

**Manchester City Council
Report for Resolution**

Report to: Resources and Governance Scrutiny Committee – 2 February 2017

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
13 October 2016	RGSC/16/29 Communications	To request that ward co-ordination include communications and statistics from twitter as a standing item on the agenda of their meetings.	A response to this recommendation has been received and circulated to members.	Fiona Worrall, Director of Neighbourhoods
13 October 2016	RGSC/16/30 Update on the Greater Manchester Transformation Fund and Better Care Fund	To request that the Head of Finance (Children's, Adult Social Care and Public Health) provide a confidential briefing note to members of both Resources and Governance Scrutiny Committee and Health Scrutiny committee on the detail of the bid to the Greater Manchester Transformation Fund in respect of the Better Care Fund; and a diagram of the governance arrangements for the fund. To note that the Joint Director of Health and Social Care would provide further information from the Urgent Care Board to members of the Committee.	A briefing was delivered to the relevant Councillors and a diagram will be circulated shortly. A response to this recommendation has been requested and will be reported back once received.	Simon Finch, Head of Finance (Children's, Adult Social Care and Public Health) Lorraine Butcher, Joint Director of Health and Social Care
10	RGSC/16/36	To request that further	This recommendation has been completed.	Kate Andrews/

November 2016	Update on the Refurbishment of the Town Hall and Albert Square: Our Town Hall	<p>information on the Town Hall Tours available to the public be circulated to all members for information</p> <p>To note the historical value of Option 4. To request that alternative options be explored for addressing this, and the findings provided in a future report to the Committee at an appropriate time.</p> <p>In line with the Council's Our Manchester approach, the Committee requests that the Executive place more of an emphasis on reducing the carbon footprint when considering the various alternatives for refurbishment.</p>	<p>A response to this recommendation will be included within the report to be submitted to the March meeting.</p> <p>A response to this recommendation will be included within the report to be submitted to the March meeting.</p>	<p>Sean McGonigle</p> <p>Sara Todd, Deputy Chief Executive</p> <p>Sara Todd, Deputy Chief Executive</p>
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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 **4 January 2017**, 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	January 2017 or later	Gateway 5 (procurement document)	Julie McMurray Head of Client Relationships Tel: 0161 234 6702 j.mcmurray@manchester.gov.uk
ICT infrastructure and Mobile Working Ref: 15/002	The approval of capital expenditure.	City Treasurer	January 2017 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	January 2017 or later	Gateway 5 (procurement document)	Steve Thorncroft Head of Development Tel: 0161 234 1202 s.thorncroft@manchester.gov.uk
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure.	City Treasurer	January 2017 or later	Gateway 5 (procurement document)	Sean McGonigle Assistant Chief Executive (Growth) Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk
Depots Programme	The approval of capital expenditure.	City Treasurer	January 2017 or later	Gateway 5 (procurement)	Julie McMurray Head of Client Relationships

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 15/007				document)	Tel: 0161 234 6702 j.mcmurray@manchester.gov.uk
Clean and Green Ref: 15/009	The approval of capital expenditure.	City Treasurer	January 2017 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	January 2017 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	January 2017 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	January 2017 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 Ref: 15/015	The approval of capital expenditure.	City Treasurer	January 2017 or later	Gateway 5 (procurement document)	Ian Runacres Project Manager 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	January 2017 or later	Gateway 5 (procurement document)	Ian Runacres Project Manager Tel: 0161 234 4953 i.runacres@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
CCTV Policy Ref: 15/019	To adopt a CCTV policy for the city.	The Executive	January 2017 or later	Report to the Executive	Poornima Karkera Principal Solicitor Tel: 0161 234 3719 p.karkera@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	January 2017 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	January 2017 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	January 2017 or later	Requests from Growth and Neighbourhoods Directorate	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk
Leisure Services – External Ref: 2016/02/01C	The approval of capital expenditure.	City Treasurer	January 2017 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	January 2017 or later	Gateway 5 procurement document	John Edwards Director of Education and Skills Tel: 0161 234 4314 j.edwards@manchester.gov.uk
Our Manchester Strategy 2016-19	To adopt the “Our Manchester ICT	The Executive	January 2017 or later	Our Manchester ICT Strategy 2016-	Bob Brown CIO Information, Communication

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 2016/01/14	Strategy 2016-19".			19	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 organisation.	City Treasurer in consultation with the Chief Executive	January 2017 or later	Confidential contract report with recommendation	Paul Williams Communications Lead Tel: 0161 234 3300 p.williams@manchester.gov.uk
Ultra Low Sulphur Petrol, Diesel, Gas Oil and Kerosene Ref: 16/05/03B	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	January 2017 or later	Report and recommendation	Gary S Campin Fleet Services Manager Tel: 0161 856 0762 g.campin@manchester.gov.uk
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	January 2017 or later	Gateway 5 (procurement document)	Ian Runacres Project Manager Tel: 0161 234 4953 i.runacres@manchester.gov.uk
Construction and Property Professional Services Framework (CAPPS) for the	To seek approval to award Framework Agreements a range of professional services	Chief Executive in consultation with the City	Phased in batches of Lots according to priority,	Confidential contract report with recommendations and supporting	Paul Stanion Interim Head of Compliance and Performance Capital Programmes and

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Capital Programmes and Property Dept.</p> <p>Contract TC859</p> <p>Ref: 2016/07/21</p>	<p>in 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>Treasurer</p>	<p>between September 2016 and January 2017 or later</p>	<p>documents.</p>	<p>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 Corporate Procurement Tel: 0161 234 3005 n.davies@manchester.gov.uk</p>
<p>Minor Highway Maintenance</p> <p>Ref: 2016/10/03A</p>	<p>To seek approval to appoint up to 3 companies to a Framework Agreement for Minor Highway Maintenance (Pothole Repairs) for a 1 year period commencing</p>	<p>Chief Executive and City Treasurer</p>	<p>January 2017 or later</p>	<p>Confidential contract report with recommendations</p>	<p>Mike Brogan Operations Manager, Manchester Contracts Tel: 0161 908 5840 m.brogan@manchester.gov.uk Colin Butterworth Senior Procurement Officer Tel: 0161 234 3434.</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	December 2016.				c.butterworth@manchester.gov.uk
Civic Quarter Heat Network Ref: 2016/10/03C	Capital expenditure approval for the cost of a heat network to improve the energy infrastructure in the area.	City Treasurer	January 2017 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: 2016/10/03D	The approval of capital spend for the re-provision strategy for the Belle Vue Leisure Centre Community Hockey Pitches.	City Treasurer	January 2017 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
Greater Manchester Housing Investment Fund Ref: 2016/10/21D	Approval for Capital Expenditure.	City Treasurer	January 2017 or later	Gateway 5	Andrew McIntosh Strategic Lead Commercial Finance Tel: 0161 234 4061 Andrew McIntosh
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	January 2017 or later	Gateway 5	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) Tel: 0161 234 3286 s.todd@manchester.gov.uk
Provision of a Social	To seek approval to	City	January 2017	Confidential	Bob Brown

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Care Case Management System Ref: 2016/11/02A	award a contract to a single supplier for the implementation and provision of a new Social Care Case Management System.	Treasurer / Chief Executive	or later	Contract Report with recommendations	CIO Information, Communication and Technology Tel: 0161 234 5998 bob.brown@manchester.gov.uk Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk
Council Tax Base Ref: 2016/11/10C	To set the 2017/18 Council Tax Base.	City Treasurer, in consultation with the Executive Member for Finance and Human Resources	January 2017	Council Tax Base report	Sam Mcardle Finance Lead - Strategic Revenue Budget & Financial Accountancy Tel: 0161 234 3472 s.mcardle@manchester.gov.uk
Business Rates Base Ref: 2016/11/10D	To set the 2017/18 Business Rates Base.	City Treasurer, in consultation with the Executive Member for Finance and Human Resources	January 2017	Business Rates Base report	Sam Mcardle Finance Lead - Strategic Revenue Budget & Financial Accountancy Tel: 0161 234 3472 s.mcardle@manchester.gov.uk
Council Tax 15/16 Balance	Agree the estimated council tax surplus or deficit.	City Treasurer, in consultation	January 2017	Council Tax balance report	Sam Mcardle Finance Lead - Strategic Revenue Budget & Financial

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 2016/11/10E		with the Executive Member for Finance and Human Resources			Accountancy Tel: 0161 234 3472 s.mcardle@manchester.gov.uk
Business Rates 15/16 Balance Ref: 2016/11/10F	Agree the estimated business rates surplus or deficit.	City Treasurer, in consultation with the Executive Member for Finance and Human Resources	January 2017	Business Rates balance report	Sam Mcardle Finance Lead - Strategic Revenue Budget & Financial Accountancy Tel: 0161 234 3472 s.mcardle@manchester.gov.uk
Mobile Connectivity Ref: 2016/11/15A	To seek approval to award a contract to a single supplier for the provision of the Council's Mobile Connectivity requirements.	City Treasurer / Chief Executive	January 2017 or later	Confidential Contract Report with Recommendations	Bob Brown CIO Information, Communication and Technology Tel: 0161 234 5998 bob.brown@manchester.gov.uk Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk
Children and Families Software System Ref: 2016/11/25C	To seek approval to award a contract to a single supplier for the provision of a Children and Families Software	City Treasurer/Chief Executive	January 2017 or later	Confidential Contract Report with Recommendations	Bob Brown CIO Information, Communication and Technology Tel: 0161 234 5998 bob.brown@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	System				Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk
Northwards Housing Programme Ref: 2016/11/25E	The approval of Capital expenditure for Northwards Housing	City Treasurer	March 2017	Gateway 5	Ian Runacres Project Manager Tel: 0161 234 4953 i.runacres@manchester.gov.uk
Planned Maintenance Programme 2016/17 Ref: 2016/05/03C	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.	Chief Executive	January 2017 or later	Delegated approvals report	Paul Swann Team Leader Tel: 0161 219 2220 p.swann@manchester.gov.uk Anthony King Project Manager Tel: 0161 219 6508 a.king@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.	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	Chief Executive in consultation with the City Treasurer and the Strategic Director (Development)	January 2017 or later	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 John Finlay Framework Manager

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 2016/05/13A	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.				North West Construction Hub (NWCH) Tel: 0161 219 6530 j.finlay@manchester.gov.uk Neil Davies Senior Procurement Officer Corporate Procurement Tel: 0161 234 3005 n.davies@manchester.gov.uk
Library Strategy 2020 Ref: 2016/05/13B	Capital expenditure approval.	City Treasurer	January 2017 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	January 2017 or later	Report and recommendation	Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk
Data Sciences Framework Ref: 2016/09/01C	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, in support of its wider	Chief Executive in consultation with the City Treasurer	January 2017 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

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	<p>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.holme@manchester.gov.uk
<p>Disposal of the former Minehead Centre site, Dermot Murphy Close, Old Moat, Manchester, M20 1FQ</p> <p>Ref: 2016/10/03E</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. 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>	Chief Executive	January 2017 or later	Briefing Note	<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>
<p>The Provision of Temporary Staffing Supply</p> <p>Ref: 2016/12/19A</p>	<p>The appointment of a Provider to deliver Temporary Staffing Supply.</p>	Deputy Chief Executive (People)	January 2017	Report & Recommendation	<p>Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk</p>
<p>Acquisition of land –</p>	<p>Approval to acquire</p>	Strategic	January 2017	Executive Report	Steve Thorncroft

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Holt Town Ref: 15/044	key strategic interests in East Manchester.	Director (Development)	or later	16 August 2014	Head of Development Tel: 0161 234 3030 s.thorncroft@manchester.gov.uk
Grant of long lease to the Co-op of land on Miller Street Phase 2a completed. Phase 2b to be drawdown Ref: 15/048	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.	Chief Executive/ City Treasurer	January 2017 or later	Briefing note to the Chief Executive	Steve Thorncroft Head of Development Tel: 0161 234 1202, s.thorncroft@manchester.gov.uk
Disposal of land off Brook Street, Manchester Ref: 15/050	Granting of a long leasehold interest in land off Brook Street, Manchester.	Chief Executive	January 2017 or later	Briefing note and Heads of Terms for the transaction	David Lord Principal Development Surveyor Tel: 0161 234 1339 d.lord@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	January 2017 or later	Confidential Contract Report with recommendation	Paul Gee Contracts Manager, Manchester Contracts Tel: 0161 908 5897 p.gee@manchester.gov.uk
Provision and use of loan funding to Biffa Municipal Ltd. in accordance with the	To approve each draw-down of the loan funding agreed. This provides funds to the	City Treasurer	January 2017 or later	Loan agreement	Matthew Bennett Head of Commissioning and Delivery Tel: 0161 234 3379

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
contract for waste collection and street cleansing Ref:15/073	contractor to enable the purchase of vehicles for use within the waste collection and street cleansing contract as per the contractual agreement.				m.bennett1@manchester.gov.uk
Siemens Campus Ref: 2016/03/30A	Release of covenants affecting land.	Strategic Director (Development) in consultation with the Head of Development	January 2017 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	January 2017 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)	January 2017 or later	Heads of Terms	Laura Green Development Team Growth and Neighbourhoods Tel: 0161 234 1258 l.green3@manchester.gov.uk
Land at Bentinck	Lease re-gears to	Chief	January 2017	Heads of Terms	Lorraine Horne

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Street Industrial Estate and surrounding area to be known Churchgate Ref: 2016/05/25	include additional land to allow for residential developments by De-Trafford Estates Ltd.	Executive	or later		Development Surveyor Tel: 0161 234 1283 l.horne@manchester.gov.uk Steve Thorncroft Head of Development Tel: 0161 234 1202 s.thorncroft@manchester.gov.uk
Mayfield Redevelopment Ref: 2016/06/28B	To dispose of the Council's land under the terms agreed for the Joint Venture Vehicle to facilitate the development.	The Executive	January 2017 or later	Report to Executive	Hilary Sayers Development Coordinator City Centre Regeneration Tel: 0161 234 3387 h.sayers@manchester.gov.uk Peter Hill Development Team Tel: 0161 219 6792 p.hill@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	January 2017 or later	Report to the Chief Executive	Mike Robertson Senior Development Surveyor Development Team Tel: 0161 234 1260 m.robertson@manchester.gov.uk
Ref: TC016 Hire of Small Plant and Tools Ref: 2016/11/25B	To seek approval to appoint a maximum of 3 suppliers to a Framework Agreement	Chief Executive in consultation with the City	January 2017	Confidential contract report with recommendation	Louise Savage Procurement Officer Tel no. 0161-234-4346 l.savage@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	for the provision of Hire of Small Plant and Tools. The framework will be for 2 year period commencing March 2017 with an option to extend for up to an additional 2 years.	Treasurer			Gary S Campin. Fleet Services Manager Tel no: 0161-856-0762 g.campin@manchester.gov.uk
Grant of a new lease at Sycamore Court, 144 Sandal Street Ref: 2016/11/25F	Grant of extended lease for Sycamore Court, Miles Platting to Arawak Walton Housing Association.	The Executive	January 2017	Report	Jude Millet Housing Commissioning Manager Tel: 0161 234 4840 j.millet@manchester.gov.uk Sheila Connor Strategy and Partnerships Officer Tel: 0161 234 4806 s.connor2@manchester.gov.uk
Framework Contract For Repairs and Maintenance Services to Northwards Housing Managed Stock and Leasehold Properties and New Adaptations across all Manchester City Council Housing Ref: 2016/12/01A	To seek approval to appoint a bidder to provide these Repairs and Maintenance Services. The anticipated contract commencement date is 3 April 2017.	City Treasurer / Chief Executive	January 2017	Confidential contract report with recommendation	Larry Patrick Procurement Director, R&M Project Tel: 0161 234 1920 l.patrick@manchester.gov.uk Danielle Messina, Senior Procurement Officer, Tel: 0161 234 4018 d.messina@manchester.gov.uk
Supply and Delivery of	To seek approval to	City	February 2017	Confidential	Allan Acton

