

The Executive

Date: Wednesday 1 June 2016

Time: 10.00am

Venue: Scrutiny Committee Room, Level 2, Town Hall

Extension

This is a **supplementary agenda** containing additional information about the business of this meeting that was not available when the agenda was first published.

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, Chappell, Flanagan, Leese (Chair), N Murphy, S Murphy, S Newman, B Priest and Rahman

Membership of the Consultative Panel

Councillors -

Akbar, Bridges, Dar, Manco, Rowles and Stogia

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

		Ward
7	Revenue Budget Monitoring 2015/16 – Outturn report The report of the City Treasurer is enclosed.	None directly
8	Capital Programme 2016/17 – Proposed Increases The report of the City Treasurer is enclosed.	Various
11	Piccadilly Basin Strategic Regeneration Framework The report of the Strategic Director, Strategic Development is enclosed.	City Centre
14	Medieval Quarter Masterplan The report of the Chief Executive is enclosed.	City Centre

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 **27 May 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.