



Tuesday, 26 January 2021

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday, 3rd February, 2021

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Wednesday, 3rd February, 2021, in Virtual meeting - <https://vimeo.com/event/608899>.

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

Including a presentation on Discretionary Support Grants to Businesses by Julie Price (Director of Customer Services & Transaction).

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 special and ordinary meetings held on 25 November 2020

7 - 16

4. Notice of Motion - End Our Cladding Scandal

This Council notes:

- the tragic fire in Grenfell Tower in 2017 led to a series of events

which uncovered a growing scandal of residential buildings with flammable materials, missing fire breaks, and other fire safety defects;

- that thousands of Manchester people live in such buildings, and that number continues to rise, including disabled people who face compounding difficulties including lack of specific support for their needs, additional financial pressures, and the potential exacerbation of health conditions;
- the outstanding support that the Manchester Cladiators and CLADDAG campaigns have been providing to many residents;
- that many are unable to sell or re-mortgage their homes due to this situation and a broken ESW1 process;
- the support of the Executive Member for Housing & Regeneration alongside Manchester's Members of Parliament in putting pressure on Government to seek resolution and to protect affected Manchester People;
- that Manchester City Council has been named an early adopter of Hackitt's Grenfell building safety review, within which the Council aims to champion building safety, to encourage cultural change across the development industry, to ensure building safety is considered 'upfront' to prioritise safety now, and play an active role in developing building safety policy.

This Council believes that:

- the cladding crisis is a scandal that punishes leaseholders and Manchester people for systemic problems with building safety regulations and methods of development in England;
- this has a cruel effect on affected Manchester people's mental health, leaving them in unsafe homes and facing lifechanging bills;
- it is grossly unjust that residents who bought homes in good faith should face remediation costs;
- the Government's Building Safety Fund is inadequate both in scope and amount, failing to protect leaseholders from costs and to accelerate remediation;
- the Government must right broken promises, return to the original premise that no cost is past to leaseholders, abandon 'loan schemes', and act quickly;
- a viable route to remediation is for payment nationally to fall on the building industry coupled with a 'pay now, litigate later' approach as recently developed by the Australian Labor Party State Government in Victoria.

This Council resolves to:

- thank Manchester Cladiators and all campaigners for their efforts fighting this injustice, and to continue to support them in their campaign;
- continue supporting the End our Cladding Scandal campaign's 10-step plan to tackle this crisis, to which Greater Manchester

Mayor Andy Burnham, the Leader, and Councillors Richards, Lyons, Wheeler, Johns, Davies, and Wright are signatories

- ask the Chief Executive to write to the Minister for Housing Communities and Local Government to ask Government to accede to those 10 asks
- continue providing practical support to affected Manchester people, including asking the Planning Department to prioritise applications for fire-related remediation work, asking the Executive Member for Housing & Regeneration to continue to work with local groups, and helping affected Manchester people to understand their situation;
- continue acting inclusively on this issue, including actively involving affected disabled people, raising awareness of their specific issues and campaigning
- ask the Executive Member to work alongside Manchester's Members of Parliament to develop a 'Manchester Ask' outlining the funding required remediate affected buildings in our city, saving Manchester people from hardship, unfair cost and worse consequences.

Proposed by Councillor Johns Seconded by Councillor Jon Connor Lyons and also signed (via email) by Councillors Jeavons, Wright, Murphy, Igbon, M Dar, Douglas, Wheeler, Davies and Richards

5. Proceedings of the Executive

17 - 26

To submit the minutes of the Executive on 9 December 2020 and 20 January 2021 (to follow) and in particular to consider:

Exe/20/134 Revenue Budget Monitoring to the end of October 2020

To recommend to the Council the approval of a proposed budget transfer of £1m from Corporate Core directorate to Collection Fund to offset council tax discounts (funded through the specific Hardship Fund grant); and also approve a £375k transfer within Adults Social Care for the Impower savings delivery partnership.

Exe/21/3 Manchester Aquatics Centre Investment

To recommend that the Council approve an increase the capital budget by £0.7m in 2020/21, £8.5m in 2021/22 and £21.2m in 2022/23, funded by £29.2m borrowing, and a capital budget virement of £1.3m funded by capital receipts via the Asset Management Programme Budget.

Exe/21/13 Capital Programme Update

To recommend that the Council approve the following changes to Manchester

City Council's capital programme:

- (a) ICT – End User Devices. A capital budget virement of £3.615m is requested, funded by Unallocated ICT Investment Budget.
- (b) Children's Services – Our Lady's RC High School –

Permanent. A capital budget virement of £2.4m is requested, funded by Unallocated Education Basic Needs Grant Budget.

- (c) ICT – Network Refresh Programme. A capital budget virement of £3m is requested, funded by Unallocated ICT Investment Budget.

6. 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.

7. Scrutiny Committees

27 - 100

To note the minutes of the following scrutiny committees:

Resources and Governance 12 January 2021 (to follow)	1 December 2020 and
Health 12 January 2021	1 December 2020 and
Children and Young People 13 January 2021	2 December 2020 and
Neighbourhoods and Environment 13 January 2021	2 December 2020 and
Economy 14 January 2021 (to follow)	3 December 2020 and
Communities and Equalities 14 January 2021 (to follow)	3 December 2020 and

8. Proceedings of Committees

101 - 134

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

Audit 19 January 2021 (to follow)
Health and Wellbeing Board – 9 December 2020 and 27 January 2021
Licensing Committee – 30 November 2020
Licensing and Appeals Committee – 30 November 2020
Planning and Highways 19 November 2020, 17 December 2020 and 21 January 2021 (to follow)

Personnel 20 January 2021, and in particular to consider:

PE/21/03 Revised Employee Code of Conduct, Smoking and Vaping and Digital Media Policy

To approve the Digital Media and Smoking and Vaping Policy, and to commend the revised Employee Code of Conduct to Council at its meeting on 3 February 2021.

Constitutional and Nomination on 2 February 2021 (to follow), and in particular to consider:

Item 6 - Constitution of the Council

To recommend that Council:

1. Adopts, subject to recommendation 5 below, the attached revised Sections of the Constitution of the Council, namely:

Part 2

Part 3: Sections, C and F

Part 4: Sections A, B, C and F

Part 5: Sections C, D and E

Part 6: Sections B, C and E

Part 8

2. Makes consequential and ancillary changes to other Parts of the Constitution to align with the changes set out in this report.
3. Amends Part 4: Section E as detailed at Paragraph 4.5. below.
4. Readopts the remainder of the Constitution
5. Notes in relation to Part 3 of the Constitution that responsibility for the discharge of executive functions and the delegation of such responsibility rests with the Leader of the Council and that the recommended delegations of executive functions set out in Part 3 (Sections A and F) are for the information of the Council only.

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| 9. The Council Constitution | 135 - 148 |
| A copy of the report to be considered by Council is attached. The appendices referred to in the report are available in the supplementary document. | |
| 10. Key Decisions Report | 149 - 154 |
| 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:-

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, Hitchen, 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:

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This agenda was issued on **Tuesday, 26 January 2021** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA