



Resources and Governance Scrutiny Committee

Date: Thursday 21 June 2018

Time: 2.00pm

Venue: Council Chamber, Level 2, Town Hall Extension

This is a **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

Supplementary Agenda

- 5 **[14:05 – 14:50] Health and Social Care governance and budget arrangements**
Report of the City Treasurer, City Solicitor and Executive Director of Strategic Commissioning

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 1 - GMCA Governance Arrangements Update**
Report of the Deputy City Solicitor

This report provides an update to the Committee concerning the governance arrangements in place in relation to the Greater Manchester Combined Authority.

- **Part 2 – GMCA budget** (to follow)

- 7 **[15:20 – 15:40] National Speedway Stadium (Part A)**
Report to follow

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 supplementary agenda was issued on **18 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.