

**Manchester City Council
Report for Resolution**

Report to: Resources and Governance Scrutiny Committee – 10 November 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
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 received and is included under Item 3. For Information.	Liz Treacy, City Solicitor
8 September 2016	RGSC/16/22 Corporate Property Annual Report	<p>To request that all councillors receive a summary of proposed residential development, including numbers of units proposed, within their wards.</p> <p>To request an item for information be provided to the Committee regarding the Council's outsourced property management contract once the re-tendering process is complete.</p> <p>To request that all members receive training and access to the Council's CPAD system.</p>	<p>A response to this recommendation has been requested and will be reported back once received.</p> <p>This has been added to the work programme.</p> <p>This request has been referred to member services to make the necessary arrangements.</p>	<p>Eddie Smith, Strategic Director</p> <p>Eddie Smith/Steve Thorncroft</p> <p>Member Services/ Deborah Archer- Reeves CPAD Team Leader</p>
8	RGSC/16/24	To request that the current	A response to this recommendation has been	Julie Roscoe,

September 2016	Section 106 Agreements and Community Infrastructure Levy (CIL) Agreements Section 106 Agreements and Community Infrastructure Levy (CIL) Agreements	position in respect of Section 106 monies be circulated to members of the Committee for information To request that the Appendix, which provided a list of Section 106 agreements broken down by ward, be reviewed and updated and circulated to all members, ward co-ordination officers, and other relevant officers. To note that a briefing note on Section 106 processes and monies would also be circulated to ward co-ordination officers	requested and will be reported back once received. A response to this recommendation has been requested and will be reported back once received.	Head of Planning, Building Control and Licensing “
8 September 2016	RGSC/16/25 Business Rates Pilot	To request an item for information on the proposals for business rates retention at an appropriate time	This has been added to the work programme.	Carol Culley, City Treasurer
8 September 2016	RGSC/16/27 Overview Report	To request that the Committee Support Officer arrange for members to attend a tour of the Town Hall, including emergency facilities.	This recommendation has been completed.	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 **2 November 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.

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	November 2016 or later	Gateway 5 (procurement document)	Julie McMurray Head of Client Relationships Tel: 0161 234 6702 j.mcmurraymanchester.gov.uk
ICT infrastructure and Mobile Working Ref: 15/002	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Bob Brown, CIO Information, Communication and Technology Tel: 0161 234 5998 bob.brown@manchester.gov.uk
Strategic Land Acquisition Ref: 15/003	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Steve Thorncroft Head of Development Tel: 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
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk
Depots Programme Ref: 15/007	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Julie McMurray Head of Client Relationships Tel: 0161 234 6702 j.mcmurray@manchester.gov.uk
Clean and Green Ref: 15/009	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) Tel: 0161 234 3286 s.todd@manchester.gov.uk
Social Housing Infill Site Programme Ref: 15/011	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk
Factory Project Ref: 15/012	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Dave Carty Development Manager Tel: 0161 219 6501 d.carty@manchester.gov.uk
Town Hall and Albert Square Maintenance Ref: 15/014	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) Tel: 0161 234 3286 s.todd@manchester.gov.uk
Ben Street	The approval of capital	City Treasurer	November 2016 or later	Gateway 5 (procurement	Ian Runacres Project Manager

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 15/015	expenditure.			document)	Tel: 0161 234 4953 i.runacres@manchester.gov.uk
Parkhill Land Assembly and New Build Ref: 15/016	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Ian Runacres Project Manager Tel: 0161 234 4953 i.runacres@manchester.gov.uk
CCTV Policy Ref: 15/019	To adopt a CCTV policy for the city.	The Executive	November 2016 or later	Report to the Executive	Poornima Karkera Principal Solicitor Tel: 0161 234 3719 p.karkera@manchester.gov.uk
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	November 2016 or later	Confidential contract report with recommendation	Walter Dooley Corporate Procurement Service Tel: 0161 234 3633 w.dooley@manchester.gov.uk Chris Burrows Corporate Procurement Service Tel: 0161 245 7898 c.burrows@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
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	November 2016 or later	Report to the Executive as part of the Global Monitoring Report	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk
Allocations for General/Earmarked Reserves Ref: 15/024		The Executive	November 2016 or later	Report	Carol Culley City Treasurer Tel: 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	November 2016 or later	Requests from Growth and Neighbourhoods Directorate	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk
Information Technology Service Management tool Ref: 2016/01/18/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	November 2016 or later	Confidential contract report with recommendation.	Fiona Benoist Head of Service Operations (ICT) Tel: 07939 874027 f.benoist@manchester.gov.uk Michael Shields Tender Manager Corporate Procurement Tel: 0161 234 1009 m.shields@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Leisure Services Estates – Indoor Ref: 2016/02/01B	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk
Leisure Services – External Ref: 2016/02/01C	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk
Capital Investment in schools Ref: 2016/02/01D	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 procurement document	John Edwards Director of Education and Skills Tel: 0161 234 4314 j.edwards@manchester.gov.uk
Football Association Hubs Ref: 2016/02/01E	The approval of capital expenditure.	City Treasurer	November 2016 or later	Gateway 5 procurement document	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk
Our Manchester Strategy 2016-19 Ref: 2016/01/14	To adopt the “Our Manchester ICT Strategy 2016-19”	The Executive	November 2016 or later	Our Manchester ICT Strategy 2016-19	Bob Brown, CIO Information, Communication and Technology Tel: 0161 234 5998 bob.brown@manchester.gov.uk
Printer Fleet Rationalisation Project Ref: 2016/03/16D	To seek approval to appoint a company to replace the existing multi functional devices and desktop printers throughout the	City Treasurer in consultation with the Chief Executive	November 2016 or later	Confidential contract report with recommendation	Paul Williams Communications Lead Tel: 0161 234 3300 p.williams@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	organisation.				
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	November 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	November 2016 or later	Report and recommendation	Bob Brown, CIO Information, Communication and Technology Tel: 0161 234 5998 bob.brown@manchester.gov.uk
Private Sector	Capital expenditure	City	November	Gateway 5	Ian Runacres

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Housing – Redrow Development Ref: 2016/06/27D	approval for development cost payments to Redrow in relation to investment in new build homes.	Treasurer	2016 or later	(procurement document)	Project Manager Tel: 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	November 2016 or later	Gateway 5 (procurement document)	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) Tel: 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	November 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) Tel: 0161 234 3286 s.todd@manchester.gov.uk
Construction and Property Professional Services Framework (CAPPS) for the Capital Programmes and Property Dept.	To seek approval to award Framework Agreements a range of professional services in	Chief Executive in consultation with the City Treasurer	Phased in batches of Lots according to priority, between September	Confidential contract report with recommendations and supporting documents.	Paul Stanion Interim Head of Compliance and Performance Capital Programmes and Property Tel: 0161 219 6258 p.stanion@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Contract TC859 Ref: 2016/07/21</p>	<p>connection with construction and property related matters. This will consist of 21 individual Framework Lots, each relating to a specific 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>and November 2016 or later</p>		<p>John Finlay Framework Manager North West Construction Hub (NWCH) Tel: 0161 219 6530 j.finlay@manchester.gov.uk</p> <p>Neil Davies Senior Procurement Officer Corporate Procurement Tel: 0161 234 3005 n.davies@manchester.gov.uk</p>
<p>Minor Highway Maintenance Ref: 2016/10/03/A</p>	<p>To seek approval to appoint up to 3 companies to a Framework</p>	<p>Chief Executive and City Treasurer</p>	<p>November 2016 or later</p>	<p>Confidential contract report with recommendations</p>	<p>Mike Brogan Operations Manager, Manchester Contracts Tel: 0161 908 5840</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	Agreement for Minor Highway Maintenance (Pothole Repairs) for a 1 year period commencing December 2016.				m.brogan@manchester.gov.uk Colin Butterworth Senior Procurement Officer Tel: 0161 234 3434. c.butterworth@manchester.gov.uk
Civic Quarter Heat Network Ref: 2016/10/03/C	Capital expenditure approval for the cost of a heat network to improve the energy infrastructure in the area.	City Treasurer	December 2016 or later	Gateway 5 (procurement document)	Eddie Smith Strategic Director (Development) Tel: 0161 234 3030 e.smith@manchester.gov.uk
Re-provision of Hockey Pitches Ref: 2016/10/03/D	The approval of capital spend for the re-provision strategy for the Belle Vue Leisure Centre Community Hockey Pitches.	City Treasurer	November 2016 or later	Report to Executive - 3 February 2016 and Gateway 5 (procurement document)	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk
The Provision of Occupational Health Services Ref: 2016/10/21A	The appointment of a Provider to deliver Occupational Health Services following a tender exercise.	Deputy Chief Executive (People)	February 2017	Report and Recommendation	Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Recycling Bins Ref: 2016/10/21C	Capital Expenditure Approval to support the service change within the waste collection service.	City Treasurer	November 2016	Gateway 5	Matt Bennett Directorate Finance Lead Tel: 0161 234 3379 matthew.bennett@manchester.gov.uk
Greater Manchester Housing Investment Fund Ref: 2016/10/21D	Approval for Capital Expenditure.	City Treasurer	November 2016	Gateway 5	Andrew McIntosh Strategic Lead Commercial Finance Tel: 0161 234 4061 Andrew McIntosh/Corporate.Services/MCC
Town Hall Project Ref: 2016/11/01B	The approval of the first phase of capital expenditure in respect of the refurbishment of the Town Hall.	City Treasurer	November 2016	Gateway 5	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) Tel: 0161 234 3286 s.todd@manchester.gov.uk
Provision of a Social Care Case Management System Ref: 2016/11/02A	To seek approval to award a contract to a single supplier for the implementation and provision of a new Social Care Case Management System	City Treasurer / Chief Executive	November 2016	Confidential Contract Report with recommendations	Bob Brown Chief Information Officer Tel: 0161 234 5998 Bob.brown@manchester.gov.uk Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Planned Maintenance Programme 2016/17</p> <p>Ref: 2016/05/03/C</p>	<p>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.</p>	<p>Chief Executive</p>	<p>November 2016 or later</p>	<p>Delegated approvals report</p>	<p>Paul Swann Team Leader Tel: 0161 219 2220 p.swann@manchester.gov.uk</p> <p>Anthony King Project Manager Tel: 0161 219 6508 a.king@manchester.gov.uk</p>
<p>Provision of Strategic Partner (Programme and Project and Commercial) and Strategic Partner (Highways Engineering Design) for the Capital Programmes and Property Dept.</p> <p>Ref: 2016/05/13A</p>	<p>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</p>	<p>Chief Executive in consultation with the City Treasurer and the Strategic Director (Development)</p>	<p>November 2016 or later</p>	<p>Confidential contract report with recommendations and supporting documents.</p>	<p>Paul Stanion Interim Head of Compliance and Performance Capital Programmes and Property Tel: 0161 219 6258 p.stanion@manchester.gov.uk</p> <p>John Finlay Framework Manager North West Construction Hub (NWCH) Tel: 0161 219 6530 j.finlay@manchester.gov.uk</p> <p>Neil Davies Senior Procurement Officer</p>

