

**Manchester City Council
Report for Resolution**

Report to: Economy Scrutiny Committee – 18 July 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 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

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 **4 July 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 for the purpose of the strategic acquisition of land.	City Treasurer	March 2018 or later	Gateway 5 (procurement document)	Sean McGonigle 0161 234 4821 s.mcgonigle@manchester.gov.uk
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure for land and buildings in Collyhurst.	City Treasurer	March 2018 or later	Gateway 5 (procurement document)	Sean McGonigle 0161 234 4821 s.mcgonigle@manchester.gov.uk
Factory Project Ref: 15/012	The approval of capital expenditure in relation to the creation of the Factory.	City Treasurer	March 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	Strategic Director, Development and the Deputy Chief Executive	March 2018 or later	Report and recommendations	Richard Elliott Head of Policy, Partnerships and Research 0161 219 6494 r.elliott@manchester.gov.

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
		(Growth & Neighbourhoods)			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)	March 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
Manchester Airport – MCC Freehold Leases rent Review 2016 Ref: 2018/03/21A	To approve the new rent to be received following the conclusion of the 2016 rent review	Eddie Smith	April 2018	Briefing Note	Name: Mike Robertson Position: Senior Development Surveyor Tel no: 31260 Email address: m.robertson@manchester.gov.uk

<p>Plot Q – Global Logistics, Manchester Airport</p> <p>Ref: 2018/04/06A</p>	<p>To approve a change of use of Plot Q to enable development of a new petrol filling station and ancillary uses</p>	<p>Eddie Smith</p>	<p>May 2018</p>	<p>Briefing Note</p>	<p>Name: Mike Robertson Position: Senior Development Surveyor Tel no: 31260 Email address: m.robertson@manchester.gov.uk</p>
<p>Northern Gateway Draft SRF</p> <p>Ref: 2018/05/1E</p>	<p>To endorse the draft Strategic Regeneration Framework (SRF) for the Northern Gateway and proceed to a period of formal public consultation.</p>	<p>The Executive</p>	<p>25 July 2018 or later</p>	<p>Executive Report & Draft SRF</p>	<p>Name: Ian Slater Position: Head of Residential Growth Tel no: 0161 234 4582 Email address: i.slater@manchester.gov.uk</p>

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)	March 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	March 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
<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>Paul Beardmore Director of Strategic Housing and Residential Growth 0161 234 4811 p.beardmore@manchester.gov.uk</p>
<p>Northern Gateway Draft SRF</p> <p>2018/05/25B</p>	<p>To endorse the draft Strategic Regeneration Framework (SRF) for the Northern Gateway and proceed to a period of formal public consultation.</p>	<p>The Executive</p>	<p>27 June 2018</p>	<p>Executive Report & Draft SRF</p>	<p>Name: Ian Slater Position: Head of Residential Growth Tel no: 0161 234 4582 Email address: i.slater@manchester.gov.uk</p>

Gorton Health Hub 2018/06/22D	The approval of capital spend on developing an integrated health, social care and broader public-sector Hub situated within the centre of the District of Gorton	City Treasurer	July 2018 or later	Business Case	Eddie Smith Strategic Director Development 01612343030 e.smith@manchester.gov.uk
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2. Economy Scrutiny Committee Work Programme – July 2018

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
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	Pat Bartoli	
Strategic Regeneration Framework (SRF) for Northern Gateway	To receive a report on the SRF for the Northern Gateway prior to its submission to the Executive	Cllr Leese	Eddie Smith Pat Bartoli	
Eastlands Regeneration Framework - update	To receive an update 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	

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 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"> ● 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 Also an update on the delivery of the		Angela Harrington	See July 17 minutes Invite Mat Ainsworth, GMCA & Michelle Leeson, the Growth Company

	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 Martin Oldfield	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 Richards	Eddie Smith	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 Richards	Eddie Smith	See November 2017 minutes
Consultation on the draft GMSF	To receive a report on the proposed consultation by the Combined Authority	Cllr Leese	Richard Elliott	To be considered at the 7 November 2018

	on the revised GMSF			meeting.
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	To be considered at the 7 November 2018 meeting.
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	Richard Elliot & 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 N Murphy	Angela Harrington	See October 2017 minutes
Hospitality and Tourism skills gap	To receive report on the issue around skills challenges within the hospitality and tourism sector	Councillor N Murphy	Angela Harrington	See November 2017 minutes
LTE Group (formerly Manchester College) Performance update	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. To also include details on the apprentices and the College's apprenticeship offer incorporating work that is taking place with young offenders and ex-offenders		John Thornhill, LTE Group	See June 2018 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 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 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 Richards	Martin Oldfield	See minutes December 2016
Development of a Manchester City Council energy	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

Company				
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