



# Resources and Governance Scrutiny Committee

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Date: Thursday 22 June 2017  
Time: 2.00pm  
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 at 1.30pm in Committee Room 6, Level 2 of the Town Hall Extension.

**Members are reminded that at the rise of formal business, there will be a training session for Committee Members to be held in private.**

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

Public access to the Scrutiny Committee Room 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 Andrews, Barrett, Connolly, Hitchen, Lanchbury, Moore, Ollerhead (Chair), Pritchard, Russell, Siddiqi, Strong and Watson.

## 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 2 March 2017.

Minutes of the Human Resources Subgroup held on 23 March 2017 to follow.

5 **[14.05 – 14.20] Delivering the Our Manchester Strategy to follow**

6 **[14.20-14.50] Our Town Hall – Social Value and Communications**  
Report of the Deputy Chief Executive (Growth and Neighbourhoods)..

This report provides an update on progress in relation to the refurbishment of the Town Hall with specific reference to how the project intends to maximise social value benefit at all stages of the project and at all contracting levels

7 **[14.50 – 15.05] Ethical Procurement Policy and the implementation of recommendations of the Ethical Procurement Task and Finish Group**  
Report of City Treasurer.

This report presents an update to the recommendations made by the Resources and Governance Scrutiny Committee in October 2016, following the final report and closure of the Task and Finish Group looking at Ethical Procurement.

8 **[15.05 – 15.15] Budget – Local Government Financing**  
Report of the City Treasurer and Deputy City Treasurer

This report sets out the latest available intelligence on local government financing following the recent general election.

- 9 **[15.15 – 15.20] Human Resources (HR) Subgroup Terms of Reference**  
Report of the Governance and Scrutiny Support Unit.

This report provides the Committee with the terms of reference for the Human Resources Sub Group. The Committee is asked to re-establish the Sub Group for the 2017-18 Municipal Year, agree its terms of reference and agree a work programme and membership of the sub group.

- 10 **[15.20-15.30] Social Value When Using Frameworks Established by Other Public Bodies**  
Report of the City Treasurer.

This report (for information) sets out how the Council ensures that social value is reflected when using frameworks established by other public bodies to procure goods and services

- 11 **[15.30 – 15.35] Overview Report**  
Report of the Governance and Scrutiny Support Unit.

This report includes a summary of 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

- 12 **[15.35 – 15.55] Belle Vue Aces to follow**

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Please note that the actual start time for each agenda item may differ from the time stated on the agenda.

## 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.

Joanne Roney OBE  
Chief Executive  
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## 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 **14 June 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.