



Resources and Governance Scrutiny Committee

Date: Monday, 25 February 2019

Time: 10.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for Members only at 9.30am 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 Resources and Governance 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 Resources and Governance Scrutiny Committee

Councillors - Russell (Chair), Ahmed Ali, Andrews, Barrett, Clay, Davies, Lanchbury, Kilpatrick, R Moore, B Priest, Rowles, A Simcock, Watson and S Wheeler

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. The Council's Budget 2019/20

The following procedure applies for this item:-

- (i) The Committee will receive a statement by the Executive Member for Finance and Human Resources on the Executive's budget proposals and the key issues underlining the budget process;
- (ii) The Committee is invited to consider any issues arising from individual Business Plans that chairs of scrutiny committees wish to draw specific attention to;
- (iii) The Committee is invited to receive a Statement from the Executive Member for Housing and Regeneration regarding the Housing Revenue Account calculations and to consider any amendment proposed in relation to the Housing Revenue account 2019/20 to 2021/22;
- (iv) The Committee is invited to consider any amendments to the budget proposals; and
- (v) The Committee is invited to summarise its findings and formulate its recommendations to the Council meeting on 8 March 2018.

4a. Minutes of the proceedings of Executive on 13 February 2019 relating to the budget for 2019/20

To follow.

4b. Minutes of the proceedings of Overview and Scrutiny Committees relating to the budget for 2019/20

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Minutes attached.

5. The Council's Budget 2019/20 - budget papers pack

In connection to the above, the following documents were considered by Executive on 13 February 2019.

- 5a. The Council's Budget 2019/20 covering report;
- 5b. Medium Term Financial Plan 2019/20 - 2021/22;
- 5c. Capital Strategy and Budget 2019/20 to 2023/24;
- 5d. Corporate Core Business Plan 2019/20;
- 5e. Neighbourhoods Directorate Business Planning 2019/20;
- 5f. Children's Services and Education Business Planning 2019/20;
- 5g. Dedicated Schools Grant 2019/20;
- 5h. Strategic Development Business Planning 2019/20;
- 5i. Housing Revenue Account 2019/20 to 2021/22;
- 5j. Manchester Health and Care Commissioning - Adult Social Care Business Plan and Pooled Budget contribution 2019/20;
- 5k. Homelessness Business Planning 2019/20; and
- 5l. Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2019/20

These documents will be available to view on the Council's website using the following link and via the Modern.Gov app on tablet devices:-

<https://democracy.manchester.gov.uk/ieListDocuments.aspx?Cld=137&Mld=125&Ver=4>

Due to the combined size of all of the above documentation, paper copies will only be provided to Elected Members on request.

(The Constitution provides that amendments to Executive's budget recommendation are to be submitted by the seventh day after the meeting of Executive).

5a. The Council's Budget 2019/20 covering report

5b. Medium Term Financial Plan 2019/20 - 2021/22

5c. Capital Strategy and Budget 2019/20 to 2023/24

5d. Corporate Core Business Plan 2019/20

5e. Neighbourhoods Directorate Business Planning 2019/20

- 5f. Children's Services and Education Business Planning 2019/20**
- 5g. Dedicated Schools Grant 2019/20**
- 5h. Strategic Development Business Planning 2019/20**
- 5i. Housing Revenue Account 2019/20 to 2021/22**
- 5j. Manchester Health and Care Commissioning - Adult Social Care Business Plan and Pooled Budget contribution 2019/20**
- 5k. Homelessness Business Planning 2019/20**
- 5l. Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2019/20**

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 Resources and Governance Scrutiny Committee areas of interest include finances, Council buildings, staffing, corporate and partnership governance as well as Council tax and benefits administration. .

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
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Further Information

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

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This agenda was issued on **Friday, 15 February 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA