

**Manchester City Council
Report for Resolution**

Report to: Economy Scrutiny Committee – 4 January 2017
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
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 Children and Young People 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
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 once available.	Dr Mike Burrows, Managing Director of Greater Manchester Academic Health Science Network (AHSN)
25 May 2016	ESC/16/21 Strategic update – The Manchester College	To welcome the recommendation that the further information regarding the number of students accessing Level 1 and 2 course is circulated to members.	A response to this recommendation has been requested and will be circulated to members when comparator data is available.	John Thornhill, Manchester College
25 May 2016	ESC/16/21 Strategic update – The Manchester College	To welcome the recommendation that the further information detailing alternative providers of Level 1 and 2 course across the city is circulated to members of the Committee.	A response to this recommendation has been requested and will be circulated to members when comparator data is available.	John Thornhill, Manchester College
20 July 2016	ESC/16/31 Cumulative Impact of Welfare Reforms	To request further information on the work taking place at a Greater Manchester level on data protection, particularly in relation to Reform.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.	Angela Harrington, Head of Work and Skills

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 September 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
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.	Tim Newns, MIDAS
12 October 2016	ESC/16/46 The Impact of Procurement Policies on Small and Medium Businesses	To request that members be invited to the launch event to promote the Ethical Procurement and Social 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. A response to this recommendation will be requested.	Ian Brown, Head of Procurement Ian Brown, Head of Procurement
9 November 2016	ESC/16/52 Job creation through the City's large	To request the Committee Support Officer arrange a visit to the Amazon Fulfilment Centre.	A response to this recommendation will be reported back to the Committee via the Overview report.	Deborah Dua, Scrutiny Support Officer

	investments	To request the Committee Support Officer circulate the Amazon presentation to all Manchester City Councillors.	A response to this recommendation will be reported back to the Committee via the Overview report.	Deborah Dua, Scrutiny Support Officer
9 Novem ber 2016	ESC/16/53 Greater Manchester Spatial Framework	To request that where documents within the Greater Manchester Spatial Framework are appropriate to items on the agenda of the Economy Scrutiny Committee they be provided. To request the Committee Support Officer circulate the link to the Greater Manchester Spatial Framework video and the Executive Summary to all members of the Council.	A response to this recommendation will be reported back to the Committee via the Overview report. A response to this recommendation will be reported back to the Committee via the Overview report.	Eddie Smith, Strategic Director (Development) Deborah Dua, 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 **19 December 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	January 2017 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	January 2017 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk
Factory Project Ref: 15/012	The approval of capital expenditure.	City Treasurer	January 2017 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	Chief Executive in consultation with the City Treasurer	January 2017 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.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	for a two year period with an option to extend for a further two years commencing October 2016.				
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 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.	Citywide Highway Manager (in consultation with the Executive Member for the Environment)	January 2017 or later	Green Report	Emma White Programme Manager Tel: 0161 219 6521 e.white@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	<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>Cycle City Ambition Grant Phase 2 - 2015 to October 2018 (part of the Velocity 2025 Programme)</p> <p>Ref: 15/061</p>	<p>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.</p> <p>There are 2 corridors included in this scheme: Chorlton Cycleway Regional Centre.</p>	<p>Citywide Highways Manager in consultation with the Executive Member for the Environment</p>	<p>January 2017 or later</p>	<p>Delegated Approvals Report</p>	<p>Mark Stevenson Team Leader Tel: 0161 219 6215 m.stevenson@manchester.gov.uk</p> <p>Nichola McHale Project Manager Tel: 0161 219 6278 n.mchale@manchester.gov.uk</p>
<p>Mayfield Redevelopment</p>	<p>To dispose of the Council's land under the</p>	<p>The Executive</p>	<p>January 2017 or</p>	<p>Report to Executive</p>	<p>Hilary Sayers Development Coordinator City</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 2016/06/28B	terms agreed for the Joint Venture Vehicle to facilitate the development.		later		Centre Regeneration Tel: 0161 234 3387 h.sayers@manchester.gov.uk Peter Hill Development Team Tel: 0161 219 6792 p.hill@manchester.gov.uk
Land adjacent to Manchester Enterprise Academy Ref: 2016/07/11C	To seek approval for the grant of a new 250 year lease of land adjacent to Manchester Enterprise Academy for residential development.	Chief Executive	January 2017 or later	Report to the Chief Executive	Mike Robertson Senior Development Surveyor Development Team Tel: 0161 234 1260 m.robertson@manchester.gov.uk
Acquisition of land – Holt Town Ref: 15/044	Approval to acquire key strategic interests in East Manchester.	Strategic Director (Development)	January 2017 or later	Executive Report 16 August 2014	Steve Thorncroft Head of Development Tel: 0161 234 3030 s.thorncroft@manchester.gov.uk

**Economy Scrutiny Committee
Work Programme – 4 January 2017**

Wednesday 4 January 2017, 10.00am (Report deadline Tuesday 20 December 2016)				
Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Self-Assessment Reports for the Manchester College, update and a report on the Curriculum Review	To receive self-assessment reports for the Manchester College, a report on the Curriculum Review and an update on Manchester College.	Councillor Priest	John Edwards/ John Thornhill, Manchester College/	See September 2016 minutes
Self-Assessment Report for Manchester Adult Education Service (MAES)	To receive self-assessment reports for the Manchester Adult Education Service (MAES)		New Economy/ Julie Rushton, MAES	
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	John Edwards/ 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.	Councillor Leese	Eddie Smith/ Pat Bartoli/ Maria Balshaw	Executive Report Invite city centre councillors and Lead Member for the City Centre

Broadband Delivery UK	To receive a report on Broadband Delivery UK	Councillor Leese	Angela Harrington/ 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.		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	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	Eddie Smith/ 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	Carol Culley/	TBC Executive item

		Councillor Leese	Eddie Smith	
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	David Regan/ Paul McGarry/ Angela Harrington	See 28 October 2015 minutes and invite the Chair of Communities and Equalities Scrutiny Committee. Invite Lead Member for Valuing Older People and invite them to bring guests from Age Friendly Manchester
Overview Report			Deborah Dua	

Wednesday 1 March 2017, 10.00am (Report deadline Friday 17 February 2017)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Women and the Economy	Themed meeting - To be fully scoped	Councillor Leese Councillor S Murphy Councillor Priest	Eddie Smith/ Angela Harrington	Invite Lead Member for Women
Eastlands Strategic Joint Venture	To receive an update report on the Eastlands Strategic Joint Venture.	Councillor Leese	Eddie Smith	Possible Executive Report TBC
Overview Report			Deborah Dua	

	To receive the Quarterly Economy Dashboard.		Lewis Smith	
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Items To be Scheduled				
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	Carol Culley/	Invite Chair of Resources and

		Councillor Flanagan	Richard Elliott	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
Employment Contracts and Labour Market Flexibility	To receive a report on changes in employment contracts and labour market flexibility and the implications for workers in Manchester.	Councillor Leese	Angela Harrington	See February 2016 minutes May 2017

Digital Strategy	To receive a report on the revised Digital Strategy	Councillor Leese Councillor Priest	Eddie Smith	See June 2016 minutes May 2017
Inclusive Growth	To request a future update and invite Professor Ruth Lupton to a future meeting at an appropriate time. To request that Councillor Sue Murphy reports back following attendance at the Inclusive Growth Conference.	Councillor Leese Councillor S Murphy	Angela Harrington/ Richard Elliott	See minutes November 2016
Greater Manchester Spatial Framework	To request that where documents within the Greater Manchester Spatial Framework are appropriate to items on the agenda of the Economy Scrutiny Committee they be provided.	Councillor Leese	Eddie Smith	See minutes November 2016