

**Manchester City Council
Report for Resolution**

Report to: Resources and Governance Scrutiny Committee – 21 July 2016
Subject: Overview Report
Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor (1)
- Key Decisions (2a)
- Details of any key decisions that will be requested to be exempted from call in.(2b)
- Items for information (3)
- Work programme (4)

Recommendation

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

Contact Officer:

Kate Andrews
Team Leader- Scrutiny Support
0161 234 3071
kate.andrews@manchester.gov.uk

Background documents (available for public inspection):

None

1. Monitoring Previous Recommendations

Date	Item	Recommendation	Action	Contact Officer
1 October 2015	FSC/15/62 ICT Update	To request that the Committee Support officer arrange a visit to the ICT department once all new appointees are in post	A visit was arranged for 21 July 2016, prior to Committee.	Kate Andrews, Team Leader Scrutiny Support
26 May 2016	RGSC/16/02 Devolution Governance	<p>To request that the City Solicitor provide a digest of key timelines and expected completion dates of new legislation for members of the Committee</p> <p>To request that the GMCA incorporates into its constitution the requirement for scrutiny pool members to report back to their respective authorities and that members of the GMCA Executive and the Mayor should also be required to report back to individual local authorities as required</p>	<p>A response to this recommendation has been requested and will be reported back once received.</p> <p>This request has been provided to the GMIST team for their information.</p>	<p>Liz Treacy, City Solicitor</p> <p>Kate Andrews, Scrutiny Support</p>
26 May 2016	RGSC/16/05 Overview Report	To refer the response by the Executive Member for the Environment to a recommendation regarding a request to colour code parking bays and to address vehicles running their engines when stationary to the Neighbourhoods and Environment Scrutiny Committee.	This has been referred to the Neighbourhoods and Environment Scrutiny Committee for consideration.	Kate Andrews, Scrutiny Support

2a. 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 **11 July 2016**, containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.

Decisions that were taken before the publication of this report are marked * (none)

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Asset Management Programme Ref: 15/001	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Julie McMurray Head of Client Relationships 0161 234 6702 j.mcmurraymanchester.gov.uk
ICT infrastructure and Mobile Working	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Bob Brown, CIO Information, Communication & Technology 0161 234 5998

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 15/002					bob.brown@manchester.gov.uk
Strategic Land Acquisition Ref: 15/003	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Steve Thorncroft Head of Development 0161 234 1202 s.thorncroft@manchester.gov.uk
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) 0161 234 4821 s.mcgonigle@manchester.gov.uk
Depots Programme Ref: 15/007	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Julie McMurray Head of Client Relationships 0161 234 6702 j.mcmurray@manchester.gov.uk
Clean and Green Ref: 15/009	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) 0161 234 3286 s.todd@manchester.gov.uk
Social Housing Infill Site Programme Ref: 15/011	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) 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
Factory Project Ref: 15/012	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Dave Carty Development Manager 0161 219 6501 d.carty@manchester.gov.uk
Northwards Housing Programme Ref: 15/013	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) 0161 234 4821 s.mcgonigle@manchester.gov.uk
Town Hall and Albert Square Maintenance Ref: 15/014	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Sara Todd Deputy Chief Executive (Growth & Neighbourhoods) 0161 234 3286 s.todd@manchester.gov.uk
Ben Street Ref: 15/015	The approval of capital expenditure.	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Ian Runacres 0161 234 4953 i.runacres@manchester.gov.uk
Parkhill Land Assembly and New Build Ref: 15/016	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Ian Runacres 0161 234 4953 i.runacres@manchester.gov.uk
CCTV Policy Ref: 15/019	To adopt a CCTV policy for the city	The Executive	July 2016 or later	Report to the Executive	Poornima Karkera Principal Solicitor – Democratic Services Tel 0161 234 3719

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Supply of Gas Ref: 15/021	To seek approval to appoint a licensed gas supplier to a Framework Agreement for the provision of Gas to Manchester City Council. The framework will be for 1 year commencing January 2016 with an option to extend for up to an additional 3 years.	Chief Executive in consultation with the City Treasurer	July 2016 or later	Confidential Contract Report with recommendation	Walter Dooley Corporate Procurement Service, 0161 234 3633 w.dooley@manchester.gov.uk Chris Burrows Corporate Procurement Service, 0161 245 7898 c.burrows@manchester.gov.uk
Provision of Liability, Motor, Computer and Personal Accident / Travel Insurance Ref: 15/022	To seek approval to appoint a company or companies to provide Liability, Motor, Computer and Personal Accident / Travel Insurance. The contract will be for 3 years commencing 1st April 2016 with an option to extend for up to an additional 2 years.	City Treasurer in consultation with the Chief Executive	July 2016 or later	Confidential contract report with recommendation /s	Lisa Richards, Corporate Corporate Insurance Manager 0161 234 5295, l.richards@manchester.gov.uk Tariq Fazil, Insurance and Claims 0161 234 5261, t.fazil@manchester.gov.uk
Allocation of Central Contingencies/ Reserves	To fund currently unplanned expenditure or expenditure the exact amount of which has yet to	The Executive	July 2016 or later	Report to the Executive as part of the Global	Carol Culley - City Treasurer 0161 234 3590

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 15/023	be determined.			Monitoring Report	carol.culley@manchester.gov.uk
Allocations for General/Earmarked Reserves Ref: 15/024		The Executive	July 2016 or later	Report	Carol Culley - City Treasurer 0161 234 3590 carol.culley@manchester.gov.uk
Clean and Green Fund Ref: 15/025	Long-term improvements to cleanliness and environment of the city.	City Treasurer	August 2016 or later	Requests from Growth and Neighbourhoods Directorate	Carol Culley - City Treasurer 0161 234 3590 carol.culley@manchester.gov.uk
Information Technology Service Management tool Ref: 16/01/18/B	To seek approval to appoint a company to supply a suitable tool to be used within ICT as an incident/service management application	City Treasurer in consultation with the Chief Executive	July 2016 onwards	Confidential contract report with recommendation	Fiona Benoist Head of Service Operations (ICT) f.benoist@manchester.gov.uk Tel: 07939 874027 Michael Shields, Tender Manager Corporate Procurement m.shields@manchester.gov.uk Tel: 0161 234 1009

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Leisure Services Estates – Indoor Ref: 20160201B	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead. Tel:07852957286
Leisure Services – external Ref: 20160201C	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead. Tel:07852957286
Capital Investment in schools Ref: 20160201D	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 procurement document	John Edwards Director of Education & Skills 0161 234 4314
Football Association Hubs Ref: 20160201E	The approval of capital expenditure	City Treasurer	July 2016 or later	Gateway 5 procurement document	Lee Preston – Sport and Leisure Lead. Tel:07852957286

