



The Executive

Date: Wednesday 8 February 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 11 January 2017.
- 4 **City Centre Review Findings**
The report of the Deputy Chief Executive (People, Policy and Reform) and the Head of City Centre Regeneration is enclosed

Ward
City Centre
- 5 **Budget 2017/20: A Strategic Response**
The report of the Chief Executive, the City Treasurer and the City Solicitor **will follow**

All
- 6 **Medium Term Financial Strategy and Revenue Budget 2016/17 to 2019/20**
The report of the Chief Executive and City Treasurer **will follow**

All
- 7 **Capital Programme (Budget 2017/18 to 2021/22)**
The report of the City Treasurer **will follow**

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 **will follow**

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 **will follow**

All
- 10 **Locality Plan – A Healthier Manchester**
The report of the Joint Director Health and Social Care Integration, City Treasurer, Chief Finance Officer, Manchester Clinical Commissioning Groups **will follow**

All
- 11 **Single Commissioning Organisation**
The report of the Strategic Director of Adult Social Care is enclosed

All

12	Locality Plan – Local Care Organisations The report of the Chief Executive will follow	All
13	Growth & Neighbourhoods Budget and Business Planning: 2017 - 2020 The report of the Deputy Chief Executive (Growth and Neighbourhoods) will follow	All
14	Strategic Development Budget and Business Planning: 2017 - 2020 The report of the Strategic Director (Development) will follow	All
15	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 will follow	All
16	Princess Road Speed Limit The report of the Director of Highways will follow	-
17	Treasury Management Strategy Statement, Borrowing Limits and Annual Investment Strategy 2017/18 The report of the City Treasurer will follow	All
18	Global Revenue Budget Monitoring 2016/7 The report of the City Treasurer will follow	-
19	Capital Budget Monitoring 2016/17 The report of the City Treasurer will follow	-
20	Great Northern, Manchester Central & Castlefield Quay Strategic Regeneration Framework The report of the Chief Executive will follow	City Centre
21	Piccadilly Gardens The report of the Chief Executive will follow	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**
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This agenda was issued on **31 January 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.