



Economy Scrutiny Committee

Date: Wednesday, 5 December 2018

Time: 2.00 pm

Venue: 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 Antechamber

Public access to the Council Antechamber 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. Minutes

To approve as a correct record the minutes of the meeting held on 7 November 2018.

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5. Budget 2019/20 Refresh: Update for Scrutiny Committees

Report to follow.

6. Housing Affordability and affordable housing for vulnerable demographics

Report to follow

7. Overview Report

Report of the Governance and Scrutiny Support Unit

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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.

8. Manchester College Estates Strategy (Part A)

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. Manchester College Estates Strategy (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 decision-makers 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, 27 November 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA

Economy Scrutiny Committee

Minutes of the meeting held on Wednesday, 7 November 2018

Present:

Councillor H Priest (Chair) – in the Chair
Councillors Connolly, Davies, Green, Hacking, Johns, Newman, Razaq, Shilton-Godwin and A Simcock

Also present:

Councillor Leese - Leader
Councillor N Murphy - Deputy Leader
Councillor Rahman- Executive Member for Schools, Culture and Leisure

Apologies: Councillor Douglas, Noor, C Paul, Raikes and K Simcock

ESC/18/48 Minutes

Decision

The minutes of the meeting held on 10 October were agreed as a correct record.

ESC/18/49 HS2 Working Draft Environmental Statement

The Committee considered a report of the Strategic Director (Development), which informed 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.

The Head of City Centre Growth and Regeneration referred to the main points and themes within the report which included:-

- The working draft Environmental Statement (WDES) described the potential environmental effects of building and operating Phase 2b of HS2 as well as proposed ways to avoid, reduce, mitigate and monitor the effects;
- Within the City Council administrative boundary, the WDES covered land and roads at the Airport and M56, a 7.5 mile tunnel under South Manchester to Ardwick Depot, four vent shaft locations and tunnel portal, a viaduct and the HS2 station at Piccadilly;
- The locations of the four proposed vent shafts, their diameter and height;
- Detail of the Council's concerns about some of the proposed locations of the ventilation shafts, including considerable transport movements arising from the movement of materials to and from the sites, associated with the construction process;
- Details of the consultation process that HS2 Ltd. would be holding from late October to early December 2018;

- there would be an overall response to the consultation from the Greater Manchester Combined Authority. In addition, Manchester City Council, Trafford Council and Wigan Council (where a HS2 depot will be located) would all submit individual responses, which would feed into the overall GMCA response; and
- Given that the Working Draft was based on a superceded design, it was intended that the Council's response would cover the major issues of concern highlighted in previous consultation responses, and during the ongoing design work with HS2 Ltd.

Some of the key points that arose from the Committees discussions were:-

- How were general discussions between the Council and HS2 Ltd going;
- What discussions were taking place around the proposals for the HS2 station at Piccadilly;
- It was felt that there was a lack of detail in HS2's proposals for Members to effectively contribute to;
- How confident was the Council that alternative appropriate locations for the ventilation shafts could be located and what would happen if an agreement could not be reached;
- There was concern of the potential disruption that would be caused to Manchester residents and the impact to businesses from the current proposed locations of the ventilation shafts;
- What was the timescale for the construction of the ventilation shafts and was the route of HS2 now fixed; and
- Did HS2's proposed route and locations for the ventilation shafts contradict what the Council envisaged for HS2 in the city.

The Head of City Centre Growth and Regeneration advised that discussion to date with HS2 Ltd had been challenging but the Council was hopeful that these would improve. It was reported that the WDES that had been produced by HS2 Ltd was based on an initial design had been amended on two further occasions. As such HS2 would be revising the WDES and the planned consultation would take place on the revised version.

The Leader agreed that the Council needed HS2 Ltd to provide more detail on their proposals in order to effectively provide valid comments. He advised that the Council did not currently agree with the proposals for some of the ventilation shafts due to their proposed locations and also the fact that the size of some of these shafts would in effect make them access shafts,

The Committee was advised that the final decision of the proposed route and ventilation shafts would be taken by Parliament but it would preferable to reach a mutual agreement between the Council and HS2 Ltd. The Strategic Director (Development) commented that the Council was influencing the design through ongoing discussions and was able to make representations throughout the whole process, however, he did acknowledge that the process was complex.

