



Thursday, 24 February 2022

Dear Councillor / Honorary Alderman,

Meeting of the Council – Friday, 4th March, 2022

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Friday, 4th March, 2022, in The Council Chamber, Level 2, Town Hall Extension.

- 1. The Lord Mayor's Announcements and Special Business**
- 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 2 February 2022.
- 4. The Council's Revenue and Capital Budget 2022/23**
- 4a. Proceedings of the Art Galleries Committee on 16 February 2022** 17 - 18

To approve the proceedings of the Art Galleries Committee on 16 February 2022 in relation to the Art Galleries Budget 2022/23.
- 4b. Part of the proceedings of Executive on 16 February 2022 relating to the budget for 2022/23 - to follow**

To approve the part proceedings of the Executive on 16 February 2022 which contain details of the following:

 - Revenue Monitoring to the end of December 2021;
 - Capital Programme Monitoring 2021/22*;
 - Medium Term Financial Strategy 2022/23 and 2024/25;
 - Revenue Budget 2022/23
 - Children and Education Services Directorate Budget 2022/23
 - Health and Social Care - Adult Social Care and Population

Health Budget 2022/23;

- Neighbourhoods Directorate Budget 2022/23;
- Growth and Development Directorate Budget 2022/23;
- Corporate Core Budget 2022/23;
- Housing Revenue Account 2022/23 to 2024/25;
- Capital Strategy and Budget 2020/21 to 2024/25 (Item 4i below);
- Treasury Management Strategy Statement 2022/23, including Borrowing Limits and Annual Investment Strategy (Item 4j below).

(Members of the Council need to take account of the above reports which were considered by Executive on 16 February 2022. The Council Budget Paper pack is available on the Council's website (link address below) and paper copy - on request.)

Weblink address:

<https://democracy.manchester.gov.uk/ieListDocuments.aspx?CId=135&MId=3700&Ver=4>

*The Council is requested to note the Capital Programme Monitoring 2021/22 report.

- 4c. Minutes of the Resource and Governance Scrutiny Committee held on 28 February 2022, in relation to the overall budget proposals - to follow**
- 4d. To approve proposals to ensure the Housing Revenue Account for 2022/23 does not show a debit**
- 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 Governance Finance Act, 1992**
- 4i. Capital Strategy and Budget 2022/23** 19 - 76
Report of the Deputy Chief Executive and City Treasurer is enclosed.
- 4j. Treasury Management Strategy Statement 2022/23, including** 77 - 134

Borrowing Limits and Annual Investment Strategy

Report of the Deputy Chief Executive and City Treasurer is enclosed.

4k. Budget consultation results 2022/23

135 - 156

Report of the Deputy Chief Executive and City Treasurer and Head of Strategic Communications is enclosed.

4l. Council Tax Resolution 2022/23 - to follow

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney', written in a cursive style.

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:-

T Judge (Chair), Abdullatif, Akbar, Azra Ali, Ahmed Ali, Nasrin Ali, Sameem Ali, Shaukat Ali, Alijah, Andrews, Appleby, Baker-Smith, Bano, Battle, Bayunu, Benham, Bridges, Butt, Chambers, Chohan, Clay, Collins, Connolly, Cooley, Craig, Curley, M Dar, Y Dar, Davies, Doswell, Douglas, Evans, Farrell, Flanagan, Foley, Good, Green, Grimshaw, Hacking, Hassan, Hewitson, Hilal, Hitchen, Holt, Hughes, Hussain, Igbon, Ilyas, Jeavons, Johns, S Judge, Kamal, Karney, Kirkpatrick, Lanchbury, Leech, J Lovecy, Ludford, Lynch, Lyons, McHale, Midgley, Monaghan, Moore, Newman, Noor, Nunney, B Priest, H Priest, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Riasat, Richards, Robinson, Rowles, Russell, Sadler, M Sharif Mahamed, Sheikh, Shilton Godwin, Simcock, Stanton, Stogia, Taylor, 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:

Andrew Woods

Tel: 0161 234 3011

Email: andrew.woods@manchester.gov.uk

This agenda was issued on **Thursday, 24 February 2022** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension (Library Walk Elevation), Manchester M60 2LA