

# **Economy Scrutiny Committee**

Date:Wednesday, 7 November 2018Time:2.00 pmVenue:Council Ante Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for Members only at 1.30pm in Committee Room 6 (Room 2006), 2nd Floor of Town Hall Extension

## Access to the Council Ante Chamber

Public access to the Council Ante 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 Economy 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 Economy Scrutiny Committee

**Councillors** - H Priest (Chair), Connolly, Davies, Douglas, Green, Hacking, Johns, Newman, Noor, C Paul, Raikes, Razaq, Shilton-Godwin, A Simcock and K Simcock

## 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.	<b>Minutes</b> To approve as a correct record the minutes of the meeting held on 10 October 2018.	5 - 14
5.	[14.05 – 14.30] HS2 Working Draft Environmental Statement Report of the Strategic Director (Development)	15 - 24
	This reports informs Members of the consultation being held by HS2 Ltd. on the recently published Working Draft Environmental Statement (WDES) in relation to the construction of HS2 Phase 2b, with a specific focus on the proposals within Manchester.	
6.	[14.30 – 15.00] LTE Group Performance update Report of the Chief Executive of the LTE Group	25 - 50
	This report provides an update on the work of LTE Group, including a wider overview and detail of the broader work in education and skills performed by LTE Group in support of the Manchester and Greater Manchester skills strategy. The report also includes an update for The Manchester College together with an overview and performance update for Total People and provision of apprenticeships.	
7.	[15.00 – 15.10] Overview Report Report of the Governance and Scrutiny Support Unit	51 - 78

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.

### [15.10 – 15.30] Manchester College Estates Strategy update (Part A) Benert to follow

Report to follow

### 9. 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.

### 10. [15.30 – 16.00] Manchester College Estates Strategy update (Part B)

Report to follow

## Information about the Committee

Scrutiny Committees represent the interests of local people about important issues that affect them. They look at how the decisions, policies and services of the Council and other key public agencies impact on the city and its residents. Scrutiny Committees do not take decisions but can make recommendations to decisionmakers about how they are delivering the Manchester Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Economy Scrutiny Committee has responsibility for looking at how the city's economy is growing and how Manchester people are benefiting from the growth.

The Council wants to consult people as fully as possible before making decisions that affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair. Groups of people will usually be asked to nominate a spokesperson. The Council wants its meetings to be as open as possible but occasionally there will be some confidential business. Brief reasons for confidentiality will be shown on the agenda sheet.

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Committee's meetings by members of the public.

Agenda, reports and minutes of all Council Committees can be found on the Council's website www.manchester.gov.uk.

Smoking is not allowed in Council buildings.

Joanne Roney OBE Chief Executive Level 3, Town Hall Extension, Albert Square, Manchester, M60 2LA

## **Further Information**

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

Michael Williamson Tel: 0161 234 3071 Email: m.williamson@manchester.gov.uk

This agenda was issued on **Tuesday, 30 October 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA