



Resources and Governance Scrutiny Committee

Date: Monday 19 February 2018

Time: 10.00am

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 9.30am 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 The Council's Budget 2018-2020

The following procedure applies for this item:

- (i) The Committee will receive a statement by the Executive Member for Finance and Human Resources on the Executive's budget proposals and the key issues underlining the budget process;
- (ii) The Committee is invited to consider any issues arising from individual Business Plans that chairs of scrutiny committees wish to draw specific attention to;
- (iii) The Committee is invited to receive a Statement from the Deputy Leader regarding the Housing Revenue Account calculations and to consider any amendment proposed in relation to the Housing Revenue account 2017/18 to 2019/20;
- (iv) The Committee is invited to consider any amendments to the budget proposals; and
- (v) The Committee is invited to summarise its findings and formulate its recommendations to the Council meeting on 2 March 2018.

In connection to the above, the following documents were considered by Executive on 7 February 2017.

- (a) Capital Programme Monitoring Q3 2017/18.
- (b) Medium Term Financial Strategy 2017 -2020 – noting that the Executive made a decision at its meeting on 7 February 2018 to agree all the recommendations but amend vii (a) to now recommend the Council to approve for 2018/19 an increase in the basic amount of Council Tax (i.e. the City.'s element of council tax) by 3.49% (including 1.5% for adult social care), with the use of a rebate from the Combined Authority and Business Rate Reserves to make up the Council Tax

- income forgone as a consequence.
- (c) Growth and Neighbourhoods Budget and Business Planning 2018-2020.
 - (d) Corporate Core Budget and Business Planning 2018-2020
 - (e) Strategic Development Budget and Business Planning: 2018-2020
 - (f) Children's Services and Education Budget and Business Planning: 2018-2020.
 - (g) Manchester Health and Care Commissioning - Joint Financial Plan 2018 – 2020 – noting that the Executive made a decision at its meeting on 7 February 2018 to agree to endorse the final proposals and recommend them for inclusion in the budget to Council
 - (h) Adult Social Care Directorate Budget and Business Plan 2018 – 2020 (Part 1 – Health and Social Care, Part 2 – Homelessness).
 - (i) The Manchester Local Care Organisation.
 - (j) School Funding (Dedicated Schools Grant 2018/19) – noting that the Executive made a decision at its meeting on 7 February 2018 to
 1. Note the Dedicated Schools Grant (DSG) funding in 2018/19;
 2. Note the statutory requirement for the Council to distribute school budgets by the end of February 2018; and
 3. Delegate the decision on the final allocation of the Dedicated Schools Grant to schools based on the Council's local funding formula to the Director of Education and Skills and the City Treasurer in consultation with the Executive Member for Schools, Culture and Leisure and the Executive Member for Finance and Human Resources.
 - (k) Housing Revenue Account 2018/19 to 2020/21
 - (l) Capital Strategy and Budget 2018/19 to 2022/23
 - (m) Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2018/19
 - (n) Minutes of the proceedings of Overview and Scrutiny Committees relating to the budget for 2018-2020

The minutes of the proceedings of Executive on 7 February relating to the budget for 2018-2020 – **to follow**

(The Constitution provides that amendments to Executive's budget recommendation are to be submitted by the seventh day after the meeting of Executive.)

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