



The Executive

Date: Wednesday 27 July 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

Councillors -

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

- 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 29 June 2016.
- 4 **Town Hall and Albert Square Refurbishment** **Ward**
City Centre
The report of Deputy Chief Executive (Growth and Neighbourhoods)
- 5 **Implications of Brexit** All
The report of the Chief Executive is enclosed.
- 6 **Approach to Budget Setting 2017/18 – 2019/20** All
The report of the Chief Executive and the City Treasurer is enclosed.
- 7 **Development of additional SEN provision: proposal to expand Rodney House Special School** All
The report of the Director of Education and Skills is enclosed.
- 8 **Development of additional SEN provision at Broad Oak Primary School** Didsbury East and other wards on south area of the city
The report of the Director of Education and Skills is enclosed.
- 9 **The Residential Review** All
The report of the Strategic Director of Children’s Services is enclosed
- 10 **Business withdrawn**
- 11 **Business withdrawn**
- 12 **Business withdrawn**
- 13 **Great Northern Complex, Manchester Central and Castlefield Quay Strategic Regeneration Framework** City Centre
The report of the Chief Executive is enclosed.

14	Redevelopment of the Area Surrounding Oxford Road Station The report of the Chief Executive is enclosed.	City Centre
15	Water Street Strategic Regeneration Framework The report of the Chief Executive is enclosed.	City Centre
16	Updated draft St. John's Strategic Regeneration Framework and Factory Manchester The report of the Chief Executive is enclosed.	City Centre
17	Mayfield Development The report of the Chief Executive is enclosed.	City Centre
18	Refresh of New Cross Development Framework The report of the Chief Executive is enclosed.	Ancoats and Clayton
19	Ancoats and New Islington Neighbourhood Development Framework The report of the Chief Executive is enclosed.	Ancoats and Clayton, Bradford
20	Our ICT Strategy The report of the Chief Information Officer is enclosed.	All
21	ICT – Update The report of the Chief Information Officer is enclosed.	–
22	Capital Programme Monitoring 2016/17 The report of the City Treasurer is enclosed.	All
23	Global Revenue Budget Monitoring 2016/17 The report of the City Treasurer is enclosed.	
24	Learning Disability Accommodation The report of the Director of Housing is enclosed.	-
25	Annual update on the use of Regulation of Investigatory Powers Act 2000 (RIPA) and RIPA Policy The report of the City Solicitor is enclosed.	All
26	Decisions agreed at the annual meeting of the Greater Manchester Combined Authority To receive a note of the decisions made at the annual Greater Manchester Combined Authority meeting on 30 June 2016.	-
27	Decisions agreed at the annual meeting of the Association of Greater Manchester Authorities Executive Board To receive a note of the decisions made at the annual meeting of the Association of Greater Manchester Authorities Executive Board and the Greater Manchester Combined Authority meeting on 30 June 2016	-

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