

**Manchester City Council  
Report for Resolution**

**Report to:** Resources and Governance Scrutiny Committee –  
4 January 2018

**Subject:** Overview Report

**Report of:** Governance and Scrutiny Support Unit

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**Summary**

This report provides the following information:

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

**Recommendation**

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

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**Contact Officer:**

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

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**Wards Affected:** All

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**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
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.	Carol Culley City Treasurer  Julie Price Head of Revenues, Benefits and Shared Services
7 September 2017	RGSC/17/44 Revenue and Benefits Annual Report	To request that Officers provide Members with information as to the reason in the reduction of Discretionary Housing Payments to claimants with new born babies;	This information was circulated to Members on 1 December 2017	Julie Price Head of Revenues, benefits and Shared Services

		<p>To request that Officers pursue active conversations with the Universities to promote the responsibility of students to apply for exemptions from Council Tax and to bring back, as an item of information, what progress has been made on this matter;</p> <p>To request that the Head of Revenues, Benefits and Shared Services circulate the new policy on Business Rate relief to all Members;</p> <p>To request that the Executive Member for Finance and Human Resources writes to the Chancellor of the Exchequer with the Councils concerns as to the impact to the working poor in relation to food poverty and deprivation across the City.</p>		<p>Julie Price Head of Revenues, benefits and Shared Services</p> <p>Julie Price Head of Revenues, benefits and Shared Services</p> <p>Councillor Flanagan</p>
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12 October 2017	RGSC/17/52 Greater Manchester Combined Authority Governance	To request that Committee Members are provided with the report on the governance arrangements for the transportation arrangements that are being put in place	This report will be provided to Members when it becomes available	Liz Treacy City Solicitor
9 November 2017	RGSC/17/60 The Roll out of Universal Credit Full Service in Manchester	To add circulate item for information on the ability for DWP to split UC payments.	Officers to provide an item for information when further information from DWP becomes available	Julie Price
7 December 2017	RGSC/17/63 Chancellors Autumn Budget update	Requests further information from the City Treasurer on the £3.5bn additional funding (of which £2.6bn will be for local Sustainability and Transformation Partnerships (STPs)) in relation to the capital investment in NHS frontline services.  Requests that the City Treasurer circulate the allocations letter in relation to the DFG to Members of the Committee; and	Information to be provided to Members as soon as possible	Carol Culley

		Requests an update from the City Treasure on the Mayoral Capacity Funding at an appropriate time.		
7 December 2017	RGSC/17/64 The rise in homelessness across the city and its financial impact on the Council	To invite the Minister for Housing and Planning, Alok Sharma, to visit Manchester to witness first-hand the issue of homelessness within the city	A letter on behalf the Chair was sent on 22 December 2017	Mike Williamson/Cllr Ollerhead
7 December 2017	RGSC/17/65 Revenue and Benefits – Council Tax Support Scheme and Changes to Council Tax Support update	The Chair of the Committee to meet with the Executive Member for Finance and Human Resources to examine the figures within the report in more detail	No action required	Cllr Ollerhead/Cllr Flanagan
7 December 2017	RGSC/17/66 Update on General Data Protection Regulation (GDPR)	To request the Head of Governance to provide some form of appropriate training in the new regulations to all Elected Members; and  To request that the Chief	Officers to arrange appropriate training with Elected Members	Poornima Karkera/Bob Brown

		Information Officer provide training to all Members on the use of the Google System, with specific reference to sharing information via Google Drive		
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## 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 13 December 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
Strategic Land Acquisition  Ref: 15/003	The approval of capital expenditure.	City Treasurer	August 2017 or later	Gateway 5 (procurement document)	Sean McGonigle Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Collyhurst Regeneration  Ref: 15/005	The approval of capital expenditure.	City Treasurer	August 2017 or later	Gateway 5 (procurement document)	Sean McGonigle Tel: 0161 234 4821 s.mcgonigle@manchester.gov.uk
Depots Programme  Ref: 15/007	The approval of capital expenditure.	City Treasurer	August 2017 or later	Gateway 5 (procurement document)	Julie McMurray Tel: 0161 234 6702 j.mcmurray@manchester.gov.uk
Clean and Green  Ref: 15/009	The approval of capital expenditure.	City Treasurer	June 2017 or later	Gateway 5 (procurement document)	Sara Todd Deputy Chief Executive (Growth and Neighbourhoods) Tel: 0161 234 3286 s.todd@manchester.gov.uk
CCTV Policy  Ref: 15/019	To adopt a CCTV policy for the city.	The Executive	October 2017 or later	Report and recommendation	Poornima Karkera 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	October 2017 or later	Report to the Executive as part of the Global Monitoring Report	Carol Culley 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
Allocations for General/Earmarked Reserves  Ref: 15/024		The Executive	November 2017 or later	Report and recommendation	Carol Culley 0161 234 3590 carol.culley@manchester.gov.uk
Parkhill Land Assembly and New Build  Ref: 15/016	The approval of capital expenditure.	City Treasurer	November 2017 or later	Gateway 5 (procurement document)	Ian Runacres 0161 234 4953 i.runacres@manchester.gov.uk
CCTV Policy  Ref: 15/019	To adopt a CCTV policy for the city.	The Executive	November 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	November 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	November 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 Ref: 15/025	Long-term improvements to cleanliness and environment of the city.	City Treasurer	November 2017 or later	Requests from Growth and Neighbourhoods Directorate	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk
Leisure Services – External Ref: 2016/02/01C	The approval of capital expenditure.	City Treasurer	November 2017 or later	Gateway 5 procurement document	Lee Preston 07852957286 l.preston2@manchester.gov.uk
Capital Investment in schools Ref: 2016/02/01D	The approval of capital expenditure.	City Treasurer	November 2017 or later	Gateway 5 (procurement document)	Amanda Corcoran Interim Director of Education and Skills Tel: 0161 234 4314 a.corcoran@manchester.gov.uk
Our Manchester Strategy 2016-19 Ref: 2016/01/14	To adopt the "Our Manchester ICT Strategy 2016-19".	The Executive	November 2017 or later	Our Manchester ICT Strategy 2016-19	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
<p>Construction and Property Professional Services Framework (CAPPS) for the Capital Programmes and Property Dept.</p> <p>Contract TC859</p> <p>Ref: 2016/07/21</p>	<p>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.</p>	<p>Chief Executive in consultation with the City Treasurer</p>	<p>Phased in batches of Lots according to priority, between September 2016 and September 2017 or later</p>	<p>Confidential contract report with recommendations and supporting documents.</p>	<p>John Finlay 0161 219 6530 j.finlay@manchester.gov.uk</p> <p>Neil Davies 0161 234 3005 n.davies@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
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	November 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	November 2017	Gateway 5	Julie McMurray Strategic Development 0161 219 6791 Mobile : 07950 790533 j.mcmurray@manchester.gov.uk
Estates Transformation  Ref:2017/06/30D	The approval of capital spend to ensure that the operational estate is fit for purpose	City Treasurer	November 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)	November 2017	Report & Recommendation	Mike Worsley Procurement Manager mike.worsley@manchester.gov.uk 0161 234 3080

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>The supply and delivery of waste and recycling containers (Contract TC922)</p> <p>Ref: 2017/09/04A</p>	<p>To seek approval to award a framework for the provision of waste and recycling containers. This will be split into 6 lots as follows:</p> <p>Lot 1 Caddy Liners                      Lot 2 Food waste containers                      Lot 3 Plastic wheeled bins                      Lot 4 Bin Liners                      Lot 5 Galvanised metal wheeled bins                      Lot 6 Split recycling bags</p>	<p>City Treasurer</p>	<p>October 2017</p>	<p>Confidential contract report with recommendations</p>	<p>Stephen Polese                      Procurement Officer                      s.polese@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Security Services (Contract TC888)</p> <p>Ref:2017/09/04B</p>	<p>To seek approval to appoint a company/s for the provision of Security Services, covering all city requirements within Manchester.</p> <p>The contract will be for a 3 year period with the option to extend for a further 2 years.</p>	<p>City Treasurer in consultation with the Chief Executive</p>	<p>November 2017 or later</p>	<p>Confidential contract report with recommendations</p>	<p>Steve Southern Head of Facilities Management Corporate Estates Team 0161 234 3683 s.southern@manchester .gov.uk</p> <p>Colin Butterworth Senior Procurement Officer 0161 234 3434 c.butterworth@manchester.gov.uk</p>
<p>Lincoln Square/Brazennose St</p> <p>Ref: 2017/12/04A</p>	<p>To approve the signing of a collaboration agreement among landowners, as a precursor to the Council investing £1.2m of a total of £4.08m in a new public square and public realm.</p>	<p>City Treasurer</p>	<p>January 2018</p>	<p>Draft collaboration agreement</p> <p>Draft public realm development plans</p> <p>High level cost schedule</p>	<p>Pat Bartoli Head of City Centre Growth and Regeneration 0161 234 3329 p.bartoli@manchester.gov.uk</p>

<p>The Provision of a Debit / Credit Card Service</p> <p>Ref: 2017/10/02B</p>	<p>To seek approval to award a framework agreement to a single supplier for the provision of a Debit / Credit Card Service</p>	<p>City Treasurer and Chief Executive</p>	<p>November 2017 or later</p>	<p>Confidential contract report with recommendations</p>	<p>Julie Price Head of Revenues and Benefits, Shared Services and Customer Services 0161 953 8202 j.price2@manchester.gov.uk</p> <p>Samantha Wilson Senior Procurement Officer 0161 234 4368 samantha.wilson@manchester.gov.uk</p>
<p>Asset Management Programme</p> <p>Ref: 15/001 (2017/10/02)</p>	<p>The approval of capital expenditure for the maintenance of the council's assets</p>	<p>City Treasurer</p>	<p>November 2017 or later</p>	<p>Gateway 5 (procurement document)</p>	<p>Julie McMurray Head of Client Relationships Tel no:01612346702 j.mcmurray@manchester.gov.uk</p>
<p>Council Tax 17/18 Balance</p> <p>Ref: 2017/12/04E</p>	<p>Agree the estimated council tax surplus or deficit</p>	<p>City Treasurer, in consultation with the Executive Member for Finance and Human Resources</p>	<p>15/01/2018</p>	<p>Council Tax balance report</p>	<p>Sam Mcardle Corporate Finance Lead Strategic Revenue Budget &amp; Financial Accountancy 0161 234 3472 s.mcardle@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Council Tax Base</p> <p>Ref: 2017/12/04C</p>	<p>To set the 2018/19 Council Tax Base</p>	<p>City Treasurer, in consultation with Executive Member for Finance and Human Resources</p>	<p>15/01/2018</p>	<p>Council Tax Base report</p>	<p>Sam Mcardle Corporate Finance Lead Strategic Revenue Budget &amp; Financial Accountancy 0161 234 3472 s.mcardle@manchester.gov.uk</p>
<p>Our Town Hall – Fees for the Specialist Consultants &amp; Client side costs</p> <p>Ref: 2017/11/01A</p>	<p>Approval to spend for the client side team to the end of the programme and the appointment of consultants to the technical assurance work and other specialist advisers after RIBA stage 2</p>	<p>City Treasurer</p>	<p>December 2017 or later</p>	<p>Executive Reports 16th November 2016- The Refurbishment of Manchester Town Hall &amp; Albert Square 11th January 2017–Capital Programme Budget 2017/18-2021/22 8TH March 2017- Manchester Town Hall &amp; Albert Square Our Town Hall</p>	<p>Paul Candellent Project Director-Our Town Hall</p> <p>0161 234 1401 p.candelent@manchester.gov.uk</p>



Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Property Insurance (excluding Insurance Broking)  Ref: 2017/11/01C	Appointment of a provider to deliver Property Insurance Services	City Treasurer	February 2018	Contract Report and recommendations	Louise Causley Procurement Officer 0161 234 4290 l.causley@manchester.gov.uk
Business Rates 17/18 Balance  Ref: 2017/12/04F	Agree the estimated business rates surplus or deficit	City Treasurer, in consultation with the Executive Member for Finance and Human Resources	31/01/2018	Business Rates Base report	Sam Mcardle Corporate Finance Lead Strategic Revenue Budget & Financial Accountancy 0161 234 3472 s.mcardle@manchester.gov.uk
Business Rates Base  Ref: 2017/12/04/D	To set the Business Rates Base	City Treasurer, in consultation with the Executive Member for Finance and Human Resources	31/01/2018	Business Rates Base report	Sam Mcardle Corporate Finance Lead Strategic Revenue Budget & Financial Accountancy 0161 234 3472 s.mcardle@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Greater Manchester Waste Disposal Authority (GMWDA) - GM Waste Disposal Levy Allocation Methodology and Approval of a Revised Levy Allocation Model	Approve the revised GMWDA Levy Apportionment Methodology Agreement which is to be applied in full from 2019/20 and with transitional arrangements for 2018/19.	City Solicitor	January 2018	GMWDA Waste Management Levy Allocation Methodology (LAMA) Agreement	Fiona Worrall 0161 234 3926 f.worrall@manchester.gov.uk
North Manchester New Build	The approval of capital expenditure for the purpose of building 60 new housing units in North Manchester.	City Treasurer	January 2018	Gateway 5 (procurement document) and Business Case	Lucy Lovatt 0161 234 8485 l.lovatt@manchester.gov.uk
Ross Place Refurbishment	The approval of capital expenditure for the purpose of the refurbishment of Ross Place Resource Centre.	City Treasurer	January 2018	Gateway 5 (procurement document) and Business Case	Julie McMurray 0161 219 6791 j.mcmurray@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Heaton Park Pay and Display	The approval of capital expenditure to install parking meters, relevant signage and drainage, tarmac and other works to formalise the existing car parks.	City Treasurer	January 2018	Gateway 5 (procurement document) and Business Case	Kylie Ward 0161 234 4961 k.ward@manchester.gov.uk
Heron House Refurbishment	The approval of capital expenditure for the purpose of refurbishment works to office space including the Registrars in Heron House	City Treasurer	January 2018	Gateway 5 (procurement document) and Business Case	Dominic Hayes 0161 234 1292 dominic.hayes@manchester.gov.uk
Velodrome Track	The approval of capital expenditure for the purpose of the replacement of the Velodrome Track.	City Treasurer	January 2018	Gateway 5 (procurement document) and Business Case	Lee Preston 0161 219 2545 l.preston2@manchester.gov.uk
Framework Agreement for Travel Services	The appointment of companies to deliver travel services	City Treasurer	January 2018	Report & Recommendation	Louise Causley Procurement Officer louise.causley@manchester.gov.uk 0161 234 4290

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Provision of Gully Cleansing Framework	To seek approval to award a framework contract to a maximum of 3 suppliers to provide Gully Cleansing services to the Council	City Treasurer in consultation with the Director of Highways	January 2018	Confidential contract report with recommendations	<p>Kim Dorrington Strategic Director (Highways, Transport and Engineering) Tel: 0161 234 4828 k.dorrington@manchester.gov.uk</p> <p>Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk</p>
Our Town Hall – Fees for intrusive surveys and advanced works  2017/12/13J	Approval to spend	City Treasurer	January 2018	<p>Executive Reports 16th November 2016- The Refurbishment of Manchester Town Hall &amp; Albert Square 11th January 2017–Capital Programme Budget 2017/18-2021/22 8TH March 2017- Manchester Town Hall &amp; Albert Square Our Town Hall</p>	<p>Paul Candelent Project Director-Our Town Hall</p> <p>Tel 0161 234 1401 e-mail - p.candelent@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Our Town Hall – fit out of Royal Exchange for decant  2017/12/13K	Approval to spend	City Treasurer	January 2018	Report and recommendations	Richard Munns Head of Corporate Estate  0161 245 7226 r.munns@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  Ref: 2016/05/13B	Capital expenditure approval.	City Treasurer	August 2017 or later	Gateway 5 procurement document	Neil MacInnes Tel: 0161 234 1392 n.macinnnes@manchester.gov.uk

