

# The Executive

Date: Wednesday 13 December 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 -**

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

## **Membership of the Consultative Panel**

#### Councillors -

Bridges, Dar, S 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 [a] declare any personal, prejudicial or disclosable pecuniary interests 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; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that 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 15 November 2017

#### Ward

### 4 Eastlands Development Framework

The report of the Chief Executive is enclosed

Bradford and Ancoats & Clayton

#### 5 Manchester Youth Zone (Gorton)

The report of the Director of Education and Strategic Director (Development) will follow

6 Update on Implications of the Grenfell Tower Fire
The report of the Strategic Director (Development) will follow

Gorton North & neighbouring wards

Ardwick, Baguley, Charlestown. Cheetham, Crumpsall, Gorton North and South. Harpurhey, Higher Blackley, Hulme, Miles Platting & Newton Heath, Northenden, Rusholme. Sharston and Woodhouse Park.

7 **Manchester Playing Pitch Strategy** ΑII The report of the Deputy Chief Executive (Growth and Neighbourhoods) is enclosed 8 **Portland Street Strategic Area Framework** City Centre The report of the Strategic Director (Development) is enclosed 9 Statement of Community Involvement ΑII The report of the Deputy Chief Executive (Growth and Neighbourhoods) is enclosed 10 Global Revenue Budget Monitoring to 31 October 2017 ΑII The report of the City Treasurer is enclosed 11 **Capital Programme Increases** ΑII

#### 12 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

13 **The Factory Project (Public Excluded)**The report of the City Treasurer **will follow** 

The report of the City Treasurer is enclosed

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