



# **Resources and Governance Scrutiny Committee**

Date: Monday, 24 February 2020

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**

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**Councillors** - Russell (Chair), Ahmed Ali, Andrews, Clay, Davies, Lanchbury, Moore, B Priest, Rowles, A Simcock, Stanton, Wheeler and Wright

## Agenda

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**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 2020/21**

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 Directorate Budget 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 2020/21 to 2022/23;
- (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 6 March 2020.

**4a. Minutes of the proceedings of Executive on 12 February 2020 relating to the budget for 2020/21**

To follow.

**4b. Minutes of the proceedings of Overview and Scrutiny Committees relating to the budget for 2020/21**

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Minute extracts of the January and February 2020 cycle of scrutiny meetings attached.

**5. The Council's Budget 2020/21 - budget papers pack**

In connection to the above, the following documents were considered by Executive on 12 February 2020.

- 5a. Budget 2020/21 – Covering Report;
- 5b. Medium Term Financial Plan 2020/21 - 2022/23;
- 5c. Capital Strategy and Budget 2019/20 to 2023/24;
- 5d. Council Business Plan 2020/21;
- 5e. Children and Education Budget 2020/21;
- 5f. Adult Social Care and Population Health Budget 2020/21
- 5g. Manchester Health and Care Commissioning Budget 2020/21
- 5h. Homelessness Budget 2020/21
- 5i. Neighbourhoods Directorate Budget 2020/21
- 5j. Growth and Development Budget 2020/21
- 5k. Corporate Core Budget 2020/21
- 5l. Dedicated Schools Grant 2020/21;
- 5m. Housing Revenue Account 2020/21 to 2022/23;
- 5n. Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2020/21
- 5o. Budget 2020/21 Public Consultation Outcomes
- 5p. Budget 2020/21 Equality Impact Assessment

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?CId=137&MId=147&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. Budget 2020/21 - Covering Report**

**5b. Medium Term Financial Plan 2020/21 - 2022/23**

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

- 5d. Council Business Plan 2020/21**
- 5e. Children and Education Budget 2020/21**
- 5f. Adult Social Care and Population Health Budget 2020/21**
- 5g. Manchester Health and Care Commissioning Budget 2020/21**
- 5h. Homelessness Budget 2020/21**
- 5i. Neighbourhoods Directorate Budget 2020/21**
- 5j. Growth and Development Budget 2020/21**
- 5k. Corporate Core Budget 2020/21**
- 5l. Dedicated Schools Grant 2020/21**
- 5m. Housing Revenue Account 2020/21 to 2022/23**
- 5n. Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2020/21**
- 5o. Budget 2020/21 Public Consultation Outcomes**
- 5p. Budget 2020/21 Equality Impact Assessment**

**Documents not contained within the budget papers pack**

In addition to the above budget pack and in accordance with Council Rule of Procedure 18.3, the Committee is also required to consider any amendments to those recommendations which affect those calculations or the level of Council Tax.

- 5q. Details of any proposed Budget Amendments**  
To follow.
- 6. Our Town Hall Project - Notice to Proceed**  
Report to follow.

## Information about the Committee

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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](http://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

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

Michael Williamson  
Tel: 0161 2343071  
Email: [m.williamson@manchester.gov.uk](mailto:m.williamson@manchester.gov.uk)

This agenda was issued on **Friday, 14 February 2020** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA