Manchester City Council Report for Resolution

Report to: Resources and Governance Scrutiny Committee – 7 September

2017

Subject: Overview Report

Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Items for information
- Work programme

Recommendation

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

Contact Officer:

Mike Williamson Team Leader- Scrutiny Support 0161 234 3071 m.williamson@manchester.gov.uk

Wards Affected: All

Background documents (available for public inspection):

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

None

1. Monitoring Previous Recommendations

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

Items highlighted in grey have been actioned and will be removed from future reports.

Date	Item	Recommendation	Action	Contact Officer
13 October 2016	RGSC/16/30 Update on the Greater Manchester Transformation Fund and Better Care Fund	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.	A response to this recommendation has been requested and will be reported back once received.	Lorraine Butcher, Joint Director of Health and Social Care
2 February 2017	RGSC/17/13 Budget Reports 2017-2020	To request that a full evaluation be carried out of the budget proposals, including consideration of how the public consultation process could be improved further in future years	A response to this recommendation has been requested and will be reported back once received.	
		To also request that the Head of Strategic Communications, in line with the 'Our Manchester' approach explore how residents understanding of the Council could be improved and the Council made more accessible through	A response to this recommendation has been requested and will be reported back once received.	

		the use of social media, videos and new technologies		
2 March 2017	RGSC/17/19 Manchester Town Hall and Albert Square: 'Our Town Hall'	To ask that consideration be given to a 'project bank account' being used on the project.	A response to this recommendation has been requested and will be reported back once received.	Sara Todd, Deputy Chief Exec (Growth & Neighbourhood)
		That Members of the Committee receive a copy of the MoU with the Manchester Cavaillé-Coll Organ Foundation once it is agreed.	A response to this recommendation has been requested and will be reported back once received.	Sara Todd, Deputy Chief Exec (Growth & Neighbourhood)
2 March 2017	RGSC/17/20 Manchester Central	To request Manchester Central share its business plan with the Committee later in the year, and to agree to respect the commercial confidentiality of that business plan if the company agrees.	A response to this recommendation has been requested and will be reported back once received.	Liz Treacy, City Solicitor
22 June 2017	RGSC/17/27 Our Town Hall – Social Value and Communications	To agree that the Committee receive a report for information on the Council's heritage register at a future meeting.	A response to this recommendation has been requested and will be reported back once received.	Sara Todd, Deputy Chief Exec (Growth & Neighbourhood)

22 June 2017	RGSC/17/28 Budget – Local Government Financing	To request that the Council lobbies the Chancellor of the Exchequer on the austerity measures that are being imposed on the Council and other public sector bodies	The Executive Member for Member for Finance and Human Resources to arrange a delegation, to include the Chair of the Scrutiny Committee, to visit the Prime Minister to discuss how government and local authorities could work together on delivering public services in light of cuts to Local Authority budgets	
22 June 2017	RGSC/17/33 Belle Vue Aces	To request a report to a future meeting of the Committee detailing what lessons had been learnt and the future courses of action to be taken to ensure similar events did not occur.	A further report has been placed on the Committees work program for consideration at its meeting in October 2017	Eddie Smith Strategic Director (Development)
22 June 2017	RGSC/17/33 Belle Vue Aces	To request that the City Solicitor provides further information to the Chair of the Committee in respect of the Council's legal position.	A response to this recommendation has been requested and will be reported back once received.	Liz Treacy City Solicitor
20 July 2017	RGSC/17/35 Councillor Call for Action – Brookdale Park	To agree that the Committee scrutinises whether the decision to demolish the portacabin at Brookdale provides the best value, at a future meeting.	This item has been placed on the Work Programme for the Committee for consideration at its October 2017 meeting	Julie McMurray Head of Corporate Estate and Facilities

20 July 2017	RGSC/17/37 Council Tax Support Scheme – Treatment of payments from the We Love Manchester Emergency Fund and London Emergency Trust	To request that the City Treasurer, Head of Revenue and Benefits and the Executive Member for Finance and Human Resources investigate whether there is a suitable mechanism that the Council could use to inform other local authorities of residents who were living in their areas that were in receipt either payment.	A response to this recommendation has been requested and will be reported back once received.	
		To request that the Scrutiny Team Leader adds an item to the Committee's Work Programme on the governance and working arrangements of the 'We love Manchester Emergency Fund'	This item has been added to the Committees Work Programme and is to be scheduled for consideration at a future meeting	Mike Williamson Scrutiny Team Leader
20 July 2017	RGSC/17/38 Section 106 Annual Monitoring report 2016/17	To request that the Head of Planning, Building Control and Licensing circulates to all Members the information on S106 contributions on a ward by ward basis and that this information includes details of when S106 agreements are made, when S106 contributions are received, and when S106 contributions required spending by	A response to this recommendation has been requested and will be reported back once received.	Julie Roscoe Head of Planning, Building Control and Licensing

To request that the Head of Planning, Building Control and Licensing provides a briefing paper to members of the Committee on the implications of the GM Mayor introducing a Strategic Infrastructure tariff and what effect this would have on the city.	A response to this recommendation has been requested and will be reported back once received.	Julie Roscoe Head of Planning, Building Control and Licensing
To request that the Head of Planning, Building Control and Licensing provides members with a break down on revenues from CIL from core cities in order to give a more accurate reflection with Manchester	A response to this recommendation has been requested and will be reported back once received.	Julie Roscoe Head of Planning, Building Control and Licensing
To request that the Head of Planning, Building Control and Licensing in consultation with the Scrutiny Team Leader arrange a training session on S106 agreements for all members of the Council.	A response to this recommendation has been requested and will be reported back once received.	Julie Roscoe Head of Planning, Building Control and Licensing

20 July 2017	RGSC/17/39 Update on the Capital Gateway Process	To request a further report at the meeting in December 2017	This item has been placed on the Work Programme for the Committee for consideration at its December 2017 meeting	Janice Gotts Deputy City Treasurer
20 July 2017	RGSC/17/41 Budget update	To invite the Governor of the Bank of England, Mark Karney, to a future meeting of the Committee, to discuss the future direction the Manchester Economy.	A response to this recommendation has been requested and will be reported back once received.	Carol Culley City Treasurer Mike Williamson Scrutiny Team Leader
		To invite the Vice Chancellor of the University of Manchester, Dame Nancy Rothwell, to a future meeting of the Committee, to outline the potential impact of Brexit on the University.	A response to this recommendation has been requested and will be reported back once received.	Carol Culley City Treasurer Mike Williamson Scrutiny Team Leader

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 21 August 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.

Directorate - Corporate Services

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
ICT Capital Investment Ref: 15/002	The approval of capital expenditure.	City Treasurer	June 2017 or later	Gateway 5 (procurement document)	Bob Brown CIO Information, Communication and Technology Tel: 0161 234 5998 bob.brown@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Strategic Land Acquisition	The approval of capital expenditure.	City Treasurer	August 2017 or later	Gateway 5 (procurement	Sean McGonigle Tel: 0161 234 4821
				document)	s.mcgonigle@manchester.gov.uk
Ref: 15/003					
Collyhurst	The approval of capital	City	August 2017	Gateway 5	Sean McGonigle
Regeneration	expenditure.	Treasurer	or later	(procurement document)	Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk
Ref: 15/005					
Depots Programme	The approval of capital	City Treasurer	August 2017 or later	Gateway 5 (procurement	Julie McMurray Tel: 0161 234 6702
Ref: 15/007	expenditure.	rreasurer	Of falei	document)	j.mcmurray@manchester.gov.uk
Clean and Green	The approval of capital expenditure.	City Treasurer	June 2017 or later	Gateway 5 (procurement	Sara Todd Deputy Chief Executive (Growth and
D-6.45/000	охренинию.	Trododici		document)	Neighbourhoods) Tel: 0161 234 3286
Ref: 15/009					s.todd@manchester.gov.uk
Social Housing Infill	The approval of capital	City	June 2017 or	Gateway 5	Sean McGonigle Assistant Chief Executive (Growth)
Site Programme	expenditure.	Treasurer	later	(procurement document)	Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk
Ref: 15/011					oiogoriigio emanonostor.gov.uk
Factory Project	The approval of capital expenditure.	City Treasurer	June 2017 or later	Gateway 5 (procurement	Dave Carty Development Manager
	experiulture.	TICASUICI	iatei	document)	Tel: 0161 219 6501