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.				Corporate Procurement Tel: 0161 234 3005 n.davies@manchester.gov.uk
Library Strategy 2020 Ref: 2016/05/13B	Capital expenditure approval.	City Treasurer	November 2016 or later	Gateway 5 (procurement document)	Neil MacInnes Strategic Lead Libraries, Galleries and Culture. Tel: 0161 234 1392 n.macinnes@manchester.gov.uk
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	November 2016 or later	Report and recommendation	Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk
Data Sciences Framework Ref: 2016/09/01/C	To seek approval to appoint a number of companies under a framework agreement to help in the Council's delivery of its research, intelligence and governance work,	Chief Executive in consultation with the City Treasurer	November 2016 or later	Confidential contract report with recommendation	Chris Johnson Procurement Officer Tel: 0161 234 33085 c.johnson1@manchester.gov.uk Paul Holme Research and Intelligence Manager Tel: 0161 234 4566 p.holme@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	<p>in support of its wider objectives.</p> <p>The agreement will be for a two year period with an option to extend for a further two years commencing October 2016.</p>				
<p>Disposal of the former Minehead Centre site, Dermot Murphy Close, Old Moat, Manchester, M20 1FQ</p> <p>Ref: 2016/10/03/E</p>	<p>To dispose of a 1.90 acre site that was previously occupied by the former Minehead Centre on Dermot Murphy Close, Old Moat, Manchester, M20 1FQ.</p> <p>Southway Housing Trust has proposed to develop 53 flats and 10 houses for adults over the age of 55 years at affordable rent or affordable ownership.</p>	<p>Chief Executive</p>	<p>November/December 2016</p>	<p>Briefing Note</p>	<p>Anthony Payg Career Graded Development Surveyor Development Team Strategic Development Growth & Neighbourhoods Tel: 0161 234 3637 Mob: 07904 673 828 a.payg@manchester.gov.uk</p>