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Enforcement Agents (Bailiff) and Debt Recovery Services for Parking and Bus Lane Services and Council Tax and National Non Domestic Rate</p> <p>Reference 16/02/25 A</p>	<p>To seek approval to appoint companies under a Framework Agreement to provide Enforcement Agents (Bailiff) and Debt Recovery Service for Parking and Bus Lane Services and Council Tax and National Non Domestic Rate to Manchester City Council. The agreement will be for a 2 year period with an option to extend for a further 2 years commencing 1st July 2016.</p>	<p>Chief Executive in consultation with the City Treasurer</p>	<p>July 2016 or later</p>	<p>Confidential Contract Report with recommendation</p>	<p>Diane Murphy – Contract Manager 0161 234 4086 d.murphy3@manchester.gov.uk</p>
<p>Our Manchester Strategy 2016-19</p> <p>Ref: 16/01/14</p>	<p>To adopt the "Our Manchester ICT Strategy 2016-19"</p>	<p>The Executive</p>	<p>June 2016</p>	<p>Our Manchester ICT Strategy 2016-19</p>	<p>Bob Brown Chief Information Officer 0161 234 5998</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Printer Fleet Rationalisation Project</p> <p>Reference: 16/03/16D</p>	<p>To seek approval to appoint a company to replace the existing multi functional devices and desktop printers throughout the organisation. The contract will be for 3 years commencing 1st May 2016 with an option to extend for up to an additional 2 years.</p>	<p>City Treasurer in consultation with the Chief Executive</p>	<p>July 2016</p>	<p>Confidential contract report with recommendation</p>	<p>Paul Williams, Communications Lead 0161 234 3300 p.williams@manchester.gov.uk</p>
<p>Framework Agreement for Financial Services Lots 1-6</p> <p>Ref: 16/03/23C</p>	<p>To seek approval to appoint companies to a Framework Agreement for the provision of Financial Services. The duration is for a 3 year period with an option to extend for up to a further year. The anticipated commencement date is April 2016.</p>	<p>Chief Executive in consultation with the City Treasurer</p>	<p>July 2016</p>	<p>Confidential contract report with recommendation</p>	<p>Helen Pixton, ACMA Principal Finance Manager 0161 234 1223 h.pixton@manchester.gov.uk</p> <p>Danielle Messina Senior Procurement Officer 0161 234 4018 d.messina@manchester.gov.uk</p>
<p>Ultra Low Sulphur Petrol, Diesel, Gas Oil and Kerosene</p>	<p>The tender is for the supply of Ultra Low Sulphur Petrol, Diesel, Gas Oil and Kerosene to the City Council and is used by</p>	<p>Chief Executive</p>	<p>July 2016</p>	<p>Report and recommendation</p>	<p>Gary S Campin. Fleet Services Manager Tel: 0161-856-0762 g.campin@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 16/05/03/B	Fleet Services. Contract duration 4 years (Including optional extension periods)				
ICT infrastructure expenditure approval Ref. 2016/06/27C	To give expenditure approval for the provision of ICT infrastructure services and to delegate authority to award a ICT Services Contract following a procurement exercise	The Executive	July 2016	Report and recommendation	Bob Brown Chief Information Officer Bob.brown@manchester.gov.uk Tel: 0161 234 5998
Private Sector Housing – Redrow Development Ref: 2016/06/27D	Capital expenditure approval for development cost payments to Redrow in relation to investment in new build homes.	City Treasurer	July 2016	Gateway 5 (procurement document)	Ian Runacres 0161 234 4953 i.runacres@manchester.gov.uk
Libraries Roll out of Central Library ICT Ref: 2016/06/27E	The approval of capital expenditure to roll out a new model for ICT service delivery to improve the customer experience.	City Treasurer	July 2016	Gateway 5 (procurement document)	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) 0161 234 3286 s.todd@manchester.gov.uk
Libraries Refresh of RFID Self Service Ref: 2016/06/27F	The approval of capital expenditure to enable libraries to continue provide modern and reliable functions via	City Treasurer	July 2016	Gateway 5 (procurement document) but cannot be presented for	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) 0161 234 3286 s.todd@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	customer self service kiosks.			sign off until after Council approval 13/07/16	
Planned Maintenance Programme 2016/17 Ref: 16/05/03/C	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	July 2016 or later	Delegated Approvals Report	Paul Swann 0161 219 2220 p.swann@manchester.gov.uk Anthony King 0161 219 6508 a.king@manchester.gov.uk
Provision of Strategic partner (Programme & Project & Commercial) and Strategic Partner (Highways Engineering Design) for the Capital Programmes and Property Dept. Ref: 16/05/13A	To seek approval to award contracts for Lot One - Strategic partner (Programme & Project & Commercial) and Lot Two – Strategic Partner (Highways Engineering Design) for the Capital Programmes and Property Dept.. The contract duration is 2 years with an	Chief Executive in consultation with the City Treasurer and the Strategic	August 2016	Confidential contract report with recommendations and supporting documents.	Paul Stanion Interim Head of Compliance & Performance Capital Programmes and Property 0161 219 6258 p.stanion@manchester.gov.uk John Finlay Framework Manager North West Construction Hub

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	option to extend for up to a further four years. The anticipated commencement date is September 2016.	City Director (Development)			(NWCH) 0161 219 6530 j.finlay@manchester.gov.uk Neil Davies Senior Procurement Officer Corporate Procurement 0161 234 3005 n.davies@manchester.gov.uk
Library Strategy 2020 Ref: 16/05/13B	Capital Expenditure Approval	City Treasurer	July 2016 or later	Gateway 5 (procurement document)	Neil MacInnes Strategic Lead Libraries, Galleries & Culture. 234 1392
The Provision of Mortuary and Post Mortem Services Ref: 2016/07/11A	The appointment of a Provider to deliver Mortuary and Post Mortem Services following a tender exercise.	City Solicitor	July 2016 or later	Report & recommendation	Mike Worsley Procurement Manager mike.worsley@manchester.gov.uk 0161 234 3080

Looked After Children Investment Fund 16/03/16B	To approve the continued draw down from the Looked After Children Investment Fund as required throughout 2016/17	Chief Executive in consultation with the City Treasurer	Before 31 st March 2017	Not Applicable	Paul Marshall Strategic Director of Children's Services paul.marshall@manchester.gov.uk 0161 234 3804 Simon Finch Head of Finance – Children, Adults and Public Health 0161 234 5016 s.finch@manchester.gov.uk
Eastlands Strategic Joint Venture Ref: 15/035	Approval of capital expenditure for Eastlands Strategic Joint Venture	The Executive	July 2016 or later	Report to the Executive	Eddie Smith Strategic Director (Development) 0161 234 3030 e.smith@manchester.gov.uk
Disposal of land – Etihad Campus Ref: 15/036	Lease to Manchester City FC of the area known as City Square, Joe Mercer Way, Etihad Campus. To be coterminous with the existing stadium lease which is 250 years from 1 st Aug 2003.	Leader of the Council	July 2016 or later	Briefing note, Heads of Terms.	Steve Thorncroft Head of Development 0161 234 1202 s.thorncroft@manchester.gov.uk
Selection of GM Green Deal and ECO Framework delivery partners Ref: 15/037	To approve the selection of three preferred bidders for the Greater Manchester Green Deal and ECO Framework	Chief Executive in consultation with the City Treasurer	July 2016 or later	Confidential contract report with recommendation	Richard Elliot Policy, Partnerships and Research 0161 234 4412 r.elliott@manchester.gov.uk

Heron House Ref: 15/042	To approve the budget and scheme of refurbishment for Heron House	The Executive	July 2016 or later	Report to Executive	Steve Thorncroft Head of Development 0161 234 1202 s.thorncroft@manchester.gov.uk
Borrow money for the Local Infrastructure Fund Ref: 15/043	To borrow money from the Homes & Communities Agency for capital project in the city fringe.	The Executive	July 2016 or later	Local Infrastructure Fund report	Eddie Smith Strategic Director (Development) 0161 234 3030 e.smith@manchester.gov.uk
Grant of long lease to the Co-op of land on Miller Street. Ref: 15/048	Once formally stopped up, the Council, in accordance with an existing Development Agreement between MCC & Co-op will grant a long lease to the Co-op of existing land on Miller Street at an excess of £500k.	Chief Executive / City Treasurer	July 2016 or later	Briefing note to the Chief Executive.	Steve Thorncroft Head of Development, 0161 234 1202, s.thorncroft@manchester.gov.uk
Disposal of land off Brook Street, Manchester Ref: 15/050	Granting of a long leasehold interest in land off Brook Street, Manchester.	Chief Executive	July 2016 or later	Briefing note and Heads of Terms for the transaction.	David Lord Principal Development Surveyor 0161 234 1339 d.lord@manchester.gov.uk
Proposed City of Manchester (Cornbrook Hub) Compulsory Purchase Order 2015	To seek an "in principle" resolution for the use of compulsory purchase powers in respect of the Cornbrook Hub under	The Executive	July 2016 or later	Report to the Executive	Eddie Smith Strategic Director (Development) Tel: 0161 234 3030 Email:

Ref: 15/051	the provisions of section 226 (1) of the Town and Country Planning Act 1990 in order to facilitate the carrying out of development, redevelopment or improvement which will allow its full economic, social and environmental potential to be achieved.				e.smith@manchester.gov.uk
Land at Leaf Street and Royce Road, Hulme. Ref: 16/03/23/A	Disposal of Land to City South Manchester Housing Trust	City Treasurer in consultation with the Head of Development	July 2016 or later	Heads of Terms – 8 March 2016	Lorraine Horne Development Surveyor 0161 234 1283 David Lord Principal Development Surveyor 0161 234 1339 d.lord@manchester.gov.uk
Bank Chambers Ref: 15/058	Large premium expected in respect of lease variations requested by tenant (Bruntwood). Independent valuation commissioned.	Chief Executive	July 2016 or later	Report to Chief Executive	Steve Thorncroft Head of Development 0161 234 1202, s.thorncroft@manchester.gov.uk
Crown Street Lease Regears Ref: 15/059	Extension of long leasehold interests to facilitate Great Jackson Street development Proposals.	The Executive	July 2016 or later	Report to Executive	Steve Thorncroft Head of Development 0161 234 1202, s.thorncroft@manchester.gov.uk

Supply and delivery of dry goods, groceries and frozen food (AGMA) Ref: 15/062	To seek approval to utilise the AGMA Framework Agreement for the supply and delivery of dry goods, groceries and frozen food to Manchester City Council until July 2018 with an option to extend for a further 1 year April 2019.	Chief Executive in consultation with the City Treasurer	July 2016 or later	Confidential contract report with recommendation	Colin Butterworth Senior Procurement Officer 0161 234 3434 c.butterworth@manchester.gov.uk
Minor Highway Maintenance Ref: 15/066	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.	Chief Executive and City Treasurer	July 2016 or later	Confidential Contract Report with recommendation	Paul Gee, Contracts Manager, Manchester Contracts. 0161 908 5897 p.gee@manchester.gov.uk
Disposal of short lease (circa 14 years) Ref: 15/068	To dispose of a short leasehold interest (lease to expire 2029) in approximately 6,500ft ² studio space at The Sharp Project.	Chief Executive	July 2016 or later	Report to Chief Executive	Anna Lynch a.lynch@manchester.gov.uk 0161 600 7955

<p>Provision 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 an invest to save scheme for inclusion within the capital programme. This will provide a loan 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>July 2016 or later</p>	<p>Loan agreement</p>	<p>Matthew Bennett Head of Commissioning and Delivery 0161 234 3379 m.bennett1@manchester.gov.uk</p>
<p>Proprietary Surface Treatments to Carriageways and Footways.</p> <p>Reference 16/01/29F</p>	<p>To seek approval to appoint a number of companies under a Framework Agreement to provide Proprietary Surface Treatments to Carriageways and Footways throughout the City of Manchester comprising of the milling off and resurfacing of carriageways, together with minor lining, localised minor footway and drainage repairs or adjustments and adjustment of associated ironwork. The agreement will be for a 2 year period commencing</p>	<p>Chief Executive in consultation with the City Treasurer</p>	<p>July 2016 or later</p>	<p>Confidential Contract Report with recommendation.</p>	<p>Paul Swann, Team Leader, Corporate Technical Services, 0161 219 2220 p.swan@manchester.gov.uk</p> <p>Graham Crook, Procurement Officer, Corporate Procurement Service. 0161 234 4290. g.crook@manchester.gov.uk</p>

	1 st October 2015.				
Framework for the Surfacing of Carriageways Reference 16/01/29 G	To seek approval to appoint a number of companies under a Framework Agreement for the Resurfacing of Carriageways including associated drainage and service ducts, kerbing, road markings, traffic management, testing of materials, disposal of materials arising, and associated communication plans throughout the City of Manchester, The agreement will be for a 2 year period commencing 1 st October 2015 .	Chief Executive in consultation with City Treasurer	July 2016 or later	Confidential Contract Report with recommendation.	Paul Swann, Team Leader, Corporate Technical Services, 0161 219 2220 p.swan@manchester.gov.uk Graham Crook, Procurement Officer, Corporate Procurement Service. 0161 234 4290. g.crook@manchester.gov.uk
Disposal of interest land Ref: 15/026	Approval of proposed lease to British Car Auctions for land Hyde Road	Chief Executive	July 2016 or later	Briefing Note	Peter Hill Strategic Development 0161 219 6792 Email p.hill@manchester.gov.uk Steve Thorncroft Head of Development 0161 234 1202 s.thorncroft@manchester.gov.uk
Siemens Campus	Release of covenants affecting land	Strategic Director	July 2016	Legal Agreement Development	Laura Green – Senior Development Surveyor

