

**Manchester City Council
Report for Resolution**

Report to: Economy Scrutiny Committee – 22 June 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 once Universal Credit has been implemented.	Rachel McKeon, Scrutiny Support Officer
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 reported back to the Committee via the Overview report.	Paul Murphy, Deputy Head of Procurement
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
27 January 2016	ESC/16/03 Science and Health Innovation	To note the importance of real life stories of the impact of this work being identified and communicated to residents and to request that Dr Burrows circulate examples of this impact to members.	A response to this recommendation has been requested and will be circulated to members.	Dr Mike Burrows, Managing Director of Greater Manchester Academic Health Science Network (AHSN)
27 January 2016	ESC/16/04 European City of Science 2016 and the EuroScience	To request that information on the Great Science Share and the wider ESOF/European City of Science programme of events be circulated to councillors and governors.	Information on the Great Science Share was circulated to all councillors on 23 March 2016 and has been circulated to schools through the Manchester Schools Alliance. Information on the Science in	Vicky Rosin, Programme Director ESOF2016/Rachel McKeon, Scrutiny Support Officer

	Open Forum (ESOF)		the City programme of events will be circulated when it becomes available.	
24 February 2016	ESC/16/11 Quarterly Economy Dashboard	To request that the Performance Manager (Place and Core) liaise with the Chair of the District Centres Subgroup regarding the information that his team could provide which would facilitate the Subgroup's work.	This has been incorporated into the work programme of the District Centres Subgroup.	Rachel McKeon, Scrutiny Support Officer
24 February 2016	ESC/16/12 European Union (EU) Referendum – Potential implications for Manchester of the UK leaving the EU	To recommend to the Executive that the Council organise joint events with partners, including the airport and the universities, businesses, trade unions and workers to discuss the economic implications of the UK leaving the European Union.	The Scrutiny Support Officer is consulting with the Chair to progress a response to this item.	Rachel McKeon, Scrutiny Support Officer
24 February 2016	ESC/16/17 Final Report of the Tax Avoidance Task and Finish Group	To recommend that the report be referred to the Executive, which would be considering the Ethical Procurement Policy at its 2 March 2016 meeting, in particular to draw their attention to the first recommendation "To welcome the inclusion of tax avoidance criteria in the Council's procurement process and to recommend that the relevant documentation be amended to bring it in line with the Christian Aid motion."	The final report and the minutes for this item were e-mailed to the Executive on 1 March 2016 for their consideration.	Rachel McKeon, Scrutiny Support Officer

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 June 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
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure	City Treasurer	May 2016 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) 0161 234 4821 s.mcgonigle@manchester.gov.uk
Factory Project	The approval of capital expenditure	City Treasurer	May 2016 or later	Gateway 5 (procurement document)	Dave Carty Development Manager 0161 219 6501 d.carty@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents that will be considered	Contact officer details
Ref: 15/012					
Eastlands Strategic Joint Venture Ref: 15/035	Approval of capital expenditure for Eastlands Strategic Joint Venture	The Executive	May 2016 or later	Report to the Executive	Eddie Smith Strategic Director (Development) 0161 234 3030 e.smith@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	May 2016 or later	Local Infrastructure Fund report	Eddie Smith Strategic Director (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 (Development)	May 2016 or later	Executive Report 16 August 2014	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	Citywide Highway Manager (in consultation with the Executive Member for the Environment)	May 2016 or later	Green Report	Emma White Programme Manager 0161 219 6521 e.white@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents that will be considered	Contact officer details
	<p>has been allocated for highway improvement work packages which may include 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>				
Proposed City of Manchester (Cornbrook Hub) Compulsory	To seek an “in principle” resolution for the use of compulsory purchase powers in respect of the Cornbrook Hub under the provisions of	The Executive	May 2016 or later	Report to the Executive	Eddie Smith Strategic Director (Development) Tel: 0161 234 3030 Email: e.smith@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents that will be considered	Contact officer details
Purchase Order 2015 Ref: 15/051	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.				
Challenge Fund Grant Ref: 15/054	<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>	Citywide Highways Manager in consultation with the Executive Member for the Environment	May 2016 or later	Executive approval reports	<p>Maria Gil 0161 219 6521 a.connell@manchester.gov.uk</p> <p>Anthony King 0161 219 6508 a.king@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents that will be considered	Contact officer details
Crown Street Lease Regears Ref: 15/059	Extension of long leasehold interests to facilitate Great Jackson Street development Proposals.	The Executive	May 2016 or later	Report to Executive	Steve Thorncroft Head of Development 0161 234 1202, s.thorncroft@manchester.gov.uk
Cycle City Ambition Grant Phase 2 - 2015 to September 2018 (part of the Velocity 2025 Programme) Ref: 15/061	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	May 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 Ref: 15/063	Approval of the policy and strategy	The Executive	December to May 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