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	November 2016 or later	Report to the Executive	Simon Finch Head of Finance Children and Families Tel: 0161 234 5016 s.finch@manchester.gov.uk
Review of homecare fees Ref: 2016/03/16A	To approve an update to fees for framework providers for implementation 2016/17.	Strategic Director, Adult Social Services	November 2016 or later	Report	Hazel Summers Director of Adult Social Services Tel: 0161 234 3952 hazel.summers@manchester.gov.uk Simon Finch Head of Finance Children and Families Tel: 0161 234 5016 s.finch@manchester.gov.uk
Looked After Children Investment Fund Ref: 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 Tel: 0161 234 3804 paul.marshall@manchester.gov.uk Simon Finch Head of Finance Children and Families Tel: 0161 234 5016 s.finch@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Review of residential and nursing care fees</p> <p>Ref: 2016/03/16C</p>	<p>To approve an update to fees for providers for implementation 2016/17.</p>	<p>Strategic Director, Adult Social Services</p>	<p>November 2016 or later</p>	<p>Report</p>	<p>Hazel Summers Director of Adult Social Services Tel: 0161 234 3952 hazel.summers@manchester.gov.uk</p> <p>Simon Finch Head of Finance Children and Families Tel: 0161 234 5016 s.finch@manchester.gov.uk</p>
<p>Framework Agreement for the Provision of Drug and Alcohol Residential Rehabilitation and Inpatient Detoxification Services.</p> <p>Ref: 2016/08/01A</p>	<p>The appointment of providers' to deliver Drug and Alcohol Residential Rehabilitation and Inpatient Detoxification Services following a tender exercise.</p>	<p>Strategic Director of Adult Social Services</p>	<p>January 2017 or later</p>	<p>Report and recommendation</p>	<p>Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk</p>
<p>The Provision of a Health Visiting Service for 0-5 year olds</p> <p>Ref: 2016/10/21B</p>	<p>The appointment of a Provider to deliver a Health Visiting Service for 0-5 year olds following a re-negotiation of the service.</p>	<p>Director of Public Health</p>	<p>November 2016</p>	<p>Report and Recommendation</p>	<p>Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
The Provision of Residential Furniture and Associated Products Ref: 2016/10/21E	The appointment of a Provider to deliver Residential Furniture and Associated Products following a tender exercise.	Director of Adult Social Services	December 2016	Report and Recommendation	Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk
Eastlands Strategic Joint Venture Ref: 15/035	Approval of capital expenditure for Eastlands Strategic Joint Venture.	The Executive	November 2016 or later	Report to the Executive	Eddie Smith Strategic Director (Development) Tel: 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 August 2003.	Leader of the Council	November 2016 or later	Briefing note, Heads of Terms.	Steve Thorncroft Head of Development Tel: 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
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	November 2016 or later	Confidential contract report with recommendation	Richard Elliott Policy, Partnerships and Research Tel: 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	November 2016 or later	Report to Executive	Steve Thorncroft Head of Development Tel: 0161 234 1202 s.thorncroft@manchester.gov.uk
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	November 2016 or later	Local Infrastructure Fund report	Eddie Smith Strategic Director (Development) Tel: 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)	November 2016 or later	Executive Report 16 August 2014	Steve Thorncroft Head of Development Tel: 0161 234 3030 s.thorncroft@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<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>November 2016 or later</p>	<p>Briefing note to the Chief Executive.</p>	<p>Steve Thorncroft Head of Development Tel: 0161 234 1202, s.thorncroft@manchester.gov.uk</p>
<p>Disposal of land off Brook Street, Manchester</p> <p>Ref: 15/050</p>	<p>Granting of a long leasehold interest in land off Brook Street, Manchester.</p>	<p>Chief Executive</p>	<p>November 2016 or later</p>	<p>Briefing note and Heads of Terms for the transaction</p>	<p>David Lord Principal Development Surveyor Tel: 0161 234 1339 d.lord@manchester.gov.uk</p>
<p>Proposed City of Manchester (Cornbrook Hub) Compulsory Purchase Order 2015</p> <p>Ref: 15/051</p>	<p>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</p>	<p>The Executive</p>	<p>November 2016 or later</p>	<p>Report to the Executive</p>	<p>Eddie Smith Strategic Director (Development) Tel: 0161 234 3030 e.smith@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	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.				
Land at Leaf Street and Royce Road, Hulme Ref:2016/03/23/A	Disposal of Land to City South Manchester Housing Trust.	City Treasurer in consultation with the Head of Development	November 2016 or later	Heads of Terms – 8 March 2016	Lorraine Horne Development Surveyor Tel: 0161 234 1283 l.horne@manchester.gov.uk David Lord Principal Development Surveyor Tel: 0161 234 1339 d.lord@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Bank Chambers Ref: 15/058	Large premium expected in respect of lease variations requested by tenant (Bruntwood). Independent valuation commissioned.	Chief Executive	November 2016 or later	Report to Chief Executive	Steve Thorncroft Head of Development Tel: 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	November 2016 or later	Report to Executive	Steve Thorncroft Head of Development Tel: 0161 234 1202, s.thorncroft@manchester.gov.uk
Highways Asset Management Policy and Strategy Ref: 15/063	Approval of the policy and strategy.	The Executive	November 2016 or later	Report to the Executive	Rachel Christie Strategic Lead Tel: 0161 600 8944 r.christie@manchester.gov.uk Kevin Gillham Citywide Support Highways Manager Tel: 0161 234 5148 k.gillham@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
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	November 2016 or later	Confidential Contract Report with recommendation	Paul Gee Contracts Manager, Manchester Contracts Tel: 0161 908 5897 p.gee@manchester.gov.uk
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	November 2016 or later	Report to the Executive	Paul Beardmore Director of Housing Tel: 0161 234 4811 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	November 2016 or later	Report to Chief Executive	Anna Lynch Surveyor Tel: 0161 600 7955 a.lynch@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
University of Manchester - Armitage Sports Pitches Development Ref: 15/072	To approve the investment proposal and business case.	The Executive	November 2016 or later	Report to the Executive	Lee Preston Sport and Leisure Lead Tel: 07852957286 l.preston2@manchester.gov.uk
The Housing Investment Fund – Phase 2 Ref: 2016/01/19	Disposal of long leasehold interests in 5 sites to Matrix Homes.	Strategic Director (Development)	November 2016 or later	Report to Executive	Paul Beardmore Director of Housing Tel: 0161 234 4811 p.beardmore@manchester.gov.uk
National Speedway Stadium, Belle Vue Sports Village Ref: 2016/02/01H	Disposal of Long Lease.	Chief Executive	November 2016 or later	Report	Eddie Smith Strategic Director (Development) Tel: 0161 234 3030 e.smith@manchester.gov.uk Richard Cohen Development Surveyor Tel: 0161 234 3019 r.cohen@manchester.gov.uk
Disposal of interest land Ref: 15/026	Approval of proposed lease to British Car Auctions for land Hyde Road.	Chief Executive	November 2016 or later	Briefing Note	Peter Hill Strategic Development Tel: 0161 219 6792 Email p.hill@manchester.gov.uk Steve Thorncroft Head of Development Tel: 0161 234 1202