The Leader advised that the route for HS2 was not yet finalised and the construction period would be lengthy and commence around 2028. The current plans still had the

proposals around Piccadilly wrongly located and the configuration of the station had not yet been resolved. If the station proposals were to accord with what the Council wanted it would require the current proposal for one of the ventilation shafts to be relocated.

Resolved: The Committee:-

- (1) Notes the report; and
- (2) Notes a report outlining the Council's response to the consultation on the WDES will be taken to the Executive on 12 December 2018, prior to its submission on 21 December and in doing so requests that the Executive observes the Committee's views:-
 - that the proposed locations for the ventilation shafts, specifically those at Withington Golf Course and MEA Central, are inappropriate; and
 - the concerns in relation to the potential disruption that would be caused to Manchester residents and the impact to businesses from the current proposed locations of the ventilation shafts.

ESC/18/50 LTE Group Performance update

The Committee considered a report of the Chief Executive – LTE Group, which provided a progress update on the broader work in education and skills performed by LTE Group in support of the Manchester and Greater Manchester skills strategy. The report also included an update for The Manchester College together with an overview and performance update for Total People and provision of apprenticeships.

The Committee received a presentation from Officers from the LTE Group which included the following main points and:-

- The strategic aims of the Manchester College 2020 strategy;
- The challenges that faced both the 16-18 and post 19 learners markets;
- Study programme expectations for Manchester College students;
- Performance details of the College's 2018/19 Ofsted self-assessment;
- ALPS performance across BTEC, A-Levels and AS Levels;
- Work experience offer performance;
- The performance of Total People, which continued to perform well above national achievement rates for training providers in terms of performance of apprentices and employers;
- The contribution to professional learning of MOL, providing high level online only programmes;
- The work of the Novus Works initiative which had engaged with more than 600 ex-offenders in helping them into full time employment on release; and
- The launch and first year performance of UCEN, which was a study offer specifically to address the needs of local residents who were not able to study in higher education through the normal channels.

Some of the key points that arose from the Committees discussions were:-

- Was there any financial pressure on the College to keep students on courses;

- How would the College compare if its ALPs performance was benchmarked amongst comparator institutions;
- Was there any specific reasons as to what was driving the College's performance improvements;
- Clarification was sought as to what the self-assessment teaching and learning percentages referred to;
- Why was there no data around destinations;
- Was there any specific reasons as to why A Level intake was showing the least value added in the ALPS performance;
- Despite the positive performance of Total People, less than 1% of apprenticeships were being delivered by Total People services, as such who was delivering the remaining apprenticeships and how was the quality of these apprenticeships being ensured; and
- Did Manchester College work with other colleges outside of Manchester to improve the level of education for Manchester residents

The Committee was advised that the College was under no financial pressure to retain students on courses. The Committee was assured that the College was the only organisation within the Association of Colleges to have delivered its financial targets consistently for the last six years and although the College did have a zero tolerance approach to certain issues that would result in the removal of students from courses if these were breached, the College looked to engage with all students in a positive manner. In order to do this, it was reported that the College had established campus support teams to help re-engage students into their studies.

Officers explained that benchmarking of ALPS was not published nationally but the College was starting to pull this information together in order to compare itself to similar institutions. In terms of the College's pace of improved performance, it was explained that improvements were being made at the time of its last Ofsted inspection but due to the size of the campus this had taken time to become demonstrable.

The Committee was advised that the College had established its own self-assessment framework for teaching and learning as a move away from graded observations, to a more observational based form of assessment for tutors. This was based on the advice of inspectors at the last Ofsted inspection. The self-assessment teaching and learning percentages referred to the results from second round of observations of tutors. It was also reported that the destination figures for the College overall was 94% positive destinations, with the most significant increase in positive destinations within Adults.

The Head of Work and Skills explained that some employers had their own training providers to provide their own apprenticeship programmes. There was also a vast amount of other providers that delivered programmes for employers across the country. The only way it was possible to evaluate the quality of these providers was through Ofsted reporting, employee feedback and achievement rate for apprentices in the city. The Council had no leverage over apprenticeship providers in the city or across Greater Manchester.

Officers advised that from a Total People perspective, they would work in partnership with any other GM or North West college where that was the requirement of the employer, as the apprenticeship programme was employer led. There was also a Greater Manchester Colleges group which included nine colleges which looked to develop collaborative partnerships, which included looking at ways to improve the level of education provided.

Decision

The Committee:-

- (1) notes the update; and
- (2) requests that Officers present the information contained within the presentation in a report format for future reports.

[Councillor Hacking declared a Disclosable Pecuniary Interest in this item due to being a Director of the LTE Group and a Governor of Manchester College. He left the meeting during consideration of this item.]

ESC/18/51 Overview Report

The Committee considered a report of the Governance and Scrutiny Support Unit which contained key decisions within the Committee's remit and responses to previous recommendations was submitted for comment. Members were also invited to agree the Committee's future work programme.

A Member commented that he felt that the Committee should have received the Annual Property report which was to be scrutinised by the Resources and Governance Scrutiny Committee on 8 November 2018 as it contained reference to areas that fell within this committee's remit. The Chair suggested that this report be circulated to Committee Members for information

Decision

The Committee:-

- (1) Notes the report;
- (2) Agrees the work programme; and
- (3) Requests that the Scrutiny Team Leader circulates the Annual Property report to all Committee Members for information.

ESC/18/52 Manchester College Estates Strategy update (Part A)

This item was withdrawn.

ESC/18/53 Manchester College Estates Strategy update (Part B)

This item was withdrawn.

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**Manchester City Council
Report for Resolution**

Report to: Economy Scrutiny Committee – 5 November 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.

Wards Affected: All

Contact Officers:

Name: Mike Williamson
Position: Team Leader- Scrutiny Support
Telephone: 0161 234 3071
Email: m.williamson@manchester.gov.uk

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	Response	Contact Officer
5 Sept 2018	ESC/18/39 Working Well and Work & Health update	To requests that officers share details of the challenges that had been identified within the south Manchester area.	This information will be circulated to Members when available	Matt Ainsworth (Growth Company)
10 Oct 2018	ESC/18/45 Gap analysis of the City's Bus network service	To request information including a summary of data that has been used to date to underpin current findings, including information on frequencies of services and services that have been removed or reduced in the last three years.	This information will be circulated to Members when available	Richard Elliott
10 Oct 2018	ESC/18/46 Economy Dashboard - Quarter 1 2018/19	To request the Performance Analyst and Governance Lead to provide further information to Committee Members on the mean housing and rental prices in with a specific focus on the Wythenshawe area and the similar data on price per square foot if possible.	This information will be circulated to Members when available	Courtney Brightwell

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 **20 November 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 and Building Acquisition Ref: 15/003	The approval of capital expenditure for the purpose of the strategic acquisition of land.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Eddie Smith 0161 234 4821 e.smith@manchester.gov.uk
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure for land and buildings in Collyhurst.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Eddie Smith 0161 234 4821 e.smith@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Depots Programme Ref: 15/007	The approval of capital expenditure on the council's depots.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Julie McMurray Tel: 0161 234 6702 j.mcmurray@manchester.gov.uk
Factory Project Ref: 15/012	The approval of capital expenditure in relation to the creation of the Factory.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Dave Carty 0161 219 6501 d.carty@manchester.gov.uk
Article 4 directions for office, light industry and logistics Ref:2017/06/30A	To give notice of introduction of Article 4 directions for office, light industry and logistics in one year's time. To begin a year-long notice period for the introduction of Article 4 directions to manage the change of use from office, light industry and logistics to residential.	Head of Planning, Building Control and Licensing	March 2018 or later	Report to Head of Planning, Building Control and Licensing; supporting evidence report	James Shuttleworth Planning and Infrastructure Manager 0161 234 4594 j.shuttleworth@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	March 2018 or later	Checkpoint 4 Business Case	Julie McMurray Strategic Development 0161 219 6791 / 07950 790533 j.mcmurray@manchester.gov.uk

Lincoln Square/Brazennose 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	March 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
Brownfield Land Register Update Ref: 2017/10/17A	To publish Manchester's Brownfield Land Register	Strategic Director, Development and the Deputy Chief Executive (Growth and Neighbourhoods)	March 2018 or later	Report and recommendations	Richard Elliott Head of Policy, Partnerships and Research 0161 219 6494 r.elliott@manchester.gov.uk
Acquisition of New Build Properties at Booth Hall, Charlestown Ref: 2017/11/01B	The acquisition of up to 20 new build housing units from Taylor Wimpey	Strategic Director (Development)	March 2018 or later	Report and recommendation	Nick Mason Development Surveyor 0161 234 1309 n.mason@manchester.gov.uk

