



## Economy Scrutiny Committee

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Date: Wednesday 16 December 2015  
Time: 10.00 am  
Venue: Scrutiny Committee Room, Level 2, Town Hall  
Extension

Everyone is welcome to attend this committee meeting.

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

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

Public access to the Scrutiny 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.

### **Filming and broadcast of the meeting**

Meetings of the Scrutiny Committee are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

## Membership of the Committee

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### **Councillors –**

Amesbury, Appleby, Bridges, Davies, Ellison, Farrell, Green, Hackett, Hacking, Karney, Lone, Moore, Peel, Raikes, Razaq, Richards (Chair), Shilton Godwin, Siddiqi, Simcock, Smitheman, Strong and Wilson

## Agenda

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1 **Urgent business**

To consider any items which the Chair has agreed to have submitted as urgent.

2 **Appeals**

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 **Interests**

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 **Minutes**

To approve as a correct record the minutes of the meeting held on 25 November 2015.

5 **[10.05 – 10.25] Greater Manchester 2040 Transport Strategy and Transport for the North Update**

Report of Dave Newton, Transport Strategy Director, Transport for Greater Manchester (TfGM)

This report provides a summary of the outcome of the recent consultation on the 2040 Greater Manchester Transport Vision, which will inform the preparation of a new long term transport strategy in 2016. It also summarises recent announcements made in relation to the work of Transport for the North and HS2.

6 **[10.25 - 10.45] Update on Transport Elements of GM Devolution Agreement**

Report of Dave Newton, Transport Strategy Director, Transport for Greater Manchester (TfGM)

This report provides a summary of the progress being made to deliver against the transport elements of the Greater Manchester Devolution Agreement, which provided for new powers/arrangements relating to bus franchising; local rail stations management and highways managements in Greater Manchester.

7 **[10.45 – 11.05] Manchester Airport Update**

Presentation of John Twigg, Planning Director, Manchester Airport Group

This presentation provides an overview of the proposed Ten Year Manchester Airport Transformation Plan.

8 **[11.05 – 11.25] Manchester Airport City Enterprise Zone: Update**

Report of the Strategic Director (Strategic Development)

The report provides an update on the progress of developing and delivering the Manchester Airport City Enterprise Zone.

9 **[11.25 – 11.50] Manchester Strategy 2016 – 2025**

Report of the Deputy Chief Executive (Growth and Neighbourhoods)

This report covers the revised Manchester Strategy 2016-2025 following consultation with residents, businesses and partner organisations. The Strategy will provide the overarching framework and priorities for action by the City Council and partners from all sectors over the next 10 years and replaces the existing Community Strategy. This report summarises the results of the consultation and the changes that have been made to the strategy as a result.

The Committee is invited to comment on this report prior to its submission to the Executive on 6 January 2016.

10 **[11.50 – 12.00] Overview Report**

Report of the Governance and Scrutiny Support Unit

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.

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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 Officer:

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This agenda was issued on **8 December 2015** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.