

**Manchester City Council
Report for Resolution**

Report to: Resources and Governance Scrutiny Committee – 8 September 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:

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Background documents (available for public inspection):

None

1. Monitoring Previous Recommendations

Date	Item	Recommendation	Action	Contact Officer
26 May 2016	RGSC/16/02 Devolution Governance	To request that the City Solicitor provide a digest of key timelines and expected completion dates of new legislation for members of the Committee	A response to this recommendation has been requested and will be reported back once received.	Liz Treacy, City Solicitor
30 June 2016	RGSC/16/09 Individual Electoral Registration (IER)	To request that the Deputy Leader explore the possibility of printing voter registration in the front of Council Tax bills.	This recommendation has been referred to the Deputy Leader for consideration.	Kate Andrews, Scrutiny Support
30 June 2016	RGSC/16/11 Funding from the European Union (EU)	To request that the Resources and Programme Manager update all members on the position of the ESIF once confirmed	Under a further recommendation the Committee requested a standing item be added to its work programme entitled 'The Council's Budget Response to the result of the EU Referendum'.	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 **10 August 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	August 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 Ref: 15/002	The approval of capital expenditure	City Treasurer	August 2016 or later	Gateway 5 (procurement document)	Bob Brown, CIO Information, Communication and Technology 0161 234 5998 bob.brown@manchester.gov.uk
Strategic Land Acquisition Ref: 15/003	The approval of capital expenditure	City Treasurer	August 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	August 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
Depots Programme Ref: 15/007	The approval of capital expenditure	City Treasurer	August 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	August 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	August 2016 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) 0161 234 4821 s.mcgonigle@manchester.gov.uk
Factory Project Ref: 15/012	The approval of capital expenditure	City Treasurer	August 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	August 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	August 2016 or later	Gateway 5 (procurement document)	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
Ben Street Ref: 15/015	The approval of capital expenditure.	City Treasurer	August 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	August 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	September 2016 or later	Report to the Executive	Poornima Karkera Principal Solicitor – Democratic Services Tel 0161 234 3719
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	August 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 /	To seek approval to appoint a company or companies to	City Treasurer in consultation with the Chief	August 2016 or later	Confidential contract report with	Lisa Richards, Corporate Corporate Insurance Manager 0161 234 5295,

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Travel Insurance Ref: 15/022	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.	Executive		recommendation /s	l.richards@manchester.gov.uk Tariq Fazil, Insurance and Claims 0161 234 5261, t.fazil@manchester.gov.uk
Allocation of Central Contingencies/ Reserves Ref: 15/023	To fund currently unplanned expenditure or expenditure the exact amount of which has yet to be determined.	The Executive	September 2016 or later	Report to the Executive as part of the Global Monitoring Report	Carol Culley - City Treasurer 0161 234 3590 carol.culley@manchester.gov.uk
Allocations for General/Earmarked Reserves Ref: 15/024		The Executive	September 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	To seek approval to appoint a company to supply a suitable tool	City Treasurer in consultation with the Chief	August 2016 onwards	Confidential contract report with	Fiona Benoist Head of Service Operations (ICT) f.benoist@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 2016/01/18/B	to be used within ICT as an incident /service management application	Executive		recommendation	Tel: 07939 874027 Michael Shields, Tender Manager Corporate Procurement m.shields@manchester.gov.uk Tel: 0161 234 1009
Leisure Services Estates – Indoor Ref: 2016/02/01B	The approval of capital expenditure	City Treasurer	August 2016 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead. Tel:07852957286
Leisure Services – external Ref: 2016/02/01C	The approval of capital expenditure	City Treasurer	August 2016 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead. Tel:07852957286
Capital Investment in schools Ref: 2016/02/01D	The approval of capital expenditure	City Treasurer	August 2016 or later	Gateway 5 procurement document	John Edwards Director of Education and Skills 0161 234 4314
Football Association Hubs Ref: 2016/02/01E	The approval of capital expenditure	City Treasurer	August 2016 or later	Gateway 5 procurement document	Lee Preston – Sport and Leisure Lead. Tel:07852957286

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<p>Enforcement Agents (Bailiff) and Debt Recovery Services for Parking and Bus Lane Services and Council Tax and National Non Domestic Rate Ref: 2016/02/25 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>August 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 Ref: 2016/01/14</p>	<p>To adopt the "Our Manchester ICT Strategy 2016-19"</p>	<p>The Executive</p>	<p>September 2016 or later</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>Ref: 2016/03/16D</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>August 2016 or later</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: 2016/03/23C</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>August 2016 or later</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>

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Ultra Low Sulphur Petrol, Diesel, Gas Oil and Kerosene Ref: 16/05/03/B	The tender is for the supply of Ultra Low Sulphur Petrol, Diesel, Gas Oil and Kerosene to the City Council and is used by Fleet Services. Contract duration 4 years (Including optional extension periods)	Chief Executive	August 2016 or later	Report and recommendation	Gary S Campin. Fleet Services Manager Tel: 0161-856-0762 g.campin@manchester.gov.uk
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	September 2016 or later	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	August 2016 or later	Gateway 5 (procurement document)	Ian Runacres 0161 234 4953 i.runacres@manchester.gov.uk

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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	August 2016 or later	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 customer self service kiosks.	City Treasurer	August 2016 or later	Gateway 5 (procurement document) but cannot be presented for sign off until after Council approval 13/07/16	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) 0161 234 3286 s.todd@manchester.gov.uk
Construction and Property Professional Services Framework (CAPPS) for the Capital Programmes and Property Dept. Contract TC859 Ref: 2016/07/21	To seek approval to award Framework Agreements a range of professional services in connection with construction and property related matters. This will consist of 21 individual Framework Lots, each relating to a specific	Chief Executive in consultation with the City Treasurer	Phased in batches of Lots according to priority, between August and October 2016	Confidential contract report with recommendations and supporting documents.	Paul Stanion Interim Head of Compliance and Performance Capital Programmes and Property 0161 219 6258 p.stanion@manchester.gov.uk John Finlay Framework Manager North West Construction Hub (NWCH) 0161 219 6530

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	<p>professional discipline, for the use of the Capital Programmes and Property Dept. The Framework will operate for 2 years with an option to extend for up to a further 2 years. The anticipated commencement dates for various Lots are phased between August and October 2016.</p>				<p>j.finlay@manchester.gov.uk</p> <p>Neil Davies Senior Procurement Officer Corporate Procurement 0161 234 3005 n.davies@manchester.gov.uk</p>
<p>New Universal Housing system Ref: 2016/08/01B</p>	<p>Capital expenditure approval for the purchase and implementation of a new housing management system.</p>	<p>City Treasurer</p>	<p>August 2016</p>	<p>Gateway 5 (procurement document)</p>	<p>Ian Runacres Principal Programme Manager Housing Investment Team 0161 234 4955</p>
<p>One Central Park Reference 2016/09/10A</p>	<p>Capital expenditure approval for the cost of works to improve the facility</p>	<p>City Treasurer</p>	<p>September 2016</p>	<p>Gateway 5</p>	<p>Steve Thorncroft. 234 1292 s.thorncroft@manchester.gov.uk</p>

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The Space Project Reference 2016/09/10B	Capital expenditure approval for fit out costs	City Treasurer	September 2016	Gateway 5	Steve Thorncroft 234 1292 s.thorncroft@manchester.gov.uk
Provision of Strategic Partner (Programme and Project and Commercial) and Strategic Partner (Highways Engineering Design) for the Capital Programmes and Property Dept. Ref: 2016/05/13A	To seek approval to award contracts for Lot One - Strategic partner (Programme and Project and Commercial) and Lot Two – Strategic Partner (Highways Engineering Design) for the Capital Programmes and Property Dept.. The contract duration is 2 years with an option to extend for up to a further four years. The anticipated commencement date is September 2016.	Chief Executive in consultation with the City Treasurer and the Strategic Director (Development)	August 2016 or later	Confidential contract report with recommendations and supporting documents.	Paul Stanion Interim Head of Compliance and Performance Capital Programmes and Property 0161 219 6258 p.stanion@manchester.gov.uk John Finlay Framework Manager North West Construction Hub (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: 2016/05/13B	Capital expenditure approval	City Treasurer	August 2016 or later	Gateway 5 (procurement document)	Neil MacInnes Strategic Lead Libraries, Galleries and Culture. 0161 234 1392

