



Tuesday, 5 July 2022

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday, 13th July, 2022

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Wednesday, 13th July, 2022, in The Council Chamber, Level 2, Town Hall Extension.

1. The Lord Mayor's Announcements and Special Business

- Queens Birthday Honours List
- One Minute's Silence - Srebrenica

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

7 - 20

To submit for approval the minutes of the meeting held on 18 May 2022

4. Appointment of Executive Members and their Portfolios

21 - 26

Report of the Executive Leader attached

5. Notice of Motion - Active Travel to School

Walking and wheeling to school can help children and parents have a healthy and active lifestyle, as well as supporting their independence, development and essential road safety awareness. Each morning and afternoon the streets around our schools are dangerous, congested places where many parents and carers – fearful of the dangers of traffic - drop off their kids by car.

Over the last 10 years, the percentage of trips to school by car in the North west increased from 35% in 2012 to 56% in 2020, and walking decreased from 47% to 30%. Almost a quarter (23%) of

cars on the road at peak times (08:35hrs) are taking children to school. 250 million car journeys in Greater Manchester are less than 1KM, the equivalent of a fifteen-twenty minute walk or five-ten minute cycle ride. Many of these journeys are for the school run. Department for Transport - National Survey.

Reducing traffic immediately outside the school gates will improve air quality, reducing the harmful effects of PM2.5 and NOx on the health of children and adults.

This council notes our existing commitment to improve air quality across the city and to work with schools to improve walking, cycling and wheeling and anti-idling initiatives. To further encourage more active travel to school. We will:

- Require every ward to make two commitments within their Climate Change Plan to improve and support active, sustainable travel to school.
- Increase participation in every ward in the 'Living Streets WOW' walking to school scheme, ModeshiftSTARS and Sustrans Big Walk and Wheel.
- Develop a good practice school streets toolkit that enables schools to facilitate a safer school streets project.
- Actively promote World Car Free Day on 22 September 2022 and to encourage active travel to school initiatives on this day, to include all forms of walking, cycling, scooting and wheeling.
- Call on the government to recognise the importance of behaviour change interventions to reduce air pollution around schools and, to invest in enabling communities and residents to understand the impacts of their actions on air quality and what they can do to reduce it.

Proposed by Councillor Benham, seconded by Councillor Stogia and also signed by Councillors Chambers, Lovecy, Wilson and Stanton

6. Proceedings of the Executive

27 - 36

To submit the minutes of the Executive on 1 June 2022 and 29 June 2022 (to follow) and in particular to consider:

Exe/22/45 Capital Programme Update

The Executive:-

Recommend that Council approve the following changes to Manchester City Council's capital programme:

- Neighbourhoods - Hough End Masterplan. A capital budget increase of £11.905m, funded by £4m Grant, £5.499m by borrowing on an invest to save basis funded by joint funds held by Manchester City Council and Sport England,

£1.832m by borrowing on an invest to save basis and
£0.574m borrowing.

Exe/22/50 Capital Programme Outturn 2021/22

Recommend that Council approve:

- The proposed virements over £0.5m within the capital programme (Appendix C of the report considered).
- The following changes to Manchester City Council's capital programme
 - Public Sector Housing – Northwards Housing Capital Programme 2022/23. A capital budget increase of £2.475m in 2022/23, £21.047m in 2023/24 and £7.599m in 2024/25 is requested, funded by an RCCO from the HRA.
 - Corporate Programme – Elizabeth Tower GP surgery. A capital budget increase of £2.6m in 2022/23, funded by RCCO from Integration Reserve.

7. Questions to Executive Members and Others under Procedural Rule 23

To receive answers to any questions that councillors have raised in accordance with Procedural Rule 23.

8. Scrutiny Committees

37 - 82

To note the minutes of the following Scrutiny Committees:

Communities & Equalities (to follow)	–	24 May & 21 June 2022
Resources & Governance	–	24 May & 21 June 2022
Health	–	25 May & 22 June 2022
Children & Young People (to follow)	–	25 May & 22 June 2022
Environment & Climate Change	–	26 May & 23 June 2022
Economy	–	26 May & 23 June 2022

9. Proceedings of Committees

83 - 130

To submit for approval the minutes of the following meetings and consider recommendations made by the committee:

Audit	-	12 April & 14 June 2022
Constitutional & Nomination	-	13 July 2022 (to be tabled)
Health & Wellbeing Board (to follow)	-	23 March & 6 July 2022 (to follow)
Licensing & Appeals	-	6 June 2022
Planning & Highways (to follow)	-	31 May & 30 June 2022 (to follow)
Standards	-	16 June 2022

10. Key Decisions Report

131 - 134

The report of the City Solicitor is enclosed.

Council

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney', with a long horizontal stroke extending to the right and a small loop at the end.

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:-

Ludford (Chair), Y Dar (Deputy Chair), Abdullatif, Akbar, Azra Ali, Ahmed Ali, Nasrin Ali, Shaukat Ali, Alijah, Amin, Andrews, Appleby, Baker-Smith, Bano, Bayunu, Bell, Benham, Bridges, Butt, Chambers, Chohan, Collins, Connolly, Cooley, Craig, Curley, M Dar, Davies, Doswell, Douglas, Evans, Flanagan, Foley, Gartside, Good, Green, Grimshaw, Hacking, Hassan, Hewitson, Hilal, Hitchen, Holt, Hughes, Hussain, Igