



# Resources and Governance Scrutiny Committee

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Date: Thursday 9 November 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**

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Councillors Ahmed Ali, Andrews, Barrett, Connolly, Davies, Hitchen, Karney, Lanchbury, Moore, Ollerhead (Chair), Pritchard, Russell, Siddiqi, A Simcock, 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 12 October 2017.

5 **[14.05 – 14.30] Our Town Hall**

Report of the Deputy Chief Executive (Growth and Neighbourhoods) attached.

This report provides an update on recent progress including the latest position on the decant of the building including an update on café facilities and the relocation of portable heritage assets. It also sets out the latest position on progress with the Manchester Cavaille Coll Organ and an update on social value, supply chain and skills including key performance indicators.

6 **[14.30 – 15.00] Global Monitoring**

Report of the City Treasurer attached.

This report contains a summary of the Council's revenue budget and forecast outturn position for 2017/18, based on an assessment of income and expenditure to the end of August 2017 and financial profiling to 31 March 2018

7 **[15.00 – 15.15] Budget Refresh Process: Update for Scrutiny Committees**

Report of the City Treasurer attached.

This report sets out the timetable and proposed budget process for 2018/19. The Committee will be invited to agree which refreshed budget and business plans they will receive at their late Jan/early Feb meetings.

8 **[15.15 – 15.35] Rollout of Universal Credit**

Report of the City Treasurer attached

This report provides details of the Universal Credit regime and roll out, including the financial impact on both Manchester residents and the Council, including other areas of financial support offered by the Council

9 **[15.35 – 15.50] Update on the Stock Condition Survey, capacity within the MCC Estate and meeting future accommodation demand**

Report of the Strategic Director - Development to follow.

10 **[15.50 – 16.00] Overview Report**

Report of Governance and Scrutiny Support Unit attached

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. The report also includes the Committee's work programme, which the Committee is asked to agree.

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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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Manchester, M60 2LA

## Further Information

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

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This agenda was issued on **1 November 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.