



Resources and Governance Scrutiny Committee

Date: Thursday 24 May 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.

Please note, there will be a Work Programming session at the rise of this meeting for Committee members only.

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 – Ali, Andrews, Barrett, Clay, Davies, Kilpatrick, Lanchbury, Moore, B Priest, Rowles, Russell (Chair), A Simcock, Watson and Wheeler

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 1 March 2018.
- 5 **Review of the Council's Capital Outturn position**
Report to follow
- 6 **Review of the Council's Revenue Outturn position**
Report of the City Treasurer

To receive the Revenue Outturn report as per the Executive, with a focus on reasons for variations from the agreed budget and any implications for 2019 and beyond.
- 7 **Town Hall Project – capital and revenue budget position**
Report of the City Treasurer

To receive an update on the capital and revenue budget position of the Town Hall project.
- 8 **Overview of the work of the Ethical Procurement Sub Group 2017/18 and Re-establishment of the Ethical Procurement Sub Group for 2018/19**
Report of the Chair of the Ethical Procurement Sub Group

To receive a report that provides an overview of the work which the Ethical Procurement Sub Group has undertaken during the 2017/18 Municipal Year.

The report also seeks the Committee's approval to re-establish the Ethical Procurement Subgroup for the 2018/19 Municipal Year and review/agree its terms of reference.

9 **Re-establishment of the Human Resources Sub Group**

Report of the Governance and Scrutiny Support Unit

The report seeks the Committee's approval to re-establish the Human Resources Subgroup for the 2018/19 Municipal Year and review/agree its terms of reference.

10 **Overview Report**

Report of the Governance and Scrutiny Support Unit.

This report provides the Committee with details of key decisions that fall within the Committee's remit and 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 amend as appropriate and agree.

11 **Resources and Governance - Overview and key issues**

(Oral) report of the City Treasurer and Lead Officers

To inform the Committee of the upcoming issues and challenges within its remit to aid in the setting of the Committees work programme session

Please note that the actual start time for each agenda item may differ from the time stated on the agenda.

Please note, there will be a Work Programming session at the rise of this meeting for Committee Members only.

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