

**Manchester City Council
Report for Resolution**

Report to: Resources and Governance Scrutiny Committee –
21 June 2018

Subject: Overview Report

Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Work programme
- Items for information

Recommendation

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

Contact Officer:

Name: Mike Williamson
Position: Team Leader- Scrutiny Support
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Wards Affected: All

Background documents (available for public inspection):

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

None

1. Monitoring Previous Recommendations

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

Items highlighted in grey have been actioned and will be removed from future reports.

Date	Item	Recommendation	Action	Contact Officer
20 July 2017	RGSC/17/37 Council Tax Support Scheme – Treatment of payments from the We Love Manchester Emergency Fund and London Emergency Trust	To request that the City Treasurer, Head of Revenue and Benefits and the Executive Member for Finance and Human Resources investigate whether there is a suitable mechanism that the Council could use to inform other local authorities of residents who were living in their areas that were in receipt either payment.	<p>Following the tragic terrorist attacks in Manchester and London, emergency funds were set up to help those affected. Manchester City Council launched a 'We love Manchester Emergency Fund' (WLMEF) and in London the 'London Emergencies Trust' (LET) was established.</p> <p>Initially and without changes to legislation, a person receiving any means tested benefit, payments from either trust would be treated as income or capital and potentially reduce or extinguish their entitlement.</p> <p>The DWP took immediate action and the Social Security (Emergency Funds) (Amendment) Regulations 2017 (SI 2017/689) were laid on 16 June 2017 and came into force on 19 June 2017. These regulations made amendments to the Housing Benefit Regulations 2006 (SI 2006/213) and the Housing Benefit (Persons who have attained the qualifying age for state pension credit) Regulations 2006 (SI</p>	<p>Carol Culley City Treasurer</p> <p>Julie Price Head of Revenues, Benefits and Shared Services</p>

			<p>2006/214).</p> <p>Following this, on 20 June 2017, the Department of Communities and Local Government (DCLG) sent a letter to all Chief Finance Directors of local authorities advising that they were intending to amend legislation in the autumn to ensure that the same disregard that will be applied to the Housing Benefit legislation described above is applied to local Council Tax Support schemes in the future.</p> <p>The DCLG letter also encouraged local authorities to consider their local discretionary powers to fully disregard any payments from the named schemes until such time as the Council Tax Reduction Schemes (Prescribed Requirements) (England) Regulations 2012 could be amended.</p> <p>The Council did this and these discretionary powers were agreed for Manchester residents in June 2017.</p> <p>Members requested that the City Treasurer, Head of Revenues and Benefits and the Executive member or Finance and Human Resources find a suitable mechanism to inform other local authorities about this local discount. Following the legislation, this policy was discussed at the Association of Greater Manchester Councils Revenues and Benefits</p>	
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			<p>Forum so that practitioners were aware. In addition the decision was communicated to the panel within the We Love Manchester Emergency Fund so they were aware of the changes and the need to communicate when making decisions. No queries have been received.</p> <p>In December 2017, government made changes to the Council Tax Reduction Schemes (Amendment) (England) Regulations 2017 effective 12 January 2018 that made this a legislative requirement of all Council Tax Support/Reduction schemes nationally. This negated the requirement for local discretion and any payment from the fund is now disregarded from the calculation for both Housing benefit and Council Tax Support under appropriate legislation.</p>	
12 October 2017	RGSC/17/52 Greater Manchester Combined Authority Governance	To request that Committee Members are provided with the report on the governance arrangements for the transportation arrangements that are being put in place	This report will be provided to Members when it becomes available	City Solicitor
9 November 2017	RGSC/17/60 The Roll out of Universal Credit Full Service in	To circulate an item for information on the ability for DWP to split UC payments.	The following advice from DWP has been received:-	Julie Price

