



# Resources and Governance Scrutiny Committee

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Date: Thursday 2 February 2017  
Time: 10.00am  
Venue: Scrutiny Committee Room, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

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

## **Access to the Scrutiny Committee Room**

Public access to the Scrutiny Committee is over the bridge from level 2 of the old Town Hall building. There is no public access from within the Town Hall Extension. The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

## **Filming and broadcast of the meeting**

Meetings of the Scrutiny Committee are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

## **Membership of the Committee**

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Councillors Ahmed Ali, Barrett, Cookson, Connolly, Davies, Karney, Lanchbury, Ollerhead (Chair), Pritchard, Russell, Siddiqi, Simcock, Strong, Teubler and Lone

## Agenda

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1 **Urgent business**

To consider any items which the Chair has agreed to have submitted as urgent.

2 **Appeals**

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

3 **Interests**

To allow Members an opportunity to [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that at the start of the item under consideration. If members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.

4 **Minutes**

To approve as a correct record the minutes of the meeting held on 5 January 2017

5 **[10.05-11.20] Budget Reports 2017-2020**

Report of The City Treasurer, Deputy Chief Executive (People, Policy and Reform), the City Solicitor, Strategic Director (Development) and Chief Information Officer

This report provides an update on the Council's financial position and sets out next steps in the budget process, including scrutiny of the Executive's draft Budget proposals and Directorate Budget and Business Plan reports and accompanying delivery plans by this Committee. It also includes:

Appendix 1	Minute of the Resources and Governance Scrutiny Committee Meeting 8 December 2016 – Budget Process and Options	9
Appendix 2:	Budget Options Consultation – Report to Executive 11 January	11
Appendix 3:	The Executive's Draft Budget Proposals (consolidated schedule)	51
Appendix 4:	Directorate Budget and Business Plan Report – Corporate Core	61
Appendix 5:	Directorate Budget and Business Plan Report – Strategic Development	86
Appendix 6:	Directorate Budget Extract – Growth and Neighbourhoods	104

6 **[11.20-11.50] ICT Update**

Report of the Chief Information Officer

The report provides an update on ICT including Key projects; the B Heard

Survey - High Level Feedback; and the financial position for the service.

7 **[11.50-12.00] Overview Report**  
Report of the Governance and Scrutiny Support Unit

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

## Information about the Committee

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

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

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

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

Agenda, reports and minutes of all Council Committees can be found on the Council's website [www.manchester.gov.uk](http://www.manchester.gov.uk)

Smoking is not allowed in Council buildings.

Sir Howard Bernstein  
Chief Executive  
Town Hall, Albert Square  
Manchester, M60 2LA

## Further Information

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

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This agenda was issued on **25 January 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.