



Joanne Roney OBE
Chief Executive
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M60 2LA

Tuesday, 20 October 2020

Dear Councillor / Honorary Alderman,

Extraordinary Meeting of the Council – Wednesday, 28th October, 2020

You are summoned to attend an extraordinary meeting of the Council called by the Lord Mayor which will be held at 10.00 am on Wednesday, 28th October, 2020 at https://manchester.public-i.tv/core/portal/webcast_interactive/516705

**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. To attend this meeting it can be watched live as a webcast. The recording of the webcast will also be available for viewing after the meeting has ended.

- 1. The Lord Mayor's Announcements and Special Business**
- 2. Election of the Lord Mayor of Manchester**
To elect the Lord Mayor of Manchester.
- 3. Vote of Thanks**
- 4. 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
- 5. Minutes**
To submit for approval the minutes of the meeting held on 25 March 2020.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney', written in a cursive style. The signature is contained within a light grey rectangular box.

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. There are two vacancies on the Council at this time.

Seven 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 democracy.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 (Chair), 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 (Deputy 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, Gordon Conquest, 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 Committee Officer:

Andrew Woods

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This agenda was issued on **Tuesday, 20 October 2020** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA

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Council

Minutes of the meeting held on Wednesday, 25 March 2020

Present:

Councillors:

Abdullatif, Akbar, Azra Ali, Nasrin Ali, Andrews, Bridges, Craig, Curley, Dobson, Farrell, Flanagan, Green, Grimshaw, Ilyas, S Judge, Kirkpatrick, Leech, Leese, J Lovecy, Ludford, Lyons, Mary Monaghan, N Murphy, Ollerhead, H Priest, Rawlins, Razaq, Richards, Stanton, Stogia, Strong, Taylor, Wheeler, White and Wright

CC/20/18. Appointment of a Chair for the meeting

In the absence of both the Lord Mayor and the Deputy Lord Mayor nominations were sought for a councillor to take the chair and preside over this meeting. Having been properly nominated, and with their being no other nominations, Councillor Newman was appointed to preside over the meeting.

In the Chair – Councillor E Newman

CC/20/19. The Lord Mayor's Announcements and Special Business

The Chair announced that he had agreed to the submission of the minutes of the meetings of the Executive and of the Personnel Committee which had both met earlier that morning. The meeting of the Constitutional and Nominations Committee had not gone ahead at 9.30am.

CC/20/20. Minutes

The Minutes of the meeting held on 6 March 2020 were approved as a correct record and signed by the Chair.

CC/20/21. Notion moved without notice - procedural motion to combine the debate on the remaining business

It was moved by Councillor Leese, and seconded by Councillor Nigel Murphy, that the debate on all the remaining items of business be combined. The Chair put that motion to the Council and it was agreed.

Decision

To combine the debate on all the remaining items of business.

The Council then debated all of the remaining business. At the end of that debate the Chair asked the Council to consider, in turn, the recommendations that were contained in the minutes of the meetings that were before the meeting.

CC/20/22. Proceedings of the Executive

The proceedings of the Executive on 12 February, 11 March and 25 March 2020 had been submitted. The Council was asked to give particular consideration to the following recommendations:-

Exe/20/43 Capital Programme Update

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

- (a) Growth and Development – Piccadilly Gardens Phase 1. A capital budget virement of £1.811m is requested, funded by Sustaining Key Initiatives budget.
- (b) Growth and Development – HOME Arches Phase 1. A capital budget increase of £0.215m is requested, funded by Borrowing.
- (c) Neighbourhoods - Purchase of Electric RCV's. A capital budget increase of £9.4m is requested, funded by £5.7m Borrowing and £3.7m Invest to save.
- (d) Public Sector Housing - Northwards Housing 2020/21 Capital Programme. A capital virement of £10.406m is requested from Northwards Housing Unallocated, funded by HRA (RCCO).
- (e) Growth and Development – Carbon Reduction Programme Phase 2. A capital budget increase of £15m is requested, funded by Borrowing.
- (f) Growth and Development – Carbon Reduction Action Plan Delivery. A revenue budget increase of £1m is requested, funded by Capital Fund.
- (g) Growth and Development – Greening of the City. A capital budget increase of £1m is requested, funded by Capital Fund.

Decisions

1. To receive the minutes of the Executive held on 12 February, 11 March and 25 March 2020.
2. To approve the following changes to the Manchester City Council's Capital Programme
 - Growth and Development – Piccadilly Gardens Phase 1. A capital budget virement of £1.811m , funded by Sustaining Key Initiatives budget.
 - Growth and Development – HOME Arches Phase 1. A capital budget increase of £0.215m, funded by Borrowing.

- Neighbourhoods - Purchase of Electric RCV's. A capital budget increase of £9.4m, funded by £5.7m Borrowing and £3.7m Invest to save.
- Public Sector Housing - Northwards Housing 2020/21 Capital Programme. A capital virement of £10.406m from Northwards Housing Unallocated, funded by HRA (RCCO).
- Growth and Development – Carbon Reduction Programme Phase 2. A capital budget increase of £15m, funded by Borrowing.
- Growth and Development – Carbon Reduction Action Plan Delivery. A revenue budget increase of £1m, funded by Capital Fund.
- Growth and Development – Greening of the City. A capital budget increase of £1m, funded by Capital Fund.