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Milk, Bread and Dairy Products Ref: 2016/12/19D	utilise the AGMA Framework Agreement for the Supply and Delivery of Milk, Bread and Dairy Products to Manchester City Council for a 3 year period with an option to extend for up to an additional 1 year commencing February 2017.	Treasurer / Chief Executive		contract report with recommendation	Operations Manager, Manchester Fayre Tel: 0161 234 5724 a.acton1@manchester.gov.uk Colin Butterworth, Senior Procurement Officer Tel: 0161 234 3434. c.butterworth@manchester.gov.uk
Hire of Grass Cutting Machinery and Associated Equipment (Growth and Neighbourhoods) Ref: 2017/01/03A	To seek approval to appoint a supplier under the YPO Framework Agreement (606) to provide Grass Cutting Machinery and Associated Equipment to be used by Neighbourhood Services	City Treasurer / Chief Executive	February 2017	Report and Recommendation	Chazley Farghaly Grounds Maintenance Lead Public Realm c.farghaly@manchester.gov.uk Tel: 0161 234 4146 Kevin Bennett Corporate Procurement k.bennett@manchester.gov.uk Tel: 0161 234 3192

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

2b. Key Decisions exempt from call in: None

3. Items for information:

3.1 EU Referendum - Officers have advised:

“The Committee received a paper in December 2016 on matters arising for European Funding following the Referendum result. Since that time there has been no change with the City Council and City partners still accessing the ERDF and ESF funds allocated to it for the period 2014-20 and still accessing other EU funds where they fit City priorities. This is in line with HM Government assurances that the UK can continue to seek EU funding and deliver EU funded projects up to the point that the UK leaves the EU and that, after that date, the Government will honour any funding agreements for projects provided they continue to offer value for money and are in line with national priorities.

Further updates will be made after the triggering of Article 50 which is expected by the end of March 2017.”

**Resources and Governance Scrutiny Committee
Work Programme –February 2017**

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 information on the Councils Budget proposals for the Corporate Core, Strategic Development and the Growth and Neighbourhoods Directorates that fall within the Committee's remit. In addition to receive an update on those areas the Committee previously commented on within the budget options previously considered.	Councillor Flanagan/ Councillor Rahman/ Councillor Leese/ Councillor Priest	Carol Culley/ Eddie Smith/ Sara Todd	See November and December 2016 minutes
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	Bob Brown	See October 2016 minutes
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: 2.1. Key decision exemptions – To include information on any key decisions which the Chair of the Committee will be asked to exempt from call in 3.1 To receive an update at each meeting on any identified budgetary implications following the EU	-	Kate Andrews Mark Duncan	

	referendum decision.			
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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 Refurbishment of the Town Hall: Our Town Hall	To receive a further update on the progress prior to Executive. To note the historical value of Option 4. To request that alternative options be explored for addressing this, and the findings provided in a future report to the Committee at an appropriate time.	Councillor Priest	Sara Todd/ Sean McGonigle	Executive Report See minutes November 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
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	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information. Items for information:	-	Kate Andrews	.

	<p>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</p> <p>2. 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.</p>		<p>Tom Powell/ John Gill/ Lisa Richards</p>	
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Thursday 25 May 2017, 2.pm **PLEASE NOTE CHANGE OF TIME FROM MAY 2017 ONWARDS
(Report deadline Monday 15 May 2017)**

Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Delivering the Our Manchester Strategy	This report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester Strategy for those areas within the portfolio of the Statutory Deputy Leader and the Executive Member for Culture and Leisure.	Councillor Flanagan	Carol Culley/ Bob Brown	TBC
Overview Report		-		.
Annual Work Programming Session	The meeting will close for the annual work programming session where members determine the work programme for the forthcoming year. To follow a			

	presentation from the Director/Lead Officers on upcoming issues and challenges within the Committee's remit.			
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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 and the implementation of recommendations of the Ethical Procurement Task and Finish Group	To request that should the policy be adopted, a further report is provided to Resources and Governance Scrutiny Committee 6 months after its introduction. To consider in conjunction with an update on the recommendations of the Final Report of the Ethical Procurement Task and Finish Group.	Councillor Flanagan	Ian Brown	See minutes October 2016.
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
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
Transatlantic Trade Investment Partnership	To consider the issues raised at an appropriate time	TBC	TBC	See minutes November 2016 Invitation to petition organiser
Manchester Growth Company	To consider requesting a report from Marketing Manchester. (NB Scope TBC- Consult with Economy Scrutiny Committee)	TBC	TBC	See minutes November 2016