

**Manchester City Council  
Report for Information**

**Report to:** Neighbourhoods and Environment Scrutiny Committee – 3  
January 2017

**Subject:** Overview Report

**Report of:** Governance and Scrutiny Support Unit

---

**Summary**

This report provides the following information:

- Recommendations Monitor
- A summary of key decisions relating to the Committee's remit
- Items for Information
- Work Programme

**Recommendation**

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

---

**Contact Officers:**

Name: Kate Andrews  
Position: Team Leader- Scrutiny  
Telephone: 0161 234 3071  
Email: kate.andrews@manchester.gov.uk

**Background documents (available for public inspection):**

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

None

## 1. Monitoring Previous Recommendations

This section of the report lists recommendations made by the Neighbourhoods and Environment Scrutiny Committee. Where applicable, responses to each will indicate whether the recommendation will be implemented, and if it will be, how this will be done.

Date	Item	Recommendation	Response	Contact Officer
19 July 2016	NESC/16/13 Manchester City Council Climate Change Action Plan and Emissions Report	The Committee recommended that further information regarding the levels of air travel is circulated to members.	This recommendation has been completed.	Richard Elliott Head of Policy, Partnerships and Research
8 November 2016	NESC/16/31 Manchester Contracts and Highway Maintenance	To note that the Citywide Highways Manager would provide an item for information which explained the road classification system and ownership in Manchester	A response to this recommendation will be requested and reported back to members once received.	Kevin Gilham, Citywide Highways Manager

## 2. Key Decisions

The Council is required to publish details of key decisions that will be taken at least 28 days before the decision is due to be taken. Details of key decisions that are due to be taken are published on a monthly basis in the Register of Key Decisions.

A key decision, as defined in the Council's Constitution is an executive decision, which is likely:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500k, providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

An extract of the most recent Register of Key Decisions, published on **19 December 2016**, containing details of the decisions under the Committee's remit is included overleaf. This is to keep members informed of what decisions are being taken and to agree, whether to include in the work programme of the Committee.

<b>Decision title</b>	<b>What is the decision?</b>	<b>Decision maker</b>	<b>Planned date of decision</b>	<b>Documents to be considered</b>	<b>Contact officer details</b>
Clean and Green Ref: 15/009	The approval of capital expenditure.	City Treasurer	January 2017 or later	Gateway 5 (procurement document)	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) Tel: 0161 234 3286 s.todd@manchester.gov.uk
Social Housing Infill Site Programme Ref: 15/011	The approval of capital expenditure.	City Treasurer	January 2017 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk
Clean and Green Fund Ref: 15/025	Long-term improvements to cleanliness and environment of the city.	City Treasurer	January 2017 or later	Requests from Growth and Neighbourhoods Directorate	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk

<p>Private Sector Housing – Redrow Development</p> <p>Ref: 2016/06/27D</p>	<p>Capital expenditure approval for development cost payments to Redrow in relation to investment in new build homes.</p>	<p>City Treasurer</p>	<p>January 2017 or later</p>	<p>Gateway 5 (procurement document)</p>	<p>Ian Runacres Project Manager Tel: 0161 234 4953 i.runacres@manchester.gov.uk</p>
<p>Minor Highway Maintenance</p> <p>Ref: 2016/10/03A</p>	<p>To seek approval to appoint up to 3 companies to a Framework Agreement for Minor Highway Maintenance (Pothole Repairs) for a 1 year period commencing December 2016.</p>	<p>Chief Executive and City Treasurer</p>	<p>January 2017 or later</p>	<p>Confidential contract report with recommendations</p>	<p>Mike Brogan Operations Manager, Manchester Contracts Tel: 0161 908 5840 m.brogan@manchester.gov.uk Colin Butterworth Senior Procurement Officer Tel: 0161 234 3434. c.butterworth@manchester.gov.uk</p>
<p>Hot Food Take-Away Supplementary Planning Document</p> <p>Ref: 2016/10/27A</p>	<p>To make a decision on whether to adopt the Draft Hot Food Takeaway Supplementary Planning Document.</p>	<p>Executive</p>	<p>January 2017 or later</p>	<p>Report, recommendations and Hot Food Takeaway SPD</p>	<p>James Shuttleworth Planning Strategy Manager Tel: 0161 234 4594 j.shuttleworth@manchester.gov.uk</p>
<p>The Tree Action Plan</p> <p>Ref: 2016/10/27B</p>	<p>To make a decision to endorse the Manchester Tree Action Plan as an integral part of the Green and Blue Infrastructure Stakeholder Implementation Plan.</p>	<p>Executive</p>	<p>Jan 2017 or later</p>	<p>Report recommendations, Tree Action Plan and summary of public consultation</p>	<p>Richard Elliott Policy, Partnerships and Research Tel: 0161 234 4412 r.elliott@manchester.gov.uk</p>

