



Economy Scrutiny Committee

Date: Wednesday 20 June 2018

Time: 2.00 pm

Venue: Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for Members only at 1.30pm in Committee Room 6 (Room 2006), 2nd Floor of Town Hall Extension

Access to the Council Chamber

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk.

There is no public access from the Lloyd Street entrances of the Extension.

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 – Connolly, Douglas, Green, Johns, Newman, H Priest, Raikes, Razaq, Richards (Chair), Shilton-Godwin and K Simcock

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 23 May 2018.

5 **[14:05 – 14:35] LTE Group Performance and Estates Strategy update**
Report to follow

6 **[14:35 – 15:05] Transport for the North (TfN) – Strategic Transport Plan Update**
Report of the Strategic Director – Development, Deputy Chief Executive - Growth & Neighbourhoods and the Strategic Director Highways, Transport and Engineering

This report outlines the content of TfN's Strategic Transport Plan and highlights the significance of the work of Transport for the North for the city.

7 **[15:05 – 15:35] Updating the City Centre Transport Strategy – Proposals for a Conversation with City Centre Residents, Businesses and Visitors**
Report of the Deputy Chief Executive, Growth and Neighbourhoods and the Director of Highways, Transportation and Engineering

This report summarises the rationale for producing an update of the Transport Strategy for Manchester City Centre and outlines proposals to hold a conversation with city centre residents, businesses and visitors about the transport challenges and opportunities that arise from a growing city centre in order to shape the content of the revised strategy.

8 **[15:35 – 15:45] Re-establishment of the District Centres Sub Group**
Report of the Governance and Scrutiny Support Unit

The report seeks the Committee's approval to formerly re-establish the

District Centres Subgroup for the 2018/19 Municipal Year, review/agree its terms of reference and agree its membership.

9 **[15:45 – 16:00] Delivering the Our Manchester Strategy**

Reports of the Leader and Executive Member for Housing and Regeneration

These reports provide 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 (attached) and the Executive Member for Housing and Regeneration (to follow).

10 **[16:00 – 16:10] Overview Report**

Report of the Governance and Scrutiny Support Unit

This report provides the Committee with details of key decisions that fall within the Committee's remit and an update on actions resulting from the Committee's recommendations. The report also includes the Committee's work programme, which the Committee is asked to amend as appropriate and agree.

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.

Joanne Roney OBE
Chief Executive
3rd Floor, Town Hall Extension,
Lloyd Street
Manchester, M60 2LA

Further Information

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

Officer: **Mike Williamson**
Scrutiny Team Leader
Tel: 0161 234 3071
Fax: 0161 274 7017
Email: m.williamson@manchester.gov.uk

This agenda was issued on **12 June 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor (Mount Street Elevation), Town Hall Extension, Albert Square, Manchester, M60 2LA.