CC/20/23. Questions to Executive Members and Others under Procedural Rule 23

No questions had been submitted.

CC/20/24. Scrutiny Committees

The minutes of the following Scrutiny Committee meetings were submitted:

Resources and Governance – 4 February 2020 and 3 March 2020
Health – 4 February 2020 and 3 March 2020
Children and Young People – 5 February 2020 and 4 March 2020
Neighbourhoods and Environment – 5 February 2020 and 4 March 2020
Economy – 6 February 2020 and 5 March 2020
Communities and Equalities – 6 February 2020, 5 March 2020 and 11 March 2020

Decision

To receive those minutes.

CC/20/25. Proceedings of Committees

The minutes of the following meetings had been submitted:-

Audit Committee on 11 February 2020 and 10 March 2020

Personnel Committee on 11 March 2020 (which had been adjourned to 25 March) -
The Council was asked to give particular consideration to the following recommendations:-

PC/20/12 Children's Services Leadership Arrangements

To recommend that Council approve a market rate retention supplement of £10,000 be made to the Deputy Strategic Director of Children's Services to ensure the retention of the current post holder in light of local market forces.

PC/20/14 Growth and Development Directorate

To recommend that Council approve the redesignation of the post of Head of Work and Skills as Director of Inclusive Economy and recommend that Council approves a regrade from SS3 (£78,715 - £87,217) to SS4 (£95,953 - £105,940)

To recommend that Council approve the redesignation of the post of Head of City Centre Growth and Regeneration as Director of City Centre Growth and Infrastructure and recommend that Council approves the grade as SS4 (£95,953 - £105,940).

Planning and Highways on 16 January 2020, 13 February 2020 and 12 March 2020
Standards Committee on 19 March 2020
Health and Wellbeing Board on 18 March 2020

Decisions

1. To receive those minutes.
2. To approve a market rate retention supplement of £10,000 be made to the Deputy Strategic Director of Children's Services to ensure the retention of the current post holder in light of local market forces.
3. To approve the redesignation of the post of Head of Work and Skills as Director of Inclusive Economy and recommend that Council approves a regrade from SS3 (£78,715 - £87,217) to SS4 (£95,953 - £105,940)
4. To approve the redesignation of the post of Head of City Centre Growth and Regeneration as Director of City Centre Growth and Infrastructure and recommend that Council approves the grade as SS4 (£95,953 - £105,940).

CC/20/26. Constitutional Amendments and Other Matters for Council Business Continuity

The Council considered the report of the Chief Executive, Deputy Chief Executive & City Treasurer and the City Solicitor which set out proposals for the making of arrangements to ensure continuity of the Council's decision-making functions during the COVID-19 outbreak, with the risks that might arise from Members and Officers being unable to participate in council business.

Decisions

The Council agrees:-

1. That from 25 March 2020 until 26 November 2020, under the provisions of Sections 85(1) and Section 85(2A) of the Local Government Act 1972, the protection of the health of the residents of the city or the health of the individual member shall be an approved reason for the non-attendance of a Member at any meeting (including, in the case of members of the Executive, non-attendance at meetings of the Executive); and that for this approval Rule 25 of the Council Procedure Rules be suspended so that this may be rescinded or extended by the Council at any time before then.
2. That the set of delegations set out in section 4 of the report be approved until 26 November 2020, and that for each of these, Rule 25 of the Council Procedure Rules be suspended so that it may be rescinded or extended by the Council at any time before then.
3. That should an Officer declare an interest in any decision to be made under (2) above, then the delegated authority transfers as follows:
 - from Chief Executive to the Deputy Chief Executive and City Treasurer,
 - from the Deputy Chief Executive and City Treasurer to the City Solicitor.
4. That in relation to scrutiny committee “call-in” the constitutional amendment proposed in section 6.3 of the report be approved until 26 November 2020, and that Rule 25 of the Council Procedure Rules be suspended so that this may be rescinded or extended by the Council at any time before then.
5. That for urgent financial decisions the Council agree that until 26 November 2020 the provisions of Rule 6 of the Budget and Policy Framework Procedure Rules be amended to include urgent decisions outside of the budget, including the use of the Council’s reserves, and that for this constitutional change, Rule 25 of the Council Procedure Rules be suspended so that it may be rescinded or extended by the Council at any time before then.
6. That for urgent financial decisions the Council agree that until 26 November 2020, where this amended provision of Rule 6 of the Budget and Policy Framework Procedure Rules is to be used to make an urgent change to the revenue or capital budget, that Rule 7 of the same rules be suspended, and that for this constitutional change Rule 25 of the Council Procedure Rules be suspended so that it may be rescinded or extended by the Council at any time before then.
7. That all Chief Officers and Officers set out in Chapters 3A and 3B of Part 3, Section F of the Constitution that are already able to exercise delegated authority under the Constitution be required to nominate another officer or officers who are able to act on their behalf in their absence, and provide a copy of those nominations to the City Solicitor.

CC/20/27. Findings of the Standards Committee into complaints against a Councillor

The Council had received the report of the Monitoring Officer which set out the findings of the Standards (Hearing) Sub Committee in respect of complaints concerning a breach of the Code of Conduct for Members.

Decision

To receive and note the findings of the Standards (Hearing) Subcommittee.