16/03/30A		(Development) in consultation with the Head of Development		Framework	l.green3@manchester.gov.uk 0161 234 1258
Princess Road / Barnhill Street 16/04/26A	To seek approval for the grant of a new 150 year lease of land at the former Barnhill Nursery site and the adjacent former petrol filling station site, for residential development	The Chief Executive	July 2016 or later	Report to the Chief Executive	Mike Robertson Senior Development Surveyor Development Team 0161 234 1260 m.robertson@manchester.gov.uk
Land at Princess Parkway, Moss Side Ref: 2016/05/24B	Disposal of Land for Redevelopment	Strategic Director (Development)	August 2016 or later	Heads of Terms	Laura Green Development Team Growth and Neighbourhoods 0161 234 1258 l.green3@manchester.gov.uk
Land at Bentinck Street Industrial Estate and surrounding area to be known Churchgate Ref: 2016/05/25	Lease re-gears to include additional land to allow for residential developments by De-Trafford Estates Ltd	Chief Executive	July 2016 or later	Heads of Terms	Lorraine Horne Development Surveyor 0161 234 1283 Steve Thorncroft Head of Development 0161 234 1202
Brownfield Register pilot Ref: 2016/06/1A	To agree an approach for inclusion of sites on the Pilot Brownfield Register	The Executive	July 2016 or later	Report and recommendations	James Shuttleworth: j.shuttleworth@manchester.gov.uk 0161 234 4594
Proposed (Cornbrook Hub) Compulsory	To seek the Executive agreement to utilise	The Executive	July 2016 or later	The report will provide the	Eddie Smith Tel: 0161 234 3030

<p>Purchase Order 2016. Ref 2016/06/27B</p>	<p>combined authority powers and to delegate authority to the Chief Executive and Leader to present a report to the CA requesting that a Compulsory Purchase Order is made.</p>			<p>background in respect of the redevelopment proposals</p>	<p>Email: e.smith@manchester.gov.uk</p>
<p>Redevelopment at Oxford Road Station and Surrounding Area Ref:2016/06/28A</p>	<p>To approve (i) the contract award to the preferred development partner following a competitive procurement exercise, in partnership with Network Rail; and (ii) the disposal of land for redevelopment to facilitate the development. To delegate authority to negotiate and finalise the terms of a Development Agreement and any ancillary agreements, in partnership with Network Rail.</p>	<p>The Executive</p>	<p>27 July 2016</p>	<p>Report to Executive</p>	<p>Hilary Sayers, Development Coordinator City Centre Regeneration 0161 234 3387 h.sayers@manchester.gov.uk Richard Cohen Development Surveyor Tel: 0161 234 3019 r.cohen@manchester.gov.uk</p>
<p>Mayfield Redevelopment</p>	<p>To approve the disposal of land for redevelopment</p>	<p>The Executive</p>	<p>July 2016 or later</p>	<p>Report to Executive</p>	<p>Hilary Sayers, Development Coordinator City Centre</p>

Ref:2016/06/28B	to facilitate the development. To delegate authority to negotiate and finalise the terms of a Development Agreement and any ancillary agreements following a competitive procurement process, in partnership with LCR & TfGM.				Regeneration 0161 234 3387 h.sayers@manchester.gov.uk Peter Hill Development Team 0161 219 6792 p.hill@manchester.gov.uk
Renewal of Lease at Hexagon Tower for Northwards Ref: 2016/07/11B	Complete Lease acquisition for term of 10 years with break option in fifth year of term	Strategic Director (Development)	July 2016 or later	Report and recommendation	Nick Mason-Senior Development Surveyor 234-1309 n.mason@manchester.gov.uk Steve Thorncroft – Head of Development 234-1292 s.thorncroft@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	August 2016 or later	Report to the Chief Executive	Mike Robertson Senior Development Surveyor Development Team 0161 234 1260 m.robertson@manchester.gov.uk

2b. Decisions exempt from call in: None

3.0 Item for Information:

Council Motions 2015 / 2016 – Annual Report to Resources and Governance Scrutiny Committee – June 2016

In October 2015, the Finance Scrutiny Committee requested that it was provided with an annual report (subsequently requested to be every six months) on the actions that the Council is taking in response to the motions agreed at Full Council.

The enclosed register contains all of the motions that have been agreed at Council in the last municipal year, along with details of the lead member of the senior management team and the Executive Member. The motions tracker is reported to the senior management team on a regular basis so that progress can be updated. The right hand column provides details of progress against each of the motions agreed at full Council as of June 2016.

The Council motions tracker annual report for will be included in the Overview Report for the Resources and Governance Scrutiny Committee every six months.

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
16 March 2016	Piccadilly Gardens	<p>Council welcomes the campaign launched by the Manchester Evening News to create a Piccadilly Gardens that Mancunians & visitors can be proud of.</p> <p>Council notes the specific concerns outlined by residents, businesses, & city centre councillors in relation to anti-social behaviour, crime, grime and the Wall.</p> <p>We thank the many thousands of residents who have signed the M.E.N</p>	Sara Todd	The Leader	The city council is in discussions with Legal and General to develop ideas for carrying out improvements to the Gardens. These discussions on both the commercial and design aspects are still at an early stage. If outline proposals can be agreed in principle with Legal and General this will be the subject of a report to the Executive and a full public consultation exercise undertaken before any agreements are formally

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>petition urging the owners of the site (Legal&General) to draw up a bold plan to regenerate Piccadilly Gardens.</p> <p>This Council has a strong track record of listening and responding to residents' concerns. Today's people's debate demonstrates this.</p> <p>Council further notes the call to organise a public consultation on the future shape of the gardens with the specific call for the Wall to be removed.</p> <p>The Piccadilly Gardens action plan must have clear and deliverable timescales. It should complement the new City Centre strategic plan shaped by residents, local councillors and businesses.</p>			<p>approved.</p> <p>Work is planned for the autumn to repair the fountain and restore the jet display configuration as originally designed. This will involve the establishing a site compound in Piccadilly Gardens, however all fencing will be designed to minimise any disruption to businesses, markets and other events. The statue of Queen Victoria has been fully cleaned and restored.</p> <p>We have already completed the spring planting for the gardens and the re-turfing of the worn grassed areas.</p> <p>Daily inspections and litter picks are carried out to ensure that the area is well presented</p>
16 March 2016	Healthy Cities	Life expectancy in England varies between 82.4 years in South East England and 80 years in North West England in 2013. The gap between men and women declined but marked health inequalities between the least deprived	David Regan	Councillor Paul Andrews	The Towns and areas have been selected on the basis that they provide the NHS with the opportunity to undertake joint planning with Local Councils in the building of new town and

