



## **Communities and Equalities Scrutiny Committee**

Date: Thursday, 6 December 2018

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 of the Committee at 9:30 am in Committee Room 6, Room 2006, Level 2 of the 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 Communities and Equalities 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 Communities and Equalities Scrutiny Committee**

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**Councillors** - Andrews, Collins, Cooley, M Dar, Douglas, Evans, Fletcher-Hackwood, Hacking (Chair), Kirkpatrick, Rawlins and Rawson

## 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** Pages  
5 - 12  
To approve as a correct record the minutes of the meeting held on 8 November 2018.
5. **[10.05 – 10.35] Festival of Ageing - to follow**
6. **[10.35 – 11.05] Budget 2019/20 Refresh Process: Update for Scrutiny Committees - to follow**
7. **[11.05 – 11.35] Voluntary and Community Sector (VCS) Infrastructure Contract - to follow**
8. **[11.35 – 11.45] Overview Report** Pages  
13 - 24  
Report of the Governance and Scrutiny Support Unit

This report provides members 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.

## 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 Our Manchester Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Communities and Equalities Scrutiny Committee examines the work of the Council and its partners relating to reducing levels of crime, community cohesion, older people and equality and inclusion.

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  
3<sup>rd</sup> Floor, 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:

Rachel McKeon  
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This agenda was issued on **Wednesday, 28 November 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 6, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA

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## Communities and Equalities Scrutiny Committee

### Minutes of the meeting held on 8 November 2018

#### Present:

Councillor Hacking - In the Chair

Councillors Andrews, Cooley, M Dar, Kirkpatrick, Rawlins and Rawson

Councillor N Murphy, Deputy Leader

Councillor S Murphy, Statutory Deputy Leader

Councillor Rahman, Executive Member for Schools, Culture and Leisure

#### Apologies:

Councillor Fletcher-Hackwood

#### CESC/18/45            Minutes

#### Decisions

1. To approve the minutes of the meeting held on 11 October 2018 as a correct record.
2. To receive the minutes of the Our Manchester Voluntary and Community Sector Fund Task and Finish Group meeting on 27 September 2018.

#### CESC/18/46            Community Safety Partnership Update

The Committee received a report of the Chief Operating Officer (Neighbourhoods) which provided an update on the work of the Community Safety Partnership (CSP).

Officers referred to the main points and themes within the report, which included:

- Key priorities of the Community Safety Strategy 2018 – 2021;
- Work to tackle crime and anti-social behaviour (ASB);
- Work to protect people from serious harm;
- Work to change and prevent adult offender behaviour;
- Standing Together funding; and
- Next steps.

Some of the key points that arose from the Committee's discussions were:

- The links and distinctions between rough sleeping and begging and how many of those engaged in aggressive begging in the city centre were from Manchester and how many travelled into the city to beg;
- The Greater Manchester Mayor's campaign to end rough sleeping;
- What the initial response was to the Positive Engagement Programme (PEP) and what could be done in areas which had problems with ASB but where the PEP was not running; and

- The challenges of providing accommodation for offenders and supporting them to maintain tenancies.

The Community Safety Lead informed Members that some beggars were Manchester residents while others travelled in from Greater Manchester and further afield. She advised that she could provide a breakdown of the figures. She reported that it was too early to tell how successful the PEP was as it took time to build relationships with young people. She advised that the CSP and its partners wanted to assess how successful and sustainable it was over the longer-term before trying to obtain more funding to expand the programme to other areas of the city. She reported that other work could be done to tackle ASB in areas not currently covered by the PEP, including work with the ASB Team, housing providers, youth workers and Early Help Hubs. She outlined the work taking place to support offenders to maintain tenancies but advised that it was challenging work and more still needed to be done.

### **Decisions**

1. To request that, when the Committee considers the issue of rough sleeping and begging, this item include the input of those involved in related work at a Greater Manchester level.
2. To request that the Committee receive regular updates on work in relation to accommodation for offenders.

### **CESC/18/47            Recording Misogyny as a Hate Crime**

The Chair reminded Members that, following a previous recommendation, the report on Nottinghamshire's experience of recording misogyny as a hate crime had been circulated to Members and that the Committee was invited to consider how it wanted to take this issue forward.

A Member asked whether this might be introduced in Greater Manchester, following its success in Nottinghamshire.

The Deputy Leader informed Members that offences motivated by misogyny were not currently recorded as hate crimes in Greater Manchester but that GMP had expanded its recording of hate crime to include offences motivated by membership of alternative subcultures, which was not one of the nationally monitored hate crime strands. He informed Members that the Law Commission was currently carrying out a review into hate crime and that any proposals to add misogyny as a recorded hate crime strand in Greater Manchester should be considered in relation to the Law Commission's work in this area.

The Community Safety Lead reported that there were some challenges in relation to this, for example, the most appropriate terminology to use. She advised Members that both the Law Commission and the National Police Chiefs' Council were looking into this issue and that GMP might decide to wait for the outcomes of these reviews before determining the best course of action.

## Decision

To request an update at a future meeting on what actions GMP is taking in relation to recording misogyny as a hate crime.

### **CESC/18/48            Manchester Playing Pitch Strategy Update**

The Committee received a report of the Chief Operating Officer (Neighbourhoods) which provided an update on the progress being made on the development of the action plan, which underpinned Manchester Playing Pitch Strategy (MPPS).

Officers referred to the main points and themes within the report, which included:

- The MPPS's vision, strategic aims and conclusions;
- The MPPS Action Plan;
- The sports specific analysis; and
- Next steps.

Some of the key points that arose from the Committee's discussions were:

- How Ward Councillors would be consulted and whether Members could see a map of the pitches across the whole city;
- That this work should include improving the associated changing facilities;
- What progress had been made in seeking alternative management arrangements for the Powerleague South (Whalley Range);
- The difficulty league football teams experienced in booking pitches at peak times for league matches and training sessions;
- How more people could be recruited to bowling clubs; and
- How perceptions of different sports deterred some people from participating.

The Strategic Lead (Parks, Leisure and Events) reported that Ward Councillors would be consulted through their ward plans within the next three months, advising that this information had also been shared in the previous municipal year but that ward boundaries and the membership of the Council had changed since then. He reported that the document showing the pitches across the city would be added to the Council website and the link shared with Members. He informed Members that the Strategy included a review of the quality of changing facilities and agreed that some of these needed to be updated. He advised that discussions were taking place with relevant partners to take this forward. He informed Members that the Council was in discussions with Greenwich Leisure Limited (GLL) about potentially taking over the management of the Powerleague South and that the Council was confident that it would find a solution to ensure the site's continued operation. He acknowledged the challenges for football teams in trying to book pitches at peak times and advised that the Council was in discussions with the Manchester Football Association regarding introducing staggered kick-off times to alleviate this. He advised Members that the Council needed to work with partners to find a way to spread demand rather than build more pitches. He acknowledged that the Council had not invested in developing bowls in the past but reported that, over the next 12 months, officers would be looking at how they could support bowling clubs to increase their membership and how they could be incentivised to do this, as the

current charging structure meant that bowling clubs had to pay higher fees if they had more members.

The Executive Member for Schools, Culture and Leisure reported that the Council's ambition was to tackle the perceptions around sport and physical activity and who could participate. He reported that the Council wanted to work with sports clubs and other local groups to tackle these perceptions and advised that further information on this work would be included in a future report.

## **Decision**

To note the report.

### **CESC/18/49            Sport and Leisure Update**

The Committee received a report of the Chief Operating Officer (Neighbourhoods) which provided an update on the activity levels of Manchester residents and the numbers involved in schemes to encourage greater physical activity. The report set out the role and development of Manchester Active (MCRactive), including an update on the membership of the Manchester Active Board and the roll-out of the MCRactive card. The report also provided details of the role of the Community Activators and how they would link into sports clubs.

Officers referred to the main points and themes within the report, which included:

- Physical activity levels in Manchester;
- The roll-out of MCRactive;
- The MCRactive card;
- The role of Community Activators; and
- Next steps.

