



Resources and Governance Scrutiny Committee

Date: Thursday 4 January 2017

Time: 2.00pm

Venue: Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for Members at 1.15pm in Committee Room 9 (Room 1006), Level 1 of the Town Hall Extension.

Access to the Council Chamber

Public access to the Council Chamber is over the bridge from level 2 of the old Town Hall building. 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, Ludford, 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 7 December 2017.

5 **[14.05 – 14.35] Capital Strategy Governance and Approval Process Update**

Report of the City Treasurer attached.

This report sets out the progress made in the establishment of a revised process for the approval of capital schemes, and how the governance arrangements have been implemented. The report also highlights the next steps required to support the approval process and change the manner in which the capital programme is reported to members and the public.

6 **[14.35 – 15.05] The Council's Operational Property Strategy**

Report of the Strategic Director – Development attached.

This report provides an overview of the Council's Operational Estate Strategy in relation to its future workforce; the proposals to deliver Health and Social Care Integration with the NHS and the implications for the City Council's Operational Estate Strategy; and the Council's Operational Estates Strategy in terms of owning and managing property and the need to lease properties to meet the Council's medium term requirements

7 **[15.05 – 15.15] 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.

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.

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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 **22 December 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor (Mount Street Elevation), Town Hall Extension, Albert Square, Manchester, M60 2LA.