



The Executive

Date: Wednesday 11 January 2017
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, 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 14 December 2016.
- 4 **Outcome of the Budget Options Consultation**
The report of the City Solicitor is enclosed. **Ward**
All
- 5 **Budget 2017/20: A Strategic Response**
The report of the Chief Executive, the City Treasurer and the City Solicitor is enclosed. All
- 6 **Medium Term Financial Strategy 2016/17 to 2019/20**
The report of the Chief Executive and City Treasurer is enclosed. All
- 7 **Capital Programme (Budget 2017/18 to 2021/22)**
The report of the City Treasurer is enclosed. All
- 8 **Children's Services and Education and Skills Budget and Business Planning: 2017 - 2020**
The report of the Director of Children's Services and Director of Education and Skills is enclosed. All
- 9 **Adult Social Care Budget and Business Planning: 2017 - 2020**
The report of the Strategic Director Adult Social Services, Joint Director Health and Social Care Integration is enclosed. All
- 10 **Locality Plan – Financial Report – Closing the Funding Gap 2017/21 - Update: Three Year Budget Strategy 2017-20**
The report of the Joint Director Health and Social Care Integration, City Treasurer, Chief Finance Officer, Manchester Clinical Commissioning Groups is enclosed. All

11	<p>Growth & Neighbourhoods Budget and Business Planning: 2017 - 2020 The report of the Deputy Chief Executive (Growth and Neighbourhoods) is enclosed.</p>	All
12	<p>Strategic Development Budget and Business Planning: 2017 - 2020 The report of the Strategic Director (Development) is enclosed.</p>	All
13	<p>Corporate Core Budget and Business Planning: 2017 - 2020 The report of the Deputy Chief Executive (People, Policy, Reform), City Treasurer, City Solicitor, Chief Information Officer is enclosed.</p>	All
14	<p>Localised Council Tax Support Scheme 2017 The report of the City Treasurer is enclosed.</p>	All
15	<p>Housing Revenue Account 2017/18 to 2019/20 The report of the Strategic Director (Development) and City Treasurer is enclosed.</p>	All
16	<p>Schools Budget and Dedicated Schools Grant The report of the Director of Education and Skills is enclosed.</p>	All
17	<p>Manchester Parks Strategy 2017 – 2026 The report of the Deputy Chief Executive (Growth & Neighbourhoods) and the Director of Neighbourhoods, Strategic Lead (Parks, Leisure and Events) is enclosed.</p>	All
18	<p>Manchester Tree Action Plan The report of the Deputy Chief Executive (Growth & Neighbourhoods) is enclosed</p>	All
19	<p>Correction of East Manchester - Proposed City of Manchester (A57 Hyde Road, Gorton) Compulsory Purchase Order 2016 The report of the Chief Executive and the Director of Highways is enclosed.</p>	Gorton North and Gorton South
20	<p>Updated Draft St. John’s Strategic Regeneration Framework and Factory Manchester The report of the Chief Executive is enclosed.</p>	City Centre
21	<p>Water Street – Strategic Regeneration Framework The report of the Chief Executive is enclosed.</p>	City Centre

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| 22 | Housing Revenue Account and the Council's Housing Management Contracts
The report of the City Treasurer and Strategic Director (Development) is enclosed. | Charlestown,
Cheetham,
Crumpsall,
Harpurhey,
Higher
Blackley,
Moston and
parts of
Ancoats and
Clayton and
Miles Platting
and Newton
Heath |
| 23 | Decisions agreed at the meetings of the Greater Manchester Combined Authority
To receive a note of the decisions made at the meeting of the Greater Manchester Combined Authority on 16 December 2016. | - |
| 24 | Decisions agreed at the joint meeting of the Greater Manchester Combined Authority and the Association of Greater Manchester Authorities Executive Board
To receive a note of the decisions made at the joint meeting of the Greater Manchester Combined Authority and the Association of Greater Manchester Authorities Executive Board on 16 December 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**
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This agenda was issued on **3 January 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.