



Executive

Date: Thursday, 23 April 2020

Time: 10.00 am

Venue: Virtual Telephone Meeting - Dial: 0333 0110 946, Room number: 12174948# - PIN: 9267#

Everyone is welcome to 'attend' this Executive meeting.

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.

Meetings of the Executive are normally 'webcast'. An audio recording of the public proceedings of this meeting will be published by the Council at a later date. This meeting is by way of a telephone conference so it cannot be "webcast" live. You can listen to the call as it takes place, the number of people able to listen to the live call is limited. Please note that it is anticipated that the public part of this meeting – up to Item 5 – will be very brief.

Membership of the Executive

Councillors

Leese (Chair), Akbar, Bridges, Craig, N Murphy, Ollerhead, Rahman, Stogia and Richards

Membership of the Consultative Panel

Councillors

Karney, Leech, M Sharif Mahamed, Sheikh, Midgley, Ilyas, Taylor and S Judge

The Consultative Panel has a standing invitation to attend meetings of the Executive. The Members of the Panel may speak at these meetings but cannot vote on the decision taken at the meetings.

Agenda

1. **Notice under the Meetings and Access to Information Regulations**

In accordance with Part 2, Section 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 notice is given of the intention to hold part of the meeting of the Executive on 23 April 2020 in private, with the press and the public excluded.

Consent for this meeting to take place in private has been provided in accordance with Part 2, Section 5, Paragraph (6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This will be to allow for the Executive to consider items of business where the officers consider that the items contain 'exempt information' as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The Regulations require this notice to be published to allow for the meeting to consider the confidential or exempt items of business. The full list of business will be published in the agenda about a week before the meeting is to take place.

If you wish to make representations about the intention to hold part of this meeting in private please email gssu@manchester.gov.uk and they will be considered.

This notice was published on 16 April 2020.

2. **Appeals**

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

3. **Interests**

To allow Members an opportunity to [a] declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. 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.

4. Minutes

To approve as a correct record the minutes of the meeting held on 25 March 2020.

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5. Exclusion of the Public

The officers consider that the following item contains exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Executive is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of this item. At the time this agenda is published no representations have been made that this part of the meeting should be open to the public.

6. Strategic Investment

The report of the Deputy Chief Executive and City Treasurer, and the City Solicitor **will follow**.

Information about the Executive

The Executive is made up of ten Councillors: the Leader and two Deputy Leaders of the Council and seven Executive Members with responsibility for: Schools & Children's Services; Finance & Human Resources; Adult Services; Skills, Culture & Leisure; Neighbourhoods; Housing & Regeneration; and Environment, Planning & Transport. The Leader of the Council chairs the meetings of the Executive

The Executive has full authority for implementing the Council's Budgetary and Policy Framework, and this means that most of its decisions do not need approval by Council, although they may still be subject to detailed review through the Council's overview and scrutiny procedures.

It is the Council's policy to consult people as fully as possible before making decisions that affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair.

The Council is concerned to ensure that its meetings are as open as possible and confidential business is kept to a strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public and the press are asked to leave.

Joanne Roney OBE
Chief Executive
Level 3, Town Hall Extension,
Albert Square,
Manchester, M60 2LA

Further Information

For help, advice and information about this meeting please contact the Committee Officer:
Donald Connolly
Tel: 0161 2343034
Email: d.connolly@manchester.gov.uk

This agenda was issued on **Thursday, 16 April 2020** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA