



Resources and Governance Scrutiny Committee

Date: Thursday 19 July 2018

Time: 2.00pm

Venue: Council Chamber, Level 2, Town Hall Extension

This is a **Revised and Supplementary Agenda** containing an additional item of business (Item 10A) and 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

Revised 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 21 June 2018 – **Previously circulated.**
- 5 **[14:05 – 14:15] Delivering the Our Manchester Strategy**
Report of the Executive Member for Finance and Human Resources

This report provides an overview of work undertaken and vision 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 Human Resources.
- 6 **[14:15 – 14:40] HR People Strategy update**
Report of the Deputy Chief Executive

This report sets out progress in delivery of Our People Strategy and delivery priorities for the next 12 months.
- 7 **[14:40 – 15:00] Update on implementation of the General Data Protection Regulation (GDPR)**
Report of the City Solicitor

To set out the impact of GDPR on the Council and update the Committee on the work done to implement GDPR including mitigating the loss of personal data – **Previously circulated.**
- 8 **[15:00 – 15:20] ICT update**
Report of the Chief Information Officer

This report provides an update on the Council's ICT services with a specific focus on resilience and disaster recovery, key projects and financial position for the service – **Previously circulated.**

9 **[15:20 – 15:40] Financial Support for care leavers including a Council Tax Discount**
Report of the City Treasurer

This report seeks Executive approval to provide 100% discount from the payment of Council Tax to care leavers, where appropriate from their 18th birthday up until their 25th birthday; If the care leaver is joint and severally liable or becomes a member of a household where an exemption or discount is in place, such as a Single Person Discount or Student Exemption, the presence of the care leaver should be ignored so that the exemption/discount is not affected and Include care leavers up until their 25th birthday as a specific vulnerable group in the Council's discretionary financial support policies including the Welfare Provision Scheme, the Discretionary Council Tax Support Scheme and the Discretionary Housing Payment scheme.

This is an Executive Report. Members are invited to comment prior to submission to Executive – **Previously circulated.**

10 **[15:40 – 15:50] 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 – **Previously circulated.**

10A **[15:50 – 16:15] National Speedway Stadium – To follow**

11 **Exclusion of Press and Public**

The officers consider that the following item contains exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Committee is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of this item.

12 **[16:15 – 16:30] National Speedway Stadium (Public Excluded) – 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: **Mike Williamson**
Scrutiny Team Leader
Tel: 0161 234 3071
Email: m.williamson@manchester.gov.uk

This agenda was issued on **13 July 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor (Mount Street Elevation), Town Hall Extension, Albert Square, Manchester, M60 2LA.