



Resources and Governance Scrutiny Committee

Date: Thursday 1 February 2018

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 1.30pm in Committee Room 6 (Room 2006), Level 2 of the Town Hall Extension.

Access to the Council Chamber

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk.

There is no public access from the Lloyd Street entrances of the Extension.

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 4 January 2018.
- 5 **[14.05 – 14.35] Review of the Governance arrangements of the Our Manchester Voluntary and Community Sector (VCS) Funding**
Report of the Deputy Chief Executive (Growth and Neighbourhoods) and Executive Director for Strategic Commissioning and Director of Adult Social Care Services (DASS)

The report reviews the governance arrangements of how the CVS fund is managed, who makes the decisions and what procedures are in place to ensure fairness across its allocation process
- 6 **[14.35 – 15.05] Our Town Hall Update**
Report of the Deputy Chief Executive

The report outlines progress with the decant of the Town Hall, the design phase of the project, arrangements for the procurement of a Management Contractor, an update on maximising social value through the project and recent communications activity, particularly in the run up to the public closure of the building.
- 7 **[15.05 – 15.40] Updated Financial Strategy and Directorate Budget and Business Plans 2018-2020 – to follow**
- 8 **[15.40 – 15.50] Delivering the Our Manchester Strategy – to follow**

- 9 **[15.50 – 16.00] Overview Report**
Report of the 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.

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 **24 January 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor (Mount Street Elevation), Town Hall Extension, Albert Square, Manchester, M60 2LA.