



The Executive

Date: Wednesday 21 March 2018

Time: 9.00am

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

Everyone is welcome to attend this meeting of the Executive.

This is a **revised** agenda showing changes to the planned business since the agenda was originally published.

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 March 2018 **(to follow)**
- 4 **Portugal Street East SRF**
The report of the Chief Executive is enclosed
- 5 **Capital Programme Proposed Increases**
The report of the City Treasurer is **to follow**
- 6 **Health and Social Care Joint Budget Agreement**
The report of the Executive Director for Strategic Commissioning and Director of Adult Social Services is **to follow**
- 7 **Settled Accommodation for Homeless Families**
The report of the Director of Housing and Residential Growth is enclosed
- 8 **Civic Quarter Heat Network**
The report of the Strategic Director (Development) is **to follow**
- 9 **St. John's Development Proposals including Factory Manchester**
The **revised** report of the Strategic Director (Development) is enclosed

Ward

City Centre

Various

All

All

City Centre

City Centre

10 **Exclusion of the Public**

The officers consider that the following items 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 these items. At the time this agenda is published no representations have been that this part of the meeting should be open to the public.

11 **Settled Accommodation for Homeless Families**

The report of the Director of Housing and Residential Growth is enclosed

All

12 **St. John's Development Proposals including Factory Manchester**

The **revised** report of the Strategic Director (Development) 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
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**
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This agenda was issued on **16 March 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor, Town Hall Extension, Albert Square, Manchester, M60 2LA.