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 15/012					d.carty@manchester.gov.uk
Parkhill Land Assembly and New Build	The approval of capital expenditure.	City Treasurer	August 2017 or later	Gateway 5 (procurement document)	Ian Runacres 0161 234 4953 i.runacres@manchester.gov.uk
Ref: 15/016					
CCTV Policy Ref: 15/019	To adopt a CCTV policy for the city.	The Executive	June 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	June 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	June 2017 or later	Report and recommendation	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Clean and Green Fund	Long-term improvements to	City Treasurer	June 2017 or later	Requests from Growth and	Carol Culley City Treasurer
Ref: 15/025	cleanliness and environment of the city.			Neighbourhoods Directorate	Tel: 0161 234 3590 carol.culley@manchester.gov.uk
Leisure Services – External	The approval of capital expenditure.	City Treasurer	August 2017 or later	Gateway 5 procurement document	Lee Preston 07852957286 I.preston2@manchester.gov.uk
Ref: 2016/02/01C					
Capital Investment in schools	The approval of capital expenditure.	City Treasurer	June 2017 or later	Gateway 5 (procurement document)	Amanda Corcoran Interim Director of Education and Skills Tel: 0161 234 4314
Ref: 2016/02/01D					a.corcoran@manchester.gov.uk
Our Manchester Strategy 2016-19	To adopt the "Our Manchester ICT Strategy 2016-19".	The Executive	June 2017 or later	Our Manchester ICT Strategy 2016- 19	Bob Brown CIO Information, Communication and Technology Tel: 0161 234 5998
Ref: 2016/01/14					bob.brown@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
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. Each 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.	Chief Executive in consultation with the City Treasurer	Phased in batches of Lots according to priority, between September 2016 and August 2017 or later	Confidential contract report with recommendations and supporting documents.	John Finlay 0161 219 6530 j.finlay@manchester.gov.uk Neil Davies 0161 234 3005 n.davies@manchester.gov.uk
Provision of an Identity and Access Management (IAM) solution	To seek approval to award a contract to a single supplier for the provision of an Identity	City Treasurer in consultation with the Chief	June 2017 or later	Confidential contract report with recommendation	James Harvey Chief Enterprise Architect, ICT Tel: 07968 625353 j.harvey@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 2017/02/01A	and Access Management (IAM) solution	Executive			Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk
Provision of Internet Resilience - Carrier Links Ref: 2017/02/02B	To seek approval to award a contract to two suppliers for the independent provision of a carrier link to the Council. Both contracts will be awarded through a single procurement exercise.	City Treasure / Chief Executive	June 2017	Confidential contract report with recommendations	Bob Brown Chief Information Officer Tel: 0161 234 5998 Bob.brown@manchester.gov.uk Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk
Provision of licences for improved SAP provision Ref: 2017/02/02A	To seek approval to award a contract to a single supplier for licence provision allowing the Council access to an improved SAP interface.	City Treasurer in consultation with the Chief Executive	June 2017	Confidential contract report with recommendations	Bob Brown Chief Information Officer Tel: 0161 234 5998 Bob.brown@manchester.gov.uk Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk
Carbon Reduction Programme Ref:2017/06/30C	The Approval of Capital Spend in order to achieve a reduction in carbon emissions	City Treasurer	August 2017	Gateway 5	Julie McMurray Strategic Development 0161 219 6791 Mobile: 07950 790533 j.mcmurray@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Estates Transformation Ref:2017/06/30D	The approval of capital spend to ensure that the operational estate is fit for purpose	City Treasurer	August 2017	Gateway 5	Julie McMurray Strategic Development 0161 219 6791 Mobile: 07950 790533 j.mcmurray@manchester.gov.uk
Framework Agreement for Senior Recruitment Ref:2017/06/30E	The appointment of Agencies to deliver Temporary and Permanent Senior Recruitment services	Deputy Chief Executive (People)	August 2017	Report & Recommendation	Mike Worsley Procurement Manager mike.worsley@manchester.gov.uk 0161 234 3080
Core Infrastructure Refresh Ref: 2017/07/18/F	To seek approval to award a contract to a single supplier for the provision of a core infrastructure refresh in relation to the Council's Data Centre	City Treasurer in consultation with the Chief Executive	September 2017	Confidential contract report with recommendations	Bob Brown Chief Information Officer 0161 234 5998 Bob.brown@manchester.gov.uk Michael Shields Procurement Manager 0161 234 1009 m.shields@manchester.gov.uk
Provision of Data Centre Facilities and Data Migration Partner Ref:2017/08/02A	To seek approval to award a contract to a single supplier for the provision of 2 Data Centre Facilities and Migration Partner	City Treasurer/ Chief Executive	October 2017	Confidential Contract Report with Recommendations	Bob Brown Chief Information Officer Tel: 0161 234 5998 Bob.brown@manchester.gov.uk Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk

Directorate - Chief Executives

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Library Strategy 2020	Capital expenditure approval.	City Treasurer	August 2017 or later	Gateway 5 procurement	Neil MacInnes Tel: 0161 234 1392
Ref: 2016/05/13B				document	n.macinnes@manchester.gov.uk

Directorate – Highways

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Flags and Kerbs (Highways) Ref: 2016/09/01B	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.	City Treasurer in consultation with the Chief Executive	August 2017 or later		Andrew Thompson Tel: 0161 908 5866 a.thompson2@manchester.gov.uk Kevin Bennett k.bennett@manchester.gov.uk Tel: 0161 234 3192

