



22 February 2018

Dear Councillor / Honorary Alderman,

Meeting of the Council – Friday 2 March 2018

You are summoned to attend a meeting of the Council which will be held on Friday 2 March 2018 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 meeting of Council held on 24 January 2018.
- 4. The Council's Revenue and Capital Budget 2018/19 to 2020/21**
 - (a) To approve the proceedings of the Art Galleries Committee on 7 February 2018 in relation to the Art Galleries budget for 2018/19.
 - (b) To approve the part proceedings of the Executive on 7 February 2018 which contain details of the following:
 - Global Monitoring Report 2017/18
 - Capital Budget Monitoring Q3 2017/18
 - Medium Term Financial Plan 2017-2020
 - Growth and Neighbourhoods Budget and Business Plan
 - Corporate Core Budget and Business Planning 2018-2020
 - Strategic Development Budget and Business Planning: 2018-2020
 - Children's Services and Education Budget and Business Planning 2018-2020
 - Manchester Health and Care Commissioning - Joint Financial Plan 2018-2020

- Adult Social Care Directorate Budget and Business Plan 2018-2020
 - The Manchester Local Care Organisation
 - School Funding (Dedicated Schools Grant 2018/19)
 - Housing Revenue Account 2018/19 to 2020/21
 - Capital Strategy and Budget 2018/19 to 2022/23
 - Treasury Management Strategy Statement 2018/19
- (c) To note the minutes of the Resources and Governance Scrutiny Committee held on 19 February 2018, in relation to the overall budget proposals. 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 19 February 2018.
- (d) To approve proposals to ensure that the Housing Revenue Account for 2018/2019 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 Strategy and Budget (Budget 2018/19 – 2022/23) report of the Chief Executive and City Treasurer.
- (j) Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2018/19 report of the City Treasurer.
- (k) Budget Resolution 2018/19 report of the Chief Executive and the City Treasurer and the City Solicitor.

Yours faithfully,



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.

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, 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, Lanchbury, Leech, Leese, Lone, Longsdon, Loughman, Lovecy, Ludford, Manco, Marshall, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N. Murphy, S. Murphy, 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 **22 February 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall Extension, Albert Square, Manchester, M60 2LA.