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
					s.thorncroft@manchester.gov.uk
Siemens Campus Ref: 2016/03/30A	Release of covenants affecting land.	Strategic Director (Development) in consultation with the Head of Development	November 2016 or later	Legal Agreement Development Framework	Laura Green Senior Development Surveyor Tel: 0161 234 1258 l.green3@manchester.gov.uk
Princess Road / Barnhill Street Ref: 2016/04/26A	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	November 2016 or later	Report to the Chief Executive	Mike Robertson Senior Development Surveyor Development Team Tel: 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)	November 2016 or later	Heads of Terms	Laura Green Development Team Growth and Neighbourhoods Tel: 0161 234 1258 l.green3@manchester.gov.uk
Land at Bentinck Street Industrial Estate and surrounding area to be known	Lease re-gears to include additional land to allow for residential developments by	Chief Executive	November 2016 or later	Heads of Terms	Lorraine Horne Development Surveyor Tel: 0161 234 1283 l.horne@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Churchgate Ref: 2016/05/25	De-Trafford Estates Ltd.				Steve Thorncroft Head of Development Tel: 0161 234 1202 s.thorncroft@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	November 2016 or later	The report will provide the background in respect of the redevelopment proposals	Eddie Smith Strategic Director (Development) e.smith@manchester.gov.uk Tel: 0161 234 3030
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 Network Rail; and	The Executive	November 2016 or later	Report to Executive	Hilary Sayers Development Coordinator City Centre Regeneration Tel: 0161 234 3387 h.sayers@manchester.gov.uk Richard Cohen Development Surveyor Tel: 0161 234 3019 r.cohen@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	<p>(ii) 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, in partnership with Network Rail.</p>				
<p>Mayfield Redevelopment</p> <p>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</p>	<p>The Executive</p>	<p>November 2016 or later</p>	<p>Report to Executive</p>	<p>Hilary Sayers Development Coordinator City Centre Regeneration Tel: 0161 234 3387 h.sayers@manchester.gov.uk</p> <p>Peter Hill Development Team Tel: 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
	any ancillary agreements following a competitive procurement process, in partnership with LCR and TfGM.				
Learning Disability Supported Housing Accommodation Investment Project Ref: 2016/06/28C	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. Ring fencing of proceeds of sales from the disposals of existing Learning Disability accommodation.	The Executive	November 2016 or later	Report and recommendations	Paul Beardmore Director of Housing Tel: 0161 234 4811 p.beardmore@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
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)	November 2016 or later	Report and recommendation	Nick Mason Senior Development Surveyor Tel: 0161 234 1309 n.mason@manchester.gov.uk Steve Thorncroft Head of Development Tel: 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	November 2016 or later	Report to the Chief Executive	Mike Robertson Senior Development Surveyor Development Team Tel: 0161 234 1260 m.robertson@manchester.gov.uk
Sonoco factory, Stokes Street, off Ashton New Road, Clayton Ref: 2016/10/03/B	To acquire the site for £2.184m (incl stamp duty).	Chief Executive	November 2016	Briefing Note and plan	Gillian Boyle Principal Development Surveyor Tel: 0161 234 1069 g.boyle@manchester.gov.uk
Hire of commercial vehicles Ref: 2016/10/13A	To seek approval to appoint a number of companies under a	Chief Executive in consultation with the City	November 2016 or later	Confidential contract report with recommendation	Chris Johnson Procurement Officer Tel: 0161 234 33085 c.johnson1@manchester.gov

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	<p>framework agreement for the provision of a short to medium term hire of self-drive commercial vehicles to be used by the Fleet Management Services Department. The agreement will be for a three year period with an option to extend for a further two years commencing November 2016.</p>	Treasurer			<p>.uk</p> <p>Gary Campin Fleet Manager Tel: 0161 856 0762 g.campin@manchester.gov.uk</p>
<p>Flags and Kerbs (Highways) Ref: 2016/09/01B</p>	<p>To seek approval to appoint companies under a Yorkshire Purchasing Organisation (YPO) Framework Agreement to provide Flags, Kerbs and Edgings and Other</p>	<p>City Treasurer in consultation with the Chief Executive</p>	<p>November 2016 or later</p>	<p>Report and Recommendation</p>	<p>Andrew Thompson Manchester Contracts A.Thompson2@manchester.gov.uk Tel: 0161 908 5866</p> <p>Kevin Bennett Corporate Procurement k.bennett@manchester.gov.uk Tel: 0161 234 3192</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	Associated Highway Products to be used by Manchester Contracts				
6 th Floor, No 1 Piccadilly Ref: 2016/10/13/B	To surrender the Council's lease on the premises.	Chief Executive	November 2016	Briefing note	Gillian Boyle Principal Development Surveyor Tel: 0161 234 1069 g.boyle@manchester.gov.uk
Property Management and Professional Services Ref: 2016/10/21F	To seek approval to appoint a company to provide Property Management and Professional Services for a 5 year period with an option to extend for a further 2 years.	City Treasurer / Chief Executive	November 2016	Confidential Contract Report with recommendations	Gillian Boyle Principal Development Surveyor Tel: 0161 234 1069 g.boyle@manchester.gov.uk Colin Butterworth Senior Procurement Officer Tel: 0161 234 3434 c.butterworth@manchester.gov.uk

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

2b. Decisions exempt from call in: None

3. Items for information

Subject	Response to recommendation RGSC/16/02 Devolution Governance
Contact Officers	Liz Treacy, City Solicitor Tel: 0161 234 3087 Email: l.treacy@manchester.gov.uk

Summary

At its meeting in May 2016, the Committee made the following recommendation:
To request that the City Solicitor provide a digest of key timelines and expected completion dates of new legislation for members of the Committee

Response

All of the Orders devolving powers to the GMCA will require the consent of all of the 10 Councils together with the consent of the Combined Authority. The current position on the implementation timetable for the devolution orders is as follows;

Tranche 1

This order will cover regeneration powers relating to planning, housing and highways, education and skills, culture and finance. It is anticipated that the final version of the Order will be received at the beginning of the week commencing 31st October and the Order will be laid the week after when all consents have been obtained.

Tranche 2

This Order deals with those issues that were subject to the second round of Consultation and in particular the transfer of the GM Waste Authority functions. This order will be laid mid to late November and will be one of a number of Orders dealing with the devolution deals across the country. Consents will be requested from Authorities mid November.

Health

The draft order to provide the CA with the public health function of improving the health of the residents of GM concurrently with the districts has been agreed. This will enable GMCA to be a full member of a Joint Commissioning Board in its own right. The Order will be formalised before Christmas.

Fire, PCC,GM Finance Orders

Draft Orders should be received in the next few weeks with final Orders laid before Christmas.

Elections Rules & overview and scrutiny orders

These are generic orders that will apply to all Mayoral Combined Authorities. It is anticipated that these orders will follow the same timetable as tranche 1.

