

**Manchester City Council
Report for Resolution**

Report to: Economy Scrutiny Committee – 24 February 2016
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 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 once it becomes available.	Paul Murphy, Deputy Head of Procurement
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 was drafted prior to the Chancellor's announcement that the proposed reforms to the Tax Credit system will not be implemented. Confirmation has been sought on whether this recommendation should be removed. A response to this recommendation has been requested and will be reported back to the Committee via the Overview report. Confirmation has been sought	Rachel McKeon, Scrutiny Support Officer Angela Harrington, Head of Work and Skills

			on whether this recommendation should be removed following the Chancellor's announcement on Tax Credits.	
25 November 2015	ESC/15/66 The Skills Company and Update on the National Careers Service	To invite the Chancellor of the Exchequer to attend a meeting of the Committee to hear about the work of the advice and support agencies.	A response to this recommendation will be requested and reported back to the Committee via the Overview report.	Rachel McKeon, Scrutiny Support Officer
25 November 2015	ESC/15/67 Careers Education, Information, Advice and Guidance	To recommend to the Director of Education and Skills that further work be undertaken to integrate and co-locate the targeted youth support and the early help hubs and that the Committee review this in partnership with the Young People and Children Scrutiny Committee.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.	John Edwards, Director of Education and Skills/Rachel McKeon, Scrutiny Support Officer
16 December 2015	ESC/15/77 Manchester Airport Update	To request further information on the airport's sustainable development plan, including the community strand, and on local employment and apprenticeships.	Further information was circulated to members by e-mail on 17 December 2015.	John Twigg, Planning Director, Manchester Airport Group (MAG)

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 **1 February 2016**, 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 Ref: 15/004	The approval of capital expenditure	City Treasurer	February 2016 or later	Gateway 5 (procurement document)	Eddie Smith Strategic Director (Strategic Development) 0161 234 3030 e.smith@manchester.gov.uk
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure	City Treasurer	February 2016 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) 0161 234 4821 s.mcgonigle@manchester.gov.uk
New Smithfield Market Ref: 15/017	The approval of capital expenditure	City Treasurer	February 2016 or later	Gateway 5 (procurement document)	Steve Thorncroft Head of Development 0161 234 1202 s.thorncroft@manchester.gov.uk
Factory	The approval of capital	City Treasurer	February	Gateway 5	Dave Carty

Project Ref: 15/012	expenditure		2016 or later	(procurement document)	Development Manager 0161 219 6501 d.carty@manchester.gov.uk
Eastlands Strategic Joint Venture Ref: 15/035	Approval of capital expenditure for Eastlands Strategic Joint Venture	The Executive	February 2016 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 Ref: 15/039	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	February 2016 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 Ref: 15/041	Facilitate a lease to secure key infrastructure works and future development	The Executive	February 2016 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 Ref: 15/043	To borrow money from the Homes & Communities Agency for capital project in the city fringe.	The Executive	February 2016 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 Ref: 15/044	Approval to acquire key strategic interests in East Manchester	Strategic Director (Strategic Development)	February 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. Ref: 15/045	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.	February 2016 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 Ref: 15/047	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 pedestrian facilities, improvements that	City Highway Manager (in consultation with the Executive Member for the Environment)	February 2016	Green Report	Emma White Programme Manager 0161 219 6521 e.white@manchester.gov.uk

	<p>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.</p> <p>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>Ref: 15/051</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 environmental potential to be achieved.</p>	The Executive	February 2016	Report to the Executive	<p>Eddie Smith Tel: 0161 234 3030 Email: e.smith@manchester.gov.uk</p>

<p>Challenge Fund Grant</p> <p>Ref: 15/054</p>	<p>In March 2015 Manchester City Council was awarded a Challenge Fund Grant to carry out major resurfacing/ reconstruction to 5 major routes around the City over the next 3 years.</p> <p>The resurfacing / reconstruction schemes approved for works were: Stockport Road (Devonshire Street to Lloyd Road) Hyde Road (Stockport Rd to Kingsdale Road) Palatine Road (2 sections, Princess Parkway to M60 and Mersey Road to Wilmslow Road)</p>	<p>Citywide Highways Manager in consultation with the Executive Member for the Environment</p>	<p>February 2016 or later</p>	<p>Executive approval reports</p>	<p>Maria Gil 0161 219 6521 a.connell@manchester.gov.uk</p> <p>Anthony King 0161 219 6508 a.king@manchester.gov.uk</p>
<p>Tender agreement for the procurement of Social Enterprise Company</p> <p>Ref: 15/055</p>	<p>The appointment of a supplier to become the social enterprise partner for Manchester's Digital Asset Base.</p>	<p>Strategic Director (Strategic Development)</p>	<p>February 2016</p>	<p>procurement documents</p>	<p>Steve Thorncroft 0161 234 1202 s.thorncroft@manchester.gov.uk</p>
<p>Crown Street Lease Regears</p>	<p>Extension of long leasehold interests to facilitate Great Jackson Street development Proposals.</p>	<p>The Executive</p>	<p>February 2016 or later</p>	<p>Report to Executive</p>	<p>Steve Thorncroft, Head of Development. 0161 234 1202, s.thorncroft@manchester.gov.uk</p>

