



The Executive

Date: Wednesday 17 February 2016
Time: 10.00am
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

The 2016/17 Budget Papers

This is a Revised Agenda with the papers for the meeting enclosed.
Everyone is welcome to attend this meeting of the Executive

Access to the Scrutiny Committee Room

Public access to the Scrutiny Committee Room is over the bridge from level 2 of the old Town Hall building. There is no public access from within the Town Hall Extension. The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

Filming and broadcast of the meeting

Meetings of the Executive 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 Executive

Councillors -

Andrews, Battle, Chappell, Flanagan, Leese (Chair), N Murphy, S Murphy, S Newman and Priest

Membership of the Consultative Panel

Councillors -

Akbar, Dar, Manco, Rowles, Stogia, and Rahman

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.

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 meeting held on 3 February 2016 is enclosed.
- 4 **Budget 2016/17 Strategic Response**
The report of the Chief Executive, City Treasurer and City Solicitor is enclosed
- 5 **Children and Families Budget and Business Planning 2016/17**
The report of the Deputy Chief Executive (People), Interim Strategic Director of Children's Services, Director of Education and Skills, Strategic Director Adult Social Services, Joint Director Health and Social Care is enclosed
- 6 **Manchester Health and Social Care Locality Plan – A Healthier Manchester**
The report of the Joint Director for Health and Social Care Integration is enclosed
- 7 **Pooled Budgets 2016/17**
The report of the Deputy City Treasurer (Manchester City Council) and Chief Financial Officer (North, South and Central Clinical Commissioning Groups) is enclosed
- 8 **Growth and Neighbourhoods Budget and Business Plan 2016/17**
The report of the Deputy Chief Executive (Growth and Neighbourhoods) is enclosed
- 9 **Corporate Core Directorate Budget and Business Planning 2016/17**
The report of the Chief Executive, City Treasurer, City Solicitor, Deputy City Treasurer and Chief Information Officer is enclosed

Ward

All

All

All

All

All

All

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| 10 | Draft ICT and Information Strategy 2015-18
The report of the Chief Information Officer and Deputy City Treasurer is enclosed | All |
| 11 | Revenue Budget 2016/17
The report of the Chief Executive, City Treasurer and City Solicitor is enclosed | All |
| 12 | Dedicated Schools Grant 2016/17
The report of the Deputy Chief Executive (People), Strategic Director of Children's Services, Director of Education and Skills and the City Treasurer is enclosed | All |
| 13 | Housing Revenue Account 2016/17 to 2018/19
The report of the Strategic Director (Strategic Development) and the City Treasurer is enclosed | All |
| 14 | Capital Programme Budget and Strategy 2016/17 – 2018/19
The report of the City Treasurer is enclosed | All |
| 15 | Global Revenue Budget Monitoring 2015/16
The report of the City Treasurer is enclosed | All |
| 16 | Capital Programme Monitoring 2015/16
The report of the City Treasurer is enclosed | All |
| 17 | Treasury Management Strategy Statement & Borrowing Limits and Annual Investment Strategy 2016-17
The report of the City Treasurer is enclosed | All |
| 18 | Budget and Business Plans 2016/17-2017/18: Comments of Overview and Scrutiny Committees
The report of the Governance and Scrutiny Support Unit is enclosed | All |

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 Health and Wellbeing, Culture and Leisure, Children's Services, Finance and Human Resources, Housing and Regeneration and Environment. 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 **12 February 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.