



## **Resources and Governance Scrutiny Committee**

Date: Monday, 1 March 2021  
Time: 10.00 am  
Venue: Virtual Meeting Web link:  
<https://vimeo.com/518054311>

**There will be a private meeting for Members only at 9:00am Monday 1 March 2021 via Zoom. A separate invite will be sent to members with joining details.**

### **Advice to the Public**

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

Under the provisions of these regulations the location where a meeting is held can include reference to more than one place including electronic, digital or virtual locations such as internet locations, web addresses or conference call telephone numbers.

To attend this meeting it can be watched live as a webcast. The recording of the webcast will also be available for viewing after the meeting has concluded.

## **Membership of the Resources and Governance Scrutiny Committee**

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**Councillors** - Russell (Chair), Ahmed Ali, Andrews, Clay, Davies, Lanchbury, 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 2021/22**

The following procedure applies for this item:-

- (i) The Committee will receive a statement by the Leader 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 2021/22 to 2023/24;
- (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 5 March 2021.

**4a. Minutes of the proceedings of Executive on 17 February 2021 relating to the budget for 2021/22**

To follow.

**4b. Minutes of the proceedings of Overview and Scrutiny Committees relating to the budget for 2021/22**

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Minute extracts of the January and February 2021 cycle of scrutiny meetings attached.

**5. The Council's Budget 2021/22 - budget papers pack**

In connection to the above, the following documents were considered by Executive on 17 February 2021.

- (5a) Revenue Budget Monitoring to the end of December 2020
- (5b) Capital Budget Monitoring to the end of December 2020
- (5c) Budget Overview and Section 25 Report
- (5d) Medium Term Financial Plan and 2021/22 Revenue Budget
- (5e) Children and Education Services Budget 2021/22
- (5f) Adult Social Care and Population Health Budget 2021/22
- (5g) Neighbourhoods Directorate Budget 2021/22
- (5h) Homelessness Directorate Budget 2021/22
- (5i) Growth and Development Directorate Budget 2021/22
- (5j) Corporate Core Budget 2021/22
- (5k) School Budget 2021/22
- (5l) Housing Revenue Account 2021/22 to 2023/24
- (5m) Capital Strategy and Budget 2020/21 to 2024/25
- (5n) Treasury Management Strategy Statement 2021/22, including Borrowing Limits and Annual Investment Strategy

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=3404&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. Revenue Budget Monitoring to the end of December 2020**

**5b. Capital Budget Monitoring to the end of December 2020**

**5c. Medium Term Financial Strategy and Budget 2021/22**

**5d. Revenue Budget 2021/22**

- 5e. Children and Education Services Budget 2021/22**
- 5f. Adult Social Care and Population Health Budget 2021/22**
- 5g. Neighbourhoods Directorate Budget 2021/22**
- 5h. Homelessness Directorate Budget 2021/22**
- 5i. Growth and Development Directorate Budget 2021/22**
- 5j. Corporate Core Budget 2021/22**
- 5k. School Budget 2021/22**
- 5l. Housing Revenue Account 2021/22 to 2023/24**
- 5m. Capital Strategy and Budget 2020/21 to 2024/25**
- 5n. Treasury Management Strategy Statement 2021/22, including Borrowing Limits and Annual Investment Strategy**

**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.

- 5o. Budget 2021/22 Public Consultation Outcomes**  
Report to follow
- 5p. Budget 2021/22 Equality Impact Assessment**  
Report to follow
- 5q. Details of any proposed Budget Amendments (if any)**  
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. Speaking at a meeting will require a video link to the virtual meeting.

Members of the public are requested to bear in mind the current guidance regarding Coronavirus (COVID19) and to consider submitting comments via email to the Committee Officer. The contact details of the Committee Officer for this meeting are listed below.

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 and the means of external access to the virtual meeting are suspended.

Joanne Roney OBE  
Chief Executive  
3rd Floor, Town Hall Extension,  
Lloyd Street  
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, 19 February 2021** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA