



The Executive

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

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 17 February 2016 (to follow).
- 4 **European Union (EU) Referendum – Potential implications for Manchester of the UK leaving the EU**
The report of the Chief Executive is enclosed

Ward
All
- 5 **City Centre Strategic Plan 2015 – 2018**
The report of the Chief Executive is enclosed

City Centre
- 6 **Manchester Move (Social Housing Lettings System) Collaboration Agreement and Services Agreement**
The report of the Strategic Director (Strategic Development) is enclosed.

All
- 7 **Manchester City Council’s Ethical Procurement Policy**
The report of the City Treasurer is enclosed

All
- 8 **Manchester Residential Growth Strategy 2016/17 Action Plan**
The report of the Strategic Director (Strategic Development) will follow.

All
- 9 **Expansion of the Space Project**
The report of the Strategic Director (Strategic Development) will follow.

Ardwick
- 10 **Project Forward – Digital Incubator**
The report of the Chief Executive and the City Treasurer is enclosed

City Centre
- 11 **Decisions of the Greater Manchester Combined Authority**
To receive a note of the decisions made at the Greater Manchester Combined Authority meeting on 29 January 2016

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- 12 **Decisions of the joint meeting of the Association of Greater Manchester Authorities Executive Board and the Greater Manchester Combined Authority** -
To receive a note of the decisions made at the joint meeting of the Association of Greater Manchester Authorities Executive Board and the Greater Manchester Combined Authority meeting on 29 January 2016.
- 13 **Exclusion of the Public**
The officers consider that the following items contains 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.
- 14 **Expansion of the Space Project – Part B** Ardwick
The report of the Strategic Director (Strategic Development) will follow
- 15 **Acquisition of land at New Elm Road, Manchester – Part B** City Centre
The report of the Strategic Director (Strategic Development) will follow

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**
Tel: 0161 234 3034
Fax: 0161 274 7017
Email: d.connolly@manchester.gov.uk

This agenda was issued on **23 February 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.