	Manchester		<p>According to the Universal Credit guidance it says confirmation of Domestic Violence or Financial Abuse may include information from the police, social worker, 'domestic violence worker' or the claimant.</p> <p>We are aware that some victims of DV may decide to remain in the household. We are also aware of potential issues of financial abuse and failure to budget and in these circumstances and if reported by the customer we gather as much evidence as possible from the customer and then the case would be sent to a decision maker.</p> <p>Its quite a difficult one especially if the victim remains with the perpetrator in DV cases but each case would be looked at and if there is supporting evidence from statutory agencies or support agencies as given above then that would strengthen the case for a split payment to be made. We would always look to support any customer who is a victim of DV or abuse.</p>	
7 December 2017	RGSC/17/63 Chancellors Autumn Budget update	Requests further information from the City Treasurer on the £3.5bn additional funding (of which £2.6bn will be for local Sustainability and Transformation Partnerships (STPs)) in relation to the capital investment in NHS	To be covered in the item going to Scrutiny on 21 June 2018 under Health and Social Care governance and budget arrangements.	Carol Culley

		<p>frontline services.</p> <p>Requests that the City Treasurer circulate the allocations letter in relation to the DFG to Members of the Committee; and</p> <p>Requests an update from the City Treasurer on the Mayoral Capacity Funding at an appropriate time.</p>		
4 Jan 2018	RGSC/18/02 Capital Strategy Governance and Approval Process	<p>To request that the responses to the DCLG consultation and the revised to CIPFA's Prudential and Treasury Management Codes are circulated to the Committee</p> <p>To request an item of information on how Manchester's Capital Approval Process compares to other Core Cities and the outcome of the Peer Review Process</p>	To be covered at a future meeting of the Scrutiny Committee were the theme will be around property	<p>Janice Gotts</p> <p>Janice Gotts/Carol Culley</p>
4 Jan 2018	RGSC/18/03 The Council's Operational Property Strategy	To request that Ward Members are provided with a briefing of the services to be delivered from the 12 multi-	A response to this recommendation has been requested and will be reported back once received.	Carolyn Kus/David Regan/Nikki Parker

		<p>disciplinary Place Based Hubs which their residents will access</p> <p>To request an item of information on the cost comparisons of modular hubs at Hammerstone Road as opposed to a change of use of the existing building</p>	<p>Information to be provided to Members as soon as possible</p>	<p>Eddie Smith/ Richard Munns</p>
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2. Key Decisions

The Council is required to publish details of key decisions that will be taken at least 28 days before the decision is due to be taken. Details of key decisions that are due to be taken are published on a monthly basis in the Register of Key Decisions.

A key decision, as defined in the Council's Constitution is an executive decision, which is likely:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500k, providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

An extract of the most recent Register of Key Decisions, published on **1 May 2018**, containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.

Directorate - Corporate Core

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Strategic Land Acquisition Ref: 15/003	The approval of capital expenditure.	City Treasurer	January 2018 or later	Gateway 5 (procurement document)	Sean McGonigle 0161 234 4821 s.mcgonigle@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure.	City Treasurer	January 2018 or later	Gateway 5 (procurement document)	Sean McGonigle 0161 234 4821 s.mcgonigle@manchester.gov.uk
Depots Programme Ref: 15/007	The approval of capital expenditure.	City Treasurer	January 2018 or later	Gateway 5 (procurement document)	Julie McMurray Tel: 0161 234 6702 j.mcmurray@manchester.gov.uk
Factory Project Ref: 15/012	The approval of capital expenditure.	City Treasurer	January 2018 or later	Gateway 5 (procurement document)	Dave Carty 0161 219 6501 d.carty@manchester.gov.uk
Communications Room Refresh Ref 18/05/30A	The approval of capital spend on Communications Room ICT Hardware	City Treasurer	June 2018 or later	Gateway 5 & Business Case	Bob Brown 234 5998 Bob.brown@manchester.gov.uk
Allocation of Central Contingencies/ Reserves Ref: 15/023	To fund currently unplanned expenditure or expenditure the exact amount of which has yet to be determined.	The Executive	January 2018 or later	Report to the Executive as part of the Global Monitoring Report	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk
Allocations for General/Earmarked Reserves Ref: 15/024		The Executive	January 2018 or later	Report and recommendation	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Clean and Green Fund Ref: 15/025	Long-term improvements to cleanliness and environment of the city.	City Treasurer	January 2018 or later	Requests from Growth and Neighbourhoods Directorate	Carol Culley City Treasurer Tel: 0161 234 3590 carol.culley@manchester.gov.uk
Leisure Services – External Ref: 2016/02/01C	The approval of capital expenditure.	City Treasurer	January 2018 or later	Gateway 5 procurement document	Lee Preston 07852957286 l.preston2@manchester.gov.uk
Capital Investment in schools Ref: 2016/02/01D	The approval of capital expenditure.	City Treasurer	January 2018 or later	Gateway 5 (procurement document)	Amanda Corcoran Interim Director of Education and Skills Tel: 0161 234 4314 a.corcoran@manchester.gov.uk
Our Manchester Strategy 2016-19 Ref: 2016/01/14	To adopt the “Our Manchester ICT Strategy 2016-19”.	The Executive	January 2018 or later	Our Manchester ICT Strategy 2016-19	Bob Brown CIO Information, Communication and Technology Tel: 0161 234 5998 bob.brown@manchester.gov.uk
Construction and Property Professional Services Framework (CAPPS) for the Capital Programmes and Property Dept.	To seek approval to award Framework Agreements a range of professional services in connection with construction and property related	Chief Executive in consultation with the City Treasurer	Phased in batches of Lots according to priority, between September 2016 and	Confidential contract report with recommendations and supporting documents.	John Finlay 0161 219 6530 j.finlay@manchester.gov.uk Neil Davies 0161 234 3005 n.davies@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Contract TC859 Ref: 2016/07/21</p>	<p>matters. This will consist of 21 individual Framework Lots, each relating to a specific professional discipline, for the use of the Capital Programmes and Property Dept. Each will operate for 2 years with an option to extend for up to a further 2 years. The anticipated commencement dates for various Lots are phased between August and October 2016.</p>		<p>September 2017 or later</p>		
<p>Provision of licences for improved SAP provision Ref: 2017/02/02A</p>	<p>To seek approval to award a contract to a single supplier for licence provision allowing the Council access to an improved SAP interface.</p>	<p>City Treasurer in consultation with the Chief Executive</p>	<p>January 2018 or later</p>	<p>Confidential contract report with recommendations</p>	<p>Bob Brown Chief Information Officer Tel: 0161 234 5998 Bob.brown@manchester.gov.uk Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk</p>
<p>School Crossings</p>	<p>The approval of capital expenditure for the</p>	<p>City Treasurer</p>	<p>March 2018 or later</p>	<p>Capital expenditure</p>	<p>Kevin Gillham 0161 234 5148</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 2017/05/02/A	purpose of the introduction of controlled school crossings.			approval reports	k.gillham@manchester.gov.uk
Carbon Reduction Programme Ref:2017/06/30C	The Approval of Capital Spend in order to achieve a reduction in carbon emissions	City Treasurer	January 2018 or later	Gateway 5	Julie McMurray Strategic Development 0161 219 6791 Mobile : 07950 790533 j.mcmurray@manchester.gov.uk
Estates Transformation Ref:2017/06/30D	The approval of capital spend to ensure that the operational estate is fit for purpose	City Treasurer	January 2018 or later	Gateway 5	Julie McMurray Strategic Development 0161 219 6791 Mobile : 07950 790533 j.mcmurray@manchester.gov.uk
Security Services (Contract TC888) Ref:2017/09/04B	To seek approval to appoint a company/s for the provision of Security Services, covering all city requirements within Manchester. The contract will be for a 3 year period with the option to extend for a further 2 years.	City Treasurer in consultation with the Chief Executive	January 2018 or later	Confidential contract report with recommendations	Steve Southern Head of Facilities Management Corporate Estates Team 0161 234 3683 s.southern@manchester .gov.uk Colin Butterworth Senior Procurement Officer 0161 234 3434 c.butterworth@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Lincoln Square/Brazenose St Ref: 2017/12/04A	To approve the signing of a collaboration agreement among landowners, as a precursor to the Council investing £1.2m of a total of £4.08m in a new public square and public realm.	City Treasurer	January 2018	Draft collaboration agreement Draft public realm development plans High level cost schedule	Pat Bartoli Head of City Centre Growth and Regeneration 0161 234 3329 p.bartoli@manchester.gov.uk
The Provision of a Debit / Credit Card Service Ref: 2017/10/02B	To seek approval to award a framework agreement to a single supplier for the provision of a Debit / Credit Card Service	City Treasurer and Chief Executive	March 2018 or later	Confidential contract report with recommendations	Julie Price Head of Revenues and Benefits, Shared Services and Customer Services 0161 953 8202 j.price2@manchester.gov.uk Samantha Wilson Senior Procurement Officer 0161 234 4368 samantha.wilson@manchester.gov.uk
Asset Management Programme Ref: 15/001 (2017/10/02)	The approval of capital expenditure for the maintenance of the council's assets	City Treasurer	March 2018 or later	Gateway 5 (procurement document)	Julie McMurray Head of Client Relationships Tel no:01612346702 j.mcmurray@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Our Town Hall – Fees for the Specialist Consultants & Client side costs</p> <p>Ref: 2017/11/01A</p>	<p>Approval to spend for the client side team to the end of the programme and the appointment of consultants to the technical assurance work and other specialist advisers after RIBA stage 2</p>	<p>City Treasurer</p>	<p>March 2018 or later</p>	<p>Executive Reports 16th November 2016- The Refurbishment of Manchester Town Hall & Albert Square 11th January 2017–Capital Programme Budget 2017/18-2021/22 8TH March 2017- Manchester Town Hall & Albert Square Our Town Hall</p>	<p>Paul Candelent Project Director-Our Town Hall</p> <p>0161 234 1401 p.candelent@manchester.gov.uk</p>