Ref: 15/059					
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
Ref: 15/061					
Highways Asset Management Policy & Strategy	Approval of the policy and strategy	The Executive	December to February 2016	Report to the Executive	Rachel Christie 0161 600 8944 r.christie@manchester.gov.uk Kevin Gillham 0161 234 5148 k.gillham@manchester.gov.uk
Ref: 15/063					

**Economy Scrutiny Committee
Work Programme – February 2016**

Wednesday 24 February 2016, 10.00am (Report deadline Friday 12 February 2016)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
For Information: Quarterly Economy Dashboard	To receive the Quarterly Economy Dashboard.		Lewis Smith	
Economic Impact of the Potential Withdrawal from the European Union (EU)	To receive a report which considers the risk to the economy of the referendum on EU membership and the implications for funding streams and investment to the City, if the UK were to leave the EU. To explore ways in which the Council working with partners could better promote European investment in local projects, organisations and businesses	Councillor Leese	Sir Howard Bernstein Eddie Smith	Executive item Invitations to GM Chamber, Pro-Manchester, CITB, Manchester Growth Company See Council motion 23 September 2015
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)	
City Centre Strategic Plan 2015/2018	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	Executive item See 30 September 2015 minutes Invite city centre councillors and Lead Member for the City Centre
Comprehensive Spending Review	To receive a report on the implications of the Comprehensive Spending Review, including further	Councillor Leese	Eddie Smith / Jessica	

	Devolution powers that will deliver the Greater Manchester Growth & Reform Strategy.	Councillor Flanagan	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)	
Final Report of the Tax Avoidance Task and Finish Group	To receive the final report of the Tax Avoidance Task and Finish Group	Councillor Leese	Rachel McKeon	
District Centres Subgroup	To agree the membership of the District Centres Subgroup		Rachel McKeon	
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 25 May 2016, 10.00am (Report deadline Friday 13 May 2016)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
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 Skills Funding Agency (SFA) reductions.	Councillor Priest	The Manchester College	TBC – To be considered early in the new municipal year.
Overview and key issues	Presentation from the Strategic Director on upcoming issues and challenges within the Committee's remit.		Eddie Smith	

District Centres Subgroup	To re-establish the District Centres Subgroup		Rachel McKeon	
Overview Report			Rachel McKeon	
Annual Work Programming Session	The meeting will close for the annual work programming session where members determine the work programme for the forthcoming year.	N/A	Rachel McKeon	This will take place following the close of the meeting.

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
Complex Families	To receive a further update on the Community Budgets and Complex 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; • what lessons are being learned from the project that influence practice elsewhere; • how the learning and evaluation of the project will be taken forward. 	Councillor S Murphy	Geoff Little Jacob Botham	See September 2014 minutes
Corporate Social Responsibility	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.	Councillor Leese	Eddie Smith Angela Harrington	Spring 2016- TBC See October 2014 minutes

	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.			
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	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: <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	To request a report which provides analysis of the jobs that were created in large developments in the last five years. To consider: <ul style="list-style-type: none"> • all developments which planned to create 100+ jobs; • 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. 	Councillor Leese	Angela Harrington Jessica Bowles	
Greater Manchester	To consider the results of the Greater Manchester	Councillor	Angela	

Business Survey	Business Survey.	Priest	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	Information available from 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 Invite representatives from local banks
Small and Medium Enterprises (SMEs)	To receive a report on the Council's approach to working with SMEs.	Councillor Leese Councillor Flanagan	Eddie Smith	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 Invite Chair of Communities Scrutiny Committee
Overview of all welfare-to-work programmes	To receive a report which provides an overview of all schemes to support Manchester residents into work.	Councillor Priest	Angela Harrington	See 25 November 2015 minutes
Growth Company	To receive further information on the Growth Company, its structure and governance arrangements.	Councillor Priest	Angela Harrington	See 25 November 2015 minutes Invite CEO of the Growth Company
Area Review of Colleges	To receive a further report on the area review of colleges.	Councillor Priest	Angela Harrington	See 25 November 2015 minutes
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. See 27 January 2016 minutes.