

**Manchester City Council  
Report for Resolution**

**Report to:** Resources and Governance Scrutiny Committee – 2 March 2017  
**Subject:** Overview Report  
**Report of:** Governance and Scrutiny Support Unit

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**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.

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**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/16/30 Update on the Greater Manchester Transformation Fund and Better Care Fund	<p>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.</p> <p>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.</p>	<p>A briefing was delivered to the relevant Councillors and a diagram will be circulated shortly.</p> <p>A response to this recommendation has been requested and will be reported back once received.</p>	<p>Simon Finch, Head of Finance (Children's, Adult Social Care and Public Health)</p> <p>Lorraine Butcher, Joint Director of Health and Social Care</p>

17 January 2017	RGSC/17/05 Governance around Restrictions on Events and Publicity at Elections and Referendums	To request that the City Solicitor produce generic guidance on Restrictions on Events and Publicity at Elections and Referendums.	This has been added to the work programme as an item for information since there are no scheduled local elections until 2018.	Liz Treacy, City Solicitor
17 January 2017	RGSC/17/03 Localised Council Tax Support Scheme	To recommend that the Executive Member for Finance and Human Resources establish a small working group and invite the Chair of Resources and Governance Scrutiny Committee and other members to attend. To request that the working group consider the impact of the scheme upon different demographics including families with more than two children,	This recommendation has been provided to the Executive Member for information. A report has been requested in six months time which will consider any feedback from the working group.	Executive Member for Finance and Human Resources
17 January 2017	RGSC/17/06 Register of Key Decisions	To request that officers explain clearly what the decision is about in order to make the Register of Key Decisions more accessible and transparent.	This recommendation has been circulated to Senior Management Team for their information.	Kate Andrews, Scrutiny Support
17 January 2017	RGSC/17/07 Finance Devolution	To request that the Committee Support officer circulate the GMCA Budget report as an 'Item for Information' to	This recommendation has been completed.	Kate Andrews, Scrutiny Support

		members of Resources and Governance Scrutiny Committee and Economy Scrutiny Committee.		
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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 **22 February 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	February 2017 or later	Gateway 5 (procurement document)	Julie McMurray Head of Client Relationships Tel: 0161 234 6702 j.mcmurray@manchester.gov.uk
ICT Capital Investment	The approval of capital expenditure.	City Treasurer	February 2017 or later	Gateway 5 (procurement document)	Bob Brown CIO Information, Communication and Technology

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Ref: 15/002					Tel: 0161 234 5998 bob.brown@manchester.gov.uk
Strategic Land Acquisition Ref: 15/003	The approval of capital expenditure.	City Treasurer	February 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	February 2017 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	February 2017 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	February 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	February 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	February 2017 or later	Gateway 5 (procurement document)	Dave Carty Development Manager Tel: 0161 219 6501

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					d.carty@manchester.gov.uk
Town Hall and Albert Square Maintenance  Ref: 15/014	The approval of capital expenditure.	City Treasurer	February 2017 or later	Gateway 5 (procurement document)	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) Tel: 0161 234 3286 s.todd@manchester.gov.uk
Parkhill Land Assembly and New Build  Ref: 15/016	The approval of capital expenditure.	City Treasurer	February 2017 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	February 2017 or later	Report and recommendation	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	February 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	February 2017 or later	Report and recommendation	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk
Clean and Green Fund	Long-term improvements to cleanliness and	City Treasurer	February 2017 or later	Requests from Growth and Neighbourhoods	Carol Culley City Treasurer Tel: 0161 234 3590

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Ref: 15/025	environment of the city.			Directorate	carol.culley@manchester.gov.uk
Leisure Services – External Ref: 2016/02/01C	The approval of capital expenditure.	City Treasurer	February 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	February 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 Ref: 2016/01/14	To adopt the “Our Manchester ICT Strategy 2016-19”.	The Executive	February 2017 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 organisation.	City Treasurer in consultation with the Chief Executive	February 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	Chief Executive	February 2017 or later	Report and recommendation	Gary S Campin Fleet Services Manager Tel: 0161 856 0762 g.campin@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	by Fleet Services. Contract duration 4 years (Including optional extension periods).				
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	February 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 Capital Programmes and Property Dept.  Contract TC859  Ref: 2016/07/21	To seek approval to award Framework Agreements a range of professional services 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	Chief Executive in consultation with the City Treasurer	Phased in batches of Lots according to priority, between September 2016 and February 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 North West Construction Hub (NWCH) Tel: 0161 219 6530 j.finlay@manchester.gov.uk  Neil Davies Senior Procurement Officer Corporate Procurement



Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	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.				Tel: 0161 234 3005 n.davies@manchester.gov.uk
Minor Highway Maintenance Ref: 2016/10/03A	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 December 2016.	Chief Executive and City Treasurer	February 2017 or later	Confidential contract report with recommendation	Mike Brogan Operations Manager, Manchester Contracts Tel: 0161 908 5840 m.brogan@manchester.gov.uk  Colin Butterworth Senior Procurement Officer Tel: 0161 234 3434. c.butterworth@manchester.gov.uk
Civic Quarter Heat Network Ref: 2016/10/03C	Capital expenditure approval for the cost of a heat network to improve the energy infrastructure in the area.	City Treasurer	February 2017 or later	Gateway 5 procurement document	Eddie Smith Strategic Director (Development) Tel: 0161 234 3030 e.smith@manchester.gov.uk
The Provision of Occupational Health	The appointment of a Provider to deliver	Deputy Chief	February 2017	Report and recommendation	Mike Worsley Procurement Manager

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Services Ref: 2016/10/21A	Occupational Health Services following a tender exercise.	Executive (People)			Tel: 0161 234 3080 mike.worsley@manchester.gov.uk
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	February 2017 or later	Gateway 5 procurement document	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	February 2017 or later	Confidential contract report with recommendation	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
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	February 2017 or later	Confidential contract report with recommendation	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
Northwards Housing	The approval of	City	March 2017	Gateway 5	Ian Runacres

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Programme Ref: 2016/11/25E	Capital expenditure for Northwards Housing	Treasurer		procurement document	Project Manager Tel: 0161 234 4953 i.runacres@manchester.gov.uk
Provision of an Identity and Access Management (IAM) solution Ref: 2017/02/01A	To seek approval to award a contract to a single supplier for the provision of an Identity and Access Management (IAM) solution	City Treasurer / Chief Executive	February 2017	Confidential contract report with recommendation	James Harvey Chief Enterprise Architect, ICT Tel: 07968 625353 j.harvey@manchester.gov.uk  Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk
HCA-City Deal Receipts Ref: 2017/02/01C	The approval of Capital Expenditure for the purpose of providing loans to residential property developers across Greater Manchester.	City Treasurer	February 2017	Gateway 5 procurement document	Andrew McIntosh Housing Investment Director Tel: 0161 234 4061 a.mcintosh1@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	February 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

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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.	(Development)			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	February 2017 or later	Gateway 5 procurement document	Neil MacInnes Strategic Lead Libraries, Galleries and Culture Tel: 0161 234 1392 n.macinnes@manchester.gov.uk
Disposal of the former Minehead Centre site, Dermot Murphy Close, Old Moat, Manchester, M20 1FQ  Ref: 2016/10/03E	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	Chief Executive	February 2017 or later	Briefing Note	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

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	years at affordable rent or affordable ownership.				
The Provision of Temporary Staffing Supply Ref: 2016/12/19A	The appointment of a Provider to deliver Temporary Staffing Supply.	Deputy Chief Executive (People)	February 2017	Report and Recommendation	Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@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 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
Review of residential and nursing care fees Ref: 2016/03/16C	To approve an update to fees for providers for implementation 2016/17.	Strategic Director of Adult Social Services	February 2017 or later	Report and recommendation	Hazel Summers Strategic Director of Adult Social Services Tel: 0161 234 3952 hazel.summers@manchester.gov.uk  Simon Finch Head of Finance Children and Families

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					Tel: 0161 234 5016 s.finch@manchester.gov.uk
Framework Agreement for the Provision of Drug and Alcohol Residential Rehabilitation and Inpatient Detoxification Services  Ref: 2016/08/01A	The appointment of providers' to deliver Drug and Alcohol Residential Rehabilitation and Inpatient Detoxification Services following a tender exercise.	Strategic Director of Adult Social Services	February 2017 or later	Report and recommendation	Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk
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.	Strategic Director of Adult Social Services	February 2017 or later	Report and Recommendation	Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk
Framework Agreement for the Provision of Hotel Accommodation for the Homeless  Ref: 2016/11/10B	The appointment of a number of Providers to deliver Hotel Accommodation for the Homeless.	Strategic Director of Adult Social Services	February 2017	Report and Recommendation	Mike Worsley Procurement Manager Tel: 0161 234 3080 mike.worsley@manchester.gov.uk
Grant of a new lease at Sycamore Court, 144 Sandal Street	Grant of extended lease for Sycamore Court, Miles Platting	The Executive	February 2017	Report and recommendation	Jude Millet Housing Commissioning Manager

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Ref: 2016/11/25F	to Arawak Walton Housing Association.				Tel: 0161 234 4840 j.millet@manchester.gov.uk  Sheila Connor Strategy and Partnerships Officer Tel: 0161 234 4806 s.connor2@manchester.gov.uk
Proposal to make changes to commissioning of Lancasterian Sensory Services and reduce budget by £275,501  Ref:2017/02/08A	Executive to agree that the Council make proposed changes to the commissioning of Lancasterian Sensory Service following consultation. This includes a reduction in £3.1 million budget of £275,510,	The Executive	March 2017	Report and recommendation	John Edwards Director of Education and Skills Tel: 0161 234 4314 j.edwards@manchester.gov.uk
Acquisition of land – Holt Town  Ref: 15/044	Approval to acquire key strategic interests in East Manchester.	Strategic Director Development	February 2017 or later	Executive report 16 August 2014	Steve Thorncroft 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	Once formally stopped up, the Council, in accordance with an existing	Chief Executive/ City Treasurer	February 2017 or later	Briefing note to the Chief Executive	Steve Thorncroft Head of Development Tel: 0161 234 1202, s.thorncroft@manchester.gov.uk

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drawdown Ref: 15/048	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.				
Disposal of land off Brook Street, Manchester Ref: 15/050	Granting of a long leasehold interest in land off Brook Street, Manchester.	Chief Executive	February 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 01July 2015.	Chief Executive and City Treasurer	February 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 contract for waste collection and street cleansing	To approve each draw-down of the loan funding agreed. This provides funds to the contractor to enable the purchase of vehicles for use	City Treasurer	February 2017 or later	Loan agreement	Matthew Bennett Head of Commissioning and Delivery Tel: 0161 234 3379 m.bennett1@manchester.gov.uk



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Ref:15/073	within the waste collection and street cleansing contract as per the contractual agreement.				
Siemens Campus Ref: 2016/03/30A	Release of covenants affecting land.	Strategic Director (Development) in consultation with the Head of Development	February 2017 or later	Legal Agreement Development Framework	Laura Green Senior Development Surveyor Tel: 0161 234 1258 l.green3@manchester.gov.uk
Land at Princess Parkway, Moss Side Ref: 2016/05/24B	Disposal of Land for Redevelopment.	Strategic Director (Development)	February 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 Street Industrial Estate and surrounding area to be known Churchgate Ref: 2016/05/25	Lease re-gears to include additional land to allow for residential developments by De-Trafford Estates Ltd.	Chief Executive	February 2017 or later	Heads of Terms	Lorraine Horne 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	To dispose of the	The	February 2017	Report and	Hilary Sayers

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Redevelopment Ref: 2016/06/28B	Council's land under the terms agreed for the Joint Venture Vehicle to facilitate the development.	Executive	or later	recommendation	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	February 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 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	Chief Executive in consultation with the City Treasurer	February 2017	Confidential contract report with recommendation	Louise Savage Procurement Officer Tel no. 0161-234-4346 l.savage@manchester.gov.uk  Gary S Campin. Fleet Services Manager Tel no: 0161-856-0762 g.campin@manchester.gov.uk

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	an additional 2 years.				
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	February 2017	Report and recommendation	<p>Jude Millet Housing Commissioning Manager Tel: 0161 234 4840 j.millet@manchester.gov.uk</p> <p>Sheila Connor Strategy and Partnerships Officer Tel: 0161 234 4806 s.connor2@manchester.gov.uk</p>
Supply and Delivery of Milk, Bread and Dairy Products  Ref: 2016/12/19D	To seek approval to 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.	City Treasurer / Chief Executive	February 2017	Confidential contract report with recommendation	<p>Allan Acton Operations Manager, Manchester Fayre Tel: 0161 234 5724 a.acton1@manchester.gov.uk</p> <p>Colin Butterworth, Senior Procurement Officer Tel: 0161 234 3434. c.butterworth@manchester.gov.uk</p>

