



Resources and Governance Scrutiny Committee

Date: Tuesday, 22 June 2021

Time: 2.00 pm

Venue: Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for Members only at 12:00noon on Monday 21 June 2021 via MS Teams. A separate invite will be sent to Committee Members.

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 Resources and Governance Scrutiny Committee 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 Resources and Governance Scrutiny Committee

Councillors - Russell (Chair), Ahmed Ali, Clay, Davies, Hitchen, Kirkpatrick, Lanchbury, B Priest, Robinson, Rowles, A Simcock and Wheeler

Agenda

1. Urgent Business

To consider any items which the Chair has agreed to have submitted as urgent.

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 May 2021

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5. Future Shape of the Council

Report to follow

6. Domestic Violence and Abuse Funding

Report to follow

7. Nursery Funding

Report to follow

8. Overview Report

Report of the Governance and Scrutiny Support Unit.

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This report provides the Committee with details of key decisions that fall within the Committee's remit and an update on actions resulting from the Committee's recommendations. The report also includes the Committee's work programme, which the Committee is asked to amend as appropriate and agree.

Information about the Committee

Scrutiny Committees represent the interests of local people about important issues that affect them. They look at how the decisions, policies and services of the Council and other key public agencies impact on the city and its residents. Scrutiny Committees do not take decisions but can make recommendations to decision-makers about how they are delivering the Manchester Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Resources and Governance Scrutiny Committee areas of interest include finances, Council buildings, staffing, corporate and partnership governance as well as Council tax and benefits administration. .

The Council wants 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. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair. Groups of people will usually be asked to nominate a spokesperson. The Council wants its meetings to be as open as possible but occasionally there will be some confidential business. Brief reasons for confidentiality will be shown on the agenda sheet.

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Committee's meetings by members of the public.

Agenda, reports and minutes of all Council Committees can be found on the Council's website www.manchester.gov.uk.

Smoking is not allowed in Council buildings.

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:

Michael Williamson
Tel: 0161 2343071
Email: michael.williamson@manchester.gov.uk

This agenda was issued on **Monday, 14 June 2021** 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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Resources and Governance Scrutiny Committee

Minutes of the meeting held on 25 May 2021

Present:

Councillor Russell – in the Chair

Councillors Ahmed Ali, Clay, Hitchen, Lanchbury, B Priest, Robinson and A Simcock

Also present:

Councillor Craig, Deputy Leader

Apologies:

Councillors Davies, Rowles and Wheeler

RGSC/21/21 Minutes

Decision

To approve the minutes of the meeting held on 9 March 2021 as a correct record.

RGSC/21/22 Updated Annual Property Report 2020/2021

The Committee considered a report of the Deputy Chief Executive and City Treasurer, which provided an update on property activity since the last Annual Property Report to Resources and Governance Scrutiny Committee in November 2019. The report was an updated version of a report that was prepared for the 9 March 2021 meeting and provided further information on activity across the Development Team and Investment Estate and the Operational Estate up to the current date. The report also included an update on the specific areas requested in the Scrutiny Committee's work programme, including Central Retail Park; future plans and performance of the investment estate in relation to potential income generation; estates rationalisation and work on reviewing the Council's operational estate; the Zero carbon agenda and future developments within the Capital Strategy.

Key points and themes in the report included:-

- Development Team and Investment Estate update, including commercial, city centre, other commercial and employment development, housing, district and town centre, leisure, sport and education development, capital receipts, investment estate, Jacobs contract and asset valuations; and
- Operational Estate and Facilities update, including operational estate activity, Facilities Management Service, Asset Management Programme update, Carbon Reduction Programme, systems and records update, Town Hall Project, future ways of working and estate rationalisation.

Some of the key points that arose from the Committee's discussions were:-

- Was there any update on the rent review of the airport;
- Press reports which had been critical of land deals made by the Council;
- The likely impact of the pandemic on the use of office buildings;

- When the plans for Wythenshawe Town Centre would be realised; and
- The importance of supporting Emerge/Fareshare in their re-location to a suitable property.

The Head of Development reported that the Council had received an initial response from the airport in relation to the rent review and that officers were working through the information provided and would respond to the airport in the next few weeks. In response to a further question, he clarified that this rent was reviewed on an annual basis.

The Deputy Chief Executive and City Treasurer advised that the article in the Manchester Evening News had included the Council's response which explained the rationale behind the decisions taken. The Head of Development reported that there were compelling reasons for entering into the transactions referred to and that the research referred to in the press had not gone into sufficient detail, highlighting that in some cases the Council had legal obligations or was receiving a rent from the company concerned. A Member asked if officers would be willing to go through the detail of these transactions with any Members who wanted more information and explanation. The Deputy Chief Executive and City Treasurer agreed and suggested that a session could be arranged for Members. The Deputy Leader highlighted the importance of communicating clearly to Members and the public what the Council was doing with its assets for the benefit of Manchester people. In response to a Member's question about the challenges for people trying to find out information about these transactions, the Head of Development advised that it was partly about the complexity of some of the transactions and the level of detail needed to understand it and also that the Council undertook a lot of transactions and the requests that people submitted for information could be quite generic.

In response to a Member's question about Heron House, the Head of Development informed the Committee that leases had already been completed for all tenancies with the exception of the Barclays Consortium. The Deputy Leader suggested that the Member could be provided with an indicative completion date to give her assurance.

The Director of Inclusive Growth reported that commercial development in the city centre had held up quite well during the pandemic and that, while office space could be configured differently in future, the indications for future growth were positive.

The Deputy Leader agreed to a Member's request that all Councillors be provided with details of how to obtain information in relation to different types of Corporate Property questions.

A Member asked whether the CPAD system would be able to provide some of the information that Committee Members were requesting about specific properties. The Head of Corporate Estates and Facilities reported that this was the case and that training sessions could be provided to Members on using this system; however, he advised that some of the information did require interpretation and that officers were happy to assist Members with this.

The Chair requested greater clarity in future reports on the original approved budgets, the current position on spending and income generated. A Member requested greater clarity in future reports on how “affordable housing” was being defined.

The Head of Development informed the Committee about plans for Wythenshawe Town Centre, including a round 2 Levelling Up bid, looking at how other investment could be leveraged in and recent land acquisitions nearby which provided more options for the area. He advised that, although like other areas it had been affected by the pandemic, it had held up well during this period and the Council was in discussions with the owners about future plans.

In response to a Member’s question about how many car parks the Council still had and how many had been disposed of, the Deputy Chief Executive and City Treasurer advised that she would provide this information after the meeting.

In response to a Member’s question, the Head of Development reported that the rental support policy would be finalised within the next two or three weeks.

The Chair welcomed the range of work outlined in the report and the positive impact on Manchester residents. Regarding the carbon reduction programme, she advised that it would have been useful to see further information on the carbon reduction measures listed, including costs, who had funded them and cost savings. In response to a question from the Chair, the Deputy Chief Executive and City Treasurer agreed that it would be challenging to complete the projects decarbonising heat in 11 Council buildings by September 2021 as the Council had only been informed in March 2021 that its bid for funding for these projects had been successful. The Head of Corporate Estates and Facilities advised that a delivery plan was in place to achieve this although the Greater Manchester Consortium was also working to understand what exactly had to be completed by this deadline. The Chair requested that officers report back on this at an appropriate time. In response to a Member’s question, the Deputy Chief Executive and City Treasurer reported that the Council was working closely with the Greater Manchester Combined Authority (GMCA) and Manchester Climate Change Partnership on climate change and highlighted that the successful bid referred to previously had been made as part of a Greater Manchester Consortium.

Decisions

1. To note the report.
2. To note that all Members of the Council will be provided with details of how to obtain information in relation to different types of Corporate Property questions.
3. To note that the Deputy Chief Executive and City Treasurer will provide information on how many car parks the Council still has and how many have been disposed of.

4. To request that the Committee receive an update on the delivery of the projects funded through the Government Public Sector Decarbonisation Scheme at an appropriate time.

RGSC/21/23 Re-establishment of the Human Resources Subgroup

The Committee received a report of the Governance and Scrutiny Support Unit which sought the Committee's approval to re-establish the Human Resources Subgroup for the 2021/22 Municipal Year and agree its terms of reference.

Decisions

1. To agree that the Chair of Resources and Governance Scrutiny Committee chairs the HR Subgroup.
2. To appoint Councillors Ahmed Ali, A Simcock and Robinson to the Subgroup and to note that other Councillors who are not currently Members of this Committee have requested to be appointed to the Committee and also expressed an interest in joining the Subgroup.
3. To agree the terms of reference as set out in the report.
4. To agree the work programme as set out in the report and propose that each meeting has one thematic report and one departmental-based report.

RGSC/21/24 Re-establishment of the Ethical Procurement and Contract Management Subgroup

The Committee received a report of the Governance and Scrutiny Support Unit which sought the Committee's approval to re-establish the Ethical Procurement and Contract Management Subgroup for the 2021/22 Municipal Year and agree its terms of reference.

Decisions

1. To agree that the Chair of Resources and Governance Scrutiny Committee chairs the Ethical Procurement and Contract Management Subgroup.
2. To appoint Councillors Clay, Lanchbury, B Priest and Robinson to the Subgroup.
3. To agree the terms of reference as set out in the report.
4. To request that the delivery of local employment and training opportunities be incorporated into the work programme.

RGSC/21/25 Overview Report

The report of the Governance and Scrutiny Support Unit which contained key decisions within the Committee's remit and responses to previous recommendations

was submitted for comment. Members were also invited to agree the Committee's future work programme.

Decision

To note the report.

RGSC/21/26 Exclusion of Press and Public

Decision

To exclude the public during consideration of the following item which involved consideration of exempt information relating to the financial or business affairs of particular persons and public interest in maintaining the exemption outweighs the public interest in disclosing the information.

CESC/21/27 Scrutiny Committees' work on cross-cutting themes of the Our Manchester Strategy

The Committee considered the report of the Deputy Chief Executive and City Treasurer that provided an overview of how cross-cutting themes in the *Our Manchester Strategy – Forward to 2025* reset document were to be covered by the scrutiny committees during the 2021/22 municipal year.

Decision

To note the report.

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**Manchester City Council
Report for Information**

Report to: Resources and Governance Scrutiny Committee – 22 June 2021

Subject: Overview Report

Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Work Programme
- Items for information

Recommendation

The Committee is invited to discuss and note the information provided and agree the work programme.

Wards Affected: All

Contact Officer:

Name: Mike Williamson
Position: Team Leader- Scrutiny Support
Telephone: 0161 234 3071
E-mail: m.williamson@manchester.gov.uk

Background documents (available for public inspection):

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

None

1. Monitoring Previous Recommendations

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

Items highlighted in grey have been actioned and will be removed from future reports.

Date	Item	Recommendation	Action	Contact Officer

2. Key Decisions

The Council is required to publish details of key decisions that will be taken at least 28 days before the decision is due to be taken. Details of key decisions that are due to be taken are published on a monthly basis in the Register of Key Decisions.

A key decision, as defined in the Council's Constitution is an executive decision, which is likely:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500k, providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

An extract of the most recent Register of Key Decisions, published on **14 June 2021**, containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.

