



Tuesday, 17 March 2020

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday, 25th March, 2020

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Wednesday, 25th March, 2020, in The Council Chamber, Level 2, Town Hall Extension, Manchester City Council.

1. The Lord Mayor's Announcements and Special Business

2. Interests

To allow members an opportunity to declare and record any personal, prejudicial or disclosable pecuniary interest they might have in any items which appear on this agenda; and record any items from which they are precluded from voting as a result of Council Tax or Council rent arrears. 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

5 - 74

To submit for approval the minutes of the budget meeting held on 6 March 2020.

4. Proceedings of the Executive

75 - 108

To submit the second part proceedings of the meeting of the Executive on 12 February 2020, the minutes of the meeting on 11 March 2020, and the minutes of the meeting on 25 March 2020 (to be tabled). In particular to consider:

Exe/20/43 Capital Programme Update

To recommend that the Council approve the following changes to the Council's capital programme:

- a) Growth and Development – Piccadilly Gardens Phase 1. A capital budget virement of £1.811m is requested, funded by Sustaining Key Initiatives budget.
- b) Growth and Development – HOME Arches Phase 1. A

- capital budget increase of £0.215m is requested, funded by Borrowing.
- c) Neighbourhoods - Purchase of Electric RCV's. A capital budget increase of £9.4m is requested, funded by £5.7m Borrowing and £3.7m Invest to save.
 - d) Public Sector Housing - Northwards Housing 2020/21 Capital Programme. A capital virement of £10.406m is requested from Northwards Housing Unallocated, funded by HRA (RCCO).
 - e) Growth and Development – Carbon Reduction Programme Phase 2. A capital budget increase of £15m is requested, funded by Borrowing.
 - f) Growth and Development – Carbon Reduction Action Plan Delivery. A revenue budget increase of £1m is requested, funded by Capital Fund.
 - g) Growth and development – Greening of the City. A capital budget increase of £1m is requested, funded by Capital Fund.

Also to consider any recommendations that are made to Council arising from the meeting of the Executive to be held on 25 March, the minutes of which will be tabled.

5. Questions to Executive Members and Others under Procedural Rule 23

To receive answers to any questions that councillors have raised in accordance with Procedural Rule 23.

6. Scrutiny Committees

109 - 202

To note the minutes of the following committees:

Resources and Governance on 4 February 2020 and 3 March 2020

Health on 4 February 2020 and 3 March 2020 (to follow)

Children and Young People on 5 February 2020 and 4 March 2020

Neighbourhoods and Environment on 5 February 2020 and 4 March 2020

Economy on 6 February 2020 and 5 March 2020

Communities and Equalities 6 February 2020, 5 March 2020 (to follow) and 11 March 2020 (to follow)

7. Proceedings of Committees

203 - 232

To submit for approval the minutes of the following meetings and consider recommendations made by the committee:

Audit Committee on 11 February 2020 and 10 March 2020

Personnel Committee on 11 March 2020 (to be tabled). The meetings was adjourned, to be resumed on 25 March 2020. It is likely that when it meets on 25 March the Committee will make recommendations to this meeting of the Council. They will be set

out in the minutes which will be tabled at the Council meeting.

Planning and Highways on 16 January 2020, 13 February 2020 and 12 March 2020 (to follow)

Standards Committee on 19 March 2020 (to follow)

Health and Wellbeing Board on 18 March 2020 (to follow)

Constitutional and Nomination on 25 March 2020 (to be tabled)

8. Constitutional Amendments and Other Matters for Council Business Continuity

The report of the Chief Executive, Deputy Chief Executive and City Treasurer, and the City Solicitor will follow.

9. Findings of the Standards Committee into complaints against a Councillor

233 - 242

The report of the Monitoring Officer is attached, including the Summary Decision Notice of the Standards (Hearing) Sub Committee.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney', with a long horizontal stroke extending to the right.

Joanne Roney OBE
Chief Executive

Information about the Council

The Council is composed of 96 councillors with one third elected three years in four. Councillors are democratically accountable to residents of their ward. Their overriding duty is to the whole community, but they have a special duty to their constituents, including those who did not vote for them.

Seven individuals with previous long service as councillors of the city have been appointed Honorary Aldermen of the City of Manchester and are entitled to attend every Council meeting. They do not however have a vote.

All councillors meet together as the Council under the chairship of the Lord Mayor of Manchester. There are seven meetings of the Council in each municipal year and they are open to the public. Here councillors decide the Council's overall strategic policies and set the budget each year.

Agenda, reports and minutes of all Council meetings can be found on the Council's website www.manchester.gov.uk

Members of the Council

Councillors:-

Hitchen, Abdullatif, Akbar, Azra Ali, Ahmed Ali, Nasrin Ali, Sameem Ali, Shaukat Ali, Alijah, Andrews, Appleby, Battle, Bridges, Butt, Chambers, Chohan (Chair), Clay, Collins, Cooley, Craig, Curley, M Dar, Y Dar, Davies, Dobson, Doswell, Douglas, Evans, Farrell, Flanagan, Green, Grimshaw, Hacking, Hassan, Hewitson, Holt, Hughes, Igbon, Ilyas, Jeavons, Johns, S Judge, T Judge (Deputy Chair), Kamal, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, Leese, J Lovecy, Ludford, Lynch, Lyons, McHale, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N Murphy, S Murphy, Newman, Noor, O'Neil, Ollerhead, B Priest, H Priest, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Riasat, Richards, Rowles, Russell, Sadler, M Sharif Mahamed, Sheikh, Shilton Godwin, A Simcock, K Simcock, Stanton, Stogia, Stone, Strong, Taylor, Watson, Wheeler, Whiston, White, Wills, Wilson and Wright

Honorary Aldermen of the City of Manchester –

Gordon Conquest, Andrew Fender, Audrey Jones JP, Paul Murphy OBE, Nilofar Siddiqi and Keith Whitmore.

Further Information

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

Donald Connolly
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This agenda was issued on **Tuesday, 17 March 2020** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA