



## The Executive

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Date: Wednesday 29 June 2016  
Time: 10.00am  
Venue: Scrutiny Committee Room, Level 2, Town Hall  
Extension

Everyone is welcome to attend this meeting of the Executive.

This is a **Revised Agenda** containing amended information about an item of 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

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### **Councillors -**

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

## Membership of the Consultative Panel

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### **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

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- 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 1 June 2016.
- 4 **Draft Manchester Residential Quality Guidance**  
The report of the Strategic Director (Development) and the Deputy Chief Executive (Growth and Neighbourhoods) is now enclosed.  

**Ward**  
All
- 5 **Selective Licensing Pilot - Public Consultation**  
The report of the Deputy Chief Executive (Growth and Neighbourhoods) and the Strategic Director (Development) is already circulated.  

Crumpsall,  
Moss Side,  
Moston,  
Rushome and  
Old Moat
- 6 **Hackney Carriage Fare Review July 2016 - July 2017**  
The report of the Deputy Chief Executive (Growth and Neighbourhoods) is already circulated.  

All
- 7 **Waste Collection and Disposal Savings**  
The report of the Deputy Chief Executive (Growth and Neighbourhoods) is already circulated.  

All
- 8 **Demand and Capacity – Investing to Succeed in Children’s Social Care**  
The report of the Strategic Director of Children’s Services is already circulated.  

All
- 9 **This item has been withdrawn**
- 10 **Locality Plan**  
The report of the Joint Director Health & Social Care Integration is now enclosed.  

All

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| 11 | <p><b>Land at Holy Trinity Primary School and other Voluntary Controlled Schools</b><br/>         The report of the Director of Education and Skills and the Strategic Director (Development) is already circulated.</p>  | Harpurhey  |
| 12 | <p><b>Brownfield Sites Land Register</b><br/>         The report of the Strategic Director (Development) is now enclosed.</p>   |  |
| 13 | <p><b>Capital Programmes Proposed Increases</b><br/>         The report of the Chief Executive and the City Treasurer is already circulated.</p>  | Various  |
| 14 | <p><b>National Living Wage and Adult Social Care Provision</b><br/>         The report of the Strategic Director Adult Social Care is now enclosed.</p>   | All  |
| 15 | <p><b>Mental Health Transaction</b><br/>         The report of the Strategic Director Adult Social Care is now enclosed.</p>  | All  |
| 16 | <p><b>The Manchester Ice Dome</b><br/>         The report of the Strategic Director (Development) is now enclosed.</p>  | Bradford   |
| 17 | <p><b>The Development of the City Council's Digital Asset Base</b><br/>         The report of the Strategic Director, (Development) is now enclosed.</p>  | Miles Platting & Newton Heath, Ardwick and Harpurhey |
| 18 | <p><b>Consent to Greater Manchester Combined Authority Orders</b><br/>         The report of the City Solicitor is now enclosed.</p>  | All  |
| 19 | <p><b>Decisions of the Greater Manchester Combined Authority</b><br/>         To receive a note of the decisions made at the Greater Manchester Combined Authority meeting on 27 May 2016 (already circulated).</p>   | -  |
| 20 | <p><b>Decisions of the joint meeting of the Association of Greater Manchester Authorities Executive Board and the Greater Manchester Combined Authority</b><br/>         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 27 May 2016 (already circulated).</p> | -  |

21 **Exclusion of the Public**

The officers consider that the following item 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.

22 **The Manchester Ice Dome [Part B]**

The report of the Strategic Director (Development) is now enclosed.

Bradford

23 **The Development of the City Council's Digital Asset Base [Part B]**

The report of the Strategic Director, (Development) is now enclosed.

Miles Platting  
& Newton  
Heath, Ardwick  
and Harpurhey

## Information about the Executive

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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

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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](mailto:d.connolly@manchester.gov.uk)

This agenda was issued on **27 June 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.