



Tuesday, 17 November 2020

Dear Councillor / Honorary Alderman,

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

You are summoned to attend a virtual meeting of the Council which will be held at 10.20 am on Wednesday, 25th November, 2020, at <https://youtu.be/Se3jO8xhFSE>.

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 ended.

1. The Lord Mayor's Announcements and Special Business

2. Interests

To allow members an opportunity to declare 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

To submit for approval the minutes of the meeting held on 28 October 2020.

5 - 10

4. Proceedings of the Executive

To submit the minutes of the Executive on 11 November 2020 and in particular to consider:

11 - 22

Exe/20/116 Greater Manchester Spatial Framework

To recommend that Council approves the GMSF:

Publication Draft 2020 for submission to the Secretary of State for examination following the period for representations.

Exe/20/124 Capital Programme Update

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

- a) Children's Services – Co-op Academy Belle Vue Permanent. A capital budget virement of £2.146m is requested, funded by Unallocated Education Basic Need budget.
- b) Children's Services – Co-op Academy Belle Vue Early Opening. A capital budget virement of £2.140m is requested, funded by Unallocated Education Basic Need budget

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

23 - 46

To note the minutes of the following scrutiny committees:

Resources & Governance	3 November 2020 (to follow)
Health	3 November 2020
Children & Young People	4 November 2020
Neighbourhoods & Environment	4 November 2020
Economy	5 November 2020 (to follow)
Communities & Equalities	5 November 2020 (to follow)

7. Proceedings of Committees

47 - 288

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

Licensing Committee	27 October 2020
Licensing and Appeals Committee	27 October 2020
Licensing Policy Committee	16 November 2020, and in particular to consider:

LPC/ 20/02 Policy temporary revision 2021-26

To agree that the policy is submitted to Council on 25 November 2020 with a recommendation that the policy is approved

Personnel Committee
follow) and in particular to consider:

11 November 2020 (to

**PE/20/20 Efficiency Early Release Scheme
(comprising Efficiency Severance and
Early Retirement)**

To recommend that November 2020 Council formally
confirm release of funds from reserves where appropriate
to fund agreed releases.

Planning and Highways Committee 22 October 2020

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| 8. Submission of the Greater Manchester Spatial Framework
Publication Draft 2020 | 289 - 304 |
| The report of the Strategic Director (Growth and Development) is
enclosed. | |
| 9. Key Decisions Report | 305 - 308 |
| The report of the City Solicitor is enclosed. | |

Yours faithfully,



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. There are two vacancies on the Council at this time

Six 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 democracy.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, Clay, Collins, Cooley, Craig, Curley, M Dar, Y Dar, Davies, Doswell, Douglas, Evans, Farrell, Flanagan, Green, Grimshaw, Hacking, Hassan, Hewitson, Holt, Hughes, Igbon, Ilyas, Jeavons, Johns, S Judge, T Judge (Chair), Kamal, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, Leese, J Lovecy, Ludford, Lynch, Lyons, McHale, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N 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 –

Hugh Barrett, Andrew Fender, Audrey Jones JP, Paul Murphy OBE, Nilofar Siddiqi and Keith Whitmore.

Further Information

For help, advice or information about this meeting please contact the meeting Clerk:

Andrew Woods

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