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Deferred Payments policy Ref: 15/031	Approve a new policy for deferred payments in line with the Care Act including the charging of fees and interest.	The Executive	September 2016 or later	Report to the Executive	Rachel Rosewell Head of Finance – Children, Adults and Public Health 0161 234 1070 r.rosewell@manchester.gov.uk
Looked After Children Investment Fund 2016/03/16B	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 Rachel Rosewell Head of Finance – Children, Adults and Public Health 0161 234 1070 r.rosewell@manchester.gov.uk
Eastlands Strategic Joint Venture Ref: 15/035	Approval of capital expenditure for Eastlands Strategic Joint Venture	The Executive	September 2016 or later	Report to the Executive	Eddie Smith Strategic Director (Development) 0161 234 3030 e.smith@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
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	August 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	August 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	September 2016 or later	Report to Executive	Steve Thorncroft Head of Development 0161 234 1202 s.thorncroft@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Borrow money for the Local Infrastructure Fund Ref: 15/043	To borrow money from the Homes and Communities Agency for capital project in the city fringe.	The Executive	September 2016 or later	Local Infrastructure Fund report	Eddie Smith Strategic Director (Development) 0161 234 3030 e.smith@manchester.gov.uk
Acquisition of land – Holt Town Ref: 15/044	Approval to acquire key strategic interests in East Manchester	Strategic Director (Development)	August 2016 or later	Executive Report 16 August 2014	Steve Thorncroft Head of Development 0161 234 3030 s.thorncroft@manchester.gov.uk
Manchester Move Service Ref: 15/046	To authorise a Collaboration Agreement that will describe the relationship of the Council with Registered Providers (including Northwards Housing) in relation to participation in the Manchester Move Service (the Manchester Common Housing Register and Choice Based	The Executive	September 2016 or later	Report to the Executive	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
	<p>Lettings Service)</p> <p>To authorise a variation to the 2012 Management Agreement with Northwards Housing in order to manage the Manchester Move Service as an agent on behalf of the Council and in conjunction with its Registered Provider partners.</p>				
<p>Grant of long lease to the Co-op of land on Miller Street.</p> <p>Ref: 15/048</p>	<p>Once formally stopped up, the Council, in accordance with an existing Development Agreement between MCC and Co-op will grant a long lease to the Co-op of existing land on Miller Street at an excess of £500k.</p>	<p>Chief Executive / City Treasurer</p>	<p>August 2016 or later</p>	<p>Briefing note to the Chief Executive.</p>	<p>Steve Thorncroft Head of Development, 0161 234 1202, s.thorncroft@manchester.gov.uk</p>

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Disposal of land off Brook Street, Manchester Ref: 15/050	Granting of a long leasehold interest in land off Brook Street, Manchester.	Chief Executive	August 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 Ref: 15/051	To seek an “in principle” resolution for the use of compulsory purchase powers in respect of the Cornbrook Hub under 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.	The Executive	September 2016 or later	Report to the Executive	Eddie Smith Strategic Director (Development) Tel: 0161 234 3030 Email: e.smith@manchester.gov.uk
Land at Leaf Street and Royce Road, Hulme.	Disposal of Land to City South Manchester Housing Trust	City Treasurer in consultation with the Head of	August 2016 or later	Heads of Terms – 8 March 2016	Lorraine Horne Development Surveyor 0161 234 1283

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Ref: 2016/03/23/A		Development			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	August 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	September 2016 or later	Report to Executive	Steve Thorncroft Head of Development 0161 234 1202, s.thorncroft@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
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	August 2016 or later	Confidential contract report with recommendation	Colin Butterworth Senior Procurement Officer 0161 234 3434 c.butterworth@manchester.gov.uk
Highways Asset Management Policy and Strategy Ref: 15/063	Approval of the policy and strategy	The Executive	September 2016 or later	Report to the Executive	Rachel Christie 0161 600 8944 r.christie@manchester.gov.uk Kevin Gillham 0161 234 5148 k.gillham@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	August 2016 or later	Confidential Contract Report with recommendation	Paul Gee, Contracts Manager, Manchester Contracts. 0161 908 5897 p.gee@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Housing Investment Fund – Phase 2 Ref: 15/067	To seek approval for the selection of the Council's preferred investment partner for a second phase of the Housing Investment Fund.	The Executive	September 2016 or later	Report to the Executive	Paul Beardmore, Director of Housing email - p.beardmore@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	August 2016 or later	Report to Chief Executive	Anna Lynch a.lynch@manchester.gov.uk 0161 600 7955
Provision of loan funding to Biffa Municipal Ltd. in accordance with the contract for waste collection and street cleansing. Ref:15/073	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.	City Treasurer	August 2016 or later	Loan agreement	Matthew Bennett Head of Commissioning and Delivery 0161 234 3379 m.bennett1@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>The Housing Investment Fund – Phase 2</p> <p>Ref: 2016/01/19</p>	<p>Disposal of long leasehold interests in 5 sites to Matrix Homes</p>	<p>Strategic Director (Development)</p>	<p>August 2016 or later</p>	<p>Report to Executive</p>	<p>Paul Beardmore, Director of Housing 0161 234 4811</p> <p>p.beardmore@manchester.gov.uk</p>
<p>Proprietary Surface Treatments to Carriageways and Footways.</p> <p>Ref: 2016/01/29F</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</p>	<p>Chief Executive in consultation with the City Treasurer</p>	<p>August 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>

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	commencing 1 st October 2015.				
<p>Framework for the Surfacing of Carriageways</p> <p>Ref: 2016/01/29 G</p>	<p>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 Manchester, The agreement will be for a 2 year period commencing 1st October 2015 .</p>	<p>Chief Executive in consultation with City Treasurer</p>	<p>August 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>
<p>National Speedway Stadium, Belle Vue Sports Village</p>	<p>Disposal of Long Lease</p>	<p>Chief Executive</p>	<p>August 2016 or later</p>	<p>Report</p>	<p>Eddie Smith Strategic Director (Development) e.smith@manchester.gov.uk 0161 234 3030</p>

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Ref: 2016/02/01H					Richard Cohen – Development Surveyor r.cohen@manchester.gov.uk 0161 234 3019
Fees and Charges 2016/17 2016/02/25 B	To increase the Fees and Charges in line with council tax increases to reflect the costs of administrating and monitoring activities on the Highway, or to recover costs of any third party / contractor charges, as appropriate, for services being undertaken. To include charges for services delivered by other sections within the directorate.	Director of Neighbourhoods	August 2016 or later	Green Report stating the reasons for the increase	Kevin Gillham Citywide Highways Manager 0161 234 5148
Disposal of interest land	Approval of proposed lease to British Car Auctions for land Hyde Road	Chief Executive	August 2016 or later	Briefing Note	Peter Hill Strategic Development 0161 219 6792 Email p.hill@manchester.gov.uk Steve Thorncroft Head of Development

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 15/026					0161 234 1202 s.thorncroft@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
Proposed (Cornbrook Hub) Compulsory Purchase Order 2016. Ref 2016/06/27B	To seek the Executive agreement to utilise 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.	The Executive	September 2016 or later	The report will provide the background in respect of the redevelopment proposals	Eddie Smith Tel: 0161 234 3030 Email: e.smith@manchester.gov.uk
Redevelopment at Oxford Road Station and surrounding area Ref:2016/06/28A	To approve (i) the contract award to the preferred development partner following a competitive procurement exercise, in partnership with	The Executive	September 2016 or	Report to Executive	Hilary Sayers, Development Coordinator City Centre Regeneration 0161 234 3387 h.sayers@manchester.gov.uk Richard Cohen Development Surveyor Tel: 0161 234 3019

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	<p>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>				r.cohen@manchester.gov.uk
<p>Mayfield Redevelopment Ref:2016/06/28B</p>	<p>To approve the disposal of land for redevelopment to facilitate the development.</p> <p>To delegate authority to negotiate and finalise the terms of a Development Agreement and any ancillary agreements following a competitive procurement</p>	The Executive	September 2016 or later	Report to Executive	<p>Hilary Sayers, Development Coordinator City Centre Regeneration 0161 234 3387 h.sayers@manchester.gov.uk</p> <p>Peter Hill Development Team 0161 219 6792 p.hill@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	process, in partnership with LCR and TfGM.				
<p>Learning Disability Supported Housing Accommodation Investment Project</p> <p>Ref: 2016/06/28C</p>	<ul style="list-style-type: none"> ▪ Capital subsidy to support the new build development of 70 units of Learning Disability accommodation. ▪ Disposal of 4 sites at less than best value for accommodation development. <p>Ring fencing of proceeds of sales from the disposals of existing Learning Disability accommodation.</p>	The Executive	September 2016 or later	Report and recommendations	Paul Beardmore p.beardmore@manchester.gov.uk
<p>Renewal of Lease at Hexagon Tower for Northwards</p> <p>Ref: 2016/07/11B</p>	Complete Lease acquisition for term of 10 years with break option in fifth year of term	Strategic Director (Development)	August 2016 or later	Report and recommendation	<p>Nick Mason-Senior Development Surveyor 234-1309 n.mason@manchester.gov.uk</p> <p>Steve Thorncroft – Head of Development 234-1292 s.thorncroft@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
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

