

**Manchester City Council
Report for Resolution**

Report to: Economy Scrutiny Committee – 25 November 2015
Subject: Overview Report
Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Work Programme (attached as an appendix)

Recommendation

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

Contact Officers:

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Wards Affected: All

Background documents (available for public inspection): None

1. Monitoring Previous Recommendations

Date	Item	Recommendation	Response	Contact Officer
24 September 2014	ESC/13/38 Universal Credit	To visit Barlow Moor Community Centre in Chorlton to meet people affected by the Universal Credit pilot in Manchester.	This visit will be arranged in 2015/16, once Universal Credit has been implemented.	Rachel McKeon, Scrutiny Support Officer
11 February 2015	ESC/15/10 Minutes	To write to Lord Stephen Green, Dave Hartnett and Margaret Hodge.	This recommendation has been delegated to the Tax Avoidance Task and Finish Group. These letters will be drafted and sent in consultation with the Chair.	Rachel McKeon, Scrutiny Support Officer
11 March 2015	ESC/15/20 District Centres	To recommend that the Deputy Leader, Executive Member for Environment and Head of Regeneration set up a meeting on District Centres to gather members' knowledge and experience on District Centres.	The Head of Regeneration has confirmed that members' feedback will be sought as part of a review on district centres, and she will confirm timescales at a later date.	Angela Harrington, Head of Regeneration
30 September 2015	ESC/15/49 The Council's Procurement from Small and Medium Businesses	To request that the Deputy Head of Procurement circulate the research on comparable data across Greater Manchester authorities to members, when it becomes available	A response to this recommendation has been requested and will be circulated to members.	Paul Murphy, Deputy Head of Procurement
30 September 2015	ESC/15/50 District Centres	To request that the Council produce an overarching strategy for district centres. To establish a subgroup to contribute to and review this work	A response to this recommendation will be requested and reported back to the Committee via the Overview report. The draft Terms of Reference and work programme will be considered at the	Jessica Bowles, Head of Policy Partnerships and Research Rachel McKeon, Scrutiny Support

			December 2015 meeting.	Officer
30 September 2015	ESC/15/54 Living Wage Policy	To request that the Head of Work and Skills work with Manchester Airport Group to identify whether they could replicate the Council's work in using procurement policies and other strategies to promote the adoption of the Manchester Living Wage and reduce the use of zero hours contracts.	The Head of Work and Skills will discuss the Airport's procurement policies in relation to the Living Wage, as part of the discussions with Manchester Airport on maximising local benefit from the growth of the Airport and the development of Airport City. Progress will be reported back to a future Economy Scrutiny Committee	Angela Harrington, Head of Work and Skills
28 October 2015	ESC/15/57 Cumulative Impact of Welfare Reforms	To invite the Chancellor of the Exchequer to meet with Manchester families affected by the proposed reforms to the Tax Credit system. To update the dossier previously produced on the impact of Welfare Reforms	A response to this recommendation will be requested and reported back to the Committee via the Overview report. A response to this recommendation will be requested and reported back to the Committee via the Overview report.	Rachel McKeon, Scrutiny Support Officer Angela Harrington, Head of Work and Skills
28 October 2015	ESC/15/58 Greater Manchester Combined Authority (GMCA) Strategic Decisions	To recommend that the Finance Scrutiny Committee consider scrutiny arrangements across Greater Manchester and invite the interim Mayor for Greater Manchester to a future meeting. To circulate the minutes for this item to Finance Scrutiny Committee.	This has been referred to Finance Scrutiny Committee. This recommendation has been completed.	Kate Hines, Scrutiny Support Team Leader Rachel McKeon, Scrutiny Support Officer
28	ESC/15/59	To ask Marie Graham to circulate	A response to this recommendation will	Marie Graham,

October 2015	Greater Manchester Talent Match	information on the participation and progress of different groups of young people in the Talent Match Programme.	be requested and reported back to the Committee via the Overview report.	Greater Manchester Talent Match
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2. Key Decisions

The Council is required to publish details of key decisions that will be taken at least 28 days before the decision is due to be taken. Details of key decisions that are due to be taken are published on a monthly basis in the Register of Key Decisions.

A key decision, as defined in the Council's Constitution is an executive decision, which is likely:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500k, providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

An extract of the most recent Register of Key Decisions, published on **16 November 2015**, containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents that will be considered	Contact officer details
Manchester Business Park	The approval of capital expenditure	City Treasurer	November 2015 or later	Gateway 5 (procurement document)	Eddie Smith Strategic Director (Strategic Development) 0161 234 3030

					e.smith@manchester.gov.uk
Collyhurst Regeneration	The approval of capital expenditure	City Treasurer	November 2015 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) 0161 234 4821 s.mcgonigle@manchester.gov.uk
New Smithfield Market	The approval of capital expenditure	City Treasurer	December 2015 or later	Gateway 5 (procurement document)	Steve Thorncroft Head of Development 0161 234 1202 s.thorncroft@manchester.gov.uk
Factory Project	The approval of capital expenditure.	City Treasurer	January 2017	(Gateway 5) procurement document	Dave Carty Client Manager City Centre 0161 219 6501 d.carty@manchester.gov.uk
Eastlands Strategic Joint Venture	Approval of capital expenditure for Eastlands Strategic Joint Venture	The Executive	November 2015 or later	Report to the Executive	Eddie Smith Strategic Director (Strategic Development) 0161 234 3030 e.smith@manchester.gov.uk
Acquisition of freehold interest in land, Central Business Park	Approval to acquire Freehold interest of the Homes and Communities Agency within Central Business Park.	Chief Executive in consultation with the City Treasurer and the City Solicitor	November 2015 or later	Briefing note	Steve Thorncroft Head of Development 0161 234 1202 s.thorncroft@manchester.gov.uk
Disposal of interest in land on Manchester Business Park	Facilitate a lease to secure key infrastructure works and future development	The Executive	November 2015 or later	Report to Executive	Steve Thorncroft Head of Development 0161 234 1202 s.thorncroft@manchester.gov.uk

Borrow money for the Local Infrastructure Fund	To borrow money from the Homes & Communities Agency for capital project in the city fringe.	The Executive	November 2015 or later	Local Infrastructure Fund report	Eddie Smith Strategic Director (Strategic Development) 0161 234 3030 e.smith@manchester.gov.uk
Acquisition of land – Holt Town	Approval to acquire key strategic interests in East Manchester	Strategic Director (Strategic Development)	January 2016 or later	Executive Report 16 August 2014	Steve Thorncroft Head of Development 0161 234 3030 s.thorncroft@manchester.gov.uk
Disposal of land in Ancoats and New Islington to Abu Dhabi United Group for Development and Investment.	To facilitate Phase 1 of development of the Joint Venture between Manchester City Council and Abu Dhabi United Group for Development and Investment comprising circa 830 homes on land currently owned by Manchester City Council.	Chief Executive in consultation with City Treasurer, City Solicitor, Leader of the Council and Exec Member for Finance and Resources.	November 2015 or later	Detailed Terms for the Leasehold Disposals.	Steve Thorncroft Head of Development 0161 234 3030 s.thorncroft@manchester.gov.uk
Integrated Transport Block (ITB) Minor Works Programme	Integrated Transport Block (ITB) grant funding has been made available by the Greater Manchester Combined Authority (GMCA) for minor works projects as part of the Growth & Reform Plan. £300k of this funding has been allocated for highway improvement work packages which may include	City Highway Manager (in consultation with the Executive Member for the Environment)	January 2016	Green Report	Emma White Programme Manager 0161 219 6521 e.white@manchester.gov.uk

	<p>pedestrian facilities, improvements that complement other investments or measures to support public transport. The package should also support key investments that will assist in delivering regeneration initiatives across the city. There is a particular emphasis on supporting the economic wellbeing of the district centres that provide the focus for many communities and this package aims to develop some focused transport interventions that support their overall competitiveness.</p>				
<p>Proposed City of Manchester (Cornbrook Hub) Compulsory Purchase Order 2015</p>	<p>To seek an “in principle” resolution for the use of compulsory purchase powers in respect of the Cornbrook Hub under the provisions of section 226 (1) of the Town and Country Planning Act 1990 in order to facilitate the carrying out of development, redevelopment or improvement which will allow its full economic, social and</p>	<p>The Executive</p>	<p>November 2015</p>	<p>Report to the Executive</p>	<p>Eddie Smith Tel: 0161 234 3030 Email: e.smith@manchester.gov.uk</p>

	environmental potential to be achieved.				
Tender agreement for the procurement of Social Enterprise Company	The appointment of a supplier to become the social enterprise partner for Manchester's Digital Asset Base.	Strategic Director (Strategic Development)	November 2015	procurement documents	Steve Thorncroft 0161 234 1202 s.thorncroft@manchester.gov.uk
Cycle City Ambition Grant Phase 2 - 2015 to September 2018 (part of the Velocity 2025 Programme)	To approve the Cycle City Ambition Grant to be delivered within the allocated budget which is set by TfGM. Delegated powers approval(s) to undertake the required works on the highway and Traffic Regulation Order amendments. There are 2 corridors included in this scheme: Chorlton Cycleway Regional Centre	Citywide Highways Manager in consultation with the Executive Member for the Environment	April 2016 to Sept 2016	Delegated Approvals Report	Mark Stevenson 0161 219 6215 m.stevenson@manchester.gov.uk James Carruthers 0161 219 2236 j.carruthers@manchester.gov.uk
Highways Asset Management Policy & Strategy	Approval of the policy and strategy	The Executive	November to December 2015	Report to the Executive	Rachel Christie 0161 600 8944 r.christie@manchester.gov.uk Kevin Gillham 0161 234 5148 k.gillham@manchester.gov.uk

**Economy Scrutiny Committee
Work Programme – 25 November 2015**

Wednesday 25 November 2015, 10.00am (Report deadline Friday 13 November 2015)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Skills Company and National Careers Service Delivery in the City	To receive a progress report on the Skills Company and National Careers Service Delivery in the City.	Councillor Priest	Jayne Worthington (Skills Company)	
Careers Advice	To receive a report on Careers Education Information Advice and guidance and the links between businesses and schools to promote career options and meaningful work experience.	Councillor Priest Councillor R Battle	John Edwards	
Manchester Adult Education Services (MAES) Update	To receive a progress report on MAES. To consider the impact of cuts to Manchester Adult Education Service (MAES) and the implications for delivery.	Councillor Priest	John Edwards Julie Rushton	
Area Review of Colleges	To receive a report which provides an update on the area review of colleges.	Councillor Priest	Angela Harrington	
Participation & Performance Post-16 including the offer for young people Not in Education Employment or Training (NEET)	The report will provide further information on Participation and Performance rates post-16 in the City. It will consider traineeships, apprenticeships and pathways for young people who are NEET with particular attention given to those provisions for people who are left behind or difficult to reach groups.	Councillor Priest Councillor R Battle Councillor S Murphy Councillor S Newman	Angela Harrington John Edwards	
For Information: Quarterly Economy Dashboard	To receive the Quarterly Economy Dashboard.		Chrissy Sharples	

Highways Asset Management Strategy and Policy	To receive a report setting out the council's approach to Highways Asset Management. It will describe the reasoning behind adopting an asset management strategy and the benefits and the risks of not doing so. It will also set out some of the approaches to prioritising works and developing programmes.	Councillor Chappell	Fiona Worrall Rachel Christie	
Overview Report	This is a monthly report which includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Rachel McKeon	

Wednesday 16 December 2015, 10.00am (Report deadline Friday 4 December 2015)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Transport devolution	To receive an update report on the devolution of transport including bus deregulation.	Councillor Chappell	Jon Lamonte (TFGM)	Invite Councillor Fender, Chair of TfGM Committee and Sir Howard Bernstein
Transport for Greater Manchester (TFGM)	This report will provide information on the Greater Manchester Transport Strategy 2040.	Councillor Chappell	Jon Lamonte (TFGM)	
Cost of transport	To look into the cost of transport and the impact this has on people's finances.	Councillor Chappell	Jessica Bowles	
Northern Powerhouse	To receive an update report on high speed rail (the HS2 and HS3 schemes).	Councillor Chappell	Eddie Smith	
Manchester Airport – Airport Expansion	To receive a report on the Manchester Airport expansion. To include the 10 year transformation programme.	Councillor Chappell	Eddie Smith	Invite John Twigg, Manchester Airport
Manchester Airport	To receive a report on the Manchester Airport City	Councillor	Eddie Smith	

City Enterprise Zone	Enterprise Zone. To include information on the implementation of the employment and skills strategy.	Chappell		
District Centres Subgroup	To receive a report to consider and approve the draft terms of reference and work programme for the District Centres Subgroup.	Councillor Priest Councillor Leese	Rachel McKeon	See 30 September minutes
Overview Report			Rachel McKeon	

Wednesday 27 January 2016, 10.00am (Report deadline Friday 15 January 2016)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Science and Economic Impact of health, research and bio-science	To receive a report which explores the role of science in driving growth in the city To invite the Chief Executive and the new Director of the Manchester Academic Health Science Centre (MAHSC), once appointed, to discuss the work on the Economic Impact of health, research and bio-science further and agree the best way to take the Committee's recommendations from its July and August 2014 meetings forward.	Councillor Leese	Eddie Smith Angela Harrington	See July and August 2014 minutes Invite John Holden (New Economy)
European City of Science and Opportunities for the City	To receive a report which provides information on the European City of Science and Opportunities for the City.	Councillor Sue Murphy	Eddie Smith	Invite Vicky Rosin, Programme Director, ESOF
Corridor Strategy and Spatial Framework	To receive a report which provides information on the Corridor Strategy and Spatial Framework.	Councillor Leese	Claire Lowe (Programme Manager-Corridor)	
Directorate Budget and	To scrutinise the Directorate for Growth and	Councillor	Eddie Smith	TBC

Business Plan	Neighbourhoods Budget and Business Plan.	Leese Councillor Flanagan		
Overview Report			Rachel McKeon	

Wednesday 24 February 2016, 10.00am (Report deadline Friday 12 February 2016)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Manchester's Cultural Economy	To receive a report on the city's cultural economy, demonstrating the economic impact on the city of festival and cultural activity.	Councillor Leese Councillor Battle	Maria Balshaw	To invite Neighbourhoods Scrutiny Chair. Other invitations TBC.
Growth of the Greater Manchester Economy	To receive a report on the growth of the Greater Manchester Economy including the Greater Manchester Framework.	Councillor Leese	Simon Nokes /John Holden (New Economy)	
Comprehensive Spending Review	To receive a report on the implications of the Comprehensive Spending Review, including further Devolution powers that will deliver the Greater Manchester Growth & Reform Strategy.	Councillor Leese	Eddie Smith / Jessica Bowles	
Low pay/ low productivity including the Living Wage	To receive a report on low pay/low productivity including the living wage. To link consideration of this to an update on the recommendations of the Living Wage Task and Finish Group.	Councillor Leese	Angela Harrington/ John Holden (New Economy)	
Risks to growth	To receive a report which considers the risk to the economy of the referendum on European Union (EU) membership and the implications for funding streams	Councillor Leese	Sir Howard Bernstein Eddie Smith	Invites to GM Chamber, Pro-Manchester, CITB,

	and investment to the City, if the UK were to leave the EU.			Manchester Growth Company
Population Growth	To receive a report which includes an analysis of the impact of population growth in the City.	Councillor Leese	Sarah Henry	
Manchester College	To invite the Manchester College to provide an update report on their activity and delivery of their Strategy since they last attended the Committee in February 2015. To receive an update on the number of Manchester residents studying at the College & include consideration of the impact of SFA reductions.	Councillor Priest	The Manchester College	
Retention of Business rates	To receive a report on the impact of the retention of business rates and the potential for fiscal devolution.	Richard Leese	Carol Culley	
Overview Report			Rachel McKeon	

Items To be Scheduled				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Impact of Funding Cuts to the Third Sector	To invite representatives of third sector organisations to hear their personal experiences of the impact of funding cuts on their organisation and the people they help.	Councillor S Murphy	Geoff Little Liz Goodger	See July 2013 minutes To invite Mike Wild of Macc to the meeting
Troubled Families	To receive a further update on the Community Budgets and Troubled Families Programme, to be submitted when appropriate. To include: <ul style="list-style-type: none"> • data broken down by ward; • information on the long term evaluation of the project; 	Councillor S Murphy	Geoff Little Jacob Botham	See September 2014 minutes

	<ul style="list-style-type: none"> • what lessons are being learned from the project that influence practice elsewhere; • how the learning and evaluation of the project will be taken forward. 			
Corporate Social Responsibility	<p>To receive a report on corporate social responsibility (CSR) following up on matters raised when the Committee last considered it in October 2014. To include the strategic context to CSR in the city.</p> <p>To also include detail on the work that the Technology Strategy Board is doing to support organisations to track their corporate social responsibility, which has Manchester Metropolitan University as its first client.</p>	Councillor Leese	Eddie Smith Angela Harrington	Spring 2016- TBC See October 2014 minutes
Digital Skills & Digital Strategy	To hold a meeting dedicated to digital skills in the city. Date to be confirmed and content of the meeting to be fully scoped.	Councillor Priest	Eddie Smith John Edwards	Spring 2016- TBC See September and October 2014 minutes
Impact of Birley Fields development	<p>To assess the impact of the development of the new campus of Manchester Metropolitan University at Birley Fields, in terms of benefits to the local economy. For example:</p> <ul style="list-style-type: none"> • number of level of jobs created; • comparisons to other big developments; • cost benefit analysis of the investment. • to what extent the supply chain of the development has an impact in Manchester and Greater Manchester. 	Councillor S Murphy	Eddie Smith Angela Harrington	See October 2014 minutes.
Job creation through large investments	<p>To request a report which provides analysis of the jobs that were created in large developments in the last five years. To consider:</p> <ul style="list-style-type: none"> • all developments which planned to create 100+ 	Councillor Leese	Angela Harrington Jessica Bowles	

	<p>jobs;</p> <ul style="list-style-type: none"> • to compare the number of jobs planned with the number of jobs created; • to provide an analysis of the jobs by development and in total: <ul style="list-style-type: none"> - what level they are; - whether they are full or part time; - how many went to Manchester residents. 			
Greater Manchester Business Survey	To consider the results of the Greater Manchester Business Survey.	Councillor Priest	Angela Harrington	
Christmas 2015 Summary	To receive the annual update on the economic performance of the city over Christmas. To include full costs of the markets, including cleaning and restitution costs, such as damage to Albert Square.	Councillor Leese	Sara Tomkins Jennifer Green Pat Bartoli	To be added to the agenda for March 2016.
Devolution/Fiscal Devolution	To consider the impact devolution will have on the city's economy. To dedicate a meeting to this and consider the skills agenda, strategic transport, and investment dimension.	Councillor Leese	Sir Howard Bernstein	
Internet connectivity	To consider the impact to business of internet connectivity issues within the city.	Councillor Leese	Angela Harrington	
Connecting Manchester residents to employment	To receive a report detailing methods to connect Manchester residents to employment opportunities within the City. To include information relating to employers attitudes/analysis.	Councillor S Murphy	Angela Harrington/ Job Centre Plus	Spring 2016
Financial Inclusion	To invite representatives from local banks to discuss how they can work with the Council and social housing providers to support residents in budgeting and making best use of the services available. To consider examples of where this has worked well.	Councillor B Priest/ Councillor Leese	Jessica Bowles Angela Harrington	See September 2013 minutes Invites to representatives from local banks
Small and Medium Enterprises (SMEs)	To receive a report on the Council's approach to working with SMEs.	Councillor Leese	Eddie Smith	See 30 September 2015 minutes

		Councillor Flanagan		
City Centre Strategic Plan	To receive a further report, to include the final version of the plan, the results of the consultation and how these have been taken into account and social issues.	Councillor Leese	Pat Bartoli	See 30 September 2015 minutes
Impact of welfare reforms on 18 to 25 year olds	To receive a report on the impact of welfare reforms on 18 to 25 year olds.	Councillor S Murphy	Angela Harrington	See 28 October 2015 minutes
Devolution	To receive a further report on devolution, including consideration of what powers Greater Manchester councils are asking to be devolved and consideration of how residents will be engaged.	Councillor Leese	Eddie Smith	See 28 October 2015 minutes
Devolution – Working Well and the Work Programme	To receive a further report at an appropriate time to include detailed, clearly set out information on targets and results and information on plans for delivering welfare to work programmes in Greater Manchester from 2017.	Councillor Leese Councillor Priest	Angela Harrington	See 28 October 2015 minutes
Age Friendly in the City	To receive a report on the work of Age Friendly in the City and the economic impact of getting more people over the age of 50 back into employment.	Councillor Priest	Angela Harrington	See 28 October 2015 minutes