



## **Executive**

Date: Wednesday, 13 March 2019

Time: 10.00 am

Venue: Council Antechamber - Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

### **Access to the Council Antechamber**

Public access to the Antechamber is via the Council Chamber 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 Executive 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 Executive**

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### **Councillors**

Leese (Chair), Akbar, Bridges, Craig, N Murphy, S Murphy, Ollerhead, Rahman, Stogia and Richards

## **Membership of the Consultative Panel**

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### **Councillors**

Karney, Leech, M Sharif Mahamed, Sheikh, Midgley, Ilyas, Taylor and S Judge

The Consultative Panel has a standing invitation to attend meetings of the Executive. The Members of the Panel may speak at these meetings but cannot vote on the decision taken at the meetings.

## Agenda

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- 1. 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.
- 2. 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.
- 3. Minutes**  
To approve as a correct record the minutes of the meeting held on 13 February 2019 5 - 40
- 4. Greater Manchester Clean Air Plan: Tackling Nitrogen Oxide Exceedances at the Roadside - Outline Business Case** **All Wards**  
41 - 72  
The report of the Deputy Chief Executive and City Solicitor is attached
- 5. Manchester Zero Carbon 2038 - Manchester City Council's Commitment** **All Wards**  
73 - 158  
The report of the Head of City Policy is attached
- 6. Capital Programme Update**  
The report of the City Treasurer **will follow**
- 7. Relocation of Leaving Care Services to Seymour Road**  
The report of the Strategic Director of Children's Services **will follow**
- 8. Great Northern Warehouse Strategic Regeneration Framework Update 2019 Consultation** **Deansgate**  
159 - 168  
The report of the Strategic Director (Development) is attached
- 9. Update to the Christie Regeneration Framework**  
The report of the Strategic Director (Development) **will follow**
- 10. Eastlands Regeneration Framework Update**  
The report of the Strategic Director (Development) **will follow**

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| <b>11. Former Boddingtons Brewery Site - Strategic Regeneration Framework (SRF) Addendum</b><br>The report of the Strategic Director (Development) is attached                        | <b>Cheetham;<br/>Piccadilly</b><br>169 - 180 |
| <b>12. Ethical Procurement Policy - Update on the Construction Charter</b><br>The report of the City Treasurer is attached  | <b>All Wards</b><br>181 - 186                |
| <b>13. Sale of Plot E, Birley Fields, Hulme</b><br>The report of the Strategic Director <b>will follow</b>  |  |
| <b>14. Annual update on use of Regulation of Investigatory Powers Act 2000 ('RIPA')</b><br>The report of the City Solicitor is attached   | <b>All Wards</b><br>187 - 218                |
| <b>15. Notice of the decisions agreed at the AGMA meeting held on 15 February 2019</b><br>To receive and consider the decision notice for the meeting of the GMCA on 13 February 2019 | 219 - 232                                    |

## Information about the Executive

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The Executive is made up of ten Councillors: the Leader and two Deputy Leaders of the Council and seven Executive Members with responsibility for: Children Services; Finance & Human Resources; Adult Services; Schools, Culture & Leisure; Neighbourhoods; Housing & Regeneration; and Environment, Planning & Transport. The Leader of the Council chairs the meetings of the Executive

The Executive has full authority for implementing the Council's Budgetary and Policy Framework, and this means that most of its decisions do not need approval by Council, although they may still be subject to detailed review through the Council's overview and scrutiny procedures.

It is the Council's policy 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.

The Council is concerned to ensure that its meetings are as open as possible and confidential business is kept to a strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public and the press are asked to leave.

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:  
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Email: [d.connolly@manchester.gov.uk](mailto:d.connolly@manchester.gov.uk)

This agenda was issued on **Tuesday, 5 March 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA