

**Manchester City Council
Report for Resolution**

Report to: Economy Scrutiny Committee – 23 May 2018
Subject: Overview Report
Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Work Programme
- Items for Information

Recommendation

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

Wards Affected: All

Contact Officers:

Name: Mike Williamson
Position: Team Leader- Scrutiny Support
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Background documents (available for public inspection):

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

None

1. Monitoring Previous Recommendations

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

Items highlighted in grey have been actioned and will be removed from future reports.

Date	Item	Recommendation	Response	Contact Officer
6 Sept 2017	ESC/17/34 Overview of Greater Manchester Arrangements	To request that Officers provide information to Members on the assistant portfolio holder positions when this becomes available.	A response to this recommendation has been requested and information will be circulated once available	Richard Elliott – Head of Policy, Partnership and Research
8 Nov 2017	ESC/17/46 Housing Affordability Plan	To request more information on who will qualify for the different types of affordable housing products that will be offered and what criteria will people be assessed against	This will be an area of focus at a future scrutiny meeting during the 2018/19 Municipal Year. An actual date is to be determined.	Director of Housing
6 Dec 2017	ESC/17/54 LTE Group performance update and Manchester College estates programme update	To request that the Executive Member with responsibility for Skills continues to hold open dialogue with the Combined Authority in relation to the LTE Group estates strategy proposal	An update for the LTE Group will be reported at a future scrutiny meeting during the 2018/19 Municipal Year. An actual date is to be determined.	Councillor Stogia
6 Dec 2017	ESC/17/56 Manchester Adult Education Service (MAES)	To request the Executive Member lobbies the Department for Work and Pensions to share information at a local level with MAES to avoid the	A response to this recommendation has been requested and will be provided at an appropriate time	Councillor Stogia

		duplication of provision and to enable a targeted approach		
3 Jan 2018	ESC/18/03 Apprenticeships in Manchester	To request that Officers investigate the reasons for the success in the number of its apprenticeship starts in Wigan and inform Members accordingly	A response to this recommendation has been requested and will be provided at an appropriate time	Angela Harrington Head of Work and Skills
3 Jan 2018	ESC/18/04 The Eastland Regeneration Framework	To request that the Strategic Director (Development) provides the Committee with an outline of the next steps that are required in progressing the Framework	A further report will be submitted to a future scrutiny meeting during the 2018/19 Municipal Year. It is tentatively scheduled that this item will be submitted to the Committee's meeting in June 2018.	Eddie Smith Strategic Director (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 **1 May 2018**, 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.

Directorate - Corporate Services

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 2018 or later	Gateway 5 (procurement document)	Sean McGonigle Tel: 0161 234 4821 s.mcgonigle@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 Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk
Factory Project Ref: 15/012	The approval of capital expenditure.	City Treasurer	January 2018 or later	Gateway 5 (procurement document)	Dave Carty 0161 219 6501 d.carty@manchester.gov.uk
Brownfield Land Register Update Ref: 2017/10/17A	To publish Manchester's Brownfield Land Register by 31 st December 2017	Executive	January 2018 or later	Report and Recommendations	Richard Elliott Head of Policy, Partnerships and Research 0161 219 6496 r.elliott@manchester.gov.uk

Acquisition of New Build Properties at Booth Hall, Charlestown Ref: 2017/11/01B	The acquisition of up to 20 new build housing units from Taylor Wimpey	Strategic Director (Development)	January 2018 or later	Report and recommendation	Nick Mason Development Surveyor 0161 234 1309 n.mason@manchester.gov.uk
Local Plan Review – Issues and Options Consultation Ref: 2018/01/16A	To agree document and proposals to consult on the Local Plan Review - Issues and Options.	Executive	March 2018 or later	Report with consultation document appended	Name: Richard Elliott Position: Head of Policy, Partnerships and Research Tel no: 0161 219 6494 Email address: r.elliott@manchester.gov.uk
Plot Q – Global Logistics, Manchester Airport Ref: 2018/04/06A	To approve a change of use of Plot Q to enable development of a new petrol filling station and ancillary uses	Strategic Director (Development)	May 2018	Briefing Note	Name: Mike Robertson Position: Senior Development Surveyor Tel no: 31260 Email address: m.robertson@manchester.gov.uk
Northern Gateway Draft SRF Ref: 2018/05/1E	To endorse the draft Strategic Regeneration Framework (SRF) for the Northern Gateway and proceed to a period of formal public consultation.	The Executive	27 June 2018 or later	Executive Report & Draft SRF	Name: Ian Slater Position: Head of Residential Growth Tel no: 0161 234 4582 Email address: i.slater@manchester.gov.uk