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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 Tel: 0161 234 4146 c.farghaly@manchester.gov.uk  Kevin Bennett Corporate Procurement Tel: 0161 234 3192 k.bennett@manchester.gov.uk
The Great Run and Great City Games 2017 – 2020  Ref: 2017/02/01D	To approve a proposed 4 year contract 2017 – 2020, at a cost of £300,000 annually.	The Executive	March 2017	Report and Recommendation	Mike Parrot Head of Events Tel: 07786365016 m.parrot@manchester.gov.uk
Cleaning (Lot 1) and Waste Segregation, Transport and Processing (Lot 2) on New Smithfield Market  Ref: 2017/02/02A	To seek approval to appoint a company/s to provide Cleaning (Lot 1) and Waste Segregation, Transport and Processing (Lot 2) on New Smithfield Market. The contract will be for a 2 year period	City Treasurer / Chief Executive	March 2017	Confidential contract report with recommendation.	Joanne Sclater Operations Manager, New Smithfield Market Tel: 0161 234 5716 e-mail: j.sclater@manchester.gov.uk  Colin Butterworth, Senior Procurement Officer Tel: 0161 234 3434 c.butterworth@manchester.gov.uk

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	with the option to extend for a further 2 years.				
<p>Flags and Kerbs (Highways)</p> <p>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 Associated Highway Products to be used by Manchester Contracts</p>	<p>City Treasurer in consultation with the Chief Executive</p>	<p>February 2017 or later</p>	<p>Report and Recommendation</p>	<p>Andrew Thompson Manchester Contracts Tel: 0161 908 5866 A.Thompson2@manchester.gov.uk</p> <p>Kevin Bennett Corporate Procurement k.bennett@manchester.gov.uk Tel: 0161 234 3192</p>
<p>51-57 Piccadilly. Garden City Hotel</p> <p>Ref:2017/02/08B</p>	<p>Lease extension to 125 years</p>	<p>Strategic Director Strategic Development and Head of Development</p>	<p>March 2017</p>	<p>Heads of Terms (commercially sensitive)</p>	<p>Mike Robertson Development Team Strategic development Directorate Tel: 0161 234 1260 m.robertson@manchester.gov.uk</p>

<b>Decision title</b>	<b>What is the decision?</b>	<b>Decision maker</b>	<b>Planned date of decision</b>	<b>Documents to be considered</b>	<b>Contact officer details</b>
Northern Gateway disposal of land  Ref: 2017/02/22A	To approve terms for the disposal of Council land as part of the Northern Gateway initiative.	The Chief Executive	March 2017	Report and recommendations to Executive 8 March 2017	Name: Steve Thorncroft Position: Head of Development Tel: 0161 234 1202 s.thorncroft@manchester.gov.uk

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

**2b. Key Decisions exempt from call in: None**

**Resources and Governance Scrutiny Committee  
Work Programme – 2 March 2017**

<b>Thursday 2 March 2017, 10.00am (Report deadline Monday 20 February 2017)</b>				
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.  <b>Items for information:</b> 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. 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	-	Kate Andrews          Tom Powell/ John Gill/ Lisa Richards	.

	into Council policies and procedure; an analysis of the true cost of claims including the indirect costs to other services.			
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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.			



<b>Items To be Scheduled</b>				
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
ITEM FOR INFORMATION: School Funding	To request an Item for Information be provided to Resources and Governance Scrutiny Committee in addition to Children and Young People Scrutiny Committee regarding the implications of the Financial Settlement on schools at an appropriate time	Councillor Flanagan	Carol Culley	See minutes 3 January 2017
ITEM FOR INFORMATION: New	To request information on appeals made in respect of the New Homes Bonus at an appropriate time.	Councillor Flanagan	Carol Culley	

Homes Bonus				
Council Tax Support Scheme	To request a future update report be provided to Committee 6 months after the changes are implemented. To request that a full review is carried out 12 months after the changes are implemented. To recommend that the Executive Member for Finance and Human Resources establish a small working group and invite the Chair of Resources and Governance Scrutiny Committee and other members to attend. To request that the working group consider the impact of the scheme upon different demographics including families with more than two children, and they provide input into the review	Councillor Flanagan	Carol Culley	See minutes 3 January 2017
ITEM FOR INFORMATION: Restrictions on Events and Publicity at Elections and Referendums	To receive an item for information regarding the generic guidance requested. To be scheduled March 2018 (TBC).	Councillor Leese	Liz Treacy	See minutes 3 January 2017