<p>Local Plan Review – Issues and Options Consultation</p> <p>Ref: 2018/01/16A</p>	<p>To agree document and proposals to consult on the Local Plan Review - Issues and Options.</p>	<p>Executive</p>	<p>March 2018 or later</p>	<p>Report with consultation document appended</p>	<p>Name: Richard Elliott Position: Head of Policy, Partnerships and Research Tel no: 0161 219 6494 Email address: r.elliott@manchester.gov.uk</p>
<p>Manchester Airport – MCC Freehold Leases rent Review 2016</p> <p>Ref: 2018/03/21A</p>	<p>To approve the new rent to be received following the conclusion of the 2016 rent review</p>	<p>Eddie Smith</p>	<p>April 2018</p>	<p>Briefing Note</p>	<p>Name: Mike Robertson Position: Senior Development Surveyor Tel no: 31260 Email address: m.robertson@manchester.gov.uk</p>
<p>North West Construction Hub High Value Framework (2018-2022) Reprocurement</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>Northern Gateway Draft SRF</p> <p>Ref: 2018/05/1E</p>	<p>To endorse the draft Strategic Regeneration Framework (SRF) for the Northern Gateway and proceed to a period of formal public consultation.</p>	<p>The Executive</p>	<p>25 July 2018 or later</p>	<p>Executive Report and Draft SRF</p>	<p>Name: Ian Slater Position: Head of Residential Growth Tel no: 0161 234 4582 Email address: i.slater@manchester.gov.uk</p>
<p>Civic Quarter Heat Network Contract</p> <p>2018/06/22A</p>	<p>To award and enter into the necessary arrangements to deliver the Civic Quarter Heat Network (CQHN) including all corporate, commercial, contractual, delivery and operational arrangements together with all necessary property arrangements and all ancillary agreements. Approval of the business plan, business case and any funding arrangements</p>	<p>City Treasurer and Strategic Director (Development) and the City Solicitor</p>	<p>July 2018</p>	<p>Legal documentation and arrangements to effect the delivery of the CQHN together with Executive reports – Item 8, 21st March 2018 and Item 4 - 10th January 2018, business case, business plan, and Contract Report setting out the terms of the arrangements.</p>	<p>Name: Paul Hindle Position: Head of Finance Tel no: 0161 234 3025 Email address:p.hindle@manchester.gov.uk</p>

<p>Affordable Housing units at Booth Hall, Charlestown</p> <p>2018/06/22B</p>	<p>The disposal of 20 housing units for shared ownership</p>	<p>Chief Executive</p>	<p>July 2018</p>	<p>Report to Executive on 27 June 2018 and decision proposal to the Chief Executive.</p>	<p>Nick Mason Tel 0161234-1309 n.mason@manchester.gov.uk</p> <p>Steve Sheen Tel 0161234-4115 s.sheen@manchester.gov.uk</p>
<p>Acquisition of lease for occupation for the decant of Alexandra House</p> <p>2018/08/06A</p>	<p>The Council would acquire a lease of occupation for up to 3 years. This would facilitate the decant of Alexandra House to enable it to be refurbished.</p>	<p>Strategic Director (Development)</p>	<p>September 2018</p>	<p>Heads of Terms</p>	<p>Name: Richard Munns Position: Head of Corporate Estate Tel no: 0161 245 7226 Email address: r.munns@manchester.gov.uk</p>

<p>HQ2 - MHCC and MLCO collocated headquarters.</p> <p>2018/08/10B</p>	<p>MCC to take a lease on behalf of MHCC and MLCO, with back to back agreements in place with them, to mitigate the financial risk to MCC.</p>	<p>Eddie Smith</p>	<p>Sept 2018</p>	<p>Joint business case to support the decision making re the investment.</p> <p>Lease between the landlord and MCC</p> <p>The 'back to back' agreement with MHCC and MLCO in respect of the leased accommodation and financial commitment.</p>	<p>Name: Vibeke Dawes Position: Programme Manager Tel no: 0161 245 7512 Email address: v.dawes@manchester.gov.uk</p>
<p>Framework Agreement for the Provision of Office Furniture</p> <p>2018/09/07/C</p>	<p>To seek approval to award a framework of up to 5 suppliers for the provision of office furniture</p>	<p>Strategic Director (Development) and the City Treasurer</p>	<p>October 2018</p>	<p>Report and Recommendation</p>	<p>Samantha Wilson Senior Procurement Officer samantha.wilson@manchester.gov.uk 0161 234 4368</p>

Disposal of land by way of agreement for lease and lease at Crown Street, Manchester. 2018/09/24C	To enter into a conditional agreement for lease and lease of existing long leaseholds to permit the redevelopment of the site and secure social infrastructure obligations in accordance with planning approval.	Strategic Director, Strategic Development	October 2018	Report to Executive. Delegated Approval report and Heads of Terms for transaction.	David Lord Development Manager Tel: 0161 234 1339 Email: d.lord@manchester.gov.uk
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Directorate - Growth and Neighbourhoods

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Disposal of Land at Little Peter Street Ref: 2017/04/03/A	Disposal of existing car park on a long leasehold basis for development purposes.	Chief Executive	March 2018 or later	Heads of Terms for the transaction	Laura Green 0161 234 1258 l.green3@manchester.gov.uk
Ben Street Project – Land at Ilk & Alpine Street, Clayton Ref: 2018/02/07B	Disposal of Land for residential development	Strategic Director (Development)	April 2017	Note detailing the proposed disposal	Louise Hargan

Directorate - Strategic Development

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
One Central Park Ref: 2017/07/18A	Capital expenditure approval for the cost of works to improve the facility and develop the City Council's Digital Asset Base.	City Treasurer	March 2018 or later	Reports to the Executive and Full Council dated 28 June 2017 (The Development of the City Council's Digital Asset Base)	Eddie Smith 0161 234 4821 e.smith@manchester.gov.uk
Heron House Refurbishment – Letting of the contract Ref: 2017/08/01A	To approve the letting of the contract for the refurbishment of Heron House.	City Treasurer	March 2018 or later	Briefing note	Gill Boyle 0161 234 1069 g.boyle@manchester.gov.uk
Lease of Space at Universal Square, Devonshire Street North, Manchester, M12 6JH Ref: 2017/10/24A	MCC to take a 5 year lease with a 5 year lease renewal option at Universal Square and 1 year rent free period. The rent is £102,250 per annum with a service charge of £4.50 per sq ft.	Strategic Director (Development)	March 2018 or later	The terms are of a commercial nature given third party interest and should remain confidential. The Strategic Director/ Head of Estates have visibility on the proposal.	Marcus Shaw Estates Surveyor 0161 234 3104 m.shaw1@manchester.gov.uk

Leasehold Land Disposal – 401 Mauldeth Road West Ref: 2018/02/19B	To agree the disposal of land by way of 125 year lease.	Chief Executive	April 2018	Briefing Note and Heads of Terms	Richard Cohen Senior Development Surveyor 0161 234 3019 r.cohen@manchester.gov.uk
Toxteth Street – phase 2 (final phase) 2018/02/23C	Development of phase 2 area by Lovell	Chief Executive	March 2018	Briefing Note	Gill Boyle, Development Manager ext 31069 g.boyle@manchester.gov.uk
Marginal Viability - Housing Infrastructure Fund, New Victoria site. Ref: 2018/03/1B	To release grant funding of £10.074m secured from the Government's Housing Infrastructure Marginal Viability Fund to enable delivery of a key strategic residential and commercial development scheme at New Victoria, developing 520 new homes in total.	Strategic Director of Development	April 2018	Checkpoint 4 Business Case	Martin Oldfield Director of Strategic Housing and Residential Growth 0161 234 4811 m.oldfield@manchester.gov.uk

<p>To bring forward two new housing affordability products.</p> <p>Ref:2018/02/14A</p>	<p>Approve the two schemes as set out in the report to the Executive 7 March 2018: Rent to Purchase Empty houses to First Time Buyer Homes</p>	<p>Director of Housing and Residential Growth in consultation with the Deputy Leader of the Council with responsibility for Housing</p>	<p>April 2018 or later</p>	<p>Agreements for each of the products</p>	<p>Martin Oldfield Director of Housing 0161 234 4811 m.oldfield@manchester.gov.uk</p> <p>Steve Sheen Housing Strategy and Partnerships Manager 0161 234 4115 s.sheen@manchester.gov.uk</p>
<p>Northern Gateway Draft SRF</p> <p>2018/05/25B</p>	<p>To endorse the draft Strategic Regeneration Framework (SRF) for the Northern Gateway and proceed to a period of formal public consultation.</p>	<p>The Executive</p>	<p>27 June 2018</p>	<p>Executive Report and Draft SRF</p>	<p>Name: Ian Slater Position: Head of Residential Growth Tel no: 0161 234 4582 Email address: i.slater@manchester.gov.uk</p>

National Taekwondo Centre 2018/10/19A	Enter into a 39 year lease with Sport Taekwondo UK Ltd for areas within the building.	Strategic Director Development	November 2018		Name: Richard Cohen Position: Senior Development Surveyor Tel no: 234 3019 Email address: r.cohen@manchester.gov.uk
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3. Economy Scrutiny Committee Work Programme – December 2018

Wednesday 5 December 2018, 2.00pm (Report deadline Monday 26 November 2018)				
Theme – Housing and Strategic Regeneration				
Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Housing Affordability and affordable housing for vulnerable demographics	To consider the Executive report on the Council's Housing Affordability strategy which will address how the Council intends to deliver its commitment to provide 500 additional social housing properties. The report will also include information on affordable housing for vulnerable demographic groups	Cllr Richards (Exec Member for Housing and Regeneration)	Eddie Smith Jon Sawyer	
Manchester College Estates Strategy update	To consider the progress that has been made by the College as part of their 2017-2022 Estates Strategy in developing leading edge facilities for post-16 education and skills training, serving Manchester and the wider Greater Manchester area.	Cllr Leese Cllr Rahman (Exec Member for Schools Culture and Leisure)	Eddie Smith Carol Culley Angela Harrington	This will include a Part A and Part B report To invite the Chair of R&G Scrutiny
Budget 2019/20 Refresh Process: Update for Scrutiny	The Committee will receive a report that sets out the timetable and proposed budget process for 2019/20	Councillor Ollerhead (Exec Member for	Carol Culley	

Committees	and include Directorate budget reports/business plans for consideration	Finance and HR)		
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

Wednesday 9 January 2019, 2.00pm

**** DUE TO CHRISTMAS BREAK PLEASE CAN AS MANY REPORTS AS POSSIBLE BE SUBMITTED BY FRIDAY 21 DECEMBER ****

(Actual report deadline Friday 28 December 2018)

Theme – The interlinkage of Greater Manchester and Manchester City Council Strategies

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Residential Growth update and Action Plan	<p>To consider the Executive report on the Council’s residential growth update and action plan.</p> <p>This report will include an appendix that will cover the relationship between the Manchester housing markets and the growth of the economy which will include the impact of housing on the economy, with specific reference housing ownership, the housing rental market and pressures on house prices. The report will also address the impact of the housing offer /market on our ability to attract and retain the talent needed by the City's businesses</p>	Cllr Richards (Exec Member for Housing and Regeneration)	Eddie Smith Jon Sawyer	
Northern Gateway Strategic Regeneration Framework Update	To consider the Executive reports on the Northern Gateway.	Cllr Leese Cllr Richards	Eddie Smith	

	<p>These reports will provide:-</p> <p>(1) an update on the outcome of the public consultation exercise and seek the approval of the final SRF and</p> <p>(2) set out a broad programme for how this masterplan will be implemented with a focus on JV delivery activity in years 1-5</p>	(Exec Member for Housing and Regeneration)		
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 Leader, Deputy Leader (in respect of skills) and the Executive Member for Housing and Regeneration.	<p>Cllr Leese</p> <p>Cllr N Murphy (Deputy Leader)</p> <p>Cllr Richards (Exec Member for Housing and Regeneration)</p>	Cllr Leese Cllr N Murphy Cllr Richards	Invite Leader, Deputy Leader and Cllr Richards to present
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

**Wednesday 6 February 2019, 2.00pm
(Report deadline Monday 28 January 2019)**

Theme – Economic impact of the Brexit Settlement on Manchester

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
The impact of the Brexit settlement on the City	The precise detail of this issue is to be determined when it is clearer as to the type of Brexit settlement likely to be agreed on by Government.	Cllr Leese	Eddie Smith	
Consultation on the draft GMSF	To receive a report on the consultation by the Combined Authority on the revised GMSF.	Cllr Leese	Richard Elliott	
The Manchester Local Plan	To receive a report in relation to the proposed consultation on the first draft of Manchester's Local Plan.	Cllr Leese	Richard Elliott	
Transport 2040 Strategy - Delivery Plan	To receive a report on the progress of TfN's strategy and its potential impact on the City Centre and region.	Cllr Leese	Richard Elliott	
City Centre Transport Plan	To receive an update on the Council's progress in developing a refreshed City Centre Transport Strategy.	Cllr Stogia (Exec Member for Environment, Planning and Transport)	Richard Elliott	

Refreshed budget and business plans	<p>The Committee will consider the refreshed budget and business plans for Corporate Core, following consideration of original proposals at its December 2018 meeting.</p> <p>To include business plans for all other Directorates as an appendix</p>	Councillor Ollerhead (Executive Member for Finance and HR)	Carol Culley	
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

**Wednesday 6 March 2019, 2.00pm
(Report deadline Monday 25 February 2019)**

Theme –

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Family Poverty Strategy update	To receive an update on the implementation of the Family Poverty Strategy, including the role that anchor institutions can play and how we build the resilience of families living in poverty.	Cllr S Murphy (Deputy Leader)	Angela Harrington	
The Impact of Welfare Reform and Universal Credit on the Manchester Economy	To receive a further update on the Government's welfare reform programmes, including the roll-out of Universal Credit across the City and the impact on Manchester's residents.	Cllr S Murphy (Deputy Leader)	Angela Harrington Job Centre Plus	
The Impact of Procurement Policies on Small and Medium Businesses	To receive an update on the impact of the Council's procurement policy on small and medium businesses in the City including consideration of any challenges and what more we can do in the future to enable SMEs in the City to compete for City Council contracts and commissioned services.	Cllr Ollerhead (Exec Member for Finance and Human Resources)	Ian Brown	

The impact of low skills on residents ability to enter the labour market and sustain quality work	To consider the issue of low skills in the City, how many of the City's residents are low-skilled and where the concentrations are in neighbourhoods and in economic sectors, as well as the contribution that MAES and the Manchester College make to addressing the low-skills challenge.	Cllr N Murphy (Deputy Leader)	Angela Harrington	Invite representatives from MAES and the LTE Group (Manchester College)
Overview Report	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				
Theme – Strategic Regeneration				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
District Centres	To receive a report on the work of the District Centres Sub-Group and Institute of Place Management	Councillor Richards	Eddie Smith	Invite Professor Cathy Parker, Institute of Place Management.
Outcome of the consultation with stakeholders in relation to the proposed Housing Affordability Zones	To receive a report on the outcome of the consultation with stakeholders on the four proposed Housing Affordability Zones	Councillor Richards	Eddie Smith	See November 2017 minutes
Theme – Transport and Connectivity				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Theme – Incorporating Inclusive Growth into Council Services/strategies				
Item	Purpose	Lead Executive	Lead Officer	Comments

		Member		
Theme - Skills development for Manchester residents aged 16 and over.				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Employment Contracts and Labour Market Flexibility	To receive a report on changes in employment contracts and labour market flexibility and the implications for workers in Manchester.		Angela Harrington	See February 2016 minutes
Hospitality and Tourism skills gap	To receive report on the issue around skills challenges within the hospitality and tourism sector	Councillor N Murphy	Angela Harrington	See November 2017 minutes
Theme – Growing the Manchester Economy				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Markets strategy and marketing the City's areas	To be captured in District Centres Sub Group	Councillor Leese / Councillor S Murphy	Eddie Smith	
City Centre Business Engagement		Councillor Leese	Eddie Smith	
The Growth Company's business support activity in Manchester	To receive an future update on the development of the prosperity fund for post 2021 and the work the Council is undertaking to deliver a local Industrial Strategy	Councillor Leese	Eddie Smith	See November 2017 minutes

Theme - Miscellaneous

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Development of a Manchester City Council energy Company	To receive a report on whether the Council was considering a scheme to develop its own energy company	Councillor Leese	Eddie Smith	See November 2017 minutes

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