



The Executive

Date: Wednesday 7 March 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

Councillors -

Craig, Flanagan, Leese (Chair), N Murphy, S Murphy, 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 7 February 2018
- 4 **Manchester's Housing Affordability Plan – New Products**
The report of the Strategic Director (Development) is enclosed
Ward
All
- 5 **The Regeneration of West Gorton – the Armitage Nursery and Community Facility**
The report of the Strategic Director (Development) **will follow**
Ardwick
- 6 **The Northern Gateway – Progress Update**
The report of the Strategic Director (Development) **will follow**
Ancoats and Clayton;
Cheetham;
Harpurhey;
Miles Platting and Newton Heath
- 7 **Transport for the North - Strategic Transport Plan**
The report of the Strategic Director (Development) and the Deputy Chief Executive (Growth and Neighbourhoods) **will follow**
All
- 8 **Corridor Manchester Strategic Spatial Framework**
The report of the Strategic Director (Development) is enclosed
City Centre,
Ardwick,
Rusholme,
Longsight,
Hulme, Moss Side
- 9 **Manchester Piccadilly Strategic Regeneration Framework Update 2018**
The report of the Strategic Director (Development) is enclosed
City Centre

- | | | |
|----|---|-------------|
| 10 | Ramada Complex, Deansgate
The report of the Strategic Director (Development) will follow | City Centre |
| 11 | Social Value Weighting in Procurement Contracts
The report of the City Treasurer will follow | All |
| 12 | Capital Programme Proposed Increases
The report of the City Treasurer will follow | All |
| 13 | Manchester Health and Care Commissioning - Pooled Budget Arrangements
The report of the Chief Executive, City Treasurer and City Solicitor will follow | All |
| 14 | Manchester Leisure Arrangements – Part A
The report of the Deputy Chief Executive (Growth and Neighbourhoods) will follow | All |
| 15 | 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. | All |
| 16 | Manchester Leisure Arrangements – Part B
The report of the Deputy Chief Executive (Growth and Neighbourhoods) will follow | Various |

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
Level 3, Town Hall Extension,
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 **27 February 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor, Town Hall Extension, Albert Square, Manchester, M60 2LA.