



Resources and Governance Scrutiny Committee

Date: Thursday 21 June 2018

Time: 2.00pm

Venue: Council Chamber, Level 2, Town Hall Extension

This is a **Second Supplementary Agenda** containing additional information about the business of the meeting that was not available when the agenda was published.

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

Second Supplementary Agenda

5 **[14:05 – 14:50] Health and Social Care governance and budget arrangements**

This report provides an update on the GM Health and Social Care devolution arrangements with a focus on governance and the financial arrangements particularly with the Transformation Fund. It sets out the governance for the integration of Health and Social Care in Manchester including Manchester Health and Care Commissioning (MHCC), the Locality Care Organisation (LCO) and the underpinning Partnership Agreement; and provides an update on the budget position set in the Council's four year Budget Strategy and the joint Locality Plan including progress on the delivery of planned savings

6 **[14:50 – 15:20] GMCA/Combined Authority governance and budget arrangements update**

- **Part 2 – GMCA budget**

Report of the Chief Executive to the GMCA and Treasurer to the GMCA

This report provides an update on the 2018/19 budgets for the Combined Authority together with the implications for Manchester City Council.

7 **[15:20 – 15:40] National Speedway Stadium (Part A)**
Report of the Strategic Director (Development)

This report provides an update in relation to the National Speedway Stadium at Belle Vue Sports Village following the report to Executive dated 8 March 2017 and report to the Resources and Governance Committee dated 22 June 2017. It summarises the position since March 2017 in respect of the progress made over the past twelve months and the existing arrangements which are now in place to support the occupancy of the National Speedway Stadium to ensure its future and sustainability.

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

Further Information

For help, advice and information about this meeting please contact the Committee Officer:

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This second supplementary agenda was issued on **19 June 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor (Mount Street Elevation), Town Hall Extension, Albert Square, Manchester, M60 2LA.