



16 January 2018

Dear Councillor / Honorary Alderman,

## **Meeting of the Council – Wednesday 24 January 2018**

You are summoned to attend a meeting of the Council which will be held at 10.00am on Wednesday 24 January 2018, 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 meeting held on 29 November 2017.

### **4. Proceedings of the Executive**

To submit the minutes of the Executive on 13 December 2017 and 10 January 2017 and in particular to consider:

**Exe/17/152 New Manchester Youth Zone** Council to approve a capital contribution of £1.2m towards the project build plus an additional £300k land allowance and a revenue contribution of £200k per year from 2020-2023.

**Exe/17/158 Capital Programme – Proposed Increases** Council approve:

#### 1. The following changes to Manchester City Council's (MCC) capital programme:

- (a) Growth and Neighbourhoods Programme – Ross Place Refurbishment. An increase to the capital budget of £2.120m, £1.012m in 2017/18 and £1.108m in 2018/19, funded by Revenue Contributions to Capital (RCCO) from anticipated future insurance claims.

- (b) Growth and Neighbourhoods Programme – Civic Quarter Heat Network (CQHN). An increase to the capital budget of £3m in 2018/19, funded by grant funding.
  - (c) Children’s Services Programme – Gorton Youth Zone. An increase to the capital budget of £1.2m in 2017/18, funded by borrowing.
2. The following change to Greater Manchester Combined Authority’s (GMCA) capital programme: GMCA - Housing Investment Fund (HIF). An increase to the capital budget of £93.7m, £13.9m in 2018/19, £69.6m in 2019/20, and £10.2m in 2020/21, funded by borrowing direct from Government, under the HIF agreement.

**Exe/18/006 Capital Programme – Proposed Increases** Council approve:

The following changes to Manchester City Council’s (MCC) capital programme:

Growth and Neighbourhoods Programme – North Manchester New Builds 2. An increase to the capital budget of £11.283m (£40k in 2017/18, £1.0m in 2018/19, £5.121m in 2019/20 and £5.122m in 2020/21), funded by borrowing of £8.433m and HCA grant funding of £2.850m.

**5. Questions to Executive Members under Procedural Rule 23**

**6. Scrutiny Committees**

To note the minutes of the following committees:

Children and Young People – 5 December 2017 and 2 January 2018  
Health – 5 December 2017  
Economy – 6 December 2017 and 3 January 2018  
Neighbourhoods and Environment – 6 December 2017 and 3 January 2018 (to follow)  
Communities and Equalities – 7 December 2017 and 4 January 2018 (to follow)  
Resources and Governance – 7 December 2017 and 4 January 2018 (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 – 30 November 2017  
Health and Wellbeing Board – 17 January 2018 (to follow)  
Licensing Committee - 4 December 2017  
Licensing and Appeals Committee – 4 December 2017 and 15 January 2018 (to follow)  
Personnel Committee – 13 December and 22 December 2017  
Planning and Highways Committee – 14 December 2017 and 11 January 2018 (to follow)

Constitutional and Nomination 24 January 2018 (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. Interim Review of Polling Districts and Polling Places: Draft Final Proposals**

The report of the Chief Executive is enclosed

**11. Adoption of the definition of antisemitism**

The report of the Chief Executive is enclosed

**12. Notice of Motion – Abortion Protests**

This motion is explicitly not one for or against abortion, which is available in Great Britain in the circumstances laid out in the Abortion Act 1967. It is a motion that seeks to protect the rights of individuals from harassment and intimidation when accessing legally existing health services and of local residents not to be exposed to related disruption and distress on a daily basis.

Many protesters use deliberately disturbing and graphic images and models, including those purporting to be of dismembered fetuses. They also distribute leaflets containing misleading information about abortion, and often follow, record and question women as they enter or leave the centres. Significant numbers of women report feeling intimidated and distressed by this activity as they try to access a lawful healthcare service in confidence.

The right to protest needs to be balanced with the right of pregnant women to choose and to obtain advice and treatment in confidence and free from intimidation. Those who wish to campaign to restrict women's reproductive choices have plenty of opportunities and locations in which to do so. The area outside a clinic need not and should not be one of them. Equally, local residents who live nearby clinics should not have to be exposed to constant nuisance, disruption and anxiety caused by such protests on a daily basis.

The Council also notes the steps taken by Ealing Council to pursue a Public Space Protection Order to prevent harassment of women accessing pregnancy advice services in their Borough.

This Council commits to fully explore every possible option and will take all necessary actions within its powers, utilising all necessary resources, to

prevent anti-abortion protestors from intimidating and harassing women outside the Manchester abortion clinics.

The Council will do this to provide the necessary reassurance and security that all women need and deserve as they access healthcare and to defend the quality of life of those residents living nearby who pass the clinic on a regular basis.

**Proposed by Councillor Sarah Judge, Seconded by Councillor Madeleine Monaghan and also signed by Councillors Craig, Richards and Lanchbury**

### **13. Notice of Motion – Mental Health**

The Council notes that the mental health services are in crisis:

According to recent statistics thirteen people die by suicide every day in England due to mental health issues. Locally mental health services are dealing with approximately 4000 individuals each year seeking help and support. Government cuts mean that referrals to mental health services are taking too long putting people at risk of their condition deteriorating and further and of suicide.

Council believes that one death from suicide is one death too many and notes that we have recently launched our Suicide Prevention Action Plan. We need to ensure that services are local and accessible with good transport links so the most vulnerable people in our wards get the services they deserve.

To this end we note that in January 2017 Greater Manchester Mental Health Trust took over the mental health services in the city and they have been tasked with making sure residents get help much sooner, with a target of no more than 6 weeks to get help with psychological therapies and sooner if needed. As part of Manchester's Locality Plan we will see the induction of 12 neighbourhood hubs to improve access to, along with other facilities, mental health and wellbeing.

In addition we call on the council to:

- Ensure that, despite Government cuts, mental health services in the city are properly funded and that parity of esteem is achieved.
- Publicise what help and support is available for people experiencing mental health issues.
- Reduce waiting times to access help, support and therapy.
- Train all front line staff working with the public in mental health first aid.
- Ensure that all areas of Manchester have equal access to local mental health services.
- Continue to work to reduce stigma around mental health and suicide so that our residents feel able to seek help when they need it.

**Proposed by Councillor Ludford, Seconded by Councillor Bridges and  
also signed by Councillors Midgley, Longsdon and Evans.**

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Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney', written in a cursive style. The signature starts with a large loop on the left, followed by a long horizontal stroke, and ends with a smaller loop on the right.

**Joanne Roney OBE  
Chief Executive**

## Information about the Council

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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](http://www.manchester.gov.uk)

## Members of the Council

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### 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, Longsdan, 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

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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](mailto:d.connolly@manchester.gov.uk)

This summons was issued on **16 January 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall Extension, Albert Square, Manchester, M60 2LA

## Council Meeting on 24 January 2018

### 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
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