Some of the key points that arose from the Committee's discussions were:

- To congratulate the team on the roll-out of MCRactive;
- The Committee's previous recommendation that the MCRactive Board include a representative from sports clubs;
- The use of the This Girl Can Campaign in Manchester;
- Concern that only 5.3% of MCRactive card holders were disabled and the need for equalities to be embedded into this area of work, linked to other work such as the Our Manchester Disability Plan;
- How data about people participating in sport and physical activity through private clubs, such as running clubs, could be captured; and
- Whether indoor leisure facilities had the capacity to cope with increased demand, if people in areas with lower participation levels were encouraged to take up physical activity.

The Strategic Lead (Parks, Leisure and Events) informed Members of how it was proposed to implement their previous recommendation. He reported that the intention was to establish an Advisory Board, made up of representatives of sports and community organisations, and for one representative from this Board to sit on the



main MCRactive Board. He informed Members that This Girl Can was a national campaign which had been activated across Manchester in a range of ways. He outlined some of the work which had taken place, highlighting the introduction of women-only provision to encourage more Muslim women to participate in physical activity, which he reported had been successful. He reported that fear of judgement was one of the biggest barriers for women who were inactive and that this was being addressed through training leisure centre staff and holding events in local community settings. He informed Members that, while not all physical activity was captured by the MCRactive card, disabled people were half as likely to participate in sport as non-disabled people and that addressing this was a priority. He reported that Michelle Scattergood from Breakthrough UK would be sitting on the Steering Group to advise on adopting a joined-up approach to encouraging and enabling more disabled people to participate in sport and physical activity. He reported that sports clubs generally provided data on the number of members they had but it was difficult to obtain more detailed information, such as where members lived or what percentage were disabled. He advised Members that the MCRactive card would be used to incentivise people to provide additional data but that, for activities which were already free such as running, there was no incentive for participants to provide additional data. He reported that the Council's Indoor Leisure Facilities Strategy focused on identifying and addressing capacity issues.

### **Decision**

To receive an update report at an appropriate time.

### **CESC/18/50            Equality Update**

The Committee received a report of the Deputy Chief Executive which provided an update on the Council's accreditation against the Equality Framework for Local Government (EFLG). The report outlined the approach taken to its EFLG review and summarised some of the main points arising from it, with an indication of how these matters were being progressed. It also provided an update on the Equality Impact Assessment (EIA) activity linked to the 2018 - 2019 budget and business planning process.

The Statutory Deputy Leader referred to the main points and themes within the report, which included:

- The findings of the 2018 EFLG Peer Review;
- The Council's EFLG Action Plan for 2018 – 2021; and
- EIAs.

Some of the key points that arose from the Committee's discussions were:

- To welcome that the Council had maintained its Excellent level in the EFLG re-accreditation process;
- To ask why no EIAs had taken place in the Strategic Development Directorate;
- A request for a plan on a page with timescales to address workforce equality issues raised in the report;

- Whether anything was being done to increase the number of BME (Black and Minority Ethnic) employees at a senior level; and
- What the Council could do to employ skilled people over the age of 50 who sometimes faced barriers in finding work.

The Head of Workforce Strategy informed Members that the EIAs referred to in the report were those identified from the budget savings proposals which were considered by the Committee in the previous municipal year and that it was not a list of all the EIAs which were being carried out. He reported that Equality Action Plans for each directorate would be provided to a future meeting of the Committee. He agreed to provide a summary of the action plan for workforce equality. He reported that the Council was currently developing its approach to increasing the number of BME staff at a senior level. He advised that this included reviewing the model of the equality staff groups, developing a holistic learning and development model for equalities for staff and managers and developing a progression strategy for BME and disabled staff. The Statutory Deputy Leader informed Members that new equality training for Members was also being developed.

The Head of Workforce Strategy informed Members that the Council had a number of social value priority groups and that one of these related to age. He outlined how his team was working in partnership with other areas of the Council such as the Work and Skills Team and reviewing its approach to work experience and apprenticeships but advised that further work was needed to build on this.

## **Decisions**

1. To note that the Head of Workforce Strategy will provide Members with a summary of the action plan for workforce equality.
2. To seek assurance that the Strategic Development Directorate will produce EIAs where relevant, especially in relation to its housing activities.

