



## The Executive

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Date: Wednesday 7 February 2018

Time: 10.00am

Venue: The Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this meeting of the Executive.

### **Access to the Council Chamber**

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk.

**There is no public access from the Lloyd Street entrances of the Extension.**

### **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 -**

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

## Membership of the Consultative Panel

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### **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

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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 [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 10 January 2018
- |  | <b>Ward</b> |
|--|-------------|
| 4 <b>Global Monitoring Report 2017/18</b><br>The report of the City Treasurer <b>will follow</b>   | All         |
| 5 <b>Capital Budget Monitoring Q3 2017/18</b><br>The report of the City Treasurer is enclosed  | All         |
| 6 <b>Medium Term Financial Plan 2017-2020</b><br>The report of the City Treasurer <b>will follow</b>   | All         |
| 7 <b>Growth and Neighbourhoods Budget and Business Plan</b><br>The report of the Deputy Chief Executive (Growth and Neighbourhoods) is enclosed  | All         |
| 8 <b>Corporate Core Budget and Business Planning 2018-2020</b><br>The report of the Deputy Chief Executive (People, Policy, Reform), City Treasurer, City Solicitor, Chief Information Officer and Director of Highways, Transport and Engineering is enclosed | All         |
| 9 <b>Strategic Development Budget and Business Planning: 2018-2020</b><br>The report of the Strategic Director (Development) is enclosed   | All         |
| 10 <b>Children's Services and Education Budget and Business Planning: 2018-2020</b><br>The report of the Strategic Director Children's Services and the Director of Education is enclosed  | All         |

11	<b>Manchester Health and Care Commissioning - Joint Financial Plan 2018 - 2020</b> The report of the Chief Accountable Officer Manchester Health and Care Commissioning, Executive Director for Strategic Commissioning and Director of Adult Social Care Services <b>will follow</b>	All
12	<b>Adult Social Care Directorate Budget and Business Plan 2018 – 2020</b> The report of the Executive Director for Strategic Commissioning, Director of Adult Social Services and the City Treasurer and the report of the Director of Homelessness and the City Treasurer <b>will follow</b>	All
13	<b>The Manchester Local Care Organisation</b> The report of the Deputy Chief Executive (People, Policy and Reform) is enclosed	All
14	<b>School Funding (Dedicated Schools Grant 2018/19)</b> The report of the Head of Finance for Adult Services Directorate and Children's Services Directorate is enclosed	All
15	<b>Housing Revenue Account 2018/19 to 2020/21</b> The report of the Strategic Director (Development) and City Treasurer is enclosed	Various
16	<b>Capital Strategy and Budget 2018/19 to 2022/23</b> The report of the City Treasurer <b>will follow</b>	All
17	<b>Treasury Management Strategy Statement 2018/19</b> The report of the City Treasurer <b>will follow</b>	All
18	<b>Draft Clean Air Plan and the development of the Greater Manchester Mayor's Congestion Plan</b> The report of the Strategic Director for Highways, Transportation and Engineering and the Deputy Chief Executive (People, Policy and Reform) is enclosed	All
19	<b>Mayfield Strategic Regeneration Framework Update</b> The report of the Strategic Director Development is enclosed	City Centre
20	<b>Great Ducie Street Strategic Regeneration Framework</b> The report of the Strategic Director Development <b>will follow</b>	

## Information about the Executive

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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  
Level 3, Town Hall Extension,  
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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This agenda was issued on **30 January 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6<sup>th</sup> Floor, Town Hall Extension, Albert Square, Manchester, M60 2LA.