



Tuesday, 22 January 2019

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday, 30th January, 2019

You are summoned to attend a meeting of the Council which will be held at 10.00am on Wednesday 30 January 2019 at 10.00am in the Council Chamber, Level 2, Manchester Town Hall Extension.

1. The Lord Mayor's Announcements and Special Business

Including:-

A presentation on **Cuts to Education /Schools Funding** by John Morgan (Divisional Organiser, National Education Union) and Jon-Leigh Pritchard (Organiser, National Education Union)

and

A presentation on **Children's Social Care** by the Executive Member for Children's Services and the Director of Children's 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

To submit for approval the minutes of the meeting held on 28 November 2018.

Pages

11 - 26

4. Proceedings of the Executive

To submit the part proceedings of the meeting which took place on 12 December 2018 and on 16 January 2019 and, in particular, to consider:

Pages

27 - 40

Exe/18/115 Global Monitoring and Budget Update

To recommend that the Council approves the use of £6.292m in total from the City Centre Review, Better Care Funding, Adult Social Care and Parking reserves.

Exe/18/116 Capital Programme Update

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

(a) Highways – Residents Parking Schemes. A capital budget increase of £0.553m is requested, funded by £0.396m of applicable Section 106 funding and £0.157m from the Parking Reserve.

(b) Highways – Automatic Bollards. A capital budget increase of £0.468m is requested, funded from the Parking Reserve, to replace the existing £0.200m borrowing approval.

(c) Highways – Hostile Vehicle Mitigation Measures. A capital budget increase of £0.264m is requested, funded from the Parking Reserve.

Exe/19/03 Capital Programme Update

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

- a. Highways – Exchange Square water feature refurbishment. A capital budget increase of £0.440m is requested, funded by borrowing.
- b. Neighbourhoods – relocation of Manchester Visitor Information Centre. A capital budget increase of £0.059m is requested, funded by borrowing.
- c. Private Sector Housing – transfer of projects from Strategic Acquisitions. A capital budget virement of £1.592m is requested.
- d. Children's & Families / ICT – Liquid Logic/ContrOCC. A virement of £0.139m from the Early Help project, which this project supersedes, and £0.370m from the ICT Investment Plan is requested.

5. Questions to Executive Members under Procedural Rule 23

6. Scrutiny Committees

Pages

To note the minutes of the following scrutiny committees:

41 - 126

Health – 4 December 2018 and 8 January 2019

Children and Young People – 4 December 2018 and 8 January 2019

Neighbourhoods and Environment – 5 December 2018 and 9 January 2019 (to follow)

Economy – 5 December 2018 and 9 January 2019

Communities and Equalities – 6 December 2018 and 10 January 2019 (to follow)

Resources and Governance – 6 December 2018 and 10 January 2018

7. **Proceedings of Committees**

Pages
127 - 152

To submit for approval the minutes of the following meetings and consider recommendations made by the committee, as set out in the minutes:

Audit Committee – 10 December 2018

Constitutional and Nomination - 28 January 2019 (to be tabled)

Health and Wellbeing Board – 23 January 2019 (to follow)

Licensing and Appeals Committee – 3 December 2018

Planning and Highways Committee – 13 December 2018 and 17 January 2019 (to follow)

Personnel Committee – 12 December 2018 and 29 January 2019 (to be tabled)

and in particular to consider:

PE/18/29 Proposed New Pay Structure

- To recommend that Council approves the new pay line, with the intention that the new grade structure be formally endorsed as part of the Pay Policy Statement.
- and to also consider any recommendations contained within the minutes of the meeting of Personnel Committee on 29 January 2019. At the time of publication, the committee has been asked to make the following recommendations to Council:

Senior Management Capacity Review

- To recommend to Council that the role profile and duties of the existing Deputy Chief Executive post are varied as set out in the report and to include the duties of the Council's statutory Section 151 Officer. The post will become Deputy Chief Executive and City Treasurer.
- To recommend to Council that the Deputy Chief Executive and City Treasurer is remunerated at a salary of £150,000

to reflect the increased portfolio and in line with the proposed changes to the Council's Pay Policy Statement detailed elsewhere on this meeting's agenda.