Corporate Core					
National Taekwondo Centre 2018/10/19A Enter into a 39 year lease with Sport Taekwondo UK Ltd for areas within the building.	Chief Executive	Not before 1st Nov 2018		Briefing Note and Heads of Terms	Richard Cohen r.cohen@manchester.gov.uk
Strategic land and buildings acquisition	City Treasurer (Deputy Chief	Not before 3rd Jul 2019		Checkpoint 4 Business Case &	Richard Cohen r.cohen@manchester.gov.uk

2019/06/03B The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to support the Eastlands Regeneration Framework.	Executive)			Briefing Note	
Strategic land and buildings acquisition 2019/06/03C The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to support the Eastlands Regeneration Framework	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2020		Checkpoint 4 Business Case & Briefing Note	Richard Cohen r.cohen@manchester.gov.uk
Establishment of a multi-supplier framework for the supply of gas TC473 (2020/01/28A) To approve a tender to establish a Multi-supplier framework for the supply of Gas. The framework agreement will also be made available on the same basis to other AGMA local authorities and any North	City Treasurer (Deputy Chief Executive)	Not before 1st May 2020		Report and Recommendation	Walter Dooley w.dooley@manchester.gov.uk

West based public sector funded organisation.					
The acquisition of a Care Facility (2020/02/28A) The approval of capital expenditure from Sustaining Key Initiatives budget to acquire a property to respond to market pressures to retain sufficient services for Manchester people, through market intervention	City Treasurer (Deputy Chief Executive)	Not before 30th Mar 2020		Checkpoint 4 Business Case	Keith Darragh Keith Darragh@manchester.gov.uk
Oldham Road cycling route (2020/05/28B) The approval of capital expenditure to enable a feasibility study for development of a segregated cycling route along Oldham Road A62 from Thompson Street to Queens Road (intermediate Ring Road).	City Treasurer (Deputy Chief Executive)	Not before 26th Jun 2020		Checkpoint 4 Business Case	Steve Robinson, Director of Highways steve.robinson@manchester.gov.uk
Acquisition of Land at Red Bank (2020/06/25A) The approval of capital expenditure for the	City Treasurer (Deputy Chief Executive)	Not before 24th Jul 2020		Checkpoint 4 Business Case and briefing note	Nick Mason n.mason@manchester.gov.uk

Acquisition of land on Red Bank, Cheetham to support delivery of the Housing Infrastructure Fund Programme (HIF) in the Northern Gateway. The Land is required to provide access and new road construction to unlock key sites as part of the initial phases of development.					
Manchester Central Convention Centre Limited - Loan Repayment Deferral (2020/08/06A) Approval to defer loan repayments, principal and interest, due to Manchester City Council from Manchester Central Convention Centre Limited until 31st March 2021.	Chief Executive	Not before 4th Sep 2020		Confidential report	Sarah Narici sarah.narici@manchester.gov.uk
TC1005 - Security Services- vary of contract with existing provider (2020/08/14C) Approval to vary the contract with the existing provider.	City Treasurer (Deputy Chief Executive)	Not before 12th Sep 2020			Steve Southern s.southern@manchester.gov.uk

TC701 - PPM and Reactive repairs of public buildings (2020/08/14D) To vary the contract with the existing provider.	City Treasurer (Deputy Chief Executive)	Not before 12th Sep 2020			Steve Southern s.southern@manchester.gov.uk
TC778 - Cashless Parking (2020/09/08B) To vary the contract with the existing provider.	City Treasurer (Deputy Chief Executive), Chief Executive	Not before 7th Oct 2020		Report and Recommendation	Patricia Wilkinson, Group Manager - Parking & Bus Lane Enforcement p.wilkinson1@manchester.gov.uk
Manchester City Centre Triangle (2021/01/14A) The approval of capital expenditure for the construction of a scheme to connect travel hubs in the city centre	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2021		Checkpoint 4 Business Case	Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk
Financial approval of MCR Active Contract 2021/22 (2021/01/28A) Financial approval of third year of MCR Active Contract for period 1 April 2021 to 31 March 2022.	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2021		Report to Deputy Chief Executive and City Treasurer	Yvonne O'Malley, Commercial Lead; Neighborhoods yvonne.o'malley@manchester.gov.uk
Chorlton Library Refurbishment	City Treasurer (Deputy Chief	Not before 18th Mar		Checkpoint 4 Business Case	Neil MacInnes n.macinnnes@manchester.gov.uk

(2021/02/17C) The approval of capital expenditure for the refurbishment of Chorlton Library (Libraries Renewal Programme)	Executive)	2021			k
Provision of Postal Services TC514 (2021/03/10A) To seek approval to appoint a supplier/s to provide Postal Services to Manchester City Council.	City Treasurer (Deputy Chief Executive)	Not before 8th Apr 2021		Confidential Contract Report with Recommendation.	Anna Caswell-Thorpe Anna.caswell-thorpe@manchester.gov.uk
Collyhurst Regeneration - New Council Homes (2021/05/04A) The approval of capital expenditure to enable the delivery of New Council Homes in Collyhurst, together with associated infrastructure and public realm.	City Treasurer (Deputy Chief Executive)	Not before 2nd Jun 2021		Checkpoint 4 Business Case	Keith Garner, Project Manager - Housing and Residential Growth keith.garner@manchester.gov.uk
(TC145) Framework for the Provision of Financial Services (2021/05/11A) The appointment of	City Treasurer (Deputy Chief Executive)	Not before 11th Jun 2021		Report & Recommendation	Louise Causley louise.causley@manchester.gov.uk

provider(s) to deliver Financial Services Advice and Support.					
Provision of Citrix and AppSense licences and Support & Maintenance (2021/05/21B) To seek approval to award a contract to a single supplier for the provision of Citrix and AppSense Licences and Support and Maintenance.	City Treasurer (Deputy Chief Executive)	21 Jun 2021		Confidential Contract Report with Recommendation	Ian Mark i.mark@manchester.gov.uk
Galleries Collection Housing Improvements (21/05/25) The approval of capital expenditure for the refurbishment of collection housing at Queens Park and Manchester Art Gallery.	City Treasurer (Deputy Chief Executive)	Not before 25th Jun 2021		Checkpoint 4 Business Case	Neil MacInnes n.macinnes@manchester.gov.uk
Riverdale estate maisonettes improvement work (2021/06/03B) The approval of capital expenditure for Riverdale Maisonettes Improvement Work, part of the	City Treasurer (Deputy Chief Executive)	Not before 2nd Jul 2021		Checkpoint 4 Business Case	Martin Oldfield m.oldfield@manchester.gov.uk

Northwards Housing Programme.					
Resident and Business Digital Experience (RBDxP) (2021/06/04) The approval of revenue expenditure for Resident and Business Digital Experience (RBDxP), to transform the way the Council interacts with residents, businesses, and partners.	City Treasurer (Deputy Chief Executive)	Not before 4th Jul 2021		Checkpoint 4	Chris Wanley, Director of ICT chris.wanley@manchester.gov.uk
Parks in Partnership Fund (2021/06/10A) The approval of capital expenditure to carry out improvement works to Manchester's parks and green spaces that raise standards and sustainability within parks, whilst widening participation, access and inclusivity	City Treasurer (Deputy Chief Executive)	Not before 9th Jul 2021		Checkpoint 4 Business Case	Neil Fairlamb N.Fairlamb@manchester.gov.uk
Removal of Elizabeth Yarwood Court from the Brunswick PFI contract (2021/06/11A)	Executive	28 Jul 2021		Report to Executive	David Lord d.lord@manchester.gov.uk

To approve the removal of Elizabeth Yarwood Court from the Brunswick PFI contract to facilitate mixed use development					
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3. Resources and Governance Scrutiny Committee - Work Programme – June 2021

Tuesday 22 June 2021, 2.00pm (Report deadline Friday 11 June 2021)				
Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Future Shape of the Council	To receive a report on Future Shape and how ICT are supporting the programme.	Councillor Craig	Carol Culley	
Domestic violence and abuse funding	To receive a report on funding for domestic violence and abuse services,	Councillor Midgley	Carol Culley Nicola Rea	
Nursery funding	To receive a report on the capital spend required on nursery buildings and the financial support provided by the Council during the pandemic.	Councillor Bridges	Carol Culley	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Scrutiny Support	

Items to be Scheduled (Items highlighted in grey indicate that these have been included in the work plan of one of the above meetings). (New items added are highlighted in blue)				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Commercial activity	Precise Details to be confirmed	TBC	Carol Culley	
Contract Monitoring	Precise Details to be confirmed	TBC	Carol Culley	
Future Council - update	To receive a report that provides an update on the work being undertaken as part of the Future Council programme. To include:- <ul style="list-style-type: none"> • Progress with the roll out of new ICT infrastructure and technology; • Strengthening accountability for Managers • Next phase of ICT strategy 	Cllr Leese (Leader)	Carol Culley	
Equalities Strategy Implementation update	To consider a progress report following 6 months of the Equalities Strategy being implemented	Cllr Bridges (Exec Member for Children and Families) in the absence of the Executive Member for Finance and Human	Deb Clarke Lorna Williams	

		Resources		
Domestic Violence and Abuse – spend on service	To receive an update that provides financial information on the Domestic Violence and Abuse (DV&A) services procured by the Council	Deputy Leader	Carol Culley Mike Wright Nicola Rea	See Minute RGSC/19/50
Highways Safety Capital spend	To receive a report that provides information on proposed investment in Highways Safety. To include planned funding for safety improvements around schools for 2021/22 onwards	Exec Member for Environment, Planning and Transport)	Carol Culley Steve Robinson	
Future Strategy for City Centre Car Parks	To receive a report on the strategy for the return of NCP city centre car parks to the Council's control	Exec Member for Environment, Planning and Transport	Carol Culley Steve Robinson	
Revenue and Benefits	Themed meeting to include activity around position of Business Rates and Council Tax and impact on residents and how to target support most effectively	Cllr Leese (Leader) in the absence of the Executive Member for Finance and Human Resources	Julie Price	
Review of investments being made by the Council into its Capital Strategy in terms of	Precise scope to be determined	Cllr Leese (Leader) in the absence	TBC	

delivering future VFM post COVID19		of the Executive Member for Finance and Human Resources		
S106 governance arrangements	<p>To receive and update report following Internal Audit's review of the new S106 governance arrangements and that this report includes the following information:-</p> <ul style="list-style-type: none"> • An indication of affordable housing being provided from S106 contributions • How Developers are encouraged to mitigate any harm from their developments • Best practice and comparison of S106 arrangements with other GM local authorities; and • The S106 triggers for planning applications within the Deansgate Ward (Land Bounded By Chester Road, Mancunian Way And Former Bridgewater Canal Offices and Land Bound by Jackson Row, Bootle Street, Southmill Street and 201 Deansgate. 	Exec Member for Environment, Planning and Transport	Julie Roscoe	Representatives from Neighbourhoods and Capital Programmes attend to help address the Committees concerns around the rate of spend of S106 agreements
Income Generation	<p>To receive a more detailed report on income generation across key areas of the Council and include:-</p> <ul style="list-style-type: none"> • responses to queries around the shortfall in actual income for 2018/19 and the projected level of income to be generated in 2019/20 for Legal and Democratic Services; 	Exec Member for Finance and Human Resources	Carol Culley Fiona Ledden	<p>Date to be confirmed</p> <p>Requested at RGSC meeting on 16 July 2019</p> <p>(see minute</p>

	<ul style="list-style-type: none"> • future opportunities connected to innovative income opportunities; • distinctions between the amount of income generated from cores services the Council provides for social reasons and those it provides solely to make profit; and • what other local authorities are doing around income generation which the Council could possibly look to emulate 			RGSC/19/40)
GMCA Governance and Public Sector Reform	To receive an update on what is being delivered for the City through these arrangements	Cllr Leese (Leader)	TBC	Date to be confirmed