



Resources and Governance Scrutiny Committee

Date: Thursday 22 June 2017
Time: 2.00pm
Venue: Scrutiny Committee Room, Level 2, Town Hall Extension

This is a Revised Agenda containing an amended order of agenda items, including an extra agenda item (agenda items 13 and 14) and includes the minutes of the HR Sub Group held on 23 March 2017.

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

Councillors Andrews, Barrett, Connolly, Hitchen, Lanchbury, Moore, Ollerhead (Chair), Pritchard, Russell, Siddiqi, Strong and Watson.

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 **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.
- 5 **[14.05 – 14.20] 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.
- 6 **[14.20-14.30] 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

7 **[14.30 – 14.45] Delivering the Our Manchester Strategy.**

Report of the Executive Member for Finance and Human Resources.

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 Executive Member for Finance and Human Resources

8 **[14.45-15.15] 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

9 **[15.15 – 15.25] 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.

10 **[15.25 – 15.30] 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.

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**

Report of the Strategic Director (Development).

This report sets out the issues associated with the National Speedway Stadium at the Belle Vue Sports Village and to detail the matters which have affected the Stadium and its occupancy since late 2015.

13 **Exclusion of the Public**

The officers consider that the following item contains exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Committee is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of this item.

- 14 **[15.35 – 15.55] Belle Vue Aces**
Verbal report of the Strategic Director (Development).

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

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 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.

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Smoking is not allowed in Council buildings.

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Further Information

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

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This agenda was issued on **21 June 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.