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

4. Resources and Governance Scrutiny Committee - Work Programme - 7 September 2017

Thursday 7 September 2017, 2.00pm **PLEASE NOTE CHANGE OF TIME FROM MAY 2017 ONWARDS** (Report deadline Tuesday 29 August 2017) Strategic **Purpose** Item Executive Comments Director / Lead Member Officer Our Town Hall **Progress Report and Update** Councillor B Sara Todd Priest ICT Information and The Committee currently receives periodic progress Councillor Bob Brown See July 2014 updates from ICT. To request that future updates Data strategy (including Flanagan minutes data security and cyber include: information on business transformation, data and information as an asset, information security, and security) technology innovation including the internet of everything. Revenues and Benefits Councillor To be considered in connection with the CT Support Julie Price See minutes June Scheme and include information on deprivation across 2016 Annual Update Flanagan the city; and the reasons for any lengthy application processing times. Central Retail Park This report sets out a proposal for the Council to Councillor Eddie Smith acquire Central Retail Park on Great Ancoats Street Flanagan from its current owner TH Real Estate. **Overview Report** The monthly report includes the recommendations Mike monitor, relevant key decisions, the Committee's work Williamson programme and any items for information.

Thursday 12 October 2017, 2.00pm **PLEASE NOTE CHANGE OF TIME FROM MAY 2017 ONWARDS** (Report deadline Tuesday 3 October 2017) **Purpose** Executive Strategic Comments Item Director / Lead Member Officer To invite the GM Mayor/Chief Exec of GMCA (or their Greater Manchester Councillor R Liz Treacv representatives) to discuss the Mayor's role/remit and **Combined Authority** Leese governance arrangements for the Combined Authority Governance Councillor Proposed demolition of Further to the Councillor Call fot Action request Carol Culley See minutes 20 a Portacabin at considered at its meeting in July 2017, the Committee Flanagan Julie McMurray July 2017 Brookdale Park. will consider a report on whether the decision to demolish a portacabin at Brookdale Park (Miles Platting and Newton Heath Ward), provides the best value for money option National Speedway Councillor To request a report to a future meeting of the **Eddie Smith** See minutes June Committee detailing what lessons had been learnt and Flanagan 2017 Stadium the future courses of action to be taken to ensure similar events did not occur ITEM FOR Councillor To provide an update on the Council's position in light Carol Culley of the Brexit negotiations and any identified impact on INFORAMTION Flanagan Brexit update the City and the GM region as a result.

Thursday 9 November 2017, 2.00pm **PLEASE NOTE CHANGE OF TIME FROM MAY 2017 ONWARDS** (Report deadline Tuesday 1 November 2017)					
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments	
Our Town Hall	Progress Report and Update	Councillor B Priest	Sara Todd		
Overview Report			Mike Williamson		

_	2017, 2.00pm **PLEASE NOTE CHANGE OF TIME F day 28 November 2017)	ROM MAY 2017 (DNWARDS**	
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Update on the Capital Gateway Process	To provide a further update on how the new Capital Gateway process is operating	Councillor Flanagan	Carol Culley Janice Gotts	See minutes 20 July 2017
Overview Report			Mike Williamson	

(Items highligh	Items To be Scheduled (Items highlighted in grey indicate that these have been included in the work plan of one of the above meetings)				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments	
"Our Town Hall"	To receive a progress report on the refurbishment project at every second meeting of the Committee: September 2017, November 2017, January 2018 or when required in line with any Executive decision required	Councillor B Priet	Sara Todd	See Minutes March 2017	
Corporate Core Review	To request a further report on the Corporate Core Review in the new municipal year. To include information on the Council's Communications Strategy	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	
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	
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		
Corporate Property Annual Report	To receive the Corporate Property Annual Report	Councillor Priest	Eddie Smith Steve	See minutes September 2016	

			Thorncroft	June 2017 -TBC
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
National Speedway Stadium	To request a report to a future meeting of the Committee detailing what lessons had been learnt and the future courses of action to be taken to ensure similar events did not occur	Councillor Flanagan	Eddie Smith	See minutes June 2017
ITEM FOR INFORMATION Governance and Working arrangements of the We Love Manchester Emergency Fund'.	To receive a report which sets out the governance and working arrangements of the We Love Manchester Emergency Fund'	Councillor S Murphy	Liz Treacy	See minutes 20 July 22017
ITEM FOR INFORMATION Council's Heritage Register	To request an item for information on the Council's Heritage Register and plans for the restoration of other heritage buildings across the City.	Councillor Flanagan	Sean McGonigle	
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
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 Homes Bonus	To request information on appeals made in respect of the New Homes Bonus at an appropriate time.	Councillor Flanagan	Carol Culley	
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
Council Tax Support Scheme sub group update	To provide an update report on the work of the sub group including the issues of how local government is funded which does not reflect the impact of student exemptions and other issues	Councillor Flanagan	Carol Culley	See minutes 3 January 2017
	As part of the update the report is to include an update on the support to Care Leavers scheme			