



Economy Scrutiny Committee

Date: Wednesday 27 January 2016
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

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

- 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 16 December 2015.

To receive the minutes of the Tax Avoidance Task and Finish Group on 14 January 2016 – to follow
- 5 **[10.05 - 10.30] Science and Health Innovation**
Report of the Strategic Director (Strategic Development)

This report provides an overview of the importance of science to the Manchester economy. It also provides information on work to establish a streamlined Health Innovation pathway, creating jobs and growth and improving the health of people in Manchester.
- 6 **[10.30 - 10.55] European City of Science 2016 and the EuroScience Open Forum (ESOF)**
Report of Vicky Rosin, Programme Director, ESOF2016

This report provides information about a major European inter-disciplinary science conference, the EuroScience Open Forum (ESOF), bringing over 4,500 delegates, which will be hosted in the city in July 2016. As the host city of this conference, Manchester has been awarded the designation of European City of Science and the report sets out how this is being celebrated and the opportunities for citizens, organisations and businesses to get involved.

- 7 **[10.55 - 11.20] Corridor Strategy and Spatial Framework**
Presentation of Professor Dame Nancy Rothwell, Chair, Corridor Manchester

This presentation provides information on Corridor Manchester and the Strategic Vision to 2025.

- 8 **[11.20 - 11.50] Directorate Budget and Business Plan – to follow**

- 9 **[11.50 – 12.00] District Centres Subgroup - Terms of Reference and work programme**

Report of the Governance and Scrutiny Support Unit

This report sets out the proposed terms of reference and work programme for the District Centres Subgroup. The Committee is invited to agree the membership, terms of reference and work programme for the Subgroup.

- 10 **[12.00 – 12.05] 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.

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

Information about the Committee

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.

Smoking is not allowed in Council buildings.

Sir Howard Bernstein
Chief Executive
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Further Information

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

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This agenda was issued on **19 January 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.