<p>Greater Manchester Waste Disposal Authority (GMWDA) - GM Waste Disposal Levy Allocation Methodology and Approval of a Revised Levy Allocation Model</p>	<p>Approve the revised GMWDA Levy Apportionment Methodology Agreement which is to be applied in full from 2019/20 and with transitional arrangements for 2018/19.</p>	<p>City Solicitor</p>	<p>March 2018</p>	<p>GMWDA Waste Management Levy Allocation Methodology (LAMA) Agreement</p>	<p>Fiona Worrall 0161 234 3926 f.worrall@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Heron House Refurbishment	The approval of capital expenditure for the purpose of refurbishment works to office space including the Registrars in Heron House	City Treasurer	March 2018	Gateway 5 (procurement document) and Business Case	Dominic Hayes 0161 234 1292 dominic.hayes@manchester.gov.uk
Framework Agreement for Travel Services	The appointment of companies to deliver travel services	City Treasurer	March 2018	Report & Recommendation	Louise Causley Procurement Officer louise.causley@manchester.gov.uk 0161 234 4290
Our Town Hall – fit out of Royal Exchange for decant 2017/12/13K	Approval to spend	City Treasurer	March 2018	Report and recommendations	Richard Munns Head of Corporate Estate 0161 245 7226 r.munns@manchester.gov.uk
Planned Preventative Maintenance (PPM) and reactive repairs Ref:2018/01/31A	To seek approval to award a contract to a single supplier to carry out repairs to Public Buildings within Manchester	City Treasurer	August 2018	Confidential Contract Report with recommendation	Jared Allen Interim Director of Capital Programmes Tel: 0161 234 5683 j.allen4@manchester.gov.uk Stephen Polese Procurement Officer 0161 234 3265 s.polese@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Extra Care Ref: 2018/02/1A	The approval of capital expenditure that will provide 72 new units as part of the City's Extra Care Programme	City Treasurer	March 2018 or later	Business Case	Steve Sheen 234 4115 s.sheen@manchester5.gov.uk
Energy Refit work via Re:fit framework (Contract: TC955) Ref: 2018/02/07A	To choose a supplier to conduct buildings refit work as part of the Carbon Reduction commitment	City Treasurer	March 2018 onwards	Report and Recommendation	Phillip Owen Estates Carbon Reduction Programme Leader 07901 528 757 p.owen2@manchester.gov.uk Robert Kelk Senior Energy Management and Procurement Officer 0161 245 7897 r.kelk@manchester.gov.uk
City Cycle Ambition Grant (CCAG1) Withington Village Ref: 2018/02/28B	The approval of capital expenditure to resurface the carriageway through Withington District Centre	City Treasurer	February 2018 or later	Business Case & Gateway 5	Kim Dorrington k.dorrington@manchester.gov.uk
Empty Homes Clusters Phase 2 Ref: 2018/02/28D	The approval of capital expenditure for the purchase and refurbishment of long term empty properties	City Treasurer	March 2018 or later	Business Case and Gateway 5 (procurement document)	Ian Runacres 0161 234 4953 i.runacres@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	in North and East Manchester				
Lincoln Square / Brazenose Street Ref: 2018/03/1A	The approval of capital spend to invest in a new public square and improved public realm space.	City Treasurer	March 2018 or later	Gateway 5	Pat Bartoli 0161 234 3329 p.bartoli@manchester.gov.uk
Factory/St. John's Ref: 2017/12/12	Approval of the approach to delivery of Factory/St John's including all commercial and property transactions, contractual, delivery and operational arrangements together with capital funding arrangements and all ancillary agreements	Chief Executive	March 2018	Will include legal agreements relating to the delivery of both Factory and St. John's developments including property transactions, delivery and operational arrangements, the Management and Works contracts and all associated ancillary agreements	Dave Carty