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

### 3. Resources and Governance Scrutiny Committee - Work Programme – January 2018

Thursday 4 January 2018, 2.00pm <b>**PLEASE NOTE CHANGE OF TIME FROM MAY 2017 ONWARDS**</b> (Report deadline Tuesday 19 December 2017)				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Capital Strategy Governance and Approval Process Update	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
The Council's Operational Property Strategy	To receive a report that sets out:- <ul style="list-style-type: none"> <li>• The Council's Operational Estates Strategy in relation to its future workforce;</li> <li>• The proposals to deliver Health and Social Care Integration with the NHS and the implications for the City Council's Operational Estate Strategy; and</li> <li>• 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.</li> </ul>	Councillor Flanagan	Eddie Smith Dominic Hayes	
Delivering the Our Manchester Strategy	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 HR	Councillor Flanagan	Councillor Flanagan	

Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	.
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**Thursday 1 February 2018, 2.00pm \*\*PLEASE NOTE CHANGE OF TIME FROM MAY 2017 ONWARDS\*\*  
(Report deadline Tuesday 23 January 2018)**

Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Council's Heritage Assets Register	To receive a report on the Council's Heritage Register and plans for the restoration of other heritage buildings across the city  To include information in reference to Conservation Area Appraisals	Councillor B Priest	Eddie Smith Julie McMurray	
Refreshed budget and business plans	The Committee will consider the refreshed budget and business plans that were requested by the Committee at their November 2017 meeting.  To include business plans for all other Directorates as an appendix	Councillor Flanagan	Carol Culley	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	.

<b>Monday 19 February 2018, 10.00am **PLEASE NOTE CHANGE OF TIME FROM MAY 2017 ONWARDS** (Report deadline Tuesday 23 January 2018)</b>				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Budget Reports	To receive an update on the Councils Budget options.	Councillor Flanagan	Carol Culley	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	.

<b>Thursday 1 March 2018, 2.00pm **PLEASE NOTE CHANGE OF TIME FROM MAY 2017 ONWARDS** (Report deadline Tuesday 20 February 2018)</b>				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Our Town Hall update	To receive an update on the progress with the planned refurbishment and restoration of Manchester Town Hall.	Councillor B Priest	Sean McGonigle	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	.



<b>Items To be Scheduled</b> (Items highlighted in grey indicate that these have been included in the work plan of one of the above meetings)				
<b>Item</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director / Lead Officer</b>	<b>Comments</b>
GMCA Governance arrangements update	To receive a report that provides a further update on how the governance arrangements of the GMCA are working.  To include how Manchester City Council Elected Members who are not appointed to a GMCA body can contribute to the governance arrangements	Councillor Leese	Liz Treacy	See October 2017 minutes To be scheduled for June 2018 meeting
Governance arrangements of the GMCA Transport Levy	To receive a report on the proposed governance arrangements for the transport levy to constituent council's in respect of expenditure reasonably attributable to GMCA's transport functions	Councillor Leese	Liz Treacy Carol Culley	See October 2017 minutes
Powers and Interventions available to the Council to address disproportionate increases in the housing rental markets	To receive a report that outlines what powers and methods of intervention the Council has to address the rapidly disproportionate increases in property rental prices compared to increases in Manchester residents salaries	Councillor Leese	Carol Culley	See October 2017 minutes
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

Transatlantic Trade Investment Partnership	To consider the issues raised at an appropriate time	TBC	TBC	See minutes November 2016 Invitation to petition organiser
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
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: 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: New Homes Bonus	To request information on appeals made in respect of the New Homes Bonus at an appropriate time.	Councillor Flanagan	Carol Culley	
Global Revenue Budget Monitoring	To receive an update on the forecasted financial position for 2017/18 through to 2018/19	Councillor Flanagan	Carol Culley Janice Gotts	