<p>Northwards Housing Programme</p> <p>Ref: 2016/11/25E</p>	<p>The approval of Capital expenditure for Northwards Housing</p>	<p>City Treasurer</p>	<p>March 2017</p>	<p>Gateway 5</p>	<p>Ian Runacres Project Manager Tel: 0161 234 4953 i.runacres@manchester.gov.uk</p>
<p>Integrated Transport Block (ITB) Minor Works Programme</p> <p>Ref: 15/047</p>	<p>Integrated Transport Block (ITB) grant funding has been made available by the Greater Manchester Combined Authority (GMCA) for minor works projects as part of the Growth and Reform Plan. £300k of this funding has been allocated for highway improvement work packages which may include pedestrian facilities, improvements that complement other investments or measures to support public transport. The package should also support key investments that will assist in delivering regeneration initiatives across the city. There is a particular emphasis on supporting the economic wellbeing of the district centres that provide the focus for many communities and this package aims to develop some focused transport interventions that support their overall competitiveness.</p>	<p>Citywide Highway Manager (in consultation with the Executive Member for the Environment)</p>	<p>January 2017 or later</p>	<p>Green Report</p>	<p>Emma White Programme Manager Tel: 0161 219 6521 e.white@manchester.gov.uk</p>

<p>Education Basic Needs Programme</p> <p>Ref: 15/049</p>	<p>To approve the delivery of highway works associated with this programme of school extension works.</p>	<p>Citywide Highways Manager in consultation with the Executive Member for the Environment</p>	<p>January 2017 or later</p>	<p>Report to the Executive</p>	<p>Andy Connell Tel: 0161 219 6510 a.connell@manchester.gov.uk</p>
<p>Challenge Fund Grant</p> <p>Ref: 15/054</p>	<p>In March 2015 Manchester City Council was awarded a Challenge Fund Grant to carry out major resurfacing/reconstruction to 5 major routes around the City over the next 3 years. The resurfacing / reconstruction schemes approved for works were: Stockport Road (Devonshire Street to Lloyd Road) Hyde Road (Stockport Rd to Kingsdale Road) Palatine Road (2 sections, Princess Parkway to M60 and Mersey Road to Wilmslow Road).</p>	<p>Citywide Highways Manager in consultation with the Executive Member for the Environment</p>	<p>January 2017 or later</p>	<p>Executive approval reports</p>	<p>Emma White Programme Manager Tel: 0161 219 2308 e.white@manchester.gov.uk</p> <p>Anthony King Programme Manager Tel: 0161 219 6508 a.king@manchester.gov.uk</p>

<p>Cycle City Ambition Grant Phase 2 - 2015 to October 2018 (part of the Velocity 2025 Programme)</p> <p>Ref: 15/061</p>	<p>To approve the Cycle City Ambition Grant to be delivered within the allocated budget which is set by TfGM. Delegated powers approval(s) to undertake the required works on the highway and Traffic Regulation Order amendments.</p> <p>There are 2 corridors included in this scheme: Chorlton Cycleway Regional Centre.</p>	<p>Citywide Highways Manager in consultation with the Executive Member for the Environment</p>	<p>January 2017 or later</p>	<p>Delegated Approvals Report</p>	<p>Mark Stevenson Team Leader Tel: 0161 219 6215 m.stevenson@manchester.gov.uk</p> <p>Nichola McHale Project Manager Tel: 0161 219 6278 n.mchale@manchester.gov.uk</p>
<p>Great Ancoats Street Growth Deal Funding</p> <p>Ref: 15/064</p>	<p>To obtain approval to carry out the associated highway alterations and statutory legal procedure to process the Traffic Regulation Orders.</p>	<p>Citywide Highways Manager (in consultation with the Executive Member for the Environment)</p>	<p>January 2017 or later</p>	<p>Delegated Approvals Report</p>	<p>Mark Stevenson Team Leader Tel: 0161 219 6215 m.stevenson@manchester.gov.uk</p> <p>Val Edwards Project Manager Tel: 0161 219 6522 v.edwards@manchester.gov.uk</p> <p>Kevin Shryane Engineer Tel: 0161 219 6215 k.shryane@manchester.gov.uk</p>