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

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 Neighbourhoods and Environment Scrutiny
Section 106 Agreements and Community Infrastructure Levy (CIL) 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. To include information 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 Battle	Sara Todd/ Richard Elliott / James Shuttleworth/ Julie Roscoe	Invitation to the Chair of Neighbourhoods and Environment Scrutiny Committee/ See March and December 2015 minutes
Council surplus land values	Audit Committee recommended following 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.	Councillor Flanagan	Eddie Smith/ Carol Culley/ Steve	See Audit Committee minutes October 2015 Invite to Audit

			Thorncroft	Committee members
Business Rates Pilot	To receive a report on the Greater Manchester pilot for 100% business rates retention. To include the impact on the Council's budget and information on the government consultation.	Councillor Flanagan	Carol Culley	Invite to Chair of Economy Scrutiny
ITEM FOR INFORMATION: 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	(possible Executive Report if relevant)
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	

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

Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Update on the Refurbishment of the Town Hall and Albert Square: Our Town Hall	To receive a further update on the refurbishment of the Town Hall and Albert Square. To include further information on Option 4, including a breakdown of costs and the plans for Albert Square. To include the survey programme attached as an annexe.	Councillor Leese	Sara Todd	Date TBC Executive Report See minutes July 2016.
Communications	The Committee request that the place based social	Councillor	Jennifer	

	media strategy be submitted for consideration at an appropriate time. To include the outcome of budget conversations with residents using the 'Our Manchester' approach.	Priest	Green	
Update on the use of the Greater Manchester Transformation Fund and Better Care Fund	To request a report which updates members on the use of the Greater Manchester Transformation Fund and Better Care Fund. To include the outcome of the £450million Transformation Fund spend for Health and Social Care Devolution and 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.	Councillor Flanagan/ Councillor Andrews	Carol Culley/ Simon G Finch	See minutes January 2016 Invite to Chair of Health Scrutiny Committee and relevant CCG representative.
ICT Update	To receive an update on ICT issues. To request that future updates include: information on business transformation, data and information as an asset, information security, and technology innovation including the internet of everything.	Councillor Flanagan	Bob Brown	
Ethical Procurement Task and Finish Group	To receive the Final Report of the Ethical Procurement Task and Finish Group	-	Kate Andrews	
Overview Report				

Thursday 10 November 2016, 10.00am (Report deadline Monday 31 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	Councillor	Liz Treacy	Invite to Mayor/

	governance issues	Leese		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
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 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	To receive an update on any identified budgetary implications following the EU referendum decision.	Councillor Flanagan	Carol Culley	
Overview Report				

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	To consider how the Airport Dividend has been spent.	Councillor N	Sara Todd	Invitation to the

City Fund	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 breakdown of tenure when considering recycling rates in high rise buildings.	Murphy	Fiona Worrall	Chair of the Neighbourhoods and Environment 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
Compensation	To receive a further update at an appropriate time and include: <ul style="list-style-type: none"> • a comparison of compensation claims with AGMA and Core Cities • 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 	Councillor Flanagan	Carol Culley/Tom Powell	See minutes November 2015
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 / Lead Officer	Comments
ICT Update	The Committee currently receives regular progress updates from ICT. To request that future updates include: information on business transformation, data and information as an asset, information security, and technology innovation including the internet of everything.	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	Councillor Flanagan	Ian Brown	To consider in conjunction

	Governance Scrutiny Committee 6 months after its introduction.			with an update on the recommendations of the Final Report of the Ethical Procurement Task and Finish Group.
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
Revenues and Benefits Annual Update	To request that future updates include further information on deprivation across the city; and the reasons for any lengthy application processing times.	Councillor Flanagan	Julie Price	See minutes June 2016
Manchester Central	To consider the impact of the closure of the Town Hall on Manchester Central	Councillor Flanagan	Carol Culley	See minutes July 2016
Staff Accommodation	To request a future update following the stock condition survey of the operational estate, to include the capacity of buildings to accommodate staff.	Councillor Priest	Julie Roscoe	