



Resources and Governance Scrutiny Committee

Date: Thursday 13 October 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 8 September 2016

5 **[10.05-10.30] Communications**

Report of the Head of Strategic Communications

This paper outlines the Council's current digital communications activity and its effectiveness and outlines a plan to improve that activity over the coming year.

6 **[10.30-11.00] Update on the use of the Greater Manchester Transformation Fund and Better Care Fund**

Report of: the City Treasurer and Joint Director Health and Social Care Integration provides an overview of the Greater Manchester Transformation Fund and outlines Manchester's approach to bidding for Part 1- investment funding.

Part 2- Report of the City Treasurer, Chief Financial Officer (North, South and Central Clinical Commissioning Groups), Joint Director Health and Social Care Integration The purpose of this report is to provide the Committee with an overview of the Better Care Fund, planning requirements, resources and spending plans and links to Manchester's recently submitted bid to the Greater Manchester Transformation Fund.

7 **[11.00-11.20] ICT Update**

Report of the Chief Information Officer

The report provides an update on ICT activity including the operating model; key projects; and the financial position for the service.

8 **[11.20-11.30] Ethical Procurement Task and Finish Group**

Report of the Ethical Procurement Task and Finish Group

This report presents the findings, conclusions and recommendations of the Ethical Procurement Task and Finish Group. The Task and Finish Group carried out an investigation into how the Council can introduce an Ethical Procurement Policy in the Council.

9 **[11.30-12.15] The Council's approach to Budget Setting 2017/18-2019/20 –to follow**

10 **[12.15-12.20] 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
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Further Information

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

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This agenda was issued on **5 October 2016** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.