## **CESC/18/51            Overview Report**

A report of the Governance and Scrutiny Support Unit was submitted. The overview report contained a list of key decisions yet to be taken within the Committee's remit, responses to previous recommendations and the Committee's work programme, which the Committee was asked to approve.

A Member requested that a report on the Greater Manchester Ageing Strategy and how this related to the work at a Manchester level be added to the work programme, to which the Chair agreed.

The Chair informed Members that the Committee would receive a report on the Our Manchester Disability Plan at its meeting on 10 January 2019. A Member who was also the Lead Member for Disabled People requested that the leads for some of the workstreams within the Plan be invited to this meeting to tell the Committee about their experience of being engaged in the Plan. The Chair requested that the Member inform the Scrutiny Support Officer of the relevant people to invite.

**Decision**

To note the report and agree the work programme, subject to the above amendments.

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**Manchester City Council  
Report for Information**

**Report to:** Communities and Equalities Scrutiny Committee – 6 December 2018

**Subject:** Overview Report

**Report of:** Governance and Scrutiny Support Unit

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**Summary**

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Items for Information
- Work Programme

**Recommendation**

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

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**Contact Officer:**

Name: Rachel McKeon  
Position: Scrutiny Support Officer  
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**Background documents (available for public inspection):**

None

## 1. Monitoring Previous Recommendations

This section of the report lists 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.

| <b>Date</b>      | <b>Item</b>   | <b>Recommendation</b>  | <b>Action</b>  | <b>Contact Officer</b>                     |
|------------------|---|--|--|--|
| 7 September 2016 | CESC/16/19<br>Equality Action Plans 2016/17: Update   | To request that the Head of Legal Services provide the action plan for providing support to residents to access revenues and benefits to members of the Committee.   | A response to this recommendation has been requested and will be reported back to the Committee via the Overview report. | Jacqui Dennis,<br>Deputy City Solicitor    |
| 7 December 2017  | CESC/17/48<br>Volunteering – Timebanks  | To ask Equality Lead Members to consider what role they could play in enabling timebanking to reach different communities, including consideration of specific timebanks around protected characteristics.   | A response to this recommendation has been requested and will be reported back to the Committee via the Overview Report. | Keiran Barnes,<br>Equality Team Leader     |
| 1 March 2018     | CESC/18/17<br>Equality Objectives 2016 – 2020   | To request that the Executive Member for Schools, Culture and Leisure and the Statutory Deputy Leader provide a briefing note on the UNESCO City of Literature group, including any opportunities for Member involvement, and that this be circulated to all Members of the Council. | A response to this recommendation has been requested.  | Rachel McKeon,<br>Scrutiny Support Officer |
| 11 October 2018  | CESC/18/39<br>Widening Access and Participation, Leisure, Libraries, Galleries and Culture – Update | To request that data on which wards the users of individual leisure facilities lived in be circulated to Members.  | A response to this recommendation has been requested and will be circulated to Members.                                  | Lee Preston,<br>Sport and Leisure Lead     |

|                       |                               |  |   |   |
|-----------------------|-------------------------------|--|---|---|
| 8<br>November<br>2018 | CESC/18/50<br>Equality Update | To seek assurance that the Strategic Development Directorate will produce EIAs where relevant, especially in relation to its housing activities. | A response to this recommendation will be reported back to the Committee via the Overview report. | Keiran Barnes,<br>Equality Team<br>Leader |
|-----------------------|-------------------------------|--|---|---|

## 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.

## Register of Key Decisions:

| Decision title                                  | What is the decision?  | Decision maker     | Planned date of decision | Documents to be considered                                     | Contact officer details  |
|---|--|--------------------|--------------------------|--|--|
| Factory Project<br>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<br>0161 219 6501<br>d.carty@manchester.gov.uk   |
| Leisure Services – External<br>Ref: 2016/02/01C | The approval of capital expenditure.   | City Treasurer     | March 2018 or later      | Checkpoint 4 Business Case procurement document                | Lee Preston<br>07852957286<br>l.preston2@manchester.gov.uk   |
| West Gorton Park<br>2018/09/28B                 | The approval of capital spend on the design and creation of a new community park.                  | City Treasurer     | October 2018 or later    | Business Case  | Eddie Smith<br>0161 234 4821<br>e.smith@manchester.gov.uk  |
| Peterloo Memorial<br>2018/10/04D                | The approval of capital expenditure in relation to the creation of the Peterloo Memorial.          | City Treasurer     | December 2018 or later   | Checkpoint 4 Business Case                                     | Dave Carty<br>d.carty@manchester.gov.uk<br>0161 234 5908   |
| House and Institute of Sport<br>2018/10/17A     | To undertake feasibility works around the National Squash Centre and Athletics Arena in advance of | The City Treasurer | October 2018             | Report to Executive:<br><br>Eastlands Regeneration Framework - | Name: Richard Cohen<br>Position: Senior Development Surveyor<br>Tel no: 234 3019<br>Email address: r.cohen@manchester.gov.uk |



|   |   |               |                     |                               |  |
|---|---|---------------|---------------------|-------------------------------|--|
|   | development of MMU – Institute of Sport and Council’s House of Sport. Feasibility works £1.5m (Council contribution £450k, MMU £1.05m). |               |                     | 13.12.17 & 25.07.18 (update). |  |
| University of Manchester – Armitage Sports Pitches Development<br><br>Ref: 15/072     | To approve the investment proposal and business case.   | The Executive | March 2018 or later | Report and recommendation     | Lee Preston<br>07852957286<br>l.preston2@manchester.gov.uk                             |
| The Great Run and Great City Games 2017 – 2020<br><br>Ref: 2017/02/01D                | To approve a proposed 4 year contract 2017 – 2020, at a cost of £300,000 annually.  | The Executive | March 2018 or later | Report and Recommendation     | Mike Parrot<br>07786365016<br>m.parrot@manchester.gov.uk                               |
| Indoor Leisure Contracting Arrangements<br><br>Ref: 2017/10/24B                       | To agree the appointment of a new Leisure Centre operator   | Executive     | May 2018            | Report and recommendations    | Lee Preston<br>Sport and Leisure Lead<br>0161 219 2545<br>l.preston2@manchester.gov.uk |
| Sport and Leisure Governance Arrangements – Manchester Active<br><br>Ref: 2017/10/24C | To agree the design and implementation of the new Sport and Leisure Governance Vehicle-Manchester Active                                | Executive     | May 2018            | Report and recommendations    | Lee Preston<br>Sport and Leisure Lead<br>0161 219 2545<br>l.preston2@manchester.gov.uk |

|   |   |  |                 |  |  |
|---|---|--|-----------------|--|--|
| National Taekwondo Centre<br>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<br>Position: Senior Development Surveyor<br>Tel no: 234 3019<br>Email address: r.cohen@manchester.gov.uk |
| Our Manchester VCS Funding Programme<br>Ref: 2018/03/1E | To award £2.4m a year(in total), for 3 years to 63 voluntary and community sector organisations via medium and large grants | Deputy Chief Executive Growth and Neighbourhoods, Strategic Director Commissioning | 28th March 2018 | Report of the independent chair of the assessment panel<br>Report on the conclusion of the due diligence process | Name: Michael Salmon<br>Position: Programme Lead<br>Tel no:0161 234 4557<br>Email address: m.salmon@manchester.gov.uk        |

**Communities and Equalities Scrutiny Committee  
Work Programme – December 2018**

| <b>Thursday 6 December 2018, 10.00 am (Report deadline Tuesday 27 November 2018)</b> |  |   |  |   |
|--|--|---|--|---|
| Item   | Purpose  | Executive Member  | Strategic Director/<br>Lead Officer  | Comments  |
| Festival of Ageing   | To receive a presentation on the impact of the first annual Festival of Ageing, which took place in July 2018, including its impact in promoting positive perceptions of older people. | Councillor S<br>Murphy<br>Councillor<br>Rahman<br>Councillor<br>Craig                               | Director of Adult<br>Social Services/<br>Paul McGarry/<br>Philip Bradley/<br>Dave<br>Thorley/Sophie<br>Black | See February<br>2018 minutes<br>Invite Lead<br>Member for Age<br>Friendly<br>Manchester |
| Budget-setting –<br>Business Plans   | To receive the proposed Business Plans for those areas within the Committee's remit.   | Councillor<br>Ollerhead<br>Councillor S<br>Murphy<br>Councillor N<br>Murphy<br>Councillor<br>Rahman | Carol Culley/<br>Fiona Worrall   |   |
| Voluntary and<br>Community Sector<br>(VCS) Infrastructure<br>Contract                | To receive a report on the VCS infrastructure contract to include information on the review of services and on the co-design process.  | Councillor S<br>Murphy<br>Councillor<br>Ollerhead   | Sara<br>Todd/Michael<br>Salmon   |   |
| Overview Report  | The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.   | -   | Rachel McKeon  |   |

| <b>Thursday 10 January 2019, 10.00 am</b><br><b>** DUE TO CHRISTMAS BREAK PLEASE CAN AS MANY REPORTS AS POSSIBLE BE SUBMITTED BY 10 AM ON FRIDAY 21 DECEMBER **</b><br><b>(Actual report deadline – Monday 31 December 2018)</b> |   |  |  |   |
|--|---|--|--|---|
| Item   | Purpose   | Executive Member   | Strategic Director/<br>Lead Officer  | Comments                                    |
| Our Manchester Disability Plan   | <p>To receive a further report, to include updates on the OMDP website, the Disability Confident Scheme and two or three of the key workstreams referred to in the report, such as transport, work and skills and accessibility.</p> <p>To request that this report also include what partners, such as builders and developers, have done to improve accessibility, beyond the minimum standards set out in law, and to consider inviting representatives from these groups to the meeting.</p> <p>To also invite:</p> <ul style="list-style-type: none"> <li>• disabled people to discuss their lived experience.</li> <li>• leads for some of the workstreams within the Plan to tell the Committee about their experience of being engaged in the Plan.</li> <li>• the Chair of Health Scrutiny Committee.</li> </ul> | Councillor Craig<br>Councillor S Murphy<br>Councillor Rahman                     | Zoe Robertson/<br>Julie McMurray/<br>Sam McVaigh/<br>Fiona Worrall/<br>Keiran Barnes | See November 2017 and November 2018 minutes |
| Budget Setting – Business Plans  | To receive any additional information requested by the Committee at its meeting on 6 December 2018.   | Councillor Ollerhead<br>Councillor S Murphy<br>Councillor N Murphy<br>Councillor | Carol Culley/<br>Fiona Worrall   | TBC   |

|  |  |                   |   |  |
|--|--|-------------------|---|--|
|  |  | Rahman            |   |  |
| 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 Deputy Leaders and the Executive Member for Culture and Leisure. |                   | Councillor S Murphy/<br>Councillor N Murphy/<br>Councillor Rahman |  |
| Strategic Plan for Events              | To receive a report on the Strategic Plan for Events for the next three years.   | Councillor Rahman | Sara Todd/Fiona Worrall/Neil Fairlamb                             |  |
| Overview Report                        |  | -                 | Rachel McKeon   |  |

| <b>Thursday 7 February 2019, 10.00 am (Report deadline Tuesday 29 January 2019)</b> |  |  |  |  |
|---|--|--|--|--|
| Item  | Purpose  | Executive Member                           | Strategic Director/<br>Lead Officer                  | Comments   |
| Rough Sleeping and Begging  | To receive a report on the connection and distinction between rough sleeping and begging in the city centre and other areas of the city. To include information on the E-CINS analysis report. | Councillor S Murphy<br>Councillor N Murphy | Eddie Smith/Fiona Worrall/Kate Macdonald/Sam Stabler | Invite City Centre Councillors, representatives from Riverside Housing and Reachout to the Community, the Mayor of Greater Manchester or his representative and Chair of Neighbourhoods & Environment Scrutiny Committee |
| Refreshed budget  | The Committee will consider the refreshed budget   | Councillor                                 | Carol Culley/  |  |

