



26 September 2017

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday 4 October 2017

You are summoned to attend a meeting of the Council which will be held at 10.00am on Wednesday 4 October 2017, in the Council Chamber, Level 2, Manchester Town Hall Extension.

1. The Lord Mayor's Announcements and Special Business

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 special and ordinary meetings held on 12 July 2017

4. Proceedings of the Executive

To submit the minutes of the Executive on 26 July 2017 and 13 September 2017 (to follow) and in particular to consider:

Exe/17/102 Factory Manchester

- To recommend that Council approve an increase to the capital budget of £1.65m to support additional works to improve the appearance of the façade and to deliver an appropriately scaled orchestra pit, £1.6m will be underwritten from City Council resources (unsupported borrowing) with the balance being met from the additional £50k HMT grant. This will increase the total capital budget from £110m to £111.650m.
- To recommend that Council approve an increase to the capital budget of £1.6M to be met from unsupported borrowing.

Exe/17/105 Capital Programme Monitoring 2017/18

- To recommend that Council approve the in-year budget transfers between capital schemes to maximise use of funding resources available to the City Council as set out in the appendix to these minutes.

Exe/17/115 “Manchester A Great Place to Grow Older (2010-2020)” – the refresh of Manchester’s Ageing Strategy

- To commend the strategy to the Council and recommend that the Council also endorse the strategy.

Exe/17/119 Capital Programme - Proposed Increases

- To recommend that the City Council approve:
 - (a) Growth and Neighbourhoods Programme – City Labs 2. An increase to the capital budget by £3,675k in 2017/18 funded by borrowing which is to be repaid from an increase in Business Rates income generated from the Enterprise Zone as a result of the investment.

5. Questions to Executive Members under Procedural Rule 23

6. Scrutiny Committees

To note the minutes of the following committees:

Children and Young People – 18 July 2017 and 5 September 2017

Health – 18 July 2017 and 5 September 2017

Economy – 19 July 2017 and 6 September 2017

Neighbourhoods and Environment – 19 July 2017 and 6 September 2017 (to follow)

Communities and Equalities – 20 July 2017 and 7 September 2017 (to follow)

Resources and Governance – 20 July 2017 and 7 September 2017

7. Proceedings of Committees

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

Audit Committee – 31 August 2017

Constitutional and Nomination Committee – 4 October 2017 (to follow)

Health and Wellbeing Board – 30 August 2017 (to follow)

Licensing Committee – 17 July 2017 (to follow)

Licensing and Appeals Committee – 17 July 2017 and 11 September 2017 (to follow)

Planning and Highways Committee – 27 July 2017, 24 August 2017 and 21 September 2017 (to follow)

Wythenshawe Area Committee - 27 July 2017 and 21 September 2017 (to follow)

Note of the meeting of Licensing Policy Committee – 20 September 2017

Personnel Committee – 26 July 2017 and 13 September 2017 and in particular to consider:

PE/17/20 Senior Management Team – Senior Restructure Implementation

- To recommend to Council that the salary for the Director post is SS4 (£90,101-101,826) subject to the outcome of the job evaluation process.

PE/17/24 Adult Social Care Leadership Team

- To recommend to Council the establishment of a new role, Director of Adult Services (Grade SS4).

PE/17/25 Senior Management Arrangements: Growth and Neighbourhoods and the Corporate Core

- To agree in-principle a market rate supplement of up to £25k for the post of Director of Capital Programmes. In line with the Council's Pay Policy Statement, the figure will be subject to benchmarking evidence and set in consultation with the Executive Member for Finance and Human Resources and to recommend to Council the payment of a market rate supplement of up to £25k for the post of Director of Capital Programmes.

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. Recognising Outstanding and Exceptional Contributions to Manchester

The report of the Chief Executive is enclosed

11. Notice of Motion – The Public Sector Pay Cap

This council notes that:

Pay freezes and pay caps for public sector workers have now been in place since 2010, with the real terms impact on workers running into thousands of pounds.

The squeeze on pay has had a disproportionate impact on women, with women making up two thirds of the public sector workforce.