Finance Order

This is a generic order that will apply to all Combined Authorities, it is expected to be laid in November.

Subject	Response to request to receive monthly updates on the implications of Brexit
Contact Officers	Mark Duncan, Resources and Programmes Lead Tel: 0161-234-3466 E-mail:m.duncan@manchester.gov.uk

Summary

This report provides members with an update on the implications for Greater Manchester's European Structural Investment Funding (ESIF) following the EU Referendum vote and the recent announcements from the Chancellor of the Exchequer on the steps that the HM Government are taking to address the uncertainty surrounding European funds that has been in place following the EU referendum.

Recommendations

This report is for information only.

Wards Affected: All

Contact Officers:

Name: Carol Culley
Position: City Treasurer
Telephone: 0161 234 3406
E-mail: c.culley@manchester.gov.uk

Name: Mark Duncan
Position: Resources & Programmes Lead
Telephone: 0161-234-3466
E-mail: m.duncan@manchester.gov.uk

Background documents (available for public inspection):

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents

are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

- 1) 2014-20 GM ESIF Investment Plan Summary & GM ESIF Investment Plan
- 3) Report to MCC Economy Scrutiny Committee, August 2014
- 4) Reports to Resources & Governance Scrutiny Committee, June, July & September 2016

Introduction

- 1.1 Following the EU referendum vote on 23rd June 2016, there has been a high degree of uncertainty on the implications of the vote on the 2014-2020 European Structural Investment Funds programme (comprising European Regional Development Fund and European Social Fund) nationally and locally and also other EU funding programmes.
- 1.2 Greater Manchester's ESIF allocation for the programme period is €413.8m (approx £322m at January 2016 exchange rates), and Greater Manchester prudentially planned for two phases of ESIF projects 2014-2018 and 2018-2022.
- 1.3 On 13th August, a statement was released by the Chancellor of the Exchequer which can be found at **Annex A**. This set out Government's intention that in the short term all ESIF projects that can be under contract by the 2016 Autumn Statement (to be made late November 2016) will be fully funded. In the medium term, that new arrangements will be put in place to consider ESIF projects post-Autumn Statement.
- 1.4 On the 3rd October 2016, the Chancellor issued a further statement on the status of EU funding confirming that projects signed after the Autumn Statement, will be honoured by the Government, if they demonstrate good value for money and are in line with domestic strategic priorities (**Annex B**)

2. IMPLICATIONS OF THE CHANCELLOR'S STATEMENTS

- 2.1 The long-awaited statements from the Chancellor of the Exchequer are positive, in that they confirm that ESIF and other EU funded projects can continue after the Autumn Statement guaranteeing that all funding approved before the time at which the UK leaves the EU, will be under-written by the Government provided the activities offer value for money and are in line with domestic priorities.
- 2.4 Government Departments will now work with local partners to prepare further calls and new funding agreements. The second statement from the Chancellor states that, for projects approved after the initial Autumn Statement deadline, there will be criteria set around value for money and meeting domestic strategic priorities which need to be further clarified over the coming weeks. Value for money and strategic fit are already requirements for ESIF and other EU funding. Officers will be seeking assurances that local priorities and decision-making will be respected in that process after the Autumn Statement.

3.0 IMPLICATIONS FOR THE CITY OF MANCHESTER

- 3.1 The City of Manchester should benefit from the announcement and the resulting approval of additional GM ESIF projects which will deliver benefits across Greater Manchester. In addition, the GM ERDF team, based at MCC and funded in part from ESIF funding, now has its funded secured.
- 3.2 In addition to the ESIF Structural Funds allocated to GM, we have access to Transnational EU funding. Transnational funding is not ring-fenced to Member States but is held at EU level and is open for bids made on a competitive basis across Member States, often requiring that multi-national consortiums bid for the funding.
- 3.3 As noted in previous reports to this committee, the City's universities will be heavily affected should the EU funding currently available to academic institutions be withdrawn. GM universities are reliant on research funding via the Horizon 2020 transnational programme, with an allocation of over £165 million to support world-class science and to remove the barriers to innovation, making it easier for the public and private sectors to work together and deliver innovation. This statement will help allay some of the concerns about loss of that crucial funding for our Universities, at least in the short-term and allow them to continue to access funding up until the UK leaves the EU.
- 3.4 Manchester City Council is involved in 3 Transnational EU funded projects attracting over €9m to the City €1.8m of which is direct to Manchester City Council with the remainder going to other partners for project activities in the City. These projects (SmartImpact, Triangulum & Synchronicity), involve working with other European Cities and partners and are focussed on Smart Cities developments. Under the terms set out in the Chancellor's two statements, the funding of all 3 projects should be secure.
- 3.5 Over the remainder of the 2014-20 EU programme period, MCC would look to secure funding from these transnational programmes to support projects in the city. Following this latest announcement, we can continue to do so up to the point that the UK leaves the EU which we could assume at this time to be in 2019.
- 3.6 Depending on the 'BREXIT deal', MCC and local partners may still have access to these funds after the UK leaves the EU as, for example, is the case for Norway but it will be some time before this can be determined. Any ongoing access to EU grant funding is likely to be contingent on the UK's willingness to sign up to the free movement of people or other single market access requirements.

4. NEXT STEPS

- 4.1 Manchester City Council can now continue to work with GM colleagues in support of the delivery of the GM ESIF programme and continue to deliver its

own EU projects. The City Council will continue to receive ESIF funding towards the costs of officers supporting the GM programme.

- 4.2 The City Council can also continue to engage with EU programmes and seek project funding from programmes such as Horizon 2020, URBACT and Interreg which have to date provided considerable amounts of funding to support delivery of projects in the city.
- 4.3 In terms of any new criteria Government will set around value for money and delivery of domestic priorities, officers will work with Government officials to understand what these may entail over and above the existing requirements to ensure strategic fit and value for money which exist in the EU programmes themselves and will resist any changes which take away local decision-making on these matters.

ANNEX A

Chancellor Philip Hammond guarantees EU funding beyond date UK leaves the EU

From: HM Treasury, The Rt Hon Greg Clark MP, The Rt Hon Philip Hammond MP, The Rt Hon Sajid Javid MP, The Rt Hon Andrea Leadsom MP, The Rt Hon David Gauke MP, The Rt Hon David Davis MP, The Rt Hon Damian Green MP, Department for Business, Energy & Industrial Strategy, Department for Communities and Local Government, Department for Environment, Food & Rural Affairs, Department for Exiting the European Union and Department for Work and Pensions

First published: 13 August 2016

British businesses and universities will have certainty over future funding and should continue to bid for competitive EU funds while the UK remains a member of the EU.

Thousands of British organisations will receive guarantees over EU funding in a new move by Chancellor Philip Hammond today (13 August 2016).

Key projects supporting economic development across the UK will be given the green light, ending uncertainty over their future following the UK's decision to leave the European Union.

Assurances set out by the Treasury include:

- all structural and investment fund projects, including agri-environment schemes, signed before the Autumn Statement will be fully funded, even when these projects continue beyond the UK's departure from the EU
- the Treasury will also put in place arrangements for assessing whether to guarantee funding for specific structural and investment fund projects that might be signed after the Autumn Statement, but while we remain a member of the EU. Further details will be provided ahead of the Autumn Statement
- where UK organisations bid directly to the European Commission on a competitive basis for EU funding projects while we are still a member of the

EU, for example universities participating in Horizon 2020, the Treasury will underwrite the payments of such awards, even when specific projects continue beyond the UK's departure from the EU

As a result, British businesses and universities will have certainty over future funding and should continue to bid for competitive EU funds while the UK remains a member of the EU.

And in a new boost to the UK's agricultural sector Mr Hammond also guaranteed that the current level of agricultural funding under CAP Pillar 1 will be upheld until 2020, as part of the transition to new domestic arrangements.

The Chief Secretary to the Treasury, David Gauke, has also written to each devolved administration to confirm the same level of assurances offered to UK government departments in relation to programmes they administer but for which they are expected to rely on EU funding.

The Treasury will work closely with the devolved administrations on subsequent funding arrangements to allow them to prioritise projects within their devolved responsibilities.

ANNEX B

Further Certainty on EU Funding for Hundreds of British Projects

From: HM Treasury, Department for Exiting the European Union and The Rt Hon Philip Hammond MP

First published: 3 October 2016

Further funding certainty for hundreds of British projects which are reliant on EU funding, announced by the Chancellor.

Following his announcement in August, which guaranteed funds for projects signed up until the Autumn Statement, the Chancellor has now extended this guarantee to the point at which the UK departs the EU.

The Chancellor confirmed that the government will guarantee EU funding for structural and investment fund projects, including agri-environment schemes, signed after the Autumn Statement and which continue after we have left the EU. He was clear, while the UK is still a member of the EU, British businesses, farmers and other organisations must be entitled to apply for EU funds.

Funding for projects will be honoured by the government, if they meet the following conditions:

- they are good value for money
- they are in line with domestic strategic priorities

As a result, British businesses, farmers and other organisations will have additional certainty over future funding and should continue to apply for EU funding while the UK remains a member of the EU.

Each government department will take responsibility for the allocation of money to projects in line with these conditions and the wider rules on public spending.

These conditions will be applied in such a way that the current pipeline of committed projects are not disrupted, including agri-environment schemes due to begin this January.

Where the devolved administrations sign up to structural and investment fund projects under their current EU budget allocation prior to Brexit, the government will ensure they are funded to meet these commitments.

Today's (3 October 2016) announcement builds on the assurances given by the Chancellor in August which also included:

- all structural and investment fund projects, including agri-environment schemes, signed before the Autumn Statement will be fully funded, even when these projects continue beyond the UK's departure from the EU
- all direct competitively bid projects directly with the European Commission, for example universities participating in Horizon 2020
- the current level of agricultural funding under CAP pillar 1 will be upheld until 2020 as part of the transition to new domestic arrangements

The Chief Secretary to the Treasury, David Gauke, will shortly write to each Secretary of State and to each devolved administration to confirm these arrangements

Further information:

The structural and investment subject to HM Treasury's assurances include:

- European Agricultural Fund for Rural Development – CAP Pillar 2
- European Social Fund
- European Maritime and Fisheries Fund
- European Regional Development Fund - including European Territorial Cooperation

<https://www.gov.uk/government/news/further-certainty-on-eu-funding-for-hundreds-of-british-projects>