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents that will be considered	Contact officer details
Housing Investment Fund – Phase 2 Ref: 15/067	To seek approval for the selection of the Council's preferred investment partner for a second phase of the Housing Investment Fund.	The Executive	May 2016 or later	Report to the Executive	Paul Beardmore, Director of Housing email - p.beardmore@manchester.gov.uk
Disposal of short lease (circa 14 years) Ref: 15/068	To dispose of a short leasehold interest (lease to expire 2029) in approximately 6,500ft ² studio space at The Sharp Project.	Chief Executive	May 2016 or later	Report to Chief Executive	Anna Lynch a.lynch@manchester.gov.uk 0161 600 7955
The Housing Investment Fund – Phase 2 Ref: 16/01/19	Disposal of long leasehold interests in 5 sites to Matrix Homes	Strategic Director (Development)	May 2016 or later	Report to Executive	Paul Beardmore, Director of Housing 0161 234 4811 p.beardmore@manchester.gov.uk

**Economy Scrutiny Committee
Work Programme – 22 June 2016**

Wednesday 22 June 2016, 10.00am (Report deadline Friday 10 June 2016)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Digital Skills	To explore in detail key issues in relation to Digital Skills	Councillor Leese Councillor Priest	Angela Harrington John Edwards	See September and October 2014 minutes
Internet connectivity and infrastructure	To explore in detail key issues in relation to the Digital Infrastructure	Councillor Leese Councillor Priest	Eddie Smith	
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 20 July 2016, 10.00am (Report deadline Friday 8 July 2016)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Welfare Reform Update	To receive a report which provides an update on Welfare Reform and its impact on Manchester residents, including likely impact of changes to welfare entitlements for young people	Councillor S Murphy	Angela Harrington	Invitations TBC
Universal Credit roll-out and update on Jobcentre Plus	To invite a representative of Jobcentre Plus to update members on the roll-out of Universal Credit in Manchester and on changes to the delivery of Jobcentre Plus services.	Councillor S Murphy	Angela Harrington Jobcentre Plus	

Overview of all welfare-to-work programmes	To receive a report which provides an overview of all schemes to support Manchester residents into work. This report will provide information on the impact of welfare reforms on 18 to 25 year olds.	Councillor Priest Councillor S Murphy	Angela Harrington	See 28 October 2015 minutes See 25 November 2015 minutes
Outcome of the Greater Manchester Area Review	As part of the government drive to improve the sustainability of the skills sector a series of reviews were started in Summer 2015. Greater Manchester was in wave two and so far is the largest and most complex. The review was initially planned to complete in December 2015 but will make its draft recommendations on 25 th May	Councillor Priest	Angela Harrington John Edwards	
Overview Report			Rachel McKeon	

Wednesday 7 September 2016, 10.00am (Report deadline Thursday 25 August 2016)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Devolution/Fiscal Devolution	To consider the impact devolution will have on the city's economy overall and on the following issues: <ul style="list-style-type: none"> Greater Manchester Spatial Framework Skills, including the Adult Education Budget strategic transport Attracting inward investment and maximising the potential of GM investment in the City Business Rates and the ability to use them to support business growth 	Councillor Leese	Sir Howard Bernstein	InviteesTBC
Working Well	To receive an update on the delivery of the pilot and expanded Greater Manchester Working Well programme and consider the potential scope for	Councillor Priest, Councillor	Angela Harrington, Mat	Invite representatives of the Work Company and Big

	delivery of the new Work & Health Programme in GM	S Murphy	Ainsworth, GM Working Well Programme Mgr	Life
Overview Report			Rachel McKeon	

Wednesday 12 October 2016, 10.00am (Report deadline Friday 30 September 2016)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Visitor Economy	To receive a report on the impact of visitor economy on the City's economy and an update on the work of Marketing Manchester. This report will provide information on the potential for the introduction of a Hotel Bedroom Tax	Councillor Leese	Eddie Smith & the Director of Marketing Manchester	
Inward Investment	To receive an update on the work of MIDAS in attracting inward investment to Greater Manchester and the resultant investment in the City.	Councillor Leese	Tim News, Head of MiDAS	
Greater Manchester Business Survey	To consider the results of the Greater Manchester Business Survey 2016.	Councillor Priest	Angela Harrington	Information item
Overview Report			Rachel McKeon	

Wednesday 9 November 2016, 10.00am (Report deadline Friday 28 October 2016)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Job creation through the City's large investments	To request a report which provides analysis of the jobs that have been created in large developments in the City over the past five years, e.g key city centre	Councillor Leese	Angela Harrington Richard	

	<p>developments and Airport City. To consider:</p> <ul style="list-style-type: none"> • 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 where information is available: <ul style="list-style-type: none"> - what level they are; - whether they are full or part time; - how many went to Manchester residents. 		Elliott	
Inclusive Growth	To invite Professor Ruth Lupton to provide a report on the work of the Local Inclusive Growth Analysis Unit, recently set up by the University of Manchester and the Joseph Rowntree Foundation and request an update on the Core Cities Inclusive Growth Commission		Richard Elliott	Invite Professor Ruth Lupton, UOM (AH)
Overview Report			Rachel McKeon	

Wednesday 7 December 2016, 10.00am (Report deadline Friday 25 November 2016)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
The Manchester Strategy	To receive further information around the delivery of the Manchester Strategy, Key Performance Indicators and the governance arrangements for the strategy	Councillor Leese	Richard Elliott	See 16 December 2015 minutes To invite the Chair of Finance Scrutiny Committee
Family Poverty Strategy	To update Economy Scrutiny on the refresh of the City's Family Poverty Strategy, within the context of Our Manchester. The report is to include consideration of levels of debt in the City and the implications for Manchester residents	Councillor Sue Murphy	Angela Harrington/ David Houlston	

Economic Impact of Supporting over-50s into employment	To receive a report on the economic impact of supporting more residents over the age of 50 back into work, as part of Manchester's Age Friendly City work.	Councillor Sue Murphy	Paul McGarry/ Angela Harrington	See 28 October 2015 minutes and invite the Chair of Communities Scrutiny
Overview Report			Rachel McKeon	

Wednesday 4 January 2017, 10.00am (Report deadline Tuesday 20 December 2016)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Overview Report			Rachel McKeon	

Wednesday 1 February 2017, 10.00am (Report deadline Friday 20 January 2017)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Overview Report			Rachel McKeon	

Wednesday 1 March 2017, 10.00am (Report deadline Friday 17 February 2017)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
European City of Science 2016 and the EuroScience Open Forum (ESOF)	To receive a further report, following ESOF/European City of Science 2016, on the evaluation of its effectiveness and impact through the data capture and monitoring framework, and on the legacy of the events.	Councillor S Murphy	Vicky Rosin, Programme Director, ESOF	See 27 January 2016 minutes
Corridor Manchester	To receive an update on the implementation of the Corridor's Strategic Plan, including the contribution of Corridor partners to economic growth and social inclusion	Councillor Leese	Claire Lowe, Corridor Manchester Programme Manager	See 27 January 2016 minutes
Overview Report			Rachel McKeon	

Items To be Scheduled				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Greater Manchester 2040 Transport Strategy and Transport for the North Update	To receive a progress report	Councillor Chappell	Transport for Greater Manchester (TfGM)	See 16 December 2015 minutes
Update on Transport Elements of Greater Manchester Devolution Agreement	To receive a progress report	Councillor Chappell	Transport for Greater Manchester (TfGM)	See 16 December 2015 minutes
Economic and Social Impact of the	To receive a presentation on the economic and social impact of the Manchester Housing Investment Fund	Councillor Priest		Invite Chair of Neighbourhoods

Manchester Housing Investment Fund Project	Project. This report will also provide an update on Housing Affordability in Manchester that was considered at the May 2016 meeting.			Scrutiny Committee Invite Liam Manton, Wates
Skills Development 16+	To hold a themed meeting on skills development for Manchester residents aged 16 and over. To invite members of Manchester Youth Council to join the Committee to scrutinise the work in this area.	Councillor Priest	Angela Harrington John Edwards	Invite Chair of Young People and Children Scrutiny Committee