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Framework Agreement for Interim Recruitment to Specialist Roles (£35 per hour pay rate and above)</p> <p>Ref 2018/02/23B</p>	<p>The appointment of Agencies to deliver Interim Recruitment to Specialist Roles (£35 per hour pay rate and above)</p>	<p>Deputy Chief Executive (People)</p>	<p>March 2018</p>	<p>Report & Recommendation</p>	<p>Mike Worsley</p>
<p>Manchester Health and Care Commissioning Pooled Budget Arrangements</p> <p>Ref: 2018/03/15/A</p>	<p>To finalise and agree the Section 75 agreement between the Council and the Manchester Clinical Commissioning Group to enter into a pooled budget arrangement.</p>	<p>City Treasurer, Interim City Solicitor in consultation with Executive Member for Finance and Human Resources</p>	<p>April 2018</p>	<p>Report to Executive 21/03/18</p> <p>The Section 75 Agreement</p>	<p>Carol Culley City Treasurer 0161 234 3406 c.culley@manchester.gov.uk</p> <p>Jacqui Dennis Interim City Solicitor 0161 234 3087 j.dennis@manchester.gov.uk</p>
<p>Valuation and Property Services</p> <p>Ref: 2018/03/15/B</p>	<p>Appointment of providers to deliver valuation and property services under framework agreement.</p>	<p>City Treasurer</p>	<p>June 2018</p>	<p>Contract Report and Recommendations</p>	<p>Louise Causley, Procurement Officer, Tel 0161 234 4290 louise.causley@manchester.gov.uk</p> <p>Mike Robertson, Senior Development Surveyor (South) Tel 0161 234 1260 m.robertson@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Manchester Airport – MCC Freehold Leases rent Review 2016 Ref: 2018/03/21A	To approve the new rent to be received following the conclusion of the 2016 rent review	Eddie Smith	April 2018	Briefing Note	Name: Mike Robertson Position: Senior Development Surveyor Tel no: 31260 Email address: m.robertson@manchester.gov.uk
Medieval Quarter Masterplan Ref: 2018/04/03/A	The approval of capital spend to deliver quality public realm within the medieval quarter.	City Treasurer	April 2018 or later	Gateway 5 & Business Case	Pat Bartoli 0161 234 3329 p.bartoli@manchester.gov.uk
National Productivity Investment Fund – Mancunian Way Junctions with Princess Parkway Improvements Ref: 2018/04/03/B	The approval of capital spend to improve and increase capacity throughout by signalling two key junctions of the Mancunian Way; Princess Road/Medlock Street and Cambridge Street/Higher Cambridge Street	City Treasurer	April 2018 or later	Gateway 5 & Business Case	Kim Dorrington 0161 234 4828 k.dorrington@manchester.gov.uk
Hulme District Office Ref: 2018/04/03/C	The approval of capital spend to the refurbishment of the former Hulme Library building into an office for MCC staff and	City Treasurer	April 2018 or later	Gateway 5 & Business Case	Richard Munns 0161 245 7226 r.munns@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	partners				
New Islington Marina Ref: 2018/04/03/D	The approval of capital spend to undertake remedial works to the marina and public realm	City Treasurer	April 2018 or later	Gateway 5 & Business Case	Ian Slater 0161 234 4582 i.slater@manchester.gov.uk
Provision of Telephony / Unified Communications Ref: 2018/04/03/F	To seek approval to award a contract to a single supplier for the provision of Telephony / Unified Communications across the Council	City Treasurer / SMT	October 2018	Confidential Contract Report with Recommendations	Bob Brown Chief Information Officer Tel: 0161 234 5998 Bob.brown@manchester.gov.uk Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk
Provision of Citrix and AppSense Support and Maintenance Ref: 2018/04/03/G	To seek approval to award a contract to a single supplier for the provision of Citrix and AppSense Support and Maintenance.	City Treasurer / SMT	May 2018	Confidential Contract Report with Recommendation	Bob Brown Chief Information Officer Tel: 0161 234 5998 Bob.brown@manchester.gov.uk Michael Shields Procurement Manager Tel: 0161 234 1009 m.shields@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>North West Construction Hub High Value Framework (2018-2022) Re-procurement</p> <p>Ref: 2018/05/1A</p>	<p>Approval to appoint contractors to the North West Construction Hub High Value Framework 2018, for the delivery of construction projects of a value between £8m – over £35m for public sector organisations within the North West of England.</p>	<p>City Treasurer</p>	<p>November 2018</p>	<p>Confidential High Value Report 2018 (will be attached at Key Decision stage once outcome of process is known)</p>	<p>Name: Jared Allen Position: Director of Capital Programmes and Property Tel no: 0161 219 6213 Email address:j.allen@manchester.gov.uk</p> <p>Name: John Finlay Position: Capital Programme Procurement Manager Email: j.finlay@manchester.gov.uk 0161 219 6213</p>
<p>ICT Capital Investment</p> <p>Ref: 2018/05/1C</p>	<p>The approval of capital spend for the purpose of ICT Capital Investment</p>	<p>City Treasurer</p>	<p>May 2018 or later</p>	<p>Gateway 5 & Business Case</p>	<p>Bob Brown 234 5998 Bob.brown@manchester.gov.uk</p>

Decisions that were taken before the publication of this report are marked * (none)

3. Resources and Governance Scrutiny Committee - Work Programme – June 2018

Thursday 21 June 2018, 2.00pm (Report deadline Tuesday 12 June 2018)				
Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Health and Social Care governance and budget arrangements	<p>This report will:</p> <ul style="list-style-type: none"> • Provide 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; • Set 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 • Provide 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 	<p>Cllr Craig (Executive Member for Adult Health and Wellbeing)</p> <p>Cllr Ollerhead (Executive Member for Finance and HR)</p>	<p>Caroyln Kus Carol Culley</p>	<p>To invite the following:-</p> <p>Ed Dyson (Executive Director Planning and Operations, MHCC)</p> <p>Nick Gomm (Director of Corporate Affairs, MHCC)</p> <p>Claire Yarwood (Chief Finance Officer, MHCC)</p> <p>Carolyn Kus (Executive Director Strategic Commissioning and Director of Adult Social Care Services)</p>

				<p>Rachel Rosewell (Head of Finance MCC)</p> <p>Cllr Craig (Executive Member for Adult Health and Wellbeing)</p>
GMCA/Combined Authority governance and budget arrangements update	To receive an update on how the governance arrangements for the Combined Authority are working, and an update on the budget and any implications for Manchester City Council.	Cllr Leese (Leader)	<p>Eamon Boylan (Chief Executive of the CA)</p> <p>Richard Paver (Treasurer to the CA)</p>	<p>To invite the following:-</p> <p>Eamon Boylan (Chief Executive of the CA)</p> <p>Richard Paver (Treasurer to the CA)</p>
National Speedway Stadium	To receive an update in relation to the National Speedway Stadium at Belle Vue Sports Village in respect of the arrangements which are now in place to support the occupancy of the National Speedway Stadium to ensure its future and sustainability.	<p>Cllr Rahman (Executive Member for Schools, Culture and Leisure)</p> <p>Cllr Ollerhead (Executive Member for Finance and HR)</p>	Eddie Smith	<p>This item will be split into a Part A report and a Part B verbal update.</p> <p>See June 2017 minutes</p>

Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for info		Mike Williamson	.
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**Thursday 19 July 2018, 2.00pm
(Report deadline Tuesday 10 July 2018)**

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Delivering the Our Manchester Strategy	This report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester Strategy for those areas within the portfolio of the Executive Member for Finance and HR	Cllr Ollerhead (Executive Member for Finance and HR)	Councillor Ollerhead	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for info.		Mike Williamson	.

Thursday 6 September 2018, 2.00pm (Report deadline Tuesday 28 August 2018)				
Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	.

Items To be Scheduled (Items highlighted in grey indicate that these have been included in the work plan of one of the above meetings)				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
GMCA Governance arrangements update	To receive a report that provides a further update on how the governance arrangements of the GMCA are working. To include how Manchester City Council Elected Members who are not appointed to a GMCA body can contribute to the governance arrangements	Cllr Leese	City Solicitor	See October 2017 minutes To be scheduled for June 2018 meeting
Governance arrangements of the GMCA Transport Levy	To receive a report on the proposed governance arrangements for the transport levy to constituent council's in respect of expenditure reasonably attributable to GMCA's transport functions	Cllr Leese	City Solicitor/ Carol Culley	See October 2017 minutes
Energy	To request a report on the opportunity the Council is exploring to enter the energy market, which is being developed at the Greater Manchester level.	Cllr Ollerhead (Executive Member for Finance and HR)	Carol Culley/ Eddie Smith	See minutes of the Economy Scrutiny Committee on 14 January 2015
Global Revenue Budget Monitoring	To receive an update on the forecasted financial position for 2017/18 through to 2018/19	Cllr Ollerhead (Executive Member for Finance and HR)	Carol Culley Janice Gotts	
Update on the governance	To receive an update on the governance arrangements in relation to the Our Manchester	Cllr S Murphy (Deputy	Sara Todd	See February 2018 minutes

arrangement of Our Manchester Voluntary and Community Sector (OMVCS) Funding Programme	Voluntary and Community Sector (OMVCS) Funding Programme	Leader)		
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