Directorate - Growth and Neighbourhoods

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Land at Princess Parkway, Moss Side Ref: 2016/05/24B	Disposal of Land for Redevelopment.	Strategic Director (Development)	January 2018 or later	Heads of Terms	Laura Green Growth and Neighbourhoods 0161 234 1258 l.green3@manchester.gov.uk
Disposal of Land at Little Peter Street Ref: 2017/04/03/A	Disposal of existing car park on a long leasehold basis for development purposes.	Chief Executive	January 2018 or later	Heads of Terms for the transaction	Laura Green 0161 234 1258 l.green3@manchester.gov.uk
Ben Street Project – Land at Ilk & Alpine Street, Clayton Ref: 2018/02/07B	Disposal of Land for residential development	Strategic Director (Development)	April 2017	Note detailing the proposed disposal	Louise Hargan

Directorate - Strategic Development

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
One Central Park Ref: 2017/07/18A	Capital expenditure approval for the cost of works to improve the facility and develop the City Council's Digital Asset Base.	City Treasurer	January 2018 or later	Reports to the Executive and Full Council dated 28 June 2017 (The Development of the City Council's Digital Asset Base)	Ken Richards 0161 234 1295 k.richards@manchester.gov.uk
Silver Offices Refurbishment (located at One Central Park) Ref: 2017/07/18B	Capital expenditure approval for the cost of refurbishment works at part of the facility.	City Treasurer	March 2018 or later	Reports to the Executive and Full Council dated 28 June 2017 (The Development of the City Council's Digital Asset Base)	Ken Richards 0161 234 1295 k.richards@manchester.gov.uk

<p>Homelessness Property Acquisitions</p>	<p>To purchase approximately 15 properties on the open market in North and East Manchester to provide temporary accommodation and support services to families who present homeless in Manchester.</p>	<p>The Executive</p>	<p>January 2018 or later</p>	<p>Report to Executive</p>	<p>Director of Housing & Residential Growth</p>
<p>Lease of Space at Universal Square, Devonshire Street North, Manchester, M12 6JH Ref: 2017/10/24A</p>	<p>MCC to take a 5 year lease with a 5 year lease renewal option at Universal Square and 1 year rent free period. The rent is £102,250 per annum with a service charge of £4.50 per sq ft.</p>	<p>Strategic Director (Development)</p>	<p>January 2018 or later</p>	<p>The terms are of a commercial nature given third party interest and should remain confidential. The Strategic Director/ Head of Estates have visibility on the proposal.</p>	<p>Marcus Shaw Estates Surveyor 0161 234 3104 m.shaw1@manchester.gov.uk</p>
<p>Civic Quarter Heat Network Ref: 2017/11/20A</p>	<p>To agree the arrangements for managing the civic quarter heat network and the capital budget requirement.</p>	<p>Executive</p>	<p>March 2018 or later</p>	<p>Report & Recommendations</p>	<p>Eddie Smith Strategic Director Development 0161 234 3030 e.smith@manchester.gov.uk</p>

Project Quantum Ref:2018/01/31B	To approve a new overriding lease of investment assets at Manchester Airport	Strategic Director (Development)	March 2018	Briefing Note	Mike Robertson Senior Development Surveyor (South) 0161 234 1260 07747 488286 m.robertson@manchester.gov.uk
Affordable Housing units at Booth Hall Ref: 2018/02/1B	The disposal of 20 housing units for shared ownership	Strategic Director (Development)	March 2018	Briefing note	Nick Mason Tel 0161234-1309 n.mason@manchester.gov.uk
Leasehold Land Disposal – 401 Mauldeth Road West Ref: 2018/02/19B	To agree the disposal of land by way of 125 year lease.	Chief Executive	April 2018	Briefing Note and Heads of Terms	Richard Cohen Senior Development Surveyor 0161 234 3019 r.cohen@manchester.gov.uk
Toxteth Street – phase 2 (final phase) 2018/02/23C	Development of phase 2 area by Lovell	Chief Executive	March 2018	Briefing Note	Gill Boyle, Development Manager ext 31069 g.boyle@manchester.gov.uk

<p>Marginal Viability - Housing Infrastructure Fund, New Victoria site.</p> <p>Ref: 2018/03/1B</p>	<p>To release grant funding of £10.074m secured from the Government's Housing Infrastructure Marginal Viability Fund to enable delivery of a key strategic residential and commercial development scheme at New Victoria, developing 520 new homes in total.</p>	<p>Strategic Director of Development</p>	<p>April 2018</p>	<p>Capital Gateway 5 and Business Case</p>	<p>Director of Strategic Housing and Residential Growth</p>
<p>To bring forward two new housing affordability products.</p> <p>Ref:2018/02/14A</p>	<p>Approve the two schemes as set out in the report to the Executive 7 March 2018: Rent to Purchase Empty houses to First Time Buyer Homes</p>	<p>Director of Housing and Residential Growth in consultation with the Deputy Leader of the Council with responsibility for Housing</p>	<p>April 2018 or later</p>	<p>Agreements for each of the products</p>	<p>Steve Sheen Housing Strategy and Partnerships Manager 0161 234 4115 s.sheen@manchester.gov.uk</p>

3. Economy Scrutiny Committee Work Programme – May2018

Wednesday 23 May 2018, 2.00pm (Report deadline Monday 14 May 2018)				
Theme – Overview and key issues and Annual Work Programming Session				
Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Re-establishment of the District Centres Sub Group	The report seeks the Committee's approval to re-establish the District Centres Subgroup for the 2018/19 Municipal Year and review/agree its terms of reference.	Councillor B Priest	Mike Williamson	
Economy Dashboard update	To receive an overview of the Dashboard for new Members and to present the performance data for Quarter 3 of 2017/2018		Courtney Brightwell	
Overview and key issues	Report and presentation on the upcoming issues and challenges within the Committee's remit, to include the opportunities and challenges of devolution and economic growth & inclusion issues of interest at a Greater Manchester and city level.	Councillor Leese Councillor B Priest Councillor Stogia	Joanne Roney Eddie Smith	Invitations to:- Leader Deputy Leader Cllr Stogia Invite Professor Lupton – IGAU to comment on Manchester's proposed Industrial Strategy

Annual Work Programming Session	Annual work programming session where members determine the work programme for the forthcoming year. To follow a presentation from the Leader/Deputy Leader and Director/Lead Officers on upcoming issues and challenges within the Committee's remit.	Councillor Leese Councillor B Priest	Eddie Smith Angela Harrington Richard Elliott	This part of the meeting will be closed to the public
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Wednesday 20 June 2018, 2.00pm (Report deadline Monday 11 June 2018)

Theme – Transport and Connectivity

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Delivering the Our Manchester Strategy	This report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester Strategy for those areas within the portfolio of the Leader, Deputy Leader and the Executive Member for Environment (with reference to Skills).	Councillor Leese Councillor B Priest Cllr Stogia	Councillor Leese Councillor B Priest Cllr Stogia	Invite Leader, Deputy Leader and Cllr Stogia to present
Transport for the North (TfN) Strategy update	To receive a report on the progress of TfN's strategy and its potential Impact on the City Centre and region, including the impact of HS2.	Cllr Leese	Richard Elliott Eddie Smith	

<p>City Centre Transport Investment Strategy</p>	<p>To receive a report on the Council's proposed investment strategy for the City Centre.</p> <p>To provide an update on the economic impact of recent transport investments within the City Centre, including information on journeys made across the city centre for the purposes of commuting for employment</p>	<p>Cllr Stogia</p>	<p>Kim Dorrington Richard Elliott Eddie Smith</p>	
<p>Strategic Regeneration Framework (SRF) for Manchester Piccadilly - Update</p>	<p>To receive a report on the refreshed SRF for Manchester Piccadilly to reflect the update master planning work carried out as part of the GM Growth Strategy</p>	<p>Councillor Leese</p>	<p>Eddie Smith</p>	
<p>LTE Group (formerly Manchester College) Performance and Estates Strategy update</p>	<p>To receive an update on the performance of Manchester College, including the College's SAR and the outcome of LTE Groups response to its 2017 Ofsted inspection.</p> <p>To also consider the Executive report on the Manchester College estates strategy proposals.</p>	<p>Cllr Stogia Cllr Leese</p>	<p>John Thornhill, Manchester College</p>	<p>Invite John Thornhill – Chief Exec of the LTE Group</p>
<p>Eastlands Regeneration Framework</p>	<p>To consider the Executive report on the next phase of the regeneration framework for the Eastlands area of the City</p>	<p>Councillor Leese</p>	<p>Eddie Smith</p>	

Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	
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Wednesday 18 July 2018, 2.00pm (Report deadline Monday 9 July 2018)

Theme – Strategic Regeneration

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Consultation of draft GMSF	To receive a report on the proposed consultation by the Combined Authority on the revised GMSF	Cllr Leese	Richard Elliott	
The Manchester Local Plan	To receive a report in relation to the proposes consultation on the first draft of Manchester's Local Plan	Cllr Leese	Richard Elliott	
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for info.		Mike Williamson	

Wednesday 5 September 2018, 2.00pm (Report deadline Friday 24 August 2018 * DUE TO AUGUST BANK HOLIDAY)				
Theme – Work and Health				
Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Age Friendly Manchester	To be determined		Angela Harrington	Invitation to David Regan - GMCA
Local Care Organisation	To be determined		Angela Harrington	
Addressing BME's representation within the workplace	To be determined		Angela Harrington	
Greater Manchester Mayor's Good Employer Charter	To be determined		Angela Harrington	

Items to be Scheduled				
Theme – Strategic Regeneration				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Impact of future housing developments on the Economy	To receive a report on the impact of housing on the economy, with specific reference housing ownership, the housing rental market and pressures on house prices.	Councillor Leese	Eddie Smith Paul Beardmore	See July 2017 minutes
District Centres	To receive a report on the work of the District Centres Sub-Group and Institute of Place Management	Councillor B Priest	Eddie Smith Cllr Shilton Godwin	Invite Professor Cathy Parker, Institute of Place Management.
Outcome of the consultation with stakeholders in relation to the proposed Housing Affordability Zones	To receive a report on the outcome of the consultation with stakeholders on the four proposed Housing Affordability Zones	Councillor B Priest	Eddie Smith Paul Beardmore	See November 2017 minutes

Theme – Transport and Connectivity				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Bus Services Act 2017	To receive a report on the impact on the Bus Services Act 2017 – what the implications/opportunities are for Manchester and its economy	Councillor Leese	Eddie Smith TfGM	This item will be dependent on where the Bill/Act is up to in Parliament
Theme – Incorporating Inclusive Growth into Council Services/strategies				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Industrial Strategy update	To receive an update on the progress with implementing a local Industrial Strategy for Greater Manchester	Councillor Leese	Eddie Smith Richard Elliott	Invite John Holden - GMCA
Working Well programme	To receive a further report on the Working Well programme which will include more information on:- <ul style="list-style-type: none"> • work that was being done with employers • The supply of work opportunities for service users • The views of service users as to how well the service performed 	Councillor Stogia	Angela Harrington	See July 2017 minutes

Theme - Skills development for Manchester residents aged 16 and over.				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
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 Priest	Angela Harrington	See February 2016 minutes
Greater Manchester Skills Strategy	To receive a report on how the Council is planning to ensure its residents have the necessary skills for future employment.	Councillor Stogia	Angela Harrington	See October 23017 minutes
Hospitality and Tourism skills gap	To receive report on the issue around skills challenges within the hospitality and tourism sector	Councillor Stogia	Angela Harrington	See November 2017 minutes
Theme – Growing the Manchester Economy				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Markets strategy and marketing the City's areas	To be captured in District Centres Sub Group	Councillor Leese / Councillor S Murphy	Eddie Smith	

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 RGSC
City Centre Business Engagement		Councillor Leese	Eddie Smith	
The Growth Company's business support activity in Manchester	To receive an future update on the development of the prosperity fund for post 2021 and the work the Council is undertaking to deliver a local Industrial Strategy	Councillor Leese	Eddie Smith	See November 2017 minutes
Theme - Miscellaneous				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Affordable Housing for Vulnerable Demographics	The Committee requested a future update on affordable housing for vulnerable demographic groups at an appropriate time.	Councillor Priest	Paul Beardmore Martin Oldfield	See minutes December 2016
Development of a Manchester City Council energy Company	To receive a report on whether the Council was considering a scheme to develop its own energy company	Councillor Leese	Eddie Smith	See November 2017 minutes

The Impact of Universal Credit in Manchester	To receive a report on the impact on Manchester's economy of the roll out of the Universal Credit full service in Manchester.	Councillor S Murphy	Angela Harrington Job Centre Plus	See July 2016 minutes
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