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

Thursday 10 November 2016, 10.00am (Report deadline Monday 31 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 Priest	Sara Todd/ Sean McGonigle/ Carol Culley/ Liz Treacy	Executive Report See minutes July 2016.
Petition: Transatlantic Trade Investment Partnership(TTIP)	The Council has received a petition with more than 1000 signatures, which requires a council officer to be called to account at the relevant scrutiny committee. The petition statement includes: "We, the undersigned, petition the Council to Declare Manchester City Council a TTIP Free Zone by completing the actions described below..."	Councillor Flanagan	Richard Paver/ Liz Treacy/ Ian Brown	See: http://petitions.manchester.gov.uk
Budget Savings Options- Background Information	To receive a report to include - the detailed outcomes of the budget conversation - a summary of the current budget position and budget gap, including savings the Council is required to make over the three year lifetime of the budget, the role of scrutiny in the budget process and next steps; - an overview of budget options to provide	Councillor Flanagan	Carol Culley	Executive Report

	context for discussions at Committee			
Growth and Neighbourhoods Directorate Budget Report	To consider the Council's budget options for the Growth and Neighbourhoods Directorate.	Councillor Flanagan/ Councillor Chappell / Councillor Battle / Councillor N Murphy/ Councillor Priest	Carol Culley, Sara Todd	Executive Report
Strategic Development Directorate Budget Report	To consider the Council's budget options for the Strategic Development Directorate.	Councillor Leese/Councillor Priest/Councillor Flanagan	Eddie Smith, Carol Culley	Executive Report
The Corporate Core Budget Report	To receive a report on the Council's budget options for the Corporate Core Directorate.	Councillor Flanagan	Carol Culley	Executive Report
Localised Council Tax Support Scheme	To receive a report on the Localised Council Tax Support Scheme	Councillor Flanagan	Carol Culley	
Overview Report	<p>The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.</p> <p>Items for information:</p> <ol style="list-style-type: none"> 1. Key decision exemptions – To include information on any key decisions which the Chair of the Committee will be asked to exempt from call in 2. The Council's Budget Response to the result of the EU referendum 3. Devolution Timeline 	<p>Councillor Flanagan</p> <p>Councillor Leese</p>	<p>Kate Andrews</p> <p>Carol Culley/ Mark Duncan Liz Treacy</p>	

Thursday 8 December 2016, 10.00am (Report deadline Monday 18 November 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/ Andrea Zieme/ Poornima Karkera	See minutes May 2016 and November 2015
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 the Restrictions on Events and Publicity at Elections and Referendums, 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/ Donald Connolly	See minutes May 2016
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).	Councillor Rahman/ Councillor	Sara Todd Fiona Worrall	Invitation to the Chair of the Neighbourhood

	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.	Flanagan		s 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
The Council's Budget Response to the result of the EU referendum	To receive an update at each meeting on any identified budgetary implications following the EU referendum decision.	Councillor Flanagan	Carol Culley/ Mark Duncan	
Item for Information: Council motions	To recommend that an update report be provided every 6 months	Councillor Leese	Liz Treacy/ Kate Brown	
Overview Report	To include an item for information on Compensation. To include: 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	Kate Andrews Carol Culley/ Tom Powell	

Thursday 5 January 2017, 10.00am (Report deadline Wednesday 21 December 2016)				
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 October 2016 minutes
Greater Manchester Housing Investment Fund	To receive a report detailing how the Housing Investment Fund is used. This was requested by Economy Scrutiny Committee following consideration of a wider report on the Economic Impact of Devolution. To invite the Chair of Economy and Neighbourhoods and Environment Scrutiny Committees' when this is considered.	Councillor Leese/ Councillor Flanagan	Richard Paver/ Carol Culley/ Paul Beardmore	See minutes from Economy Scrutiny Committee September 2016
Budget Reports	To receive an update on the Councils Budget options.	Councillor Flanagan	Carol Culley	
The Council's Budget Response to the result of the EU referendum	To receive an update at each meeting on any identified budgetary implications following the EU referendum decision.	Councillor Flanagan	Carol Culley	
Manchester Central	To consider the impact of the closure of the Town Hall on Manchester Central.	Councillor Flanagan	Carol Culley	See minutes July 2016
Overview Report				

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

Budget Reports	To receive an update on the Councils Budget options.	Councillor Flanagan	Carol Culley	
The Council's Budget Response to the result of the EU referendum	To receive an update at each meeting on any identified budgetary implications following the EU referendum decision.	Councillor Flanagan	Carol Culley	
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
Budget Reports	To receive a number of reports detailing the Councils Budget proposals.	Councillor Flanagan	Carol Culley	

Thursday 2 March 2017, 10.00am (Report deadline Monday 20 February 2017)

Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
The Council's Budget Response to the result of the EU referendum	To receive an update at each meeting on any identified budgetary implications following the EU referendum decision.	Councillor Flanagan	Carol Culley	
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 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.
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	Councillor Flanagan	Julie Price	See minutes June 2016

	reasons for any lengthy application processing times.			
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	
ICT: Information and Data Strategy	To request a report be provided on the Information and Data Strategy to the Committee at an appropriate time.	Councillor Flanagan	Bob Brown	See minutes July 2016
Corporate Property Annual Report	To receive the Corporate Property Annual Report	Councillor Priest	Eddie Smith Steve Thorncroft	See minutes September 2016 June 2017 - TBC
ITEM FOR INFORMATION: Business Rates	To request an item for information on the proposals for business rates retention at an appropriate time.	Councillor Flanagan	Carol Culley	See minutes September 2016
ITEM FOR INFORMATION: Corporate Property Annual Report	To request an item for information be provided to the Committee regarding the Council's outsourced property management contract once the re-tendering process is complete.	Councillor Priest	Eddie Smith Steve Thorncroft	See minutes September 2016