



## Economy Scrutiny Committee

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Date: Wednesday 27 August 2014  
Time: 10.00 am  
Venue: Scrutiny Committee Room, Level 2, Town Hall  
Extension

Everyone is welcome to attend this committee meeting and the working groups.

There will be a private meeting for members in at 9.30am in **Committee Room 6, Level 2 of the Town Hall Extension.**

### **Access to the Scrutiny Committee Room**

Public access to the committee room is over the bridge from level 2 of the old Town Hall building. **There is no public access from within the Town Hall Extension.**

The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

## Membership of the Committee

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### **Councillors –**

Davies, Ellison, Green (Chair), Hackett, Hacking, Karney, Keegan, Manco, Moore, Raikes, Razaq, Richards, Shilton-Godwin, Simcock, Smitheman, Stogia, Wilson.

## Agenda

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|--|-------------|
| 1  |             |
| <b>Urgent business</b>   |             |
| To consider any items which the Chair has agreed to have submitted as urgent.  |             |
| 2  |             |
| <b>Appeals</b>   |             |
| To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.  |             |
| 3  |             |
| <b>Interests</b>   |             |
| To allow Members an opportunity to [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. 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. |             |
| 4  |             |
| <b>Minutes</b>   |             |
| To approve as a correct record the minutes of the meeting held on 9 July 2014  | 1           |
| 5  |             |
| <b>[10.00 – 10.30] Smart Cities</b>  | -           |
| Oral Report of the Head of Policy, Partnerships and Research   |             |
| The Committee will receive a presentation on Smart Cities. Attending the meeting will also be Dan Hill, Executive Director of Future Cities Catapult, and Drew Hemmet, of Future Everything.   |             |
| 6  |             |
| <b>[10.30 – 11.00] Greater Manchester Growth and Reform Plan</b>   |             |
| Report of the Chief Executive  | 14          |
| This report provides an update on the Greater Manchester Growth and Reform Plan produced in March and the subsequent Growth Deal agreed with Government and announced in July 2014.  |             |
| 7  |             |
| <b>[11.00 – 11.30] European Structural and Investment Funds – Investment Plan 2014 - 2020</b>  |             |
| Report of the Chief Executive  | 38          |
| This report provides an update on the Greater Manchester European Structural and Investment Funds Plan for 2014-2020, the key themes and relationship with the Greater Manchester Strategy. It sets out the next steps in terms of implementing the new programme.   |             |

- 8 **[11.30 – 11.45] Economic impact of health, research and bio-science – feedback on July’s meeting** 45

The July meeting of the Committee was held in a conference-style, and held three workshops considering aspects of the economic impact of health, research and bio-science in detail. Each of the workshops made a number of recommendations and the Committee agreed to add an item to the agenda of this meeting to decide how to take these recommendations forward.

Attached is a summary of the key themes to be progressed and the full recommendations of the meeting can be found in the minutes.

- 9 **[11.45 – 11.55] Living Wage Task and Finish Group**  
Report of the Governance and Scrutiny Support Unit 47

This report sets out the proposed terms of reference and work programme for the Living Wage Task and Finish Group. The Committee is invited to make any amendments it wishes to these and nominate members to the group.

- 10 **[11.55 – 12.00] Overview Report**  
Report of the Governance and Scrutiny Support Unit 56

This report includes a summary of key decisions due to be taken that are relevant to the Committee’s remit as well as an update on actions resulting from the Committee’s recommendations. The most recent Real Time Economy Dashboard is also enclosed.

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Please note that the actual start time for each agenda item may differ from the time stated on the agenda.

## Information about the Committee

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Scrutiny committees represent the interests of local people about important issues that affect them. They look at how the decisions, policies and services of the Council and other key public agencies impact on the city and its residents. Scrutiny committees do not take decisions but can make recommendations to decision-makers about how they are delivering the Community Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Economy Scrutiny Committee has responsibility for looking at how the city's economy is growing and how Manchester people are benefiting from the growth.

The Council wants to consult people as fully as possible before making decisions that affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair. Groups of people will usually be asked to nominate a spokesperson. The Council wants its meetings to be as open as possible but occasionally there will be some confidential business. Brief reasons for confidentiality will be shown on the agenda sheet.

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Committee's meetings by members of the public.

Agenda, reports and minutes of all Council Committees can be found on the Council's website [www.manchester.gov.uk](http://www.manchester.gov.uk).

Smoking is not allowed in Council buildings.

Sir Howard Bernstein  
Chief Executive  
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Manchester, M60 2LA

## Further Information

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

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This agenda was issued on **18 August 2014** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.