



Resources and Governance Scrutiny Committee

Date: Tuesday, 18 June 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, Battle, Clay, Davies, Lanchbury, Moore, O'Neil, B Priest, A Simcock, Stanton and 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. Minutes

7 - 12

To approve as a correct record the minutes of the meeting held on 7 March 2019.

4a. Minutes of the HR Sub Group

13 - 18

To receive the minutes of the HR Sub Group held on 21 February 2019

4b. Minutes of the Ethical Procurement Sub Group

19 - 24

To receive the minutes of the Ethical Procurement Sub Group held on 21 February 2019

5. Call In: Extension to the Joint Venture Agreement with NCP for the Management and Maintenance of NCP and MCC car parks

25 - 26

The decision of the Chief Executive on 21 May 2019 has been called in Councillors Wheeler, Douglas, Lyons, Johns and Jeavons in accordance with paragraph 13.3 of the Scrutiny Procedure Rules.

The terms of the call in are:

“The Joint Venture (JV) covers sites of particular strategic and local interest for city centre councillors and it is inappropriate to tie them up for a further 18-24 months at a time of rapid change for our city without proper analysis.

- *Having asked for information of the revenue raised by this JV, this information has not been forthcoming.*
- *Having asked for information on the governance structure of the JV, this information has not been forthcoming.*
- *Having asked for information regarding the security of these sites, given specific issues of criminality reported to city centre councillors by residents, this information has not been forthcoming;*
- *No case has been presented as to why this agreement, which has run for twenty years, was not renegotiated for the deadline, subject to proper scrutiny; and*
- *No case has been presented as to why this situation will have changed in 18-24 months.*

As such, City Centre Councillors believe further scrutiny is required”

A copy of the Decision Notice is attached.

Members of the Committee are asked to consider whether or not they will refer the decision back to the decision maker for reconsideration.

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| 5a. Officer Report - Extension to the Joint Venture Agreement with NCP for the management and maintenance of NCP and MCC car parks | |
| Report to follow | |
| 5b. Call In Protocol (for Information) | 27 - 30 |
| The Council's Call In Protocol is attached for information | |
| 5c. Call In Guidance for questioning witnesses (for information) | 31 - 32 |
| The Council's Call In guidance is attached for information | |
| 6. Review of the Council's Capital Outturn position 2018/19 and Revised Capital Programme for 2019/20 | 33 - 84 |
| Report of the City Treasurer (Deputy Chief Executive) attached | |
| <p>This report provides an overview of the outturn of capital expenditure and financing for 2018/19, the forward commitments for 2019/20 to 2023/24 within the capital programme and how funding streams were managed to best utilise resources available to fund the capital programme.</p> | |
| 7. Update on Capital Projects | |
| Report to follow | |
| 8. Update on Highways Maintenance Capital projects | 85 - 92 |
| Report of the Director of Operations (Highways) attached | |

This report provides an update on the progress of capital projects within Highways Maintenance, against the agreed costs. The highways capital maintenance investment work is in year 3 of a 5 year programme.

- 9. Living Wage Accreditation** 93 - 100
Report of the City Treasurer (Deputy Chief Executive) attached

This report provides an update regarding the Living Wage and the work that has been undertaken to assess the implications for the Council in considering potential accreditation as a Living Wage Employer. The views of the Committee are being sought in advance of a formal decision to progress with accreditation via the Council's Executive and Council.

- 10. Re-establishment of the Human Resources Sub Group** 101 - 110
Report of the Governance and Scrutiny Support Unit attached

This report seeks to re-establish the Human Resources Sub Group for the 2019/20 Municipal Year.

- 11. Re-establishment of the Ethical Procurement and Contract Management Sub Group** 111 - 122
Report of the Governance and Scrutiny Support Unit attached

This report seeks to re-establish the Ethical Procurement Sub Group for the 2019/20 Municipal Year.

- 12. Overview Report**
Report to follow.

- 13. Strategic Acquisition in the Northern Gateway (Part A)**
Report to follow

- 14. 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.

- 15. Strategic Acquisition in the Northern Gateway (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 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.

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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 2343071
Email: m.williamson@manchester.gov.uk

This agenda was issued on **Monday, 10 June 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA