



The Executive

Date: Wednesday 11 September 2013
Time: 10.00 am
Venue: Committee Room 11, Level 1, Town Hall

Everyone is welcome to attend this meeting of the Executive
The Labour Group meeting is at 9.30 am in Committee Room 1

Membership of the Executive

Councillors -

Andrews, R Battle, Khan, Leese (Chair), N Murphy, S Murphy, Priest and Smith

Membership of the Consultative Panel

Councillors -

Akbar, Craig, Di Mauro, Hyde, Lone, Rahman, Reeves and Wheale

The Consultative Panel has a standing invitation to attend meetings of the Executive. The members of the Panel may speak at these meetings but cannot vote on the decision taken at the meetings. The Panel presently includes six Labour and two Liberal Democrat members.

Agenda

- 1 **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.
 - 2 **Interests**
To allow Members an opportunity to declare any personal, prejudicial or disclosable pecuniary interest 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. Members with a personal interest should declare that interest 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.
 - 3 **Minutes**
To approve as a correct record the minutes of the meetings held on 24 July 2013
- | | Ward | Page |
|--|---------------------------------|-------------|
| 4 High Speed 2 (HS2) Consultation and HS2 Manchester Piccadilly Strategic Regeneration Framework
The report of the Chief Executive is enclosed | All | 1 |
| 5 Mayfield Strategic Regeneration Framework
The report of the Chief Executive is enclosed | City Centre | 11 |
| 6 Consultation on the Network Rail Manchester Piccadilly and Oxford Road Capacity Scheme
The report of the Chief Executive is enclosed | City Centre | 19 |
| 7 Rail Franchising and Devolution
The report of the Chief Executive is enclosed | All | 31 |
| 8 Holt Town: A Draft Regeneration Framework
The report of the Chief Executive is enclosed | Bradford | 39 |
| 9 Capital Programme – proposed increased
The report of the City Treasurer is enclosed | Various | 47 |
| 10 Development of Extra Care Retirement Living
The report of the Director of Housing and Strategic Director, Families Health and Wellbeing | All | 55 |
| 11 Didsbury Campus Regeneration Framework
The report of the Chief Executive is enclosed | Didsbury West,
Didsbury East | 79 |
| 12 Clean and Green Places Initiative
The report of the Chief Executive is enclosed | All | 105 |

13	<p>Manchester Airport City Enterprise Zone: Proposed Governance Arrangements and Land Assembly The report of the Chief Executive, City Treasurer and City Solicitor is enclosed</p>	<p>Baguley, Brooklands, Northenden, Sharston and Woodhouse Park</p>	109
14	<p>Localism Act 2011 – (1) Community Right to Bid (Assets of Community Value) and (2) Community Right to Challenge The report of the City Solicitor is enclosed</p>	<p>All</p>	121
15	<p>Delegation of Executive Functions to the Head of Neighbourhood Delivery The report of the City Solicitor is enclosed</p>	<p>All</p>	155
16	<p>The Corn Exchange – a new vision The report of the Chief Executive is to follow</p>	<p>City Centre</p>	
17	<p>Subvention The report of the Chief Executive is to follow</p>		
18	<p>Greater Manchester Combined Authority To receive and note the Decision Notice of the meeting of the Greater Manchester Combined Authority on 26 July and 30 August 2013 (enclosed)</p>		171
19	<p>AGMA Executive Board To receive and note the Decision Notice of the meeting of the AGMA Executive Board on 26 July and 30 August 2013 (enclosed)</p>		181
20	<p>Exclusion of the Public The officers consider that the following items contain exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Executive is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of this item. At the time this agenda is published no representations have been that this part of the meeting should be open to the public.</p>		
21	<p>Variations to Land Tenure Structure to support Development of Manchester Airport City Enterprise Zone on Airport City South and at Airport City North The report of the Chief Executive, City Treasurer and City Solicitor is enclosed</p>	<p>Baguley, Brooklands, Northenden, Sharston and Woodhouse Park</p>	185

Information about the Executive

The Executive is made up of nine Councillors: the Leader and two Deputy Leaders of the Council and six Executive Members with responsibility for Adult Services, Arts and Leisure, Children's Services, Employment and Skills, Environment, Finance and Human Resources, and Neighbourhood Services. The Leader of the Council chairs the meetings of the Executive.

The Executive has full authority for implementing the Council's Budgetary and Policy Framework, and this means that most of its decisions do not need approval by Council, although they may still be subject to detailed review through the Council's overview and scrutiny procedures.

It is the Council's policy 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.

The Council is concerned to ensure that its meetings are as open as possible and confidential business is kept to a strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public and the press are asked to leave.

Sir Howard Bernstein
Chief Executive
Town Hall, Albert Square
Manchester, M60 2LA

Further Information

For help, advice and information about this meeting please contact the Committee Officer: **Donald Connolly**
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This agenda was issued on **3 September 2013** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.