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>and most deprived areas remain. This affects Manchester in a major way because large areas of the City have some of the most deprived areas in England. The effect of the Tory government cuts is directly affecting the health of the population. The Tory cuts are leading to an in year cut of 6.2 % in the public health budget.</p> <p>In order to alleviate the differences in life expectancy there is a consensus in all recent research that Health policies must address all the causes of ill health. Strategic action is required nationally and locally to reduce risk exposures, support health behaviours, alleviate chronic disability disorders and mitigate the effects of deprivation.</p> <p>The NHS recently announced that ten areas across the country have been picked to become 'healthy towns'. The NHS will have a role in planning the new towns with more than 76,000 homes across England, bringing clinicians and designers together to re-imagine how health and care can be delivered across these new towns.</p>			<p>estates, or the major regeneration of localities such as Halton Lea in Runcorn. The Government have not at this moment in time provided any additional resources for Cities with the greatest public health challenges, such as Sheffield, Newcastle, Liverpool or Manchester. However the Manchester Public Health Team will take elements of the Healthy Towns approach and apply them locally through the delivery of the Joint Health and Wellbeing Strategy and Manchester Locality Plan.</p> <p>1. The public's health is now one of the key transformation programmes of the Manchester Locality Plan, which requires a wide range of partners and local communities to work together for a Healthier Manchester. The consultation on the Plan closed at the end of March and there was widespread support for a stronger focus</p>

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>Options to be tested include fast food – free zones, designing safe and appealing green spaces and creating dementia friendly streets.</p> <p>We call upon the Government and the NHS England to designate Manchester has a ‘healthy town’ to receive funding and input that these new areas will receive.</p>			<p>on preventing people becoming ill and supporting them to live healthier lives.</p> <p>2. As well as programmes promoting healthy lifestyles there will be a greater emphasis on creating the conditions that make healthy choices easier. This will include the greening of the City, through joint action on health and climate change, building on the Age Friendly approach to create dementia friendly neighbourhoods and streets and through the work of the Manchester Food Board, looking at all of the options in relation to fast food takeaways. The Work and Health Programme will also be expanded to support more people with health conditions back into training and work.</p>
20 January 2016	Remembering Srebrenica	<p>City of Manchester:</p> <ul style="list-style-type: none"> Notes that 2015 is twentieth anniversary of the Srebrenica 	Sir Howard Bernstein/Kate Brown	Councillor Sue Murphy	The Council will continue to proactively support for Remembering Srebrenica events,

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>genocide in Bosnia and Herzegovina, which saw over 8,000 Muslim men and boys killed by Serbian nationalist forces</p> <ul style="list-style-type: none"> • Notes that in 2009 the European Parliament passed a resolution that 11 July should be recognised as the day of commemoration of the Srebrenica genocide all over the EU; and in 2015 urged the development of educational and cultural programmes that promote an understanding o the causes of such atrocities and raise awareness about the need to nurture peace and to promote human rights and interreligious tolerance • Applauds the work of those involved in the pursuit of justice for the victims and their surviving relatives, including the International Commission of Missing People (ICMP)and the Mothers of Srebrenica, whose courage and humility in the face of unthinkable horror is an inspiration to us all • Commends the work of the charity, Remembering Srebrenica, in raising awareness of this tragic and 			including memorial events.

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>preventable genocide and working in communities across Britain to help them learn the lessons of Srebrenica</p> <p>The Council resolves to:</p> <ul style="list-style-type: none"> • Offer support to Remembering Srebrenica delegates from Manchester, who visited Bosnia on the 'Lessons from Srebrenica' education programme and have been working tirelessly in the community to raise awareness of the genocide and learn the lessons of Srebrenica • Support Srebrenica memorial events in July each year throughout Manchester as part of the UK-wide Remembering Srebrenica Memorial Week. • Support the work of Remembering Srebrenica in communities across Manchester to learn the lessons from Srebrenica to tackle hatred and intolerance to help build a better, safer and more cohesive society for everyone. • 			
20	Mutual	Manchester is a city with a great past, a	Geoff Little	Councillor Sue	1. A report setting out the

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
January 2016	Respect and Community Cohesion	<p>proud present and a dynamic future. Manchester's greatest strength is its people – who come from many different backgrounds and who make a positive contribution to the city's economic and social life.</p> <p>Manchester celebrates its multi-cultural diversity in which people live as neighbours in a pluralist and democratic society with freedom of religion and the rule of law.</p> <p>The Code of Conduct for members of Manchester City Council states that it expects of its members:-</p> <p><i>Respect for Others.</i> <i>Members should promote equality by not discriminating unlawfully against any person, and by treating people with respect, regardless of their race, age, religion, gender, sexual orientation or disability.</i></p> <p>The Council should similarly promote mutual respect and equal treatment between the individuals and communities of Manchester.</p>		Murphy	<p>approach and framework for delivering community cohesion in Manchester was presented to the Communities and Scrutiny Committee on 16 May 2016. The report set out the learning to date and reaffirmed the city's 'Manchester Values'. The report also included work developing around collaborative working between communities, the public sector and businesses through community activation and a new programme of work called RadEqual aimed at building community resilience and social activism.</p> <p>http://www.manchester.gov.uk/meetings/meeting/2732/disestablished_communities_scrutiny_committee</p> <p>2. The Council has an annual calendar of core events it supports aimed at promoting and celebrating equality and diversity – the most popular being Manchester Day, which</p>

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>In Manchester, as elsewhere, people who believe in a particular faith, or in no faith, won't agree with all the views of people of a different faith, or denomination. However, it is vitally important for community cohesion in our city that there is mutual respect between people of different faiths, as well as people who don't identify with a faith.</p> <p>Council declares that there is no place for hatred, fanaticism or intolerance in Manchester. In particular, society must protect children and vulnerable adults.</p> <p>Council applauds the many ways that the people, communities and organisations of Manchester work to promote mutual respect and community cohesion. These include the work done by schools, such as on the United Nations Rights of the Child; inter-faith networks such as the Faith Network for Manchester and its multifaith informal youth education initiative, In Your Faith; and the Greater Manchester Police and Crime Commissioner sponsored</p>			<p>provides an umbrella for community celebration across different communities, but we also support the following:</p> <ul style="list-style-type: none"> • Black history month • Disabled history month • Transgender day of remembrance • World aids day • Holocaust memorial day • Chinese New Year • LGBT History Month • International womens day • Irish Festival parade • St Georges Day • Show racism the red card • Manchester Mega Mela • Barrio Festival • Caribbean Carnival • Sparkle • Manchester Pride <p>3. Equality Impact Assessments have been embedded into the Council's business planning process and are key to ensuring that the Council's decisions, policies and services</p>

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>initiative, We Stand Together, launched in March 2015 by the then Chief Constable.</p> <p>The Council resolves to:</p> <ul style="list-style-type: none"> • Reaffirm its support for the many events held in Manchester Recognising and Celebrating the Diversity of our City (reported by the Equalities Team to the November 2015 meeting of the Communities Scrutiny Committee), and continue to support such events. • Give consideration, when drawing up policies, to the impact on the promotion of mutual respect between Manchester’s people and communities. • Call on all its members to continue to promote community cohesion and mutual respect amongst the people of Manchester. • Produce an Annual Report on the measures it has taken to promote mutual respect and community cohesion amongst the people of Manchester. 			<p>(where appropriate) identify and mitigate any risks relating to inequality but also identify opportunities where community cohesion and the Manchester Values can be promoted</p> <p>4. An annual report setting out the work on community cohesion in Manchester will now be produced in response to the motion by the Committee</p>
20	Greater	The recent severe weather conditions	N/a	The Leader	N/A

