



Joanne Roney OBE
Chief Executive
Telephone: 0161 234 3006
j.roney@manchester.gov.uk
PO Box 532, Town Hall
Extension, Manchester
M60 2LA

Tuesday, 5 October 2021

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday, 6th October, 2021

A summons was issued on 28 September 2021 for the meeting of the Council which will be held at **10.00 am on Wednesday, 6th October, 2021**, in The Council Chamber, Level 2, Town Hall Extension.

This is a **revised second supplementary summons** which contains details which were either omitted or incorrect on the main agenda

5. Proceedings of the Executive

To submit the minutes of the Executive on 28 July 2021 and 15 September 2021 and in particular to consider:

Exe/21/74 Capital Programme Update

The Executive recommends that the Council approve the virement of £1.0m to the Maintenance Challenge Fund, 17 – 42 Council consolidating the budget to enable priority works to be completed within the Highways Portfolio

Exe/21/76 National Cycling Centre

To recommend that Council approves:-

- The establishment of a capital budget of £22.456 million for the refurbishment of the Centre, funded from £20.566 million from borrowing and £1.89 million on a spend to save basis funded by joint funds held by Manchester City Council and Sport England and that Council; and
- A virement from the Public Sector Decarbonisation Scheme budget of £2.145 million

Exe/21/86 Capital Programme Update

Recommends that Council approve the following changes to Manchester City Council's capital programme:

- Children's Services - Manchester Creative Media Arts Academy Completion Works. A capital budget increase of £0.661m, funded by borrowing.
- Growth and Development - Manchester Equipment and Adaptations Partnership (MEAP) Relocation. A capital budget

virement of £2.025m, funded by the Asset Management Programme budget.

7. Scrutiny Committees

To note, for information, the correct meetings dates of the following minutes, which were previously circulated:

Communities & Equalities	20 July 2021 and 7 September 2021
Resources & Governance	20 July 2021 and 7 September 2021
Health	21 July 2021 and 8 September 2021
Children and Young People	21 July 2021 and 8 September 2021
Environment & Climate Change	22 July 2021 and 9 September 2021
Economy	22 July 2021 and 9 September 2021

Yours faithfully,



Joanne Roney OBE
Chief Executive

Councillors:-

T Judge (Chair), Abdullatif, Akbar, Azra Ali, Ahmed Ali, Nasrin Ali, Sameem Ali, Shaukat Ali, Alijah, Andrews, Appleby, Baker-Smith, Bano, Battle, Bayunu, Bridges, Butt, Chambers, Chohan, Clay, Collins, Connolly, Cooley, Craig, Curley, M Dar, Y Dar, Davies, Doswell, Douglas, Evans, Farrell, Flanagan, Foley, Green, Grimshaw, Hacking, Hassan, Hewitson, Hilal, Hitchen, Holt, Hughes, Hussain, Hutchinson, Igbon, Ilyas, Jeavons, Johns, S Judge, Kamal, Karney, Kirkpatrick, Lanchbury, Leech, Leese, J Lovecy, Ludford, Lynch, Lyons, McHale, Midgley, Monaghan, Moore, Newman, Noor, Nunney, B Priest, H Priest, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Riasat, Richards, Robinson, Rowles, Russell, Sadler, M Sharif Mahamed, Sheikh, Shilton Godwin, A Simcock, Stanton, Stogia, Strong, Taylor, Wheeler, Whiston, White, Wills, Wilson and Wright

Further Information

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

Andrew Woods
Tel: 0161 234 3011
Email: andrew.woods@manchester.gov.uk

This agenda was issued on **Tuesday, 5 October 2021** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA

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