



Economy Scrutiny Committee

Date: Wednesday 1 February 2017
Time: 10.00 am
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for members at 9.30am in Committee Room 6, Level 2 of the Town Hall Extension.

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

Agenda

1 **Urgent business**

To consider any items which the Chair has agreed to have submitted as urgent.

2 **Appeals**

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

3 **Interests**

To allow Members an opportunity to [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that at the start of the item under consideration. If members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.

4 **Minutes**

To approve as a correct record the minutes of the meeting held on 4 January 2017.

5 **[10.05 – 10.30] Update on Transport for the North and HS2**

Report of Strategic Director (Development)

This report provides Economy Scrutiny Committee Members with background on High Speed 2 (HS2) and Northern Powerhouse Rail (NPR) and outlines the latest position with both initiatives.

6 **[10.30-10.50] The Council's budget 2017-2020**

Report of the Deputy Chief Executive (Growth and Neighbourhoods), Strategic Director (Development) and the City Treasurer

The paper details the feedback received budget options consultation – the second phase of the Council's budget consultation for the three year budget, 2017/20. The paper also outlines the next steps for the final phase of the consultation on the draft Budget proposals:. It also includes:

Appendix 1 Recommendations of the Economy Scrutiny Committee Meeting 7 December 2016 – Budget Process and Options

Appendix 2: Budget Options Consultation – Report to Executive 11 January

Appendix 3: The Executive's Draft Budget Proposals (consolidated schedule)

Appendix 4: Directorate Budget and Business Plan Report– Growth and Neighbourhoods

Appendix 5: Directorate Budget and Business Plan Report– Strategic

Development

Appendix 6: Delivery Plan: Growth and Neighbourhoods and Strategic Development – **is to follow**

Appendix:7: Directorate Budget Report Extract – Corporate Core for PPR and PRI

7 **[10.50-11.15] Corridor Manchester**

Report of Chair of Corridor Manchester Partnership

The paper provides an overview of the activities of the Corridor Manchester partnership during 2016, as a follow on from the presentation of the Strategic Vision in January 2016. Key investments are described which together it is estimated will be £2.3 billion to 2020. Corridor Manchester's contribution is substantial, with £3 billion in GVA per annum, which equates to 20% of Manchester's economic output.

8 **[11.15-11.35] European City of Science 2016 and the EuroScience Open Forum (ESOF)**

Report of Vicky Rosin, Programme Director, ESOF 2016

This report provides a summary of the outcomes and impact of the EuroScience Open Forum (ESOF) which was held in Manchester in July 2016 and of the activities and events which marked the designation as European City of Science.

9 **[11.35-11.55] Economic Impact of Supporting over-50s into employment**

Report of Strategic Director Adults' Social Care and Director of Public Health

This report describes the national, regional and local policy context and sets out an overview of existing services aimed at this age group.

10 **[11.55– 12.05] Overview Report**

Report of the Governance and Scrutiny Support Unit.

This report includes a summary of key decisions due to be taken that are relevant to the Committee's remit as well as an update on actions resulting from the Committee's recommendations.

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

Information about the Committee

Scrutiny committees represent the interests of local people about important issues that affect them. They look at how the decisions, policies and services of the Council and other key public agencies impact on the city and its residents. Scrutiny committees do not take decisions but can make recommendations to decision-makers about how they are delivering the Manchester Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Economy Scrutiny Committee has responsibility for looking at how the city's economy is growing and how Manchester people are benefiting from the growth.

The Council wants to consult people as fully as possible before making decisions that affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair. Groups of people will usually be asked to nominate a spokesperson. The Council wants its meetings to be as open as possible but occasionally there will be some confidential business. Brief reasons for confidentiality will be shown on the agenda sheet.

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Committee's meetings by members of the public.

Agenda, reports and minutes of all Council Committees can be found on the Council's website www.manchester.gov.uk.

Smoking is not allowed in Council buildings.

Sir Howard Bernstein
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Further Information

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

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This agenda was issued on **24 January 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.