



Resources and Governance Scrutiny Committee

Date: Monday 20 February 2017
Time: 10.00am
Venue: Scrutiny Committee Room, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

Access to the Scrutiny Committee Room

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

Filming and broadcast of the meeting

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

Membership of the Committee

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

Agenda

1 **Urgent business**

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

2 **Appeals**

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

3 **Interests**

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

4 **The Council's Budget 2017-2020**

The following procedure applies for this item:

- (i) The Committee will receive a Statement by the Executive Member for Finance and Human Resources on the Executive's budget proposals and the key issues underlining the budget process.
- (ii) The Committee is invited to consider any issues arising from individual Business Plans that chairs of scrutiny committees wish to draw specific attention to.
- (iii) The Committee is invited to consider issues raised during the public consultation round.
- (iv) The Committee is invited to receive a Statement from the Deputy Leader regarding the Housing Revenue Account calculations and to consider any amendment proposed in relation to the Housing Revenue account 2017/18 to 2019/20.
- (v) The Committee is invited to consider any amendments to the budget proposals.
- (vi) The Committee is invited to summarise its findings and formulate its recommendations to the Council meeting on 3 March 2017.

In this connection the following documents were considered by Executive on 8 February 2017. These documents have been provided to members in the 2017-2020 Executive Budget Papers Document Pack.

- A) Overarching Budget Report 2016/17-2019/20 - Summary of the Updated Financial Position
- B) Budget 2017/20: A Strategic Response
- C) Medium Term Financial Strategy and Revenue Budget 2016/17 to 2019/20
- D) Capital Programme (Budget 2017/18 to 2021/22)
- E) Children's Services and Education and Skills Budget and Business Planning: 2017 - 2020
- F) Adult Social Care Budget and Business Planning: 2017 - 2020
- G) Locality Plan – A Healthier Manchester
- H) Locality Plan – Financial Report – Closing the Funding Gap 2017/21, Update: Three Year Budget Strategy 2017-20
- I) Single Commissioning Organisation
- J) Locality Plan – Local Care Organisations
- K) Growth & Neighbourhoods Budget and Business Planning: 2017 - 2020
- L) Strategic Development Budget and Business Planning: 2017 - 2020
- M) Corporate Core Budget and Business Planning: 2017- 2020
- N) Housing Revenue Account 2017/18 to 2019/20 (For Information)
- O) Schools Budget and Dedicated Schools Grant (For Information)
- P) Treasury Management Strategy Statement, Borrowing Limits and Annual Investment Strategy 2017/18
- Q) Budget and Business Plans 2017-2020: Comments of Overview and Scrutiny Committees

In connection with 4 (iii), issues raised during the public consultation round, a report summarising the issues raised will follow

In connection with 4(v), details of any proposed budget amendments submitted will follow.

The minutes of the proceedings of Executive relating to the budget for 2017-2020 will also follow.

(The Constitution provides that amendments to Executive's budget recommendation are to be submitted by the seventh day after the meeting of Executive.)

Information about the Committee

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

The Resources and Governance Scrutiny Committee has responsibility for reviewing how the Council and its partners in the NHS deliver health and social care services to improve the health and wellbeing of Manchester residents.

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

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

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

Smoking is not allowed in Council buildings.

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

Further Information

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

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This agenda was issued on **10 February 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.