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**Manchester City Council  
Report for Resolution**

**Report to:** Economy Scrutiny Committee – 20 June 2018  
**Subject:** Overview Report  
**Report of:** Governance and Scrutiny Support Unit

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**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.

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**Wards Affected: All**

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**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.	Portfolio Assistants will be appointed at the Combined Authority meeting at the end of June 2018. Details of appointments will be shared with Committee Members following the meeting	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/17/56 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 duplication of provision and to enable a targeted approach	A response to this recommendation has been requested and will be provided at an appropriate time	Councillor Stogia
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/18/04The 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 scheduled that this item will be submitted to the Committee's meeting in July 2018.	Eddie Smith Strategic Director (Development)
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## 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 Core**

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@manchestergov.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@manchestergov.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 <sup>st</sup> 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

Homelessness Property Acquisitions	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.	The Executive	January 2018 or later	Report to Executive	Director of Housing & Residential Growth
Lease of Space at Universal Square, Devonshire Street North, Manchester, M12 6JH  Ref: 2017/10/24A	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.	Strategic Director (Development)	January 2018 or later	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.	Marcus Shaw Estates Surveyor 0161 234 3104 m.shaw1@manchester.gov.uk
Civic Quarter Heat Network  Ref: 2017/11/20A	To agree the arrangements for managing the civic quarter heat network and the capital budget requirement.	Executive	March 2018 or later	Report & Recommendations	Eddie Smith Strategic Director Development 0161 234 3030 e.smith@manchester.gov.uk

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 <a href="mailto:s.sheen@manchester.gov.uk">s.sheen@manchester.gov.uk</a></p>

Northern Gateway Draft SRF  2018/05/25B	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	Executive Report & Draft SRF	Name: Ian Slater Position: Head of Residential Growth Tel no: 0161 234 4582 Email address: i.slater@manchester.gov.uk
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### 3. Economy Scrutiny Committee Work Programme – June 2018

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.	Cllr Leese	Cllr Leese	Invite Cllr Leese to attend.
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	
City Centre Transport Strategy	To receive a report on the Council's progress in developing a refreshed City Centre Transport Strategy, including proposals to fully involve City Centre residents, businesses and visitors in its development.	Cllr Stogia	Kim Dorrington Richard Elliott Eddie Smith	
LTE Group (formerly Manchester College) Performance and	To receive an update on the performance of Manchester College, including the College's SAR and the	Cllr N Murphy Cllr Leese	John Thornhill, LTE Group	Invite John Thornhill – Chief Exec of the LTE Group

Estates Strategy update	<p>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>			
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.		Mike Williamson	
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

<b>Wednesday 18 July 2018, 2.00pm</b> <b>(Report deadline Monday 9 July 2018)</b>				
<b>Theme – Strategic Regeneration</b>				
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	
Strategic Regeneration Framework (SRF) for Manchester Piccadilly - Update	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	Cllr Leese	Eddie Smith	
Eastlands Regeneration Framework	To consider the Executive report on the next phase of the regeneration framework for the Eastlands area of the City	Cllr Leese	Eddie Smith	
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for info.		Mike Williamson	

<b>Wednesday 5 September 2018, 2.00pm</b> <b>(Report deadline Friday 24 August 2018 * DUE TO AUGUST BANK HOLIDAY)</b>				
Theme – Work and Health				
Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Age Friendly Manchester	To look at the economic impact of the Age Friendly Strategy for the City and in particular the focus on upskilling & supporting Manchester residents who are over 50 to access and/or progress in work		Paul McGarry Angela Harrington	
Population health plan - work & health elements	To provide an overview of the population health plan for the city, as it pertains to work and health and an overview of how commissioned programmes support residents with long term health conditions access the labour market	Cllr Craig	David Regan	
Working Well and Work & Health programmes	To receive a further report on the performance of the Working Well programme which will include more information on:- <ul style="list-style-type: none"> <li>• work that was being done with employers</li> <li>• The supply of work opportunities for service users</li> <li>• The views of service users as to</li> </ul>		Angela Harrington	See July 17 minutes  Invite Mat Ainsworth, GMCA & Michelle Leeson, the Growth Company

	how well the service performed Also an update on the delivery of the Work & Health programme			
Greater Manchester Mayor's Good Employer Charter	To consider and comment on the draft GM Mayor's Good Employment Charter		John Wrathmell, GMCA	

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	See July 2017 minutes
District Centres	To receive a report on the work of the District Centres Sub-Group and Institute of Place Management		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	<p>To receive a report on the outcome of the consultation with stakeholders on the four proposed Housing Affordability Zones</p> <p>To include 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</p>		Eddie Smith	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
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.		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
<b>Theme – Growing the Manchester Economy</b>				
<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Lead Officer</b>	<b>Comments</b>
Markets strategy and marketing the City's areas	To be captured in District Centres Sub Group	Councillor Leese / Councillor L Rahman	Eddie Smith	
The Impact of Procurement Policies on Small and Medium Businesses	To receive an update report at an appropriate time.	Councillor Ollerhead	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	Councillor Leese	Eddie Smith	See November 2017 minutes

	Strategy			
<b>Theme - Miscellaneous</b>				
<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Lead Officer</b>	<b>Comments</b>
Affordable Housing for Vulnerable Demographics	The Committee requested a future update on affordable housing for vulnerable demographic groups at an appropriate time.		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