



Resources and Governance Scrutiny Committee

Date: Thursday 8 September 2016
Time: 10.00am
Venue: Scrutiny Committee Room, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for members only at 9.30 am in Committee Room 6 (2nd Floor of Town Hall Extension)

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 21 July 2016

To receive the minutes of the Human Resources Subgroup meeting held on 28 July 2016

5 **[10.05-10.30] Corporate Property Annual Report**

Report of the Strategic Director (Development)

The report covers Property activity over the last 12 months. It reviews activity in Development and Investment; the Heritage Estate and the Operational Estate and provides information about the strategy and initiatives to bring Heritage buildings back in to use.

6 **[10.30-10.55] Section 106 Agreements and Community Infrastructure Levy (CIL) Agreements**

Report of the Head of Planning, Building Control & Licensing

The annual monitoring report provides Members with an overview of activity relating to S106 agreements during the last financial year. The report also includes information on the Community Infrastructure Levy (CIL), an option introduced by the previous Government, which has a direct bearing on how local planning authorities negotiate S106 agreements.

- 7 **[10.55-11.25] Council surplus land values**
Report of the Strategic Director (Development) and the City Treasurer

The report addresses an issue raised at Audit Committee about the substantial adjustment in the value of the Council's surplus land, the background to this issue and the lessons learnt.

- 8 **[11.25-11.50] Business Rates Pilot**
Report of The City Treasurer

The report provides Members with information on the Greater Manchester Pilot for 100% Business Rate Retention, the current government consultation and the impact on the Council's budget.

- 9 **[11.50- 12.05] ITEM FOR INFORMATION: The Council's Budget Response to the result of the EU referendum – to follow**

- 10 **[12.05-12.15] Overview Report**
Report of the Governance and Scrutiny Support Unit

This report includes details of the key decisions due to be taken that are relevant to the Committee's remit as well as an update on actions resulting from the Committee's recommendations. The report also includes the Committee's work programme, which the Committee is asked to agree.

Information about the Committee

Scrutiny Committees represent the interests of local people about important issues that affect them. They look at how the decisions, policies and services of the Council and other key public agencies impact on the city and its residents. Scrutiny Committees do not take decisions but can make recommendations to decision-makers about how they are delivering the Manchester Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Resources and Governance Scrutiny Committee areas of interest include finances, Council buildings, staffing, corporate and partnership governance as well as Council tax and benefits administration.

The Council wants to consult people as fully as possible before making decisions that affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair. Groups of people will usually be asked to nominate a spokesperson. The Council wants its meetings to be as open as possible but occasionally there will be some confidential business. Brief reasons for confidentiality will be shown on the agenda sheet.

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Committee's meetings by members of the public.

Agenda, reports and minutes of all Council Committees can be found on the Council's website www.manchester.gov.uk

Smoking is not allowed in Council buildings.

Sir Howard Bernstein
Chief Executive
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Further Information

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

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This agenda was issued on **31 August 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.