|                    |   |   |               |  |
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| and business plans | and business plans within its remit following consideration of original proposals at its December 2018 meeting. | Ollerhead<br>Councillor S<br>Murphy<br>Councillor N<br>Murphy<br>Councillor<br>Rahman | Fiona Worrall |  |
| Overview Report    |   | -   | Rachel McKeon |  |

| <b>Items To be Scheduled</b> |   |  |   |   |
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| Item                         | Purpose   | Executive Member                               | Strategic Director/ Lead Officer              | Comments                                    |
| Community Safety Overview    | To receive a regular update report on the work of the Community Safety Partnership (CSP). To request that this include regular updates on work in relation to accommodation for offenders.  | Councillor N<br>Murphy                         | Fiona Worrall/<br>Sam Stabler/<br>Samiya Butt | See November 2018 minutes                   |
| Sport and Leisure            | To receive an update report at an appropriate time. To ask officers to undertake a piece of work to map the providers' Community Development Plans against the Our Manchester Strategy and all the Equality Strands, including engagement with Age Friendly Manchester and the Our Manchester Disability Plan and to include this in the report, with case studies. | Councillor<br>Rahman<br>Councillor S<br>Murphy | Sara Todd/Fiona<br>Worrall/Neil<br>Fairlamb   | See December 2016 and November 2018 minutes |
| Trans Report                 | To continue to monitor actions arising from the Trans Report.   | Councillor S<br>Murphy                         | Sara Todd/Sam<br>McVaigh/Keiran<br>Barnes     | See November 2017 minutes                   |
| Universal Credit             | To receive a report on: <ul style="list-style-type: none"> <li>the Welfare Reform Board's work on the impact of Universal Credit in Manchester,</li> </ul>  | Councillor S<br>Murphy                         | Angela<br>Harrington                          | TBC<br>See November 2017 minutes            |

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|                                   | <p>focusing on to its impact on people with protected characteristics.</p> <ul style="list-style-type: none"> <li>• how advice services are supporting residents moving to Universal Credit.</li> </ul>  |  |   | Invite Chair of Economy Scrutiny Committee  |
| Extra Care Housing Options        | To receive a report on extra care housing options.   | Councillor Richards<br>Councillor S Murphy<br>Councillor Craig | Director of Adult Social Services /Jon Sawyer<br>Paul McGarry/<br>Philip Bradley/<br>Dave Thorley | See February 2018 minutes<br>Invite Chairs of Health Scrutiny Committee and Neighbourhoods and Environment Scrutiny Committee and Lead Member for Age Friendly Manchester |
| Languages                         | To receive a report on languages, including how the city celebrates the range of languages spoken in Manchester and the work of Manchester University's Multilingual Manchester.   | Councillor S Murphy<br>Councillor Rahman                       | Fiona Worrall   | See March 2018 minutes  |
| Parks Strategy                    | To receive a further report on the Parks Strategy, to include: <ul style="list-style-type: none"> <li>• further information on the management plans for parks.</li> <li>• how smaller parks fit into the strategy and how they can be improved.</li> </ul> | Councillor Rahman  | Fiona Worrall/Neil Fairlamb/Kylie Ward  |   |
| Widening Access and Participation | To receive a further report on Widening Access and Participation focusing specifically on protected characteristics.   | Councillor Rahman<br>Councillor S Murphy                       | Sara Todd/Fiona Worrall/Neil MacInnes/Neil Fairlamb/Keiran Barnes                                 | See October 2018 minutes  |
| Recording Misogyny                | To receive an update on what actions GMP is  | Councillor N   | Fiona Worrall/  | See November  |

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| as a Hate Crime                    | taking in relation to recording misogyny as a hate crime.  | Murphy  | Sam Stabler  | 2018 minutes  |
| Greater Manchester Ageing Strategy | To receive a report on the Greater Manchester Ageing Strategy and how this relates to the work taking place at a Manchester level. | Councillor S<br>Murphy<br>Councillor<br>Craig | Director of Adult<br>Social Services/<br>Paul McGarry/<br>Philip Bradley/<br>Dave<br>Thorley/Sophie<br>Black | See November<br>2018 minutes<br>Invite Lead<br>Member for Age<br>Friendly<br>Manchester |