



## The Executive

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Date: Wednesday 28 June 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

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### **Councillors -**

Battle, Craig, Flanagan, Leese (Chair), N Murphy, S Murphy, S Newman, Priest and Rahman and Stogia

## Membership of the Consultative Panel

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### **Councillors -**

Bridges, Dar, Judge, Manco, Rowles and Sheikh

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

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- 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 17 May 2017.
- |  | <b>Ward</b>       |
|--|-------------------|
| 4 <b>Manchester Arena - Attack and Recovery</b><br>The report of the Chief Executive <b>will follow</b> .  | All               |
| 5 <b>Grenfell Tower – The implications for Manchester</b><br>The report of the Director of Housing and Residential Growth <b>will follow</b> .   | All               |
| 6 <b>Our Manchester Voluntary and Community Sector Funding</b><br>The report of Deputy Chief Executive (Growth and Neighbourhoods) and the Strategic Director of Adult Social Services is enclosed | All               |
| 7 <b>Adult Social Care Reform Grant</b><br>The report of the Strategic Director Adult Social Services and the City Treasurer <b>will follow</b> .  | All               |
| 8 <b>Future of the Section 48 Association of Greater Manchester Authorities Grant Scheme</b><br>The report of the City Solicitor <b>will follow</b> .  | All               |
| 9 <b>Corridor Manchester Spatial Framework</b><br>The report of the Chief Executive is enclosed  |                   |
| 10 <b>Manchester Metropolitan University Estate Strategy 2017</b><br>The report of the Strategic Director (Development) is enclosed  | Ardwick and Hulme |
| 11 <b>New Islington Marina</b><br>The report of the Strategic Director (Development) <b>will follow</b> .  |                   |
| 12 <b>Progress of the Residential Growth Action Plan</b><br>The report of the Strategic Director (Development) is enclosed   |                   |

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|----|--|---------|
| 13 | <b>Capital Programme – Proposed Increases</b><br>The report of the City Treasurer is enclosed  | Various |
| 14 | <b>Revenue Outturn 2016/17</b><br>The report of the City Treasurer is enclosed   | None    |
| 15 | <b>Capital Programme Monitoring 2016/17 – Outturn Report</b><br>The report of the City Treasurer is enclosed   | All     |
| 16 | <b>Hackney Carriage Fare Review 2017</b><br>The report of the Deputy Chief Executive (Growth and Neighbourhoods) is enclosed   | All     |
| 17 | <b>Development of the City Council Digital Asset Base</b><br>The report of Strategic Director (Development) <b>will follow.</b>  |         |
| 18 | <b>Decisions of the meetings of the Greater Manchester Combined Authority</b><br>To receive a note of the decisions made at the meetings of the Greater Manchester Combined Authority on 31 March 2017 and 28 April 2017.  |         |
| 19 | <b>Decisions of the meetings of the Joint Greater Manchester Combined Authority and the Association of Greater Manchester Authorities Executive Board</b><br>To receive a note of the decisions made at the joint meetings of the Greater Manchester Combined Authority and the Association of Greater Manchester Authorities Executive Board on 31 March 2017 and 28 April 2017   |         |
| 20 | <b>Exclusion of the Public</b><br>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 |         |
| 21 | <b>Development of the City Council Digital Asset Base – Public Excluded</b><br>The report of Strategic Director (Development) <b>will follow.</b>  |         |

## Information about the Executive

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The Executive is made up of ten Councillors: the Leader and two Deputy Leaders of the Council and seven Executive Members with responsibility for Adult Health and Wellbeing, Culture and Leisure, Children's Services, Finance and Human Resources, Housing and Regeneration, Schools 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.

Joanne Roney OBE  
Chief Executive  
Town Hall, Albert Square  
Manchester, M60 2LA

## Further Information

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For help, advice and information about this meeting please contact the Committee Officer: **Donald Connolly**  
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Fax: 0161 274 7017  
Email: [d.connolly@manchester.gov.uk](mailto:d.connolly@manchester.gov.uk)

This agenda was issued on **20 June 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.