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
January 2016	Manchester Fire and Rescue Service	<p>and floods across Greater Manchester, in Salford, Rochdale, Littleborough, Bury, Manchester, and across the NW and elsewhere has highlighted the frontline role Greater Manchester Fire & Rescue Service (GMFRS) plays in times of severe Local and National crises.</p> <p>GMFRS budgets has been cut by £28M over the last 5 years resulting in the loss of 450 firefighter posts and 10 fire engines being taken off the run, as well as significantly cutting “back office” and management. This has left Greater Manchester stretched to the limit in terms of its Resilience to be able to tackle Local and National crises such as those which have taken place recently and to keep our communities safe.</p> <p>The recent Chancellor Spending Review announcement has meant a further cut to GMFRS of £15.8M over the next 4 years which will seriously reduce further the Resilience of GMFRS to be able to respond effectively to such crises in the future, which inevitably will put Greater Manchester residents,</p>			

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>including Manchester residents at further risk.</p> <p>As the Country's second largest fire & rescue service GMFRS plays a pivotal role in our Local and National security and resilience, protecting homes and businesses, saving lives and helping those in times of crises.</p> <p>In light of the above Manchester City Council calls on the Government to reconsider their announcement to cut further GMFRS budget at the level they propose, and consider offering similar protection to that rightly granted to the Police in the recent spending review, in recognition of the key role in local and national resilience provided by our superb fire & rescue service in Greater Manchester.</p>			
18 November 2015	Trade Union Bill	This Council recognises the positive contribution that trade unions and trade union members make in our workplaces. This Council values the constructive relationship that we have with our trade unions and we recognise their commitment, and the commitment of all our staff, to the	N/a	Councillor John Flanagan	

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>delivery of good quality public services.</p> <p>This Council notes with concern the Trade Union Bill which is currently being proposed by the Government and which would affect this Council's relationship with our trade unions and our workforce as a whole. This Council rejects this Bill's attack on local democracy and the attack on our right to manage our own affairs.</p> <p>This Council is clear that facility time, negotiated and agreed by us and our trade unions to suit our own specific needs, has a valuable role to play in the creation of good quality and responsive local services. Facility time should not be determined or controlled by Government in London.</p> <p>This Council is happy with the arrangements we currently have in place for deducting trade union membership subscriptions through our payroll. We see this as an important part of our positive industrial relations and a cheap and easy way to a</p>			

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>administer system that supports our staff. This system is an administrative matter for the Council and should not be interfered with by the UK Government.</p> <p>This Council resolves to support the campaign against the unnecessary, anti-democratic and bureaucratic Trade Union Bill.</p> <p>This Council further resolves to seek to continue its own locally agreed industrial relations strategy and will take every measure possible to maintain its autonomy with regard to facility time and the continuing use of check-off.</p>			
18 November 2015	Housing Crisis and Social Rented Sector	<p>This motion calls on the Council</p> <ol style="list-style-type: none"> 1. To ask the government for a binding guarantee that houses which housing association will be forced to sell off will be replaced by at least an equal number of social homes. 2. To investigate ways in which our current powers can be better used to enforce standards in the private rented sector across the city 3. To investigate ways in which our 	Director of Housing	Councillor Bernard Priest	<p>1. Government have already publicly stated that all homes sold under the extended RTB will be replaced. It will be for Districts and housing providers to determine what they are replaced with and where those are built. MCC has a good track record of replacing the social housing lost with new affordable homes development.</p> <p>2,3 and 4. A review of landlord</p>

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>current powers can be better used to enforce standards in the private rented sector across the city.</p> <p>4. To approach Councils in other areas of the country to investigate the successes and failures of other schemes (including selective landlord licensing)</p> <p>5. To seriously consider whether any successful additional measures can be introduced to regulate the rental sector without any additional cost to the Council.</p> <p>6. To contact the Secretary of State to make the case for the power to regulate the sector properly.</p>			<p>licensing has been carried out and discussed with the Executive Member. This has included conversations with other Council's who have undertaken landlord licensing. The Executive Member is considering which areas are appropriate for small scale pilots to test out the effectiveness or otherwise. 4 selective licensing pilot areas have now been identified and agreed with Councillor Priest and all members have been consulted. A report will be submitted to the Executive to seek approval to start the formal consultation process.</p> <p>5. The Council's strategic approach to supporting professionalisation of the PRS is considered to be the most appropriate means coupled with very targeted enforcement.</p>
18 November 2015	Age Friendly Manchester	<p>Council recognises that the Older People's Charter needs to be embedded through action and resolves to recommend that:</p> <ul style="list-style-type: none"> • The Manchester Strategy 2015 - 2025 	Director of Public Health / Director of Adult Social Care	Councillor Paul Andrews	1. The Manchester Strategy contains a commitment to continue the Age Friendly Manchester (AFM) programme. A 2016/7 work

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>(Manchester wants to be wonderful) should demonstrably recognise that an Age-Friendly Manchester will enhance the City as a whole. Older people have much to contribute and the Manchester Strategy should recognise this.</p> <ul style="list-style-type: none"> • The contribution of the Age Friendly Manchester Older People's Board should be recognised either through regular receipt and consideration of the minutes of Board meetings at the Communities Scrutiny Committee or by regular reports to that Scrutiny Committee. • Further development of the community asset approach within the Transforming Adult Social Care programme should recognise that the Age-Friendly Manchester Locality approach provides a template for the integration of health and social care within Manchester at the level which matters – the local community level. 			<p>plan has been agreed with the AFM Older People's Board and will be shared with relevant boards and groups in the coming weeks.</p> <ol style="list-style-type: none"> 2. The AFM Older People's Board is entering a phase of renewal – from April-September, with new Board elections/nominations being sought. As part of this work, regular reports will be submitted to the Communities Scrutiny committee. 3. The AFM team is working closely with Adult Social Care and NHS colleagues to develop joint plans that link together under Transforming Adult Social Care. A review of AFM locality working has been completed with wide-ranging recommendations to strengthen this area of work, including the Ambition for Ageing programme.
23 September 2015	European Referendum	<p>The Council resolves to:</p> <ul style="list-style-type: none"> - Ask the Executive to produce an economic impact study to highlight 	Chief Executive / Deputy Chief Executive	Councillor Richard Leese	Report to scrutiny in February and Executive in March.

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>the effects of EU membership on the city of Manchester and the risks of 'Brexit'.</p> <ul style="list-style-type: none"> - Request that the Chief Executive explores ways in which the council working with partners could better promote European investment in local projects, organisations and businesses - and report the findings to the Economy scrutiny committee. - Recommend to the Executive that the council hosts a summit bringing together representatives from trade unions, local businesses, universities and civil society organisations to discuss the referendum campaign and the impact possible outcomes would have on the city. 	(Growth and Neighbourhoods)		
23 September 2015	Human Rights	Manchester City Council expresses support for the Human Rights Act and the positive impact it has had on rights protection of individuals in the UK and welcomes the guidance the Human Rights Act provides for public authorities in ensuring policies are developed in line with international human rights standards. The Council calls on Government to retain the Human Rights Act, the protections within it and the	N/A	Councillor Sue Murphy	N/A

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		UK's international obligations under the European Convention on Human Rights.			
23 September 2015	Work of the Healthier Schools Team	<p>The Council welcomes the work of the Healthy Schools Team who work with schools on sex and relationships including issues such as domestic abuse, child sexual exploitation and female genital mutilation.</p> <p>We believe that the work of the local authority is vital in making sure Manchester's young people are equipped with the knowledge and confidence to ask for help and support. Council resolves to continue the work to promote healthy relationships within every Manchester primary and secondary school.</p> <p>Council resolves to continue to prioritise this work with young people across the city by working with partners such as GMP, GMPCC, Unity Radio and other partner agencies.</p> <p>Although schools and academies do currently discuss domestic abuse CSE and FGM is covered very briefly within PSE and citizenship curriculum, as little as one 50 minute session or lesson is used to cover such serious topics, and</p>	N/A	Councillor Sheila Newman	N/A

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>almost no time at all left to discuss domestic abuse in same sex relationships or cultural difference within different ethnic minority groups due to the restraint of the national curriculum. There is a direct correlation between poverty and domestic abuse, with the pending cuts coming and further destruction of the benefits system there will almost certainly be an increase of reports of abuse and even more unreported cases.</p> <p>Although there is great work going on in our city through our partner agencies still 1 in 5 young people will be exposed to some form of abuse. Domestic abuse is a factor in 60% of all serious case reviews.</p> <p>More needs to be done...</p>			
15 July 2015	Child Poverty	<p>The previous Labour government set a target to eliminate child poverty in this country by 2020. This was a visible commitment to ending the impact that living in poverty has on too many children and families in the UK. The Coalition government kept the same pledge but failed to make any progress towards it during their five years in</p>	Deputy Chief Executive (Growth and Neighbourhoods) / City Treasurer	All	Task and Finish Group on the Living Wage established and concluded.

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		<p>office. Now the Conservative government are set to abolish the target altogether, demonstrating their lack of concern for some of the poorest and most vulnerable people in our society. Alongside this, they are cutting welfare by a total of £12 billion. Planned cuts to housing benefit and tax credits will mean many more children and families falling below the poverty line. Many of these households are working families, struggling to get by on low wages and in insecure jobs.</p> <p>We will do our best to support families and individuals affected by these callous cuts, and will do everything we can to lobby the government to end these attacks on the poorest residents in our city. We will continue to stand up for Manchester people.</p> <p>Council resolves:</p> <ol style="list-style-type: none"> 1. To ask the Chief Executive to prepare a report outlining the devastating impact of these cuts on people in Manchester. 2. To ask our Members of Parliament to stand with us in lobbying against these cuts. 3. To continue our policy of paying the 			

Meeting	Title	Resolution	SMT Lead	Lead Executive Member	Action Taken
		Living Wage and encouraging our partners and suppliers to do the same.			
15 July 2015	Northern Powercut	<p>Council calls on the Chancellor of the Exchequer to reverse the government's recent decision to place 'on hold' plans for the electrification of Transpennine rail services between Manchester and Leeds, and demands that the Government fulfils its promise of a much heralded 'Northern Powerhouse'. Electrification of this over-stretched service is long overdue and is vital for Manchester's long term, low carbon economic growth. Failure to re-instate the programme of electrification will condemn passengers to the continued misery of long journey times on out-dated and unreliable trains. Council welcomes the campaign launched by the Manchester Evening News to re-instate the improvements which passengers and businesses were promised and we call on Mancunians to sign up to the 'Northern Powercut' petition.</p>		Councillor Richard Leese	N/A

**Resources and Governance Scrutiny Committee
Work Programme – July 2016**

Thursday 21 July 2016, 10.00am (Report deadline Monday 11 July 2016)				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Town Hall refurbishment	To receive a report detailing the work required to refurbish the Town Hall	Councillor Priest/ Councillor Flanagan	Sara Todd/ Sean McGonigle/ Kate Brown/ Sarah Crew	Executive Report
Staff Accommodation	To receive a report detailing staff accommodation used by the Council and the plans for property rationalisation	Councillor Priest	Julie McMurray	See minutes November 2015 To schedule with report on Town Hall Refurb.
ICT Strategy	To receive the ICT Strategy prior to submission to Executive	Councillor Flanagan	Bob Brown/ Steven Terence	Executive Report
ICT report(s)	To receive report(s) on the collaboration and IT Service Management Tool (ITSM) prior to submission to Executive	Councillor Flanagan	Bob Brown/ Steven Terence	Confidential (Part B) report(s) Executive Report
The Council's Budget	To receive an update on any identified budgetary	Councillor	Carol	

Response to the result of the EU referendum	implications following the EU referendum decision.	Flanagan	Culley/ Mark Duncan	
The Council's approach to Budget Setting 2017/18-2019/20	To receive a report detailing the Council's approach to Budget Setting 2017/18-2019/20.	Councillor Flanagan	Carol Culley	Executive Report
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information. Items for information: Key decision exemptions – To include information on any key decisions which the Chair of the Committee will be asked to exempt from call in		Kate Andrews	
Item for Information: Council motions	To recommend that an update report be provided every 6 months	Councillor Leese	Liz Treacy/ Kate Brown/ Carolyn Whewell	

Thursday 8 September 2016, 10.00am (Report deadline Friday 26 August 2016)				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Corporate Property Annual Report	To receive the Corporate Property Annual report. To include information on Community Asset Transfer (CAT). To include information on the efforts being made to bring empty Heritage Buildings back into use at the request of Neighbourhoods and Environment Scrutiny Committee.	Councillor Priest	Eddie Smith Steve Thorncroft	Invite/ information to Neighbourhood s and Environment Scrutiny
Council surplus land	Audit Committee recommended following	Councillor	Eddie	See Audit

values	consideration of the Council's Annual Accounts that Resources and Governance Scrutiny Committee consider adjustments to the value of the Council's surplus land values	Flanagan	Smith/ Carol Culley/ Steve Thorncroft	Committee minutes October 2015
Energy	To request a report on the opportunity the Council is exploring to enter the energy market, which is being developed at the Greater Manchester level.	Councillor Flanagan	Carol Culley/ David Lea	See minutes of the Economy Scrutiny Committee on 14 January 2015
Ethical Procurement Task and Finish Group	To receive the Final Report of the Ethical Procurement Task and Finish Group	-	Kate Andrews	
Community Infrastructure Levy (CIL) Agreements	To receive a further report on the Community Infrastructure Levy. To include: <ul style="list-style-type: none"> the Council's approach to the levy; the financial implications; the impact it will have in Manchester Salford Council's work on increasing the flexibility of the viability test in negotiating S106 agreements whether responsibility for CIL agreements would move to the new owners if a development changed hands. 	Councillor Chappell	Sara Todd Richard Elliott Julie Roscoe	Invitation to the Chair of Neighbourhood s and Environment Scrutiny Committee/ See March and December 2015 minutes
Section 106 Agreements	To receive the annual report on Section 106 activity, including significant agreements in each ward and changes in the total value of agreements over the past 5 years.	Councillor Chappell	Sara Todd Richard Elliott Julie Roscoe	To be considered in conjunction with the CIL Agreements report (above)
Business Rates Pilot	To receive a report on the Greater Manchester pilot for 100% business rates retention. To include the	Councillor Flanagan	Carol Culley	

	impact on the Council's budget and information on the government consultation.			
ICT Update	To receive an update on ICT issues	Councillor Flanagan	Bob Brown	TBC
The Council's Budget Response to the result of the EU referendum	To receive an update on any identified budgetary implications following the EU referendum decision.	Councillor Flanagan	Carol Culley/ Mark Duncan	
Overview Report				

Thursday 13 October 2016, 10.00am (Report deadline Monday 3 October 2016)

Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Devolution- to receive a number of reports updating the Committee on aspects of devolution which fall within its remit				
Finance	To receive an update on devolution in respect of finance issues	Councillor Leese	Carol Culley	
Governance	To receive an update on devolution in respect of governance issues	Councillor Leese	Liz Treacy	Invite to Mayor/ potential Mayor(s)
AGMA/ GMCA Scrutiny Review	To request the updated January 2016 Joint Executive Board meeting report	Councillor Leese	Julie Connor/ Sylvia Welsh (GMIST)	Invite to AGMA scrutiny representatives
Governance around elections; including purdah	To request a report explaining the governance around elections including purdah guidance.	Councillor Leese	Liz Treacy/ Kate Brown	See minutes May 2016
Corporate Core Budget	To request a further report on the outcome of the	Councillor	Simon G	See minutes

and Business Plan	£450million Transformation Fund spend for Health and Social Care Devolution.	Flanagan	Finch	January 2016 Invite to Chair of Health Scrutiny
The Council's approach to Budget Setting 2017/18-2019/20	To receive an update report detailing the Council's approach to Budget Setting 2017/18-2019/20.	Councillor Flanagan	Carol Culley	See minutes of July 2016 Executive Report (tbc)
The Council's Budget Response to the result of the EU referendum Overview Report	To receive an update on any identified budgetary implications following the EU referendum decision.	Councillor Flanagan	Carol Culley	

Thursday 10 November 2016, 10.00am (Report deadline Monday 31 October 2016)				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Communications	The Committee request that the place based social media strategy be submitted for consideration at an appropriate time.	Councillor Priest	Jennifer Green	TBC (or November 2016)
Better Care Fund	To request a future report on the outcome of the evaluation of Local development Fund (LDF) schemes. To request that the report does not assume a detailed understanding of the subject area and adequately explains any acronyms. To invite a representative from the Clinical Commissioning Groups (CCG's) to the meeting where this is discussed.	Councillor Flanagan/ Councillor Andrews	Carol Culley/ Simon G Finch	Carol Culley/ Simon G Finch
Compensation	To receive a further update at an appropriate time and include: <ul style="list-style-type: none"> a comparison of compensation claims with 	Councillor Flanagan	Carol Culley/Tom Powell	See minutes November 2015

	<p>AGMA and Core Cities</p> <ul style="list-style-type: none"> • an analysis of the reasons for the increased proportion of disability discrimination related claims • how any learning from employment tribunals is incorporated into Council policies and procedure • an analysis of the true cost of claims including the indirect costs to other services 			
Register of Key Decisions	To request an update on the delivery of information to members around key decisions. To include an explanation of the process and language used for communicating decisions to be made to members and the public.	Councillor Leese	Liz Treacy/ Kate Brown	See minutes May 2016
The Council's Budget Response to the result of the EU referendum Overview Report	To receive an update on any identified budgetary implications following the EU referendum decision.	Councillor Flanagan	Carol Culley	

Thursday 8 December 2016, 10.00am (Report deadline Monday 18 November 2016)

Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Outcomes of the Clean City Fund	To consider how the Airport Dividend has been spent. To consider how maximum value for money has been achieved. (NB Final evaluation scheduled for autumn. To request further information including feedback from residents and give examples of that; also to provide a	Councillor N Murphy	Sara Todd Fiona Worrall	Invitation to the Chair of the Neighbourhoods and Environment

	breakdown of tenure when considering recycling rates in high rise buildings.			Scrutiny Committee See minutes January 2016
Setting of the Council Tax Base and Business Rates Shares for Budget Setting Purposes	To advise on the method of calculating the City Council's Council Tax base for tax setting purposes and Business Rates shares for budget setting purposes for the future financial year, together with the timing of related payments and the decision on pool membership. The Chair of the Committee will be requested to exempt the various key decisions from call in.	Councillor Flanagan	Carol Culley	Annual report- December
Item for Information: Council motions	To recommend that an update report be provided every 6 months	Councillor Leese	Liz Treacy/ Kate Brown/ Carolyn Whewell	
Overview Report				

Thursday 5 January 2017, 10.00am (Report deadline Wednesday 21 December 2016)				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Overview Report				

Thursday 2 February 2017, 10.00am (Report deadline Monday 23 January 2017)				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Overview Report				

Monday 20 February 2017, 10.00am (Report deadline Wednesday 8 February 2017)				
BUDGET SCRUTINY				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Overview Report				

Thursday 2 March 2017, 10.00am (Report deadline Monday 20 February 2017)				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Overview Report				

Items To be Scheduled				
Item	Purpose	Executive Member	Strategic Director /	Comments

			Lead Officer	
ICT Update	The Committee currently receives regular progress updates from ICT.	Councillor Flanagan	Carol Culley/ Bob Brown	See July 2014 minutes
Corporate Core Review	To request a further report on the Corporate Core Review in the new municipal year.	Councillor Flanagan	Liz Treacy	See minutes January 2016
Business Units Peer Review	To request a further report on the outcome of the review and the impact of this at an appropriate time.	Councillor Flanagan	Carol Culley/ Elaine Heggie	See minutes January 2016
Ethical Procurement Policy	To request that should the policy be adopted, a further report is provided to Resources and Governance Scrutiny Committee 6 months after its introduction.	Councillor Flanagan	Ian Brown	To consider in conjunction with an update on the recommendations of the Final Report of the Ethical Procurement Task and Finish Group.

(NB. An item has been removed from the work programme with permission of the Chair)