



Tuesday, 25 September 2018

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday, 3rd October, 2018

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Wednesday, 3rd October, 2018, in The Council Chamber, Level 2, Town Hall Extension.

1. The Lord Mayor's Announcements and Special Business

Including:

Presentations:-

The Our Healthier Manchester Update by Councillor Craig, Ian Williamson, Dr Ruth Bromley and Michael McCourt

and

The Manchester Together Archive (the spontaneous public memorials to the Manchester Arena Attack) by Amanda Wallace (Deputy Director, Galleries)

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 11 July 2018.

Pages
7 - 20

4. Proceedings of the Executive

Pages
21 - 50

To submit for approval the minutes of the meetings held on 25 July and 12 September 2018, and in particular to consider the following recommendations:

Exe/18/078 Capital Programme Monitoring

To recommend that Council approve the in-year budget transfers over £0.5m between capital schemes to maximise use of funding resources available to the Council as set out in the appendix to these minutes. (**Appendix attached**).

Exe/18/079 Capital Programme Update

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

(a) ICT – New Intranet. A decrease in the capital budget of £0.270m in 2018/19 and £0.293m in 2019/20 and the transfer of these values to the revenue budget, funded by capital fund.

(b) Strategic Development - Lincoln Square. A capital budget allocation and transfer of £1.200m in 2018/19 from the Sustaining Key Initiatives budget, funded by borrowing.

5. Questions to Executive Members under Procedural Rule 23

6. Scrutiny Committees

To note the minutes of the following scrutiny committees:

Pages
51 - 112

Health – 17 July and 4 September 2018

Children and Young People – 17 July and 4 September 2018 (to follow)

Neighbourhoods and Environment – 18 July and 5 September 2018 (to follow)

Economy – 18 July and 5 September 2018

Communities and Equalities – 19 July and 6 September 2018

Resources and Governance – 19 July and 6 September 2018 (to follow)

7. Proceedings of Committees

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

Pages
113 - 164

Audit Committee – 31 July and 3 September 2018

Health and Wellbeing Board – 29 August 2018

Licensing Committee – 16 July 2018

Licensing and Appeals Committee – 16 July and 10 September 2018

Planning and Highways Committee – 26 July, 23 August and 20 September 2018 (to follow)

Constitutional and Nomination Committee – 1 October 2018 (to follow) and to also consider any recommendations contained in the minutes of that meeting that are to be available at the meeting

Personnel Committee – 25 July and 12 September 2018, in particular to consider:

PE/18/22 Her Majesty's Coroners Pay Award

- To recommend that the Council approve the increase in salary for the Senior Coroner from £105,000 with £20,000 additional performance payment to £130,000 in line with JNC guidance with continuance of the £20,000 payment to cover the provision of additional non statutory out of hours cover, back dated to 1 April 2018.
- To recommend that the Council approve the increase in salary for the Area Coroner from £75,000 to £100,000, backdated to 1 April 2018.

8. Business of the Combined Authority, Joint Authorities and Joint Committees

To receive answers to any questions raised in accordance with Procedural Rule 24 on the business of: (a) the Greater Manchester Combined Authority, (b) the Greater Manchester Fire and Civil Defence Authority, (c) the Greater Manchester Waste Disposal Authority, (d) the Transport for Greater Manchester Committee.

9. Key Decisions Report

The report of the City Solicitor is enclosed.

Pages
165 - 168

10. Notice of Motion: Mancunian Heritage

This council notes the large amount of work undertaken to protect Manchester's heritage, including protections for the 900 listed buildings, 34 conservation areas and 1 scheduled ancient monument contained within our city. It also notes that the Manchester Core Strategy makes provision for the council to ensure that development and progress across our city complements and enhances our historic environment.

What is understood by 'heritage' has changed in recent times, and there is much more focus on intangible heritage such as community history and collective memory. This council believes that communities have a huge role to play in protecting our heritage and publicising our history, and that Manchester City Council should work with residents, community groups, schools and other interested parties to identify and promote aspects of local history and heritage, at both ward and city level.

This council notes that there are best practice guidelines available from Historic England which Manchester City Council has used to protect much of our heritage with great success, but also that further, more Manchester-specific definitions of heritage can be adopted to ensure we are protecting not just the physical characteristics of our city, but the essence of what it means to be Manchester.

This council resolves that:

1. A working group be established to look further into aspects of heritage and community history
2. The above group leads a ward level heritage audit where buildings, structures or locations that are not listed or otherwise officially protected, but are important to the history of their community, are brought to the council's attention
3. That the council create and adopt a definition of "Mancunian Heritage" and work to protect our city's look, structure, and feel by "keeping it Manchester"

Proposed by Councillor Douglas, Seconded by Councillor Lovecy and also signed by Councillors Strong, Wheeler and Lyons

11. Notice of Motion: Parks Security

Council notes a number of recent incidents that have occurred within the city's parks, which have affected the security and safety of park users. Council also notes that such incidents may result in residents feeling reluctant to use the city's parks in the way they were intended. Manchester has a strong history of creating, acquiring and maintaining parks for the use and benefit of the city's residents (and visitors), and parks have long been a cornerstone of the social, physical, cultural and economic health of the city and its communities. As well as organised events, activities and sports, the presence of a park in a community can contribute in very tangible ways to the overall health, wellbeing, social cohesion, aspiration and skills of its users and stakeholders – as has been argued, affirmed and proven by many individuals and organisations over the 172-year history of public parks in Manchester.

Nevertheless, recent incidents in a number of our parks – and a growing perception of insecurity among park users – threatens to undermine the beneficial contribution our parks make to our communities. Council notes that this can only have a detrimental effect to our city. Concerns about safety have left many people reluctant to visit their local park, or to engage with the opportunities and services it offers. Without action and a reaffirmed commitment to the security and safety of park users, we risk facing further reduction in usage and engagement (particularly in smaller parks with few or no 'destination events'). The Council has a strong Parks Strategy, developed through both

public consultation and Scrutiny, but this strategy cannot succeed if people do not feel safe going into our parks.

Council calls upon the Executive and officers to undertake a review of security and safety arrangements for parks across the city, with a view to developing a refreshed strategy for park safety that will enhance and strengthen the implementation of the Parks Strategy. In addition, Council calls on the Executive and officer to look at ways of supporting user and stakeholder groups (including, but not limited to, Friends groups) who are often called on to deal with the consequences of incidents, and who are 'frontline' in assessing and reporting security concerns, and to develop and support channels for sharing best practice and multi-agency working to promote and maintain the safety and security of all our public parks.

Proposed by Councillor H Priest, Seconded by Councillor Riasat and also signed by Councillors Holt, Wills, Curley, Craig and Ahmed Ali

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney', written in a cursive style.

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.

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 www.manchester.gov.uk

Members of the Council

Councillors:-

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

Further Information

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

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This agenda was issued on **Tuesday, 25 September 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 6, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA