



Resources and Governance Scrutiny Committee

Date: Thursday 21 July 2016
Time: 10.00am
Venue: Scrutiny Committee Room, Level 2, Town Hall Extension

This is **revised agenda** due to changes to items 8 and 9 that were not included on the original agenda published on 13 July 2016.

Access to the Scrutiny Committee Room

Public access to the Scrutiny Committee is over the bridge from level 2 of the old Town Hall building. There is no public access from within the Town Hall Extension. The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

Filming and broadcast of the meeting

Meetings of the Scrutiny Committee are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Membership of the Committee

Councillors Ahmed Ali, Barrett, Collins, Connolly, Davies, Karney, Lanchbury, Ollerhead (Chair), Russell, Siddiqi, Simcock, Strong, Teubler and Lone

Agenda

1 **Urgent business**

To consider any items which the Chair has agreed to have submitted as urgent.

2 **Appeals**

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

3 **Interests**

To allow Members an opportunity to [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that at the start of the item under consideration. If members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.

4 **Minutes**

To approve as a correct record the minutes of the meeting held on 30 June 2016 - **was previously circulated.**

To receive the minutes of the Ethical Procurement Task and Finish Group held on 17 June 2016

6 **[10.35-10.55] Staff Accommodation**

Report of the Deputy Chief Executive (Growth and Neighbourhoods)

To receive a report detailing staff accommodation used by the Council and the plans for property rationalisation.

7 **[10.55-11.10] ICT Strategy**

Report of the Chief Information Officer - **was previously circulated.**

8 **[11.10-11.25] ICT Update**

Report of the Chief Information Officer

This report was previously circulated but has been re-issued- please disregard the previous version.

9 **[11.25-11.35] The implications of Brexit**

Report of The Chief Executive

This report responds to members request for a monthly update following the

EU Referendum.

This report is an Executive Report and members are invited to comment prior to submission to Executive.

- 10 **[11.35-11.50] The Council's approach to Budget Setting 2017/18-2019/20 – to follow**
- 11 **[11.50-12.00] The Overview Report**
Report of the Governance and Scrutiny Support Unit- - **was previously circulated.**

Further Information

For help, advice and information about this meeting please contact the Committee

Officer: **Kate Andrews**
Tel: 0161 234 3071
Fax: 0161 274 7017
Email: kate.andrews@manchester.gov.uk

This agenda was issued on **15 July 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.