- To recommend to Council the creation of a new post of Strategic Director (Neighbourhoods) at Grade SS5 on the Council's pay and grading structure. This post will take on strategic responsibility for the Neighbourhoods and Highways services. Establishment of this post will entail the disestablishment of the current Chief Operating Officer (Neighbourhoods) post and, in line with m people principles, this post holder will be ring fenced for assessment to the Strategic Director role.
- To recommend to Council the creation of a new post of Director Policy, Performance and Reform at Grade SS4 on the Council's pay and grading structure. This post will take on strategic responsibility for the Performance, Research & Intelligence; Policy, Partnerships and Research and Reform & Innovation teams and will be funded through equivalent reductions at the tier below.

Senior Pay and Grading Update

- To recommend to Council that the changes to the senior pay and grading (see appendix) are implemented with immediate effect.
- To recommend to Council that the Council's Pay Policy Statement in March 2019 is amended to reflect the changes in the senior pay and grading structure.

Local Government Pension Scheme: Updated Discretions Policy Statement

- To recommend that Council adopts the discretionary framework set out in the revised Pension Scheme Policy Statement

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 Waste Disposal Authority, and (c) the Transport for Greater Manchester Committee.

9. Key Decisions Report

The report of the City Solicitor is enclosed.

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| 10. Draft Code of Corporate Governance
The report of the Deputy Chief Executive is enclosed. | Pages
157 - 184 |
| 11. Notice of Motion: Making HIV history | Pages |

Greater Manchester has committed to becoming an 'HIV Fast Track City region', a bold ambition to end new transmissions of HIV by 2025 and to eradicate stigma and discrimination by 2020. Manchester City Council has a long history of fighting against HIV/AIDS discrimination and for access to well funded services for people living with HIV/AIDS. There have been significant advances in treatment and science, meaning that if detected early HIV is no longer a death sentence but a manageable chronic condition. In Manchester we have the third highest rate of HIV in the country with over 5,000 people living with HIV in GM, and with new infections reported each year.

If we are serious about beating HIV/AIDs we need a comprehensive approach that allows all people to access quality life-saving and life-enhancing prevention (such as Pre-Exposure Prophylaxis - PrEP), treatment, care and support services.

Despite this, since 2010 we have seen spending on Public Health Budgets for commissioning sexual health services decimated. Public Health Budgets have been cut by a third since 2010, with an extra £85m to be cut in 2019/20, and it is estimated that £3.2 Billion is needed each year to reverse these cuts.

Advances in drug treatment enable people with HIV to live long and healthy lives, whilst also significantly reducing the risk of HIV being passed on to others. There is now a drug that is clinically proven to prevent contracting HIV (PrEP) but while this drug is available on the NHS in Scotland, it is still restricted to a heavily oversubscribed 'trial' in England. This means that there are people at risk of contracting HIV in Manchester that could be prevented. The Terrence Higgins Trust estimate that every day the NHS delays access to PrEP, 17 people are diagnosed with HIV – and the lifetime cost to the NHS for each diagnosis of HIV is £360,000. Manchester City Council and Manchester Health Care Commissioning have repeatedly lobbied NHS England for a fully funded roll out of PrEP.

Therefore this Council:

- 1) Demands that this Government reverses it's cuts to Public

- Health Services, including sexual health services, and allocates funds fairly according to need
- 2) Calls on the Secretary of State for Health and NHS England to take action to prevent new HIV infections by ending the trial, guaranteeing future treatment for those on the trial and fully funding and rolling out PrEP on the NHS in England;
 - 3) Calls on Manchester MPs, the GM Mayor and the GM Health and Social Care Partnership to push for a fully funded rollout of PrEP on the NHS.

Proposed by Councillor Johns, seconded by Councillor Craig and also signed by Councillors Wills, Bridges, Moore and S Murphy

12. Notice of Motion: Transport Poverty

- That Transport Poverty is an issue which is currently affecting economic growth within our city by by-passing residents who are unable to access employment opportunities due to this
- That TfGM gives consideration to help residents on low incomes to better access public transport such as the partnership between TfGM, System One and Jobcentre Plus to provide free day bus tickets to attend job interviews in Greater Manchester, and free and subsidised bus travel for residents returning to work, and reduced travel costs for 16-18 year olds promised by the Mayor of Greater Manchester;
- That Manchester City Council fully supports the re-regulation of bus services, noting that in 2016/17, 76% of public transport trips were taken by bus;
- That while active travel options such as walking and cycling are helpful in terms of reducing car dependency, and supporting health, far more attention should be given to residents for whom these simply aren't viable, nor desirable.
- That Manchester City Council gives greater consideration to how all Manchester residents can access job opportunities, particularly North Manchester residents being able to access jobs at the Airport, and where we own a significant stake in partners such as Manchester Airport Group, we ensure job opportunities are available to residents without access to cars: and
- That Manchester City Council's view of public transport provision and that of TfGM, and non-car led transport

should be prioritised on poverty and lack of access going forward, and ensuring Manchester residents have access to jobs, or are not isolated for reasons beyond their control and that the priority is not on providing additional transport options to those already well-served simply as they are most vocal.

Proposed by Councillor Nasrin Ali, seconded by Councillor Farrell and also signed by Councillors Connolly, Curley, Collins, Karney and Jeavons

13. Notice of Motion: UNITE Construction Charter

Pages
185 - 186

The Council notes that Unite has members across many different sectors of the economy and following the merger with UCATT last year, represent a significant amount of people employed in the construction industry.

The Unite Construction Charter is part of a priority campaign within this sector to address the practices by some firms that compromise employment protections that their members should enjoy.

The Council recognises that it has a major part to play in this ongoing strategy, specifically relating to the role of construction projects within the local authority.

The Unite Construction Charter is aligned to the Councils Ethical Procurement Policy and contains many beneficial clauses including essential points on Health and Safety, standards of work, apprenticeship training and implementation of appropriate nationally agreed terms and conditions of employment.

Unite is calling on the Council to sign the attached charter.

This Council resolves that;

- (1) The Council signs the attached Unite Construction Charter.
- (2) The Charter is incorporated in to the Councils Ethical Procurement Policy and applied to all construction projects commissioned by the Council.
- (3) Regular meetings are held between the Director of Capital Programmes with the relevant officer(s) from Unite to discuss and resolve any issues relating to the application of the charter which are identified by either party.

Proposed by Councillor Ollerhead, seconded by Councillor Clay and also signed by Councillors Richards, Craig and

Lanchbury

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Joanne Roney', with a long horizontal stroke extending to the right and a loop at the end.

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:-

Hitchen (Chair), Akbar, Ahmed Ali, Azra Ali, Nasrin Ali, Sameem Ali, Shaukat Ali, Alijah, Andrews, Appleby, Barrett, Battle, Bridges, Chohan (Deputy Chair), Clay, Collins, Connolly, Cooley, Craig, Curley, M Dar, Dar, Davies, Douglas, Ellison, Evans, Farrell, Flanagan, Fletcher-Hackwood, Green, Grimshaw, Hacking, Harland, Hassan, Hewitson, Holt, Hughes, Igbon, Ilyas, Jeavons, Johns, S Judge, T Judge, Kamal, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, Leese, J Lovecy, Ludford, S Lynch, 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, 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

Honorary Aldermen of the City of Manchester –

Gordon Conquest, William Egerton JP, Andrew Fender, Audrey Jones JP, Paul Murphy OBE, Nilofar Siddiqi, John Smith and Keith Whitmore.

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, 22 January 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA

