Manchester City Council Report for Resolution

Report to:Economy Scrutiny Committee - 7 December 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:

Name:Deborah Dua Position: Scrutiny Support Officer Tel: 0161 234 3376 Email: d.dua@manchester.gov.uk

Wards Affected: All

Background documents (available for public inspection): None

1. Monitoring Previous Recommendations

Date	Item	Recommendation	Response	Contact Officer
25	ESC/15/67	To recommend to the Director of	A response to this recommendation has	John Edwards,
Novem	Careers	Education and Skills that further	been requested and will be reported	Director of Education
ber	Education,	work be undertaken to integrate and	back to the Committee via the Overview	and Skills
2015	Information,	co-locate the targeted youth support	report.	
	Advice and	and the early help hubs and that the		
	Guidance	Committee review this in partnership		
		with the Children and Young People		
		Scrutiny Committee.		
27	ESC/16/03	To note the importance of real life	A response to this recommendation has	Dr Mike Burrows,
January	Science and	stories of the impact of this work	been requested and will be circulated to	Managing Director of
2016	Health	being identified and communicated	members once available.	Greater Manchester
	Innovation	to residents and to request that Dr		Academic Health
		Burrows circulate examples of this		Science Network
		impact to members.		(AHSN)
25 May	ESC/16/21	To welcome the recommendation	A response to this recommendation has	John Thornhill,
2016	Strategic update	that the further information regarding	been requested and will be circulated to	Manchester College
	– The	the number of students accessing	members when comparator data is	
	Manchester	Level 1 and 2 course is circulated to	available.	
	College	members.		
25 May	ESC/16/21	To welcome the recommendation	A response to this recommendation has	John Thornhill,
2016	Strategic update	that the further information detailing	been requested and will be circulated to	Manchester College
	– The	alternative providers of Level 1 and	members when comparator data is	
	Manchester	2 course across the city is circulated	available.	
	College	to members of the Committee.		
20 July	ESC/16/31	To request further information on the	A response to this recommendation has	Angela Harrington,
2016	Cumulative	work taking place at a Greater	been requested and will be reported	Head of Work and
	Impact of	Manchester level on data protection,	back to the Committee via the Overview	Skills
	Welfare	particularly in relation to Reform.	report.	
	Reforms			

20 July 2016	ESC/16/32 Universal Credit roll-out and update on Job Centre Plus	To request that further data on Manchester residents obtaining work through the Manchester Employer Suite be circulated to members.	A response to this recommendation has been requested and will be circulated to members once available.	Tim Haworth, Department for Work and Pensions
7 Septem ber 2016	ESC/16/38 The Economic Impact of Devolution – Planning and Strategic Transport	To ask Metrolink to provide clear information on future plans for the Metrolink on their website.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.	Nicola Kane, Transport for Greater Manchester
7 Septem ber 2016	ESC/16/39 New Business Rates Regime – Implications for the Economic Growth Agenda	To request information on how much money a Mayoral Levy of 2p in the pound would raise.	A response to this recommendation has been received and was circulated to the Members of the Committee on 7 November 2016.	Carol Culley, City Treasurer
12 October 2016	ESC/16/44 Inward Investment	To request that an item for information, providing more detailed information on Inward Investment be circulated to members and for members to then consider whether they want to scrutinise this further at a future meeting.	A response to this recommendation will be requested.	
12 October 2016	ESC/16/45 Manchester's Visitor Economy	To recommend that the District Centres Subgroup consider how District Centres are marketed.	This recommendation has been referred to the District Centres Subgroup	Deborah Dua, Scrutiny Support
12 October 2016	ESC/16/46 The Impact of Procurement	To request that members be invited to the launch event to promote the Ethical Procurement and Social	A response to this recommendation will be requested.	Ian Brown, Head of Procurement

	Policies on Small and Medium Businesses	Value policies on 28 February 2017. To recommend that the Council ask MIDAS to consider how discussions with large investors could include consideration of their supply chain	A response to this recommendation will be requested.	"
12 October 2016	ESC/16/47 Budget Process 2017-2020: Update and	To request that feedback from residents in each ward be shared with ward councillors.	A response to this recommendation will be requested.	Jennifer Green, Head of Communications
	Next Steps	To request that the additional information provided to the Resources and Governance Scrutiny Committee be circulated to members of Economy Scrutiny Committee.	This information was received within the budget reports for the Committee's November meeting.	Deborah Dua, Scrutiny Support
		To request that, when scrutinising the budget savings options at its November meeting, the Committee receive information on the wider context of the budget for the service and what other options there are.	This recommendation was added to the work programme.	Deborah Dua, Scrutiny Support
		To request that the Chair liaise with the other scrutiny chairs to agree how the scrutiny of the budget savings options will be divided between the six scrutiny committees.	This recommendation has been completed.	Councillor Richards
12 October 2016	ESC/16/48 Impact of the European Union (EU)	To request that the report on The Implications of Brexit which was due to be considered at the meeting of the Executive on 19 October be	This recommendation has been completed	Deborah Dua, Scrutiny Support

Referendum Outcome on the Economy	included as an Report for Information at the Committee's next meeting on 9 November 2016.		
	To note that the Strategic Director (Strategic Development) will consider how the timing of reports for the Executive and the Economy Scrutiny Committee could be co- ordinated so that reports that the Committee has requested are considered by the scrutiny committee first.	This recommendation has been provided to the Strategic Director (Strategic Development).	Eddie Smith, Strategic Director (Strategic Development)

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 **25 November 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 to be considered	Contact officer details
Strategic Land Acquisition Ref: 15/003	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Steve Thorncroft Head of Development Tel: 0161 234 1202 s.thorncroft@manchester. gov.uk
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) Tel: 0161 234 4821 s.mcgonigle@mancheste r.gov.uk
Factory Project Ref: 15/012	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Dave Carty Development Manager Tel: 0161 219 6501 d.carty@manchester.gov. uk
Data Sciences Framework Ref: 2016/09/01C	To seek approval to appoint a number of companies under a framework agreement to help in the Council's delivery of its research, intelligence and governance work, in support of its wider objectives. The agreement will be for a two year period with an option to extend for a further two years commencing October 2016.	Chief Executive in consultatio n with the City Treasurer	November 2016 or later	Confidential contract report with recommendation	Chris Johnson Procurement Officer Tel: 0161 234 33085 c.johnson1@manchester. gov.uk Paul Holme Research and Intelligence Manager Tel: 0161 234 4566 p.holme@manchester.go v.uk

Eastlands	Approval of capital	The	November	Report to the	Eddie Smith
Strategic Joint	expenditure for Eastlands	Executive	2016 or later	Executive	Strategic Director
Venture	Strategic Joint Venture.				(Development)
					Tel: 0161 234 3030
Ref: 15/035					e.smith@manchester.gov
					.uk
Borrow money for	To borrow money from the	The	November	Local	Eddie Smith
the Local	Homes and Communities	Executive	2016 or later	Infrastructure Fund	Strategic Director
Infrastructure Fund	Agency for capital project in			report	(Development)
	the city fringe.				Tel: 0161 234 3030
Ref: 15/043					e.smith@manchester.gov
					.uk
Acquisition of land	Approval to acquire key	Strategic	November	Executive Report	Steve Thorncroft
– Holt Town	strategic interests in East	Director	2016 or later	16 August 2014	Head of Development
	Manchester.	(Develop			Tel: 0161 234 3030
Ref: 15/044		ment)			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)	Citywide Highway Manager (in consultatio	November 2016 or later	Green Report	Emma White Programme Manager Tel: 0161 219 6521 e.white@manchester.gov .uk
Ref: 15/047	for minor works projects as part of the Growth and Reform Plan. £300k of this funding 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.	n with the Executive Member for the Environme nt)			

Brownfield Register pilot Ref: 2016/06/1A	To agree an approach for inclusion of sites on the Pilot Brownfield Register.	The Executive	November 2016 or later	Report and recommendations	James Shuttleworth Planning Strategy Manager Tel: 0161 234 4594 j.shuttleworth@manchest er.gov.uk
Redevelopment at Oxford Road Station and surrounding area Ref: 2016/06/28A	To approve (i) the contract award to the preferred development partner following a competitive procurement exercise, in partnership with Network Rail; and (ii) the disposal of land for redevelopment to facilitate the development. To delegate authority to negotiate and finalise the terms of a Development Agreement and any ancillary agreements, in partnership with Network Rail.	The Executive	November 2016 or later	Report to Executive	Hilary Sayers Development Coordinator City Centre Regeneration Tel: 0161 234 3387 h.sayers@manchester.go v.uk Richard Cohen Development Surveyor Tel: 0161 234 3019 r.cohen@manchester.gov .uk

Mayfield	To approve the disposal of	The	November	Report to	Hilary Sayers
Redevelopment	land for redevelopment to	Executive	2016 or later	Executive	Development Coordinator
	facilitate the development.				City Centre Regeneration
Ref: 2016/06/28B					Tel: 0161 234 3387
	To delegate authority to				h.sayers@manchester.go
	negotiate and finalise the				v.uk
	terms of a Development				
	Agreement and any ancillary				Peter Hill
	agreements following a				Development Team
	competitive procurement				Tel: 0161 219 6792
	process, in partnership with				p.hill@manchester.gov.uk
	LCR and TfGM.				
Land adjacent to	To seek approval for the grant	Chief	November	Report to the Chief	Mike Robertson
Manchester	of a new 250 year lease of	Executive	2016 or later	Executive	Senior Development
Enterprise	land adjacent to Manchester				Surveyor
Academy	Enterprise Academy for				Development Team
	residential development.				Tel: 0161 234 1260
Ref: 2016/07/11C					m.robertson@mancheste
					r.gov.uk

Economy Scrutiny Committee Work Programme – 7 December 2016

Wednesday 7 Decem	ber 2016, 10.00am (Report deadline Friday 25 Novemb	er 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 Resources and Governance 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, the implications for Manchester residents and consideration of rent to own companies.	Councillor Sue Murphy	Angela Harrington/ David Houliston	Invite representatives from the Joseph Rowntree Foundation, Oxfam and the Centre for Local Economic Strategies (CLES) Invite Councillor Stretton and Cllr Angeliki Stogia See April 2015 Council minutes
Housing Affordability	To receive an update on Housing Affordability in Manchester following its consideration at the May 2016 meeting.	Councillor Priest	Paul Beardmore	Invite Chair of Neighbourhoods and Environment Scrutiny Committee
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	See 28 October 2015 minutes and invite the Chair of

			Harrington	Communities and Equalities Scrutiny Committee. Invite Lead Member for Valuing Older People and invite them to bring guests from Age Friendly Manchester
Delivering the Our	To receive a report which provides an overview of		Councillor	
Manchester Strategy	work undertaken and progress towards the delivery of the Council's priorities as set out in the Our		Leese/ Councillor	
	Manchester strategy for those areas within the portfolio		Priest	
	of the Leader and Deputy Leader (Councillor Priest).			
Budget Savings Options	To receive an overarching report on the cumulative impact of the budget savings options on the economic growth of the city and delivering work and skills priorities. To receive further information on the Christmas offer.	Councillor Flanagan Councillor Leese	Carol Culley/ Eddie Smith	Executive item
	Subject to consultation with Resources and Governance Scrutiny Committee, to request further information on the savings options pertaining to			
	Reform and Innovation, Performance, Research and Intelligence, Markets, and the opportunities for the Council to maximise its commercial income in the context of the city's economy.			
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.		Deborah Dua	

To receive the Quarterly Economy Dashboard for	Lewis Smith	
information		

Wednesday 4 January 2017, 10.00am (Report deadline Tuesday 20 December 2016)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Self-Assessment Reports for the Manchester College, update and a report on the Curriculum Review Self-Assessment Report for Manchester Adult Education Service (MAES)	To receive self-assessment reports for the Manchester College, a report on the Curriculum Review and an update on Manchester College. To receive self-assessment reports for the Manchester Adult Education Service (MAES)	Councillor Priest	John Thornhill, Manchester College/ Angela Harrington/ New Economy/ Julie Rushton, MAES	See September 2016 minutes
English for Speakers of Other Languages (ESOL)	To receive an update report on the provision of city wide ESOL courses at an appropriate time following analysis of the review.	Councillor Priest	Angela Harrington/ Julie Rushton	See May 2016 minutes Invite Chair of Communities and Equalities Scrutiny Committee
The Factory Project and its Impact on the Development of the Creative and Media Sector	To receive an update on the Factory Project, its impact on the development of the creative and media and its economic impact. To receive a copy of the Economic and Social Impact of Culture Report, which was submitted to Communities and Equalities Scrutiny Committee on 12 October 2016, as an appendix to the report.	Councillor Leese	Pat Bartoli/ Maria Balshaw	Invite city centre councillors and Lead Member for the City Centre

Broadband Delivery UK	To receive a report on Broadband Delivery UK	Angela Harrington/ Eddie Smith
Overview Report		Deborah Dua

Wednesday 1 February 2017, 10.00am (Report deadline Friday 20 January 2017)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Update on Transport for the North and HS2	To receive an update on Transport for the North and HS2	Councillor Battle	Eddie Smith/ Transport for Greater Manchester (TfGM)	See 16 December 2015 minutes
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	TBC 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	TBC To invite ward councillors for the Corridor area (around Oxford Road) See 27 January 2016 minutes
Budget Proposals	To receive a report on the budget proposals and make recommendations to the Executive	Councillor Flanagan Councillor Leese	Carol Culley/ Eddie Smith	TBC Executive item

Overview Report		Deborah	
		Dua	

Item	017, 10.00am (Report deadline Friday 17 February 201 Purpose	Lead	Lead Officer	Comments
Item		Executive		Commenta
		Member		
	There all months in . To be fully as an od		E della	
Women and the	Themed meeting - To be fully scoped	Councillor	Eddie	Invite Lead Member
Economy		Leese	Smith/	for Women
		Councillor	Angela	
		S Murphy	Harrington	
		Councillor		
		Priest		
Employment Contracts	To receive a report on changes in employment	Councillor	Angela	See February 2016
and Labour Market	contracts and labour market flexibility and the	Leese	Harrington	minutes
Flexibility	implications for workers in Manchester.		Ū	
Digital Strategy	To receive a report on the revised Digital Strategy	Councillor	Eddie Smith	See June 2016
0 0,		Leese		minutes
		Councillor		
		Priest		
Eastlands Strategic	To receive an update report on the Eastlands Strategic	Councillor	Eddie Smith	
Joint Venture	Joint Venture.	Leese		
Overview Report			Deborah	
·			Dua	
	To receive the Quarterly Economy Dashboard.		Lewis Smith	

Items To be Scheduled				Commente
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Skills Development 16+	 To hold a themed meeting on skills development for Manchester residents aged 16 and over. To include a report on the proposed 'Post 16 education and skills model for Manchester' consultation exercise. 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 See May 2016 minutes
Growth of the Greater Manchester Economy	To receive an update on New Economy's research to identify how all parts of Greater Manchester can play a full role in meeting growth ambitions.	Councillor Leese	Simon Nokes/ John Holden, New Economy	See February 2016 minutes
Greater Manchester Strategies	To receive a report on Greater Manchester strategies which contribute to the city's economic growth	Councillor Leese	Eddie Smith	May 2017 - TBC
The Impact of Universal Credit in Manchester	To receive a report on the impact of Universal Credit in Manchester.	Councillor S Murphy	Angela Harrington/ Job Centre Plus	See July 2016 minutes
Work Programme	To receive a report on the Work Programme (a national welfare-to work programme), to include further information on the outcomes for Work Programme participants, and to invite Work Programme providers to this meeting.	Councillor Priest Councillor S Murphy	Angela Harrington	See July 2016 minutes
Economic Implications of Business Rates	To receive a report on the Economic Implications of Business Rates	Councillor Leese Councillor Flanagan	Carol Culley/ Richard Elliott	Invite Chair of Resources and Governance Scrutiny Committee See September 2016

				minutes
Working Well Update	To receive an update report at an appropriate time, including case studies	Councillor Priest Councillor S Murphy	Angela Harrington/ Mat Ainsworth, GM Working Well Programme Mgr	Invite Chair of Health Scrutiny Committee
Greater Manchester Business Survey	To consider the results of the Greater Manchester Business Survey 2016.	Councillor Leese	Angela Harrington	Information item for circulation
Manchester's Visitor Economy	To receive an update on the role of the Manchester Growth Company at a future meeting. To request a further report at an appropriate time to include New Economy's deep dive research on jobs and skills in the visitor economy sector, an analysis of the skills gap within the city for this sector and apprenticeship schemes.	Councillor Leese	Eddie Smith & the Director of Marketing Manchester	See minutes October 2016
The Impact of Procurement Policies on Small and Medium Businesses	To receive an update report at an appropriate time.	Councillor Flanagan	Ian Brown	See minutes October 2016 Invite Chair of Resources and Governance Scrutiny Committee