



Economy Scrutiny Committee

Date: Wednesday 7 December 2016
Time: 10.00 am
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

Everyone is welcome to attend this committee meeting.

This is a **Revised Agenda** containing additional information about the business of the meeting that was not available when the agenda was published.

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, Davies, Farrell, Green, Hacking, Hitchen, S Judge, Moore, H Priest, Raikes, Razaq, Richards (Chair), Shilton Godwin, A Simcock and Smitheman

Revised Agenda

- 5 **[10.05-10.25] Our Manchester Strategy**
Report of Deputy Chief Executive (Growth and Neighbourhoods)

The report provides information regarding the delivery of the Our Manchester Strategy. Key Performance Indicators and the governance arrangements including the role of Executive Members, Scrutiny Committees and the Our Manchester Forum (OMF).

- 6 **[10.25-10.45] Family Poverty Strategy** – was previously circulated

- 7 **[10.45-11.05] Housing Affordability**
Report of the Strategic Director (Development)

This report presents an assertive Housing Affordability Policy Framework for Manchester that links household income to the provision of new homes across the city.

This is an Executive Report and members are invited to comment prior to its submission to Executive.

- 8 **This item of business has been withdrawn**

- 9 **[11.05-11.25] Delivering the Our Manchester Strategy** – was previously circulated.

- 10 **[11.05-12.10] Budget Report(s)**
Deputy Chief Executive (Growth and Neighbourhoods), Strategic Director (Development) and the City Treasurer

This report sets out briefly the financial considerations, the current forecast position and savings options for the period to 2019/20. The financial position is based on the best information available at this present time. Committees will be asked to use the information provided to identify which, if any, of the options put forward fall into either of the following categories:

A: Options which should only be considered by the Executive if the overall level of savings required exceeds £40m or

B: Options which should only be considered by the Executive if the level of savings required means that all options have to be taken forward, and no alternative savings can be found.

This report is accompanied by a number of appendices the Directorate Budget Report(s) and briefing notes containing the additional information requested by Committee at their November meeting as follows:

Appendix 1	Directorate Budget Report – Growth and Neighbourhoods	9
Appendix 2	Directorate Budget Report – Strategic Development	33
Appendix 3	Directorate Budget Report Extract for Policy Performance and	48

	Research, Reform and Innovation and Performance, Research and Intelligence	
Appendix 4	Impact of the Work and Skills Budget Savings Option	50
Appendix 5	Christmas Offer Budget Option	53
Appendix 6	Bereavement Services and Harpurhey and Wythenshawe Markets Budget Option	57
Appendix 7	Performance Research and Intelligence (PRI), Reform and Innovation, and the Policy, Partnerships and Research Teams	64
Appendix 8	Strategic Development Staffing Reduction Budget Option	73
11	[12.05 – 12.15] Overview Report Report of the Governance and Scrutiny Support Unit.	

The report was previously circulated but the Economic Dashboard was subsequently provided and is now included as Item 11. Appendix 2.

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

Further Information

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

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