<p>Manchester and Salford Inner Relief Route (Regent Road – Water Street) Growth Deal Funding</p> <p>Ref: 15/065</p>	<p>To obtain approval to carry out the associated highway alterations and statutory legal procedure to process the Traffic Regulation Orders.</p>	<p>Citywide Highways Manager (in consultation with the Executive Member for the Environment)</p>	<p>January 2017 or later</p>	<p>Delegated Approvals Report</p>	<p>Peter Davies-Colley Team Leader Tel: 0161 219 6283 p.davies-colley@manchester.gov.uk</p> <p>Val Edwards Project Manager Tel: 0161 219 6522 v.edwards@manchester.gov.uk</p>
<p>Minor Highway Maintenance</p> <p>Ref: 15/066</p>	<p>To seek approval to appoint a minimum of 3 companies to a Framework Agreement for Pothole Repairs. Period of Framework: 3 years from 01 July 2015.</p>	<p>Chief Executive and City Treasurer</p>	<p>January 2017 or later</p>	<p>Confidential Contract Report with recommendation</p>	<p>Paul Gee Contracts Manager, Manchester Contracts Tel: 0161 908 5897 p.gee@manchester.gov.uk</p>
<p>Provision and use of loan funding to Biffa Municipal Ltd. in accordance with the contract for waste collection and street cleansing</p> <p>Ref:15/073</p>	<p>To approve each draw-down of the loan funding agreed. This provides funds to the contractor to enable the purchase of vehicles for use within the waste collection and street cleansing contract as per the contractual agreement.</p>	<p>City Treasurer</p>	<p>January 2017 or later</p>	<p>Loan agreement</p>	<p>Matthew Bennett Head of Commissioning and Delivery Tel: 0161 234 3379 m.bennett1@manchester.gov.uk</p>

<p>Statement of Community Involvement  Ref: 2016/09/14A</p>	<p>That Executive: Approves the draft Statement of Community Involvement for consultation.</p>	<p>The Executive</p>	<p>January 2017 or later</p>	<p>Report and recommendations and draft Statement of Community Involvement</p>	<p>Richard Elliott Policy, Partnerships and Research Tel: 0161 234 4412 r.elliott@manchester.gov.uk</p>
<p>Flags and Kerbs (Highways)  Ref: 2016/09/01B</p>	<p>To seek approval to appoint companies under a Yorkshire Purchasing Organisation (YPO) Framework Agreement to provide Flags, Kerbs and Edgings and Other Associated Highway Products to be used by Manchester Contracts</p>	<p>City Treasurer in consultation with the Chief Executive</p>	<p>January 2017 or later</p>	<p>Report and Recommendation</p>	<p>Andrew Thompson Manchester Contracts A.Thompson2@manchester.gov.uk Tel: 0161 908 5866  Kevin Bennett Corporate Procurement k.bennett@manchester.gov.uk Tel: 0161 234 3192</p>
<p>GM Growth Deal 2, Minor Works Programme  Ref: 2016/12/19B</p>	<p>GM Growth Deal 2 grant funding has been made available by the Greater Manchester Combined Authority (GMCA) for a programme of minor works projects. The minor works will comprise highway improvement works which will include a range of measures from pedestrian crossing facilities, parking and footway improvements and traffic calming.</p>	<p>Director of Highways</p>	<p>January 2017 or later</p>	<p>Report and Recommendation</p>	<p>Emma White Highways CSM e.white@manchester.gov.uk Tel: 0161 219 6521  Kevin Gillham Citywide Support Highways Manager k.gillham@manchester.gov.uk Tel: 0161 234 5148</p>

<p>Speed Limit Review of Princess Road</p> <p>Ref: 2016/12/19C</p>	<p>Review of the speed limits and other associated minor highway improvements along Princess Road &amp; Princess Parkway between the M60 slip roads and the city centre</p>	<p>Director of Highways</p>	<p>January 2017 or later</p>	<p>Report and Recommendation</p>	<p>Kevin Gillham Citywide Support Highways Manager k.gillham@manchester.gov.uk Tel: 0161 234 5148</p>
<p>Framework Agreement for the Provision of Hotel Accommodation for the Homeless</p> <p>Ref: 2016/11/10B</p>	<p>The appointment of a number of Providers to deliver Hotel Accommodation for the Homeless.</p>	<p>Strategic Director of Adult Social Services</p>	<p>January 2017</p>	<p>Report and Recommendation</p>	<p>Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk</p>

**Neighbourhoods and Environment Scrutiny Committee  
Work Programme – January 2017**

<b>Environment themed meeting Tuesday 3 January 2017, 2pm (Report deadline Monday 19 December 2016)</b>				
<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Lead Officer</b>	<b>Comments</b>
Manchester Green and Blue Infrastructure Strategy	To receive an update report on the Manchester Green and Blue Infrastructure Strategy.	Councillor Battle	Sara Todd, Richard Elliott	See minutes of Neighbourhoods Scrutiny Committee June 2015 Item NSC/15/32
Cycle City Ambition Grant	To receive a report on the Cycle City Ambition Grant. This report will also contain information about those activities undertaken with schools to promote cycling.	Councillor Battle	Sara Todd, Richard Elliott/ Ian Graham	See minutes of Neighbourhoods Scrutiny Committee February 2015 item NSC/15/10 Invite to Cllr Shilton Godwin, Lead Member for Active Travel Information or Invite to Chair of Children and Young People Scrutiny Committee
Manchester City Council Climate Change Action Plan and Emissions Report	The Committee will receive an update on the Manchester City Council Climate Change Action Plan and Emissions report. This report will include	Councillor Battle	Sara Todd, Richard Elliott	See minutes of Neighbourhoods and Environment Scrutiny Committee July 2016

	- benchmarking against other comparative Local Authorities. - descriptions of the activity to encourage green procurement			Item NESC/16/13
Tree Action Plan	The Committee will receive an update on the Tree Action Plan.	Councillor Battle	Sara Todd, Richard Elliott	Executive item. See minutes of NESC 19 July 2016 Item NESC/16/15 Tree Strategy and Action Plan
The use of glyphosate for controlling weeds	The Committee will receive a report on the use of The use of glyphosate for controlling weeds in Manchester. Glyphosate is an herbicide. It is applied to the leaves of plants to kill both broadleaf plants and grasses. The report will provide information on the alternative methods of weed control considered.	Councillor N Murphy	Sara Todd, Fiona Worrall	See minutes of October 2016. See item NESC/16/27
Overview Report	This is a monthly report which includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	-	Kate Andrews	

**Housing themed meeting**

**Tuesday 31 January 2017, 2pm (Report deadline Thursday 19 January 2016)**

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Housing Revenue Account and Northwards Housing	The Committee will receive a report that describes the outcome of the review of the Housing Revenue Account and Northwards Housing.	Councillor Flanagan / Councillor	Sara Todd, Paul Beardmore	Invite to Chair of Resources and Governance Scrutiny

		Priest		Committee See minutes of Neighbourhoods Scrutiny Committee January 2016 Item NSC/16/ 06
Rogue Landlords Project	The Committee will receive a report on the Rogue Landlords Project.	Councillor Priest	Sara Todd, Fiona Worrall	
Shelter	To invite Shelter to deliver a presentation to the Committee updating it on the work it does within Manchester.	-	Shelter	
Young People Support Foundation (YPSF)	To invite Young People Support Foundation (YPSF) to deliver a presentation to the Committee updating it on the work it does within Manchester.	-	Young People Support Foundation (YPSF)	Invite to Chair of Children and Young People Scrutiny Committee
Overview Report	To include an oral update from Councillor Paul regarding the Homelessness Charter and the visit to Emmaus.	-	Kate Andrews	

**Tuesday 28 February 2017, 2pm (Report deadline Thursday 16 January 2016)**

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Taxi Licensing Enforcement	The Committee will receive a report on Taxi Licence Enforcement activity.	Councillor N Murphy	Sara Todd, Julie Roscoe	TBC- See minutes of October 2016. See item NESC/16/24

Statement of Community Involvement	To receive a report which sets out how the Council intends to consult in respect of statutory planning policies and planning applications. This is an Executive Report and the formal consultation process will commence following Executive approval.	Councillor Battle	Sara Todd/ Katrina Holt	Executive Report  January 2016 - Date TBC
Hot Food Takeaway Supplementary Planning Document	To consider a report prior to its submission to the Executive which seeks approval for the Hot Food Takeaway Supplementary Planning Document and to commence consultation. A draft version was previously considered by the Committee in May 2016.	Councillor Battle	Sara Todd, Richard Elliott	See minutes May 2016.
Overview Report		-	Kate Andrews	

<b>Items to be scheduled</b>				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Food Plan	The Committee will receive a report on the Food Plan. This report will include information on food hygiene inspections.	Councillor N Murphy	Sara Todd, Fiona Worrall	
Highways Delivery Plan	To receive a future update on the Highways Delivery Plan.	Councillor Battle	Kim Dorrington/ Kevin Gilham	See minutes November 2016.