide loans for delivery of residential property developments across Greater Manchester. To increase the capital budget by £13,922k (£250k in 2016/17; £4,750k in 2017/18; £5,000k in 2018/19 and £3,922k in 2019/20), funded by borrowing from the Homes and Communities Agency (HCA).

5. Questions to Executive Members under Procedural Rule 23

6. Scrutiny Committees

To note the minutes of the following committees:

Children and Young People – 31 January 2017 and 28 February 2017
Neighbourhoods and Environment – 31 January 2017 and 28 February 2017
Economy – 1 February 2017 and 1 March 2017
Communities and Equalities – 1 February 2017 and 1 March 2017
Resources and Governance – 2 February 2017 and 2 March 2017
Health – 2 February 2017 and 2 March 2017

7. Proceedings of Committees

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

Audit Committee – 26 January 2017 and 6 March 2017 (to follow)
Constitutional and Nomination Committee – 3 March 2017
Health and Wellbeing Board – 15 March 2017 (to follow)
Licensing and Appeals Committee – 27 February 2017 (to follow)
Licensing Committee – 27 February 2017 (to follow)

Planning and Highways Committee – 9 February 2017 and 9 March 2017 (to follow)

Standards Committee – 16 March 2017 (to follow)

Wythenshawe Area Committee – 26 January 2017 and 23 February 2017

Personnel Committee – 21 February 2017 and 8 March 2017 (to follow) and in particular to consider:

PE/17/10 Pay Policy Statement

To recommend that Council approves the grading of posts in the top bands of the Senior Pay and Grading Structure as set out in paragraphs 3.3 – 3.6 of the Pay Policy Statement report with these salaries effective from 1 April 2017.

PE/17/12 Strategic Development and Growth and Neighbourhoods

To recommend that Council approves the grading of both the Director of Housing and Residential Growth and the Director of Development and Corporate Estate as SS4 given that the salary bands exceeds £100k

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. Key Decisions Report

The report of the City Solicitor is enclosed.

10. Notice of Motion – Vision Zero for Manchester

This Council notes the positive environmental and health effects of walking and wishes to see Manchester become a safer city for all of us as pedestrians.

This Council notes that Greater Manchester has performed strongly in road safety and commends our Casualty Reduction Partnership on the progress made.

But this Council believes that even the low target for year 2020, to reduce to 461 of our people being killed or seriously injured on Greater Manchester roads by that year, is too high.

This Council notes that "Vision Zero" has been successful in many cities, regions and states world-wide. Vision Zero achieves change by combining strong enforcement of traffic law and better roadway engineering with campaigns to encourage careful life-saving behaviour and to end dangerous anti-social behaviour by everyone on the roads.

This Council notes that Vision Zero not only improves road safety but can also help to provide cleaner air, help to reduce congestion, help to reduce greenhouse gases, help to increase health giving activity, and help to reduce nuisance noise. Each of these six great road issues is estimated to cost Manchester millions of pounds each year.

Road deaths and injuries now cost Greater Manchester around £277 million per year (2013-15 average).

This Council calls on the responsible authorities to work with partners, including Our Manchester's greatest resource - Manchester people, to build on our leading position by adopting plans and actions based on the Vision Zero approach to road danger.

Adopting Vision Zero principles for Manchester will challenge the idea that road danger is an inevitable part of modern city life. It will remind people that death and injury on our roads can be avoided if a serious effort is made to tackle the causes of the problem. It will save lives and it will reduce serious injuries.

Finally, this Council agrees to back the #walkingcities call of Living Streets, and the #space4cycling call of Cycling UK, which many councillors have already backed individually, now on a full council basis.

Proposed by: Councillor Paul, seconded by Councillor Shilton Godwin and also signed by Councillors Andrews, Karney, Watson, Midgely, Newman and Battle

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.

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-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, 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, Paul Murphy OBE, John Smith and Keith Whitmore.

Further Information

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

Officer: **Donald Connolly**
Tel: 0161 234 3034
Fax: 0161 274 7017
Email: d.connolly@manchester.gov.uk

This summons was issued on **14 March 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.

