

**Manchester City Council
Report for Information**

Report to: Neighbourhoods and Environment Scrutiny Committee – 21 June 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:

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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
3 January 2017	NESC/17/04 Manchester City Council Climate Change Action Plan and Emissions Report	To request that the Climate Change Communications and Engagement Plan be provided to Committee for information once finalised.	A response to this recommendation has been requested and will be circulated once received.	David Houlston, Policy and Partnerships 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 **9 June 2017**, 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.

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Clean and Green Ref: 15/009	The approval of capital expenditure.	City Treasurer	June 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	The approval of capital expenditure.	City Treasurer	June 2017 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 15/011					
Clean and Green Fund Ref: 15/025	Long-term improvements to cleanliness and environment of the city.	City Treasurer	June 2017 or later	Requests from Growth and Neighbourhoods Directorate	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk
Highways Planned Maintenance Ref: 2017/05/02/E	The approval of capital expenditure for the purpose of improving the condition of the highways network.	City Treasurer	June 2017 or later	Capital expenditure approval reports	Dave Lea 0161 234 3265 David.lea@manchester.gov.uk
Cycle City Ambition Grant Ref: 2017/05/02/G	The approval of capital expenditure for the purpose of improving the cycle network.	City Treasurer	June 2017 or later	Capital expenditure approval reports	Dave Lea 0161 234 3265 David.lea@manchester.gov.uk
Planned Maintenance Programme 2016/17 Ref: 2016/05/03C	To approve the Planned Maintenance Programme for 2016/17 to be delivered within the allocated Local Transport Plan budget. Delegated powers approval to undertake the required works on the highway.	Chief Executive	June 2017 or later	Delegated approvals report	Paul Swann Team Leader Tel: 0161 219 2220 p.swann@manchester.gov.uk Anthony King Project Manager Tel: 0161 219 6508 a.king@manchester.gov.uk
The Provision of	The appointment of a	Strategic	February 2017	Report and	Mike Worsley

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Residential Furniture and Associated Products Ref: 2016/10/21E	Provider to deliver Residential Furniture and Associated Products following a tender exercise.	Director of Adult Social Services	June 2017 or later	Recommendation	Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk
Framework Agreement for the Provision of Hotel Accommodation for the Homeless Ref: 2016/11/10B	The appointment of a number of Providers to deliver Hotel Accommodation for the Homeless.	Strategic Director of Adult Social Services	June 2017 or later	Report and Recommendation	Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk
Grant of a new lease at Sycamore Court, 144 Sandal Street Ref: 2016/11/25F	Grant of extended lease for Sycamore Court, Miles Platting to Arawak Walton Housing Association.	The Executive	June 2017 or later	Report and recommendation	Jude Millet Housing Commissioning Manager Tel: 0161 234 4840 j.millet@manchester.gov.uk Sheila Connor Strategy and Partnerships Officer Tel: 0161 234 4806 s.connor2@manchester.gov.uk
Integrated Transport Block (ITB) Minor Works Programme Ref: 15/047	Integrated Transport Block (ITB) grant funding has been made available by the Greater Manchester Combined Authority (GMCA) for minor works projects as part	Citywide Highway Manager in consultation with the Executive Member for the	June 2017 or later	Green Report	Emma White Programme Manager Tel: 0161 219 6521 e.white@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	<p>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</p>	Environment			

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	overall competitiveness.				
<p>Challenge Fund Grant 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>June 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</p>	<p>To approve the Cycle City Ambition Grant to be delivered within the allocated budget which</p>	<p>Citywide Highways Manager in consultation</p>	<p>June 2017 or later</p>	<p>Delegated Approvals Report</p>	<p>Mark Stevenson Team Leader Tel: 0161 219 6215 m.stevenson@manchester.gov.u</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>2025 Programme) Ref: 15/061</p>	<p>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>with the Executive Member for the Environment</p>			<p>k</p> <p>Nichola McHale Project Manager Tel: 0161 219 6278 n.mchale@manchester.gov.uk</p>
<p>Great Ancoats Street Growth Deal Funding 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>June 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</p>	<p>To obtain approval to carry out the</p>	<p>Citywide Highways</p>	<p>June 2017 or later</p>	<p>Delegated Approvals Report</p>	<p>Peter Davies-Colley Team Leader</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Route (Regent Road – Water Street) Growth Deal Funding Ref: 15/065	associated highway alterations and statutory legal procedure to process the Traffic Regulation Orders.	Manager (in consultation with the Executive Member for the Environment)			Tel: 0161 219 6283 p.davies-colley@manchester.gov.uk Val Edwards Project Manager Tel: 0161 219 6522 v.edwards@manchester.gov.uk
Provision and use of loan funding to Biffa Municipal Ltd. in accordance with the contract for waste collection and street cleansing Ref:15/073	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.	City Treasurer	June 2017 or later	Loan agreement	Matthew Bennett Head of Commissioning and Delivery Tel: 0161 234 3379 m.bennett1@manchester.gov.uk
Land adjacent to Manchester Enterprise Academy Ref: 2016/07/11C	To seek approval for the grant of a new 250 year lease of land adjacent to Manchester Enterprise Academy for residential development.	Chief Executive	June 2017 or later	Report to the Chief Executive	Mike Robertson Senior Development Surveyor Development Team Tel: 0161 234 1260 m.robertson@manchester.gov.uk
Statement of Community Involvement	That Executive: Approves the draft Statement of	The Executive	June 2017 or later	Report and recommendations and draft	Richard Elliott Policy, Partnerships and Research

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 2016/09/14A	Community Involvement for consultation.			Statement of Community Involvement	Tel: 0161 234 4412 r.elliott@manchester.gov.uk
Grant of a new lease at Sycamore Court, 144 Sandal Street Ref: 2016/11/25F	Grant of extended lease for Sycamore Court, Miles Platting to Arawak Walton Housing Association.	The Executive	June 2017 or later	Report and recommendation	Jude Millet Housing Commissioning Manager Tel: 0161 234 4840 j.millet@manchester.gov.uk Sheila Connor Strategy and Partnerships Officer Tel: 0161 234 4806 s.connor2@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Flags and Kerbs (Highways)</p> <p>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>June 2017 or later</p>	<p>Report and Recommendation</p>	<p>Andrew Thompson Manchester Contracts A.Thompson2@manchester.gov.uk Tel: 0161 908 5866</p> <p>Kevin Bennett Corporate Procurement k.bennett@manchester.gov.uk Tel: 0161 234 3192</p>
<p>Greater Manchester Growth Deal 2, Minor Works Programme</p> <p>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>June 2017 or later</p>	<p>Report and Recommendation</p>	<p>Emma White Highways CSM e.white@manchester.gov.uk Tel: 0161 219 6521</p> <p>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>Review of the speed limits and other</p>	<p>Director of Highways</p>	<p>June 2017 or later</p>	<p>Report and Recommendation</p>	<p>Kevin Gillham Citywide Support Highways</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 2016/12/19C	associated minor highway improvements along Princess Road & Princess Parkway between the M60 slip roads and the city centre				Manager k.gillham@manchester.gov.uk Tel: 0161 234 5148

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

Wednesday 21 June 2017, 10am (Report deadline Monday 12 June 2017)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Selective Licensing	To receive an update on the Selective Licensing pilot areas.	Councillor B Priest	Paul Beardmore/ Fiona Sharkey	
Delivering the Our Manchester Strategy	This report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester strategy for those areas within the portfolio of the Executive Member for Neighbourhoods and the Executive Member for the Environment	Councillor Stogia/ N Murphy		
Road Safety Around Schools Task and Finish Group – to re-establish	The report seeks the Committee's approval to re-establish the Road Safety Around Schools Task and Finish Group for the 2017/18 municipal year.		Scrutiny Support Unit	
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.		Scrutiny Support Unit	
Training Session	The meeting will close for a members' training session.			

Members are to note that the items discussed at the May Work Programming Session will be discussed and scheduled for an appropriate meeting with the Chair of the Committee.

Wednesday 19 July 2017, 10am (Report deadline Monday 10 July 2017)				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Climate Change themed meeting - To be fully scoped				
Overview Report			Scrutiny Support Unit	

Items to be scheduled				
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 Sharkey	
Highways Delivery Plan	To receive a future update on the Highways Delivery Plan.	Councillor Stogia	Kim Dorrington/ Kevin Gilham	See minutes November 2016
Waste, Recycling and Street Cleansing	To request quarterly updates on Waste, Recycling and Street Cleansing.	Councillor N Murphy	Sara Todd/ Fiona Worrall/ Mark Glynn	See minutes December 2016
Manchester Green and Blue Infrastructure Strategy and Tree Action Plan	To request a future update report which includes consideration of how to mitigate the impact of leaving the European Union (EU); since EU funding is currently provided.	Councillor Stogia	Sara Todd, Richard Elliott	See minutes 3 January 2017

Manchester City Council Climate Change Action Plan and Emissions Report	To request a future update once the analysis with other Core Cities is complete. To include consideration of initiatives in other European Cities, including the use of Cargo Bikes to reduce emissions.	Councillor Stogia	Sara Todd, Richard Elliott	See minutes 3 January 2017
FOR INFORMATION: Manchester City Council Climate Change Action Plan and Emissions Report	To request that the Communications and Engagement Plan for Carbon Literacy be provided to Committee for information once finalised.	Councillor Stogia	Sara Todd, Richard Elliott	See minutes 3 January 2017
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 Stogia	Sara Todd/ Katrina Holt	Executive Report
Taxi Licensing Enforcement	The Committee will receive a report on Taxi Licence Enforcement activity.	Councillor N Murphy	Sara Todd/ Julie Roscoe	See minutes of October 2016. See item NESC/16/24
Waste, Recycling and Street Cleansing	To request quarterly updates on Waste, Recycling and Street Cleansing. This item will include: Information regarding activities with WRAP to address the issue of supermarket packaging. Information regarding activities to increase the rates of recycling within apartment blocks.	Councillor N Murphy	Sara Todd/ Fiona Worrall/ Mark Glynn	See minutes December 2016. See minutes of 28 February 2017
Final Report and Recommendations of the Air Quality Task and Finish Group	To receive the final report and recommendations of the Air Quality Task and Finish Group.	Councillor Stogia Councillor Craig	Scrutiny Support Unit	Invite to the Chair of the Health Scrutiny Committee