



Thursday, 28 February 2019

Dear Councillor / Honorary Alderman,

Meeting of the Council – Friday, 8th March, 2019

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Friday, 8th March, 2019, in the Council Chamber, Level 2, Town Hall Extension, Manchester.

1. **The Lord Mayor's Announcements and Special Business**
2. **Interests**
3. **Minutes** 5 - 17
To submit for approval and signature the minutes of the meeting of Council held on 30 January 2019
4. **The Council's Revenue and Capital Budget 2019/20 - 2023/24**
- 4a. **Proceedings of the Art Galleries Committee on 13 February 2019** 19 - 20
To approve the proceedings of the Art Galleries Committee on 13 February 2019 in relation to the Art Galleries budget for 2019/20.
- 4b. **Part proceedings of the Executive on 13 February 2019** 21 - 42
To approve the part proceedings of the Executive on 13 February 2019 which contain details of the following:
 - The Councils Budget 2019/20 covering report;
 - Medium Term Financial Plan 2019/20 - 2021/22;
 - Capital Strategy and Budget 2019/20 to 2023/24;
 - Corporate Core Business Plan 2019/20;
 - Neighbourhoods Directorate Business Planning 2019/20;
 - Children's Services and Education Business Planning 2019/20;
 - Dedicated Schools Grant 2019/20;
 - Strategic Development Business Planning 2019/20;
 - Housing Revenue Account 2019/20 to 2021/22;
 - Manchester Health and Care Commissioning - Adult Social Care Business Plan and Pooled Budget contribution 2019/20;
 - Homelessness Business Planning 2019/20; and
 - Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2019/20

(Members of the Council need to take account of the above reports which were considered by the Executive on 13 February

2019. 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?Cld=135&Mld=347&Ver=4>

- 4c. Minutes of the Resources and Governance Scrutiny Committee held on 25 February 2019, in relation to the overall budget proposals** 43 - 46
To note the minutes of the Resources and Governance Scrutiny Committee held on 25 February 2019, 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 25 February 2019. *This may include the submission of an amendment.*
- 4d. To approve proposals to ensure that the Housing Revenue Account for 2019/2020 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 (Budget 2019/20 - 2023/24)** 47 - 97
Report of the Chief Executive and City Treasurer is enclosed.
- 4j. Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2019/20** 99 - 155
Report of the City Treasurer is enclosed.
- 4k. Council Tax Resolution 2019/20**
Report of the Chief Executive and the City Treasurer and the City Solicitor to follow.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney', written in a cursive style. The signature starts with a large loop on the left, followed by a long horizontal stroke, and ends with a smaller loop on the right.

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, Lynch, Lyons, McHale, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N Murphy, S Murphy, Newman, Noor, O'Neil, Ollerhead, 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, Wheeler, White, Wills, 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:

Andrew Woods
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Email: d.connolly@manchetser.gov.uk

This agenda was issued on **Thursday, 28 February 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA