



The Executive

Date: Wednesday 8 March 2017
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 additional business (21a and 22a) that has been added since 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, 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 8 February 2017.
- 4 **Eastlands Regeneration Framework**
The report of the Strategic Director Development has been published. **Ward**
All
- 5 **Changes to Lancasterian Sensory Support Service**
The report of the Director of Education and Skills has been published. All
- 6 **Consultation on the Closure of Buglawton Hall School**
The report of the Director of Education and Skills has been published. All
- 7 **Grant of a new lease at Sycamore Court, 144 Sandal Street**
The report of the Director of Housing has been published. All
- 8 **Central Business Park: Way Forward**
The report of the Strategic Director (Development) has been published. Harpurhey,
Miles Platting
and newton
Heath,
Ancoats and
Clayton
- 9 **Hot Food Takeaway Supplementary Planning Document**
The report of the Deputy Chief Executive (Growth and Neighbourhoods) has been published. All
- 10 **Capital Programme – Proposed Increases**
The report of the City Treasurer has been published. Various

11	The Development of an Integrated Hub in Gorton The report of the Strategic Director, Development and Joint Director, Health and Social Care Integration has been published.	Gorton North, Gorton South
12	HS2 Manchester Piccadilly SRF Update: Portugal Street East Masterplan The report of the Chief Executive has been published.	City Centre
13	Manchester Town Hall and Albert Square: 'Our Town Hall' The report of the Deputy Chief Executive (Growth and Neighbourhoods) has been published.	All
14	Belle Vue Speedway:Update The report of the Strategic Director (Development) is enclosed	-
15	Extra Care Housing The report of the Strategic Director (Development) Strategic Director, Children, Families, Health and Wellbeing is enclosed	All
16	Evaluation of phase 1 and 2 of 20mph programme The report of the Interim Director of Highways is enclosed	All
17	North Campus Strategic Regeneration Framework The report of the Chief Executive has been published.	-
18	Securing the Future Development of Ancoats (Part A) The report of the Strategic Director (Development) has been published.	Ancoats and Clayton
19	Civic Quarter Heat Network (Part A) The report of the Strategic Director (Development) has been published.	City Centre
20	Northern Gateway & Collyhurst (Part A) The report of the Strategic Director (Development) has been published.	-
21	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 27 January 2017.	-
21a	To receive a note of the decisions made at the meeting of the Greater Manchester Combined Authority on 24 February 2017.	-
22	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 27 January 2017.	-

- 22a 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 24 February 2017. -
- 23 **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.
- 24 **Securing the Future Development of Ancoats (Part B)**
The report of the Strategic Director (Development) is enclosed Ancoats and Clayton
- 25 **Civic Quarter Heat Network (Part B)**
The report of the Strategic Director (Development) is enclosed City Centre
- 26 **Northern Gateway & Collyhurst (Part B)**
The report of the Strategic Director (Development) **will follow**

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 **7 March 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.