

**Manchester City Council
Report for Resolution**

Report To: Executive – 14 December 2016
Subject: Capital Programme – Proposed Increases
Report of: Chief Executive and City Treasurer

Summary

This report informs members of requests to increase the capital programme and seeks approval for schemes that can be approved under authority delegated to the Executive.

Recommendations

1. Members are requested under powers delegated to the Executive to approve an increase in the capital budget of £190k in 2016/17 and £978k in 2017/18 for Adult Services, Locality Plan Programme Office. This project is to develop the infrastructure to enable the co-location of the integrated community health and care teams throughout Manchester. The increase will be funded by the Better Care Fund Social Care Grant.
2. Members are requested to note increases to the programme of £769k as a result of delegated approvals.

Wards Affected: Various

Manchester Strategy outcomes	Summary of the contribution to the strategy
A thriving and sustainable city: supporting a diverse and distinctive economy that creates jobs and opportunities	Improvement to community health.
A highly skilled city: world class and home grown talent sustaining the city's economic success	Improved integrated working across the community health and care teams.
A progressive and equitable city: making a positive contribution by unlocking the potential of our communities	Improvements to services delivered to communities.
A liveable and low carbon city: a destination of choice to live, visit, work	Investment in multiple public buildings and facilities.

Manchester Strategy outcomes	Summary of the contribution to the strategy
A connected city: world class infrastructure and connectivity to drive growth	Development of a citywide network solution for integrated teams.

Full details are in the body of the report, along with any implications for:

- Equal Opportunities Policy
- Risk Management
- Legal Considerations

Financial Consequences – Revenue

Not applicable.

Financial Consequences – Capital

The recommendation in this report, if approved, will increase the capital budget by £190k in 2016/17 and £978k in 2017/18. This will be funded by the Better Care Fund Social Care Grant.

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Background documents (available for public inspection):

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

Report to the Executive 17 February 2016 (Budget 2016/17 - 2018/19)

1 Introduction

- 1.1 This report outlines the requests for increases to the three year capital budget 2016/17 to 2018/19.

2 Background

- 2.1 In February each year, the Executive receives a report on the capital budget for the forthcoming three financial years and approves a series of recommendations to make to the City Council. The City Council's resolutions on these recommendations constitute the approval of the three year capital programme for Manchester City Council. Proposals for the 2016/17 to 2018/19 capital budget were presented to the Executive on 17th February 2016.
- 2.2 The following request for a change to the programme has been received since the previous report to the Executive.

3 Proposals Not Requiring Specific Council Approval

- 3.1 Adult Services – Locality Plan Programme Office (Better Care Fund Social Care Capital Grant). This investment will develop the infrastructure to facilitate the co-location of the integrated community health and care teams throughout Manchester. This initiative will include the installation of the new network provision, new desktop hardware, furniture, building refurbishments and relocation costs. The project involves work on multiple buildings throughout the City. This proposal is to increase the capital budget by £190k in 2016/17 and £978k in 2017/18, funded by the use of the Better Care Fund Social Care grant received in 2016/17.

4 Approvals under authority delegated to the City Treasurer and Executive Member for Finance and Human Resources

- 4.1 Under powers delegated to the City Treasurer and Executive Member for Finance and Human Resources, the following schemes have been approved.
- Growth and Neighbourhoods Programme – Greater Manchester Casualty Reduction Partnership Multi Sites. This project is to provide road safety improvements to four junctions across the highways network. These measures will include installation of pedestrian barriers on the north-west corner of the junction, cycle warning signage and advisory cycle lanes. An increase to the capital budget of £37k in 2016/17 has been approved, funded by a Greater Manchester Casualty Reduction Partnership grant from Transport for Greater Manchester.
 - Growth and Neighbourhoods Programme – National Squash. The National Squash Centre (NSC) was developed for the Commonwealth Games and included squash courts, an indoor athletics arena, gym and fitness space, office accommodation for England Squash and a performance centre for the English Institute of Sport (EIS). Following the opening of the East Manchester Leisure Centre in Beswick, the gym

space is now redundant. Given the demand for office accommodation on the Etihad Campus and the investment into creating space for the Wenlock Way decant, there is an opportunity to invest in the under utilised space to create efficient, lettable office and meeting space which in the long term will compliment the Phase 1 of the National Squash Centre works. An increase to the capital budget of £140k in 2016/17 has been approved, funded by external contributions from the University and College of Football Business (UCFB).

- Growth and Neighbourhoods Programme – Heaton Park Pay and Display. The proposed project will introduce Pay and Display parking into Heaton Park, bringing Heaton Park into line with the majority of large public parks in the Greater Manchester region. This project will generate increased income that will help sustain the Park in the future and enable it to meet its priorities. An increase to the capital budget of £235k in 2016/17 has been approved, funded by Spend to Save.
- Growth and Neighbourhoods Programme – Heaton Hall. This investment will contribute towards the strategic objective of bringing the Hall back to use, as part of the Strategic Framework for Heaton Park. The works will include a programme of improvement works to stabilise, weatherproof and repair the exterior of the grade 1-listed Heaton Hall, which will facilitate future re-fit for commercial use for events and functions. An increase to the capital budget of £357k in 2016/17 has been approved, funded by the use of grant funding from Historic England.

5 Prudential Performance Indicators

- 5.1 If the recommendations in this report are approved the General Fund capital budget will increase by £190k in 2016/17 and £978k in 2017/18, as detailed in Appendix 1.
- 5.2 There is no requirement for prudential borrowing for this scheme; therefore there are no Council Tax implications.
- 5.3 The increases to the programme totalling £769k as a result of delegated approvals have been included within the prudential indicators.

6 Conclusions

- 6.1 The capital budget will increase by £190k in 2016/17 and £978k in 2017/18, if the recommendations in this report are approved.
- 6.2 The capital budget has increased by £769k as a result of delegated approvals detailed in Appendix 2.

7 Contributing to the Manchester Strategy

- 7.1 The decisions provide resources for important projects to go forward, each project making its own contribution to the Manchester Strategy.

(a) A thriving and sustainable city

7.2 Improvement to community health.

(b) A highly skilled city

7.3 Improved integrated working across the community health and care teams.

(c) A progressive and equitable city

7.4 Improvements to services delivered to communities.

(d) A liveable and low carbon city

7.5 Investment in multiple public buildings.

(e) A connected city

7.6 Development of a citywide network solution for integrated teams.

8 Key Polices and Considerations

(a) Equal Opportunities

8.1 The proposals have been drawn up in awareness of Council policy on equality.

(b) Risk Management

8.2 All capital projects go through the Gateway process and are subject to a risk assessment which includes a rapid risk check, risk workshops and the compilation of risk logs to support project delivery and risk management.

(c) Legal Considerations

8.3 None in this report.

Appendix 1

Requests for Adjustments to the Capital Budget Provision 14th December 2016 EXECUTIVE							
Dept	Scheme	Funding	2016/17 £'000	2017/18 £'000	2018/19 £'000	Future £'000	Total £'000
<u>Executive Approval Requests</u>							
Adult Services	Locality Plan Programme office(Better Care Fund Social Care Capital Grant)	Grant funding	190	978			1,168
<u>Total Executive Approval Requests</u>			190	978	0	0	1,168
<u>Total Budget Increase Requests</u>			190	978	0	0	1,168

Appendix 2

Approvals under authority delegated to the City Treasurer and Executive Member for Finance and Human Resources 14th December 2016 EXECUTIVE							
Dept	Scheme	Funding	2016/17 £'000	2017/18 £'000	2018/19 £'000	Future £'000	Total £'000
<u>Delegated Approval Requests</u>							
Growth and Neighbourhoods Programme	Greater Manchester Casualty Reduction Partnership Multi Sites	Grant	37				37
Growth and Neighbourhoods Programme	Phase 2 National Squash Centre Project	External Contributions	140				140
Growth and Neighbourhoods Programme	Heaton Park Pay and Display	Spend to Save	235				235
Growth and Neighbourhoods Programme	Heaton Hall	Grant	357				357
Total Delegated Approval Requests			769	0	0	0	769