



22 November 2017

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday 29 November 2017

You are summoned to attend a meeting of the Council which will be held at 10.00am on Wednesday 29 November 2017, in the Council Chamber, Level 2, Manchester Town Hall Extension. This is a revised summons.

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

Presentation on Universal Credit by Carol Culley (City Treasurer)

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 meeting held on 4 October 2017

4. Proceedings of the Executive

To submit the minutes of the Executive on 18 October 2017 and 15 November 2017 (to follow) and in particular to consider:

Exe/17/137 Strategic Investment (Part B)

- To recommend that Council approves an increase in capital expenditure supported by prudential borrowing, to the amount as shown in the confidential annexe to these minutes.

Exe/17/144 Capital Programme Monitoring

- To recommend that Council approves the in-year budget transfers over £0.5M between capital schemes to maximise the use of funding resources available to the City Council, as set out the appendix to these minutes.

Exe/17/145 Capital Programme Increases

To recommend that the City Council approves:

- a) Growth and Neighbourhoods Programme – Wythenshawe Hall. An increase to the capital budget by £2,295k in 2017/18, funded by Revenue Contributions to Capital (RCCO) from anticipated future Insurance Claims.
- b) ICT Capital Programme – Data Centre Facility. A decrease to the capital budget of £881k and approve the transfer of £881k to the revenue budget in 2017/18, funded by Capital Fund.
- c) ICT Capital Programme – Enterprise Identity. A decrease to the capital budget of £160k and approve the transfer of £160k to the revenue budget in 2017/18, funded by Capital Fund.
- d) Corporate Property Programme - Heron House Scheme. To increase the capital budget by £2,300k, £1,000k in 2017/18 and £1,300k in 2018/19, funded by a virement from the city's Sustaining Key Initiatives Programme budget, funded by borrowing.
- e) Corporate Property Programme – Registrar's Office Scheme. To increase the capital budget by £1,000k in 2017/18, funded by a virement from the city's Sustaining Key Initiatives Programme budget, funded by borrowing.

5. Questions to Executive Members under Procedural Rule 23

6. Scrutiny Committees

To note the minutes of the following committees:

Children and Young People – 10 October 2017 and 7 November 2017 (to follow)

Health – 10 October 2017 and 7 November 2017

Economy – 11 October 2017 and 8 November 2017 (to follow)

Neighbourhoods and Environment – 11 October 2017 and 8 November 2017 (to follow)

Communities and Equalities – 12 October 2017 and 9 November 2017 (to follow)

Resources and Governance – 12 October 2017 and 9 November 2017 (to follow)

7. Proceedings of Committees

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

Audit Committee – 5 October 2017

Constitutional and Nomination Committee – 29 November 2017 (to follow)

Health and Wellbeing Board – 1 November 2017 (to follow)

Licensing Committee – 23 October 2017

Licensing and Appeals Committee – 23 October 2017 and 6 November 2017 (to follow)

Licensing Policy Committee – 3 October 2017

Personnel Committee – 15 November 2017

Planning and Highways Committee – 19 October 2017 and 16 November 2017 (to follow)

Standards Committee – 2 November 2017

Wythenshawe Area Committee – 26 October 2017 and 23 November 2017 (to follow)

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 – Ending indefinite immigration detention

This Council notes that the UK remains the only country in Europe with no time on immigration detention. Each year over 30,000 people enter detention centres in the UK. Nearly 50% of those entering detention centres have sought asylum in the UK and many are fleeing from conflict and persecution.

This Council further notes that at anytime, 3000 people are detained indefinitely. Although detention is not a criminal process, detention centres are just like prisons. Detention negatively impacts individual's physical and mental health wellbeing.

This Council believes that indefinite detention of refugees and asylum seekers is inhumane. Manchester Council has a long and proud history of supporting refugees and asylum seekers, and has raised concerns about the current system being unfit for purpose.

This Council believes that the UK's immigration detention system is still not fit for purpose and the Government must end indefinite detention.

Therefore, this Council:

- Endorses The These Walls Must Fall Campaign and the declaration.
- Calls on the Government to implement the recommendations of the All Party Parliamentary Inquiry into detention.
- Asks our local MPs to support the spirit of the motion, to raise the matter in the House of Commons, and to support changes in current laws and procedures to introduce alternatives to detention.
- Seeks further support for the motion via the Local Government Association, and by encouraging other Councils in the UK to show their support on this issue.

Proposed by Councillor Sharif Mahamad, Seconded by K Simcock, and also signed by Councillors Cookson, Rowles, H Priest and Alijah

11. Notice of Motion – Universal Credit

We call on the Prime Minister, Theresa May, to intervene and stop the roll out of the government's Universal Credit programme.

We believe that this disastrous policy is driving millions of people in our country into misery and poverty.

Universal Credit forces people to make a choice between buying food and paying rent and causes them further debt problems. If they fail to pay their rent, this will inevitably lead to eviction from their property and homelessness.

It's time for the government to stop the roll out of Universal Credit, re-evaluate their policy and stop driving millions of people into further poverty.

Proposed by: Councillor Sadler, seconded by Councillor Flanagan and also signed by Councillors Igbon, Richards, Mary Monaghan, Kamal, Grimshaw, and Karney

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

This summons was issued on **22 November 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA

Council Meeting on 29 November 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
		<input type="checkbox"/>	Prejudicial
		<input type="checkbox"/>	Disclosable Pecuniary
		<input type="checkbox"/>	Personal
		<input type="checkbox"/>	Prejudicial
		<input type="checkbox"/>	Disclosable Pecuniary
		<input type="checkbox"/>	Personal
		<input type="checkbox"/>	Prejudicial
		<input type="checkbox"/>	Disclosable Pecuniary
		<input type="checkbox"/>	Personal
		<input type="checkbox"/>	Prejudicial
		<input type="checkbox"/>	Disclosable Pecuniary