The public supports an end to the pay squeeze. Recent independent polling carried out by Survation found that 75% of all voters support above inflation increases in public sector pay.

In particular, local government and school support staff receive the lowest pay in the public sector and Local terms and conditions of many NJC employees have been cut, impacting on their overall earnings.

This council believes that:

Public services and the people who deliver them are important.

Pay for public sector workers should not be set by arbitrary government pay caps, but by collective bargaining and Pay Review bodies.

The government needs to take responsibility and fully fund increases in pay; it should not put the burden on public sector employers such as local authorities whose funding has been cut to the bone.

This council therefore resolves to:

Call on the Local Government Association to make urgent representations to the government to fund the NJC claim and pay spine review and to notify us of their action in this regard.

Write to the Prime Minister and Chancellor supporting the NJC claim and seeking additional funding to fund a decent pay rise and the pay spine review.

Meet with the local NJC union representatives (UNISON, GMB and Unite) to convey support for the pay claim and pay spine review.

Proposed by Councillor Rawson, seconded: Councillor Dar and also signed by Councillors Midgley, Shilton Godwin, Sheikh, Noor and Mahadi Sharif Mahamed

12. Notice of Motion – Policing Cuts - The Impact on Manchester

This Council recognises and greatly respects the hard work of Greater Manchester Police (GMP) in seeking to keep Manchester residents safe. This was especially evident in the aftermath of the Manchester Arena attack in May 2017, when GMP were not only involved in operations to bring to justice those involved in the attack, but also played a central role in the city's recovery efforts.

This Council notes that:

- the Chief Constable of GMP highlighted how GMP had 8,148 officers in March 2010, but that by March 2016 this had dropped to 6,297 officers;
- over the same period, Police Officers saw a fall in their median real earnings from £20 per hour to £18 per hour;
- the Government's recent announcement of an end to the public sector pay cap would mean a 1% pay increase and 1% "bonus" for police officers, which would still fall well short of the 2.9% rate of inflation;
- GMP have seen the number of crimes reported in the last 12 months increase by nearly a quarter on the previous 12 months;
- Greater Manchester Police Authority have been affected by cuts to funding, facing a cut in cash terms of approximately 1.4% for 2017/18, and that coupled with increasing costs this is a cuts budget with an estimated savings requirement of £21m;

- as with local authorities, police forces in cities such as Manchester have been disproportionately hit by funding cuts.

This Council fears that, in the words of PC Joseph Torkington, whose heart-breaking resignation letter was published in the Manchester Evening News, the police service is in danger of being “at breaking point”.

This Council is further concerned that GMP, hampered by these cuts, leading in particular to a lack of “bobbies on the beat”, are not always able to be as responsive as required. The need to prioritise the most serious crimes, means that an overstretched force cannot respond as quickly as they would like to crimes which may be deemed less serious, or to antisocial behaviour such as street drinking. But these are problems that impact greatly on local communities, and residents and business owners in those communities can be left feeling frustrated and undervalued.

This Council therefore resolves to:

- 1) Call for an urgent meeting with the Home Secretary to ask for fairer funding, and more staffing, for Greater Manchester Police;
- 2) Call on the Greater Manchester Mayor to use their position to call for fairer funding and more police officers, so that crime and community safety can be tackled more effectively.

Proposed by Councillor Wills, seconded by Councillor Ludford and also signed by Councillors Ollerhead, Paul and Moore

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney', written in a cursive style.

**Joanne Roney OBE
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.

Seven 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, 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, Ilyas, S Judge, T Judge, Kamal, Karney, Kirkpatrick, Knowles, Lanchbury, Leech, Leese, Lone, Longsdon, Loughman, Lovecy, 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**
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Email: d.connolly@manchester.gov.uk

This summons was issued on **26 September 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA

Council Meeting on 4 October 2017

Declaration of Councillors' Interests in items appearing on the Council Agenda

Declaration by Councillor _____

Item under which you wish to declare an interest	What is the Interest?	Type (please tick)	
		<input type="checkbox"/>	Personal
		<input type="checkbox"/>	Prejudicial
		<input type="checkbox"/>	Disclosable Pecuniary
		<input type="checkbox"/>	Personal
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