



Executive

Date: Wednesday, 16 February 2022

Time: 2.00 pm

Venue: Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this Executive meeting.

Access to the Public Gallery

Access to the Public Gallery is on Level 3 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. **There is no public access from any other entrance.**

Filming and broadcast of the meeting

Meetings of the Executive are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Membership of the Executive

Councillors

Craig (Chair), Akbar, Bridges, Midgley, Rahman, Rawlins and White

Membership of the Consultative Panel

Councillors

Butt, Karney, M Sharif Mahamed, Ilyas and Taylor

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 decisions taken at the meetings.

Agenda

- 1. 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.
- 2. 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.
- 3. Minutes**
To approve as a correct record the minutes of the meeting held on 19 January 2022. 5 - 16
- 4. COVID19 updates - Population Health and Economic Recovery** All Wards
The report of the Director of Public Health and Director of City Centre Growth and Infrastructure is enclosed. 17 - 60
- 5. Our Manchester progress update report** All Wards
Report of the Chief Executive attached 61 - 70
- 6. Revenue Budget Monitoring Update** All Wards
Report of the Deputy Chief Executive and City Treasurer attached 71 - 106
- 7. Capital Programme Budget Monitoring 2021/22** All Wards
Report of the Deputy Chief Executive and City Treasurer attached 107 - 136
- 8. 2022/23 Budget Overview and Section 25 Report** All Wards
Report of the Deputy Chief Executive and City Treasurer attached 137 - 184
- 9. Medium Term Financial Plan and 2022/23 Revenue Budget** All Wards
Report of the Deputy Chief Executive and City Treasurer attached 185 - 258
- 10. Children and Education Services Budget 2022/23** All Wards
Report of the Strategic Director for Children and Education Services attached 259 - 286
- 11. Health and Social Care - Adult Social Care and Population Health Budget 2022/23** All Wards
Report of the Executive Director Adult Social Services and Director of Public Health attached 287 - 318

12. Neighbourhoods Directorate Budget 2022/23	All Wards
Report of the Strategic Director (Neighbourhoods) attached	319 - 338
13. Growth and Development Directorate Budget 2022/23	All Wards
Report of the Strategic Director (Growth and Development) attached	339 - 362
14. Corporate Core Budget 2022/23	All Wards
Report of the Deputy Chief Executive and City Treasurer and City Solicitor attached	363 - 388
15. Housing Revenue Account 2022/23 to 2024/25	All Wards
Report of the Strategic Director (Growth and Development) and Deputy Chief Executive and City Treasurer attached	389 - 408
16. Capital Strategy and Budget 2022/23 to 2024/25	All Wards
Report of the Chief Executive and Deputy Chief Executive and City Treasurer attached	409 - 466
17. Treasury Management Strategy Statement 2022/23, including Borrowing Limits and Annual Investment Strategy	All Wards
Report of the Deputy Chief Executive and City Treasurer attached	467 - 524
18. Rogue Studios – lease of former Varna Street school	Clayton and Openshaw
Report of the Strategic Director (Growth and Development) attached	525 - 540
19. Manchester's Corporate Peer Review	
Report of the Chief Executive attached	541 - 564

Information about the Executive

The Executive is made up of 7 Councillors: the Leader and two Deputy Leaders of the Council and 4 Executive Members with responsibility for: Children's Services; Environment; Housing and Employment; and Neighbourhoods. 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
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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, 8 February 2022** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA