



The Executive

Date: Wednesday 13 September 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 an updated agenda with further papers enclosed that the version published on 5 September 2017.

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 -

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

Membership of the Consultative Panel

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

- 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 26 July 2017 (enclosed)
- 4 **Recognising Outstanding and Exceptional Contributions to Manchester**
The report of the Chief Executive is enclosed

Ward
All
- 5 **Arena Bombing Recovery**
The report of the Deputy Chief Executive (Growth and Neighbourhoods) is enclosed

City Centre
- 6 **Grenfell Towers – Update on the Implications for Manchester**
The report of the Strategic Director (Development) is enclosed

All
- 7 **Manchester Town Hall and Albert Square: ‘Our Town Hall’**
The report of the Deputy Chief Executive (Growth and Neighbourhoods) is enclosed

City Centre
- 8 **“Manchester A Great Place to Grow Older (2010-2020)” – the refresh of Manchester’s Ageing Strategy**
The report of the Strategic Lead, Age-friendly Manchester is enclosed

All
- 9 **Manchester Family Poverty Strategy 2017-22**
The report of the Deputy Chief Executive (People, Policy and Reform) is enclosed

All
- 10 **Proposed Closure of Buglawton Hall School**
The report of the Interim Director of Education is enclosed

All
- 11 **Revision of Community Right to Challenge Procedure**
The report of the City Solicitor is enclosed

All

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| 12 | Capital Programme – Proposed Increases
The report of the City Treasurer is enclosed | Various |
| 13 | Manchester City Centre Business Improvement District 2018-23
The report of the Strategic Director (Development) is enclosed | City Centre |
| 14 | Great Jackson Street Strategic Regeneration Framework Update
The report of the Strategic Director (Development) is enclosed | City Centre |
| 15 | Central Retail Park – Part A
The report of the Strategic Director (Development) is enclosed | Ancoats &
Clayton, City
Centre,
Bradford |
| 16 | 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 30 June and 28 July 2017. | - |
| 17 | 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 28 July 2017. | - |
| 18 | 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 received that this part of the meeting should be open to the public. | |
| 19 | Central Retail Park – Part B
The report of the Strategic Director (Development) is enclosed | Ancoats &
Clayton, City
Centre,
Bradford |
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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 Services, Children's Services, Finance and Human Resources, Neighbourhoods, Environment and Skills, and Schools, Culture and Leisure. 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

For help, advice and information about this meeting please contact the Committee Officer: **Donald Connolly**
Tel: 0161 234 3034
Fax: 0161 274 7017
Email: d.connolly@manchester.gov.uk

This agenda was issued on **6 September 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.