



Thursday, 25 February 2021

Dear Councillor / Honorary Alderman,

Meeting of the Council – Friday, 5th March, 2021

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Friday, 5th March, 2021, in Virtual meeting - livestream link to watch the meeting - <https://vimeo.com/514222764>.

- 1. The Lord Mayor's Announcements and Special Business**
Including a presentation of the forthcoming Census from Elisa Bullen (Corporate Services).
- 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** 5 - 16
To submit for approval the minutes of the meeting held on 3 February 2021.
- 4. The Council's Revenue and Capital Budget 2021/22**
- 4a. Proceedings of the Art Galleries Committee on 17 February 2021** 17 - 18
To approve the proceedings of the Art Galleries Committee on 17 February 2020 in relation to the Art Galleries budget for 2021/22.
- 4b. Part of the proceedings of Executive on 17 February 2021 relating to the budget for 2021/22** 19 - 48
To approve the part proceedings of the Executive on 17 February 2021 which contain details of the following:
 - The Councils Budget 2021/22 – Covering Report;
 - Medium Term Financial Plan 2021/2022;

- Capital Strategy and Budget 2021/22;
- Council Business Plan 2021/22;
- Children and Education Budget 2021/22;
- Adult Social Care and Population Health Budget 2021/22;
- Manchester Health and Care Commissioning Budget 2021/22;
- Homelessness Budget 2021/22;
- Neighbourhoods Directorate Budget 2021/22;
- Growth and Development Budget 2021/22;
- Corporate Core Budget 2021/22;
- Dedicated Schools Grant 2021/22;
- Housing Revenue Account 2021/22 to 2023/24;
- Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2020/21;
- Budget 2021/22 Public Consultation Outcomes; and
- Budget 2020/21 Equality Impact Assessment.

(Members of the Council need to take account of the above reports which were considered by the Executive on 17 February 2021. The Council Budget Paper pack is available on the Council's website (link address below) and paper copy – on request)

Website link address:

<https://democracy.manchester.gov.uk/ieListDocuments.aspx?CId=135&MId=3420&Ver=4>

- 4c. Minutes of the Resources and Governance Scrutiny Committee held on 1 March 2021, in relation to the overall budget proposals - to follow**
To note the minutes of the Resources and Governance Scrutiny Committee held on 1 March 2021, in relation to the overall budget proposals. In doing so, to also note the consideration that the other five scrutiny Committees have given to the budget as reported to the Resources and Governance Scrutiny on 1 March 2021.
- 4d. To approve proposals to ensure that the Housing Revenue Account for 2021/2022 does not show a debit balance**
- 4e. To determine affordable borrowing limits, prudential indicators, proposals in respect of treasury management, annual investment strategy and minimum revenue budget strategy.**
- 4f. To calculate the Council Tax requirement in accordance with Section 31A of the Local Government Finance Act 1992, as amended**
- 4g. To calculate a basic amount of Council Tax and an amount for each valuation band (the City Council element) in accordance with Sections 31B and 36 of the Local**

Government Finance Act, 1992, as amended.

- 4h. **To set an amount of Council Tax for each valuation band in accordance with Section 30 of the Local Government Finance Act, 1992**

In considering the above items, to consider:

- 4i. **Capital Strategy and Budget 2021/22** 49 - 102
Report of the Chief Executive and Deputy Chief Executive and City Treasurer is enclosed.
- 4j. **Treasury Management Strategy Statement 2021/22, including Borrowing Limits and Annual Investment Strategy** 103 - 156
Report of the Deputy Chief Executive and City Treasurer is enclosed.
- 4k. **Council Tax Resolution 2021/22 - to follow**

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.

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:-

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 and information about this meeting please contact the meeting Clerk:

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This agenda was issued on **Thursday, 25 February 2021** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA