



Resources and Governance Scrutiny Committee

Date: Thursday 20 July 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.

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 Ahmed Ali, Andrews, Barrett, Connolly, Davies, Hitchen, Karney, Lanchbury, Moore, Ollerhead (Chair), Pritchard, Russell, Siddiqi, A Simcock, 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 22 June 2017.
- 5 **[14.05 – 14.25] Councillor Call for Action – Brookdale Park**
To consider a Councillor Call for Action in relation to Brookdale Park.
- 6 **[14.25 – 14.45] Changes to Council Tax Support Scheme for Care Leavers - Report to follow.**
- 7 **[14.45 – 14.55] Council Tax Support Scheme - Treatment of payments from the We Love Manchester Emergency Fund and London Emergencies Trust - Report to follow.**
- 8 **[14.55-15.25] Section 106 Annual Monitoring report 2016/17**
Report of the Head of the Planning, Licensing and Building Control.

This report provides an update an overview of activity relating to S106 agreements during the last financial year. The report also provides an update on the Council's position in relation to Community Infrastructure Levy.
- 9 **[15.25 – 15.55] Update on the Capital Gateway process – Report to follow.**
- 10 **[15.55 – 16.05] Establishment of an Ethical Procurement Sub Group**
Report of Governance and Scrutiny Support Unit.

This report seeks the Committee's approval of the terms of reference for the Ethical Procurement Subgroup for the 2017/18 Municipal Year.

11 **[16.05 – 16.35] Budget update – Report to follow.**

12 **[16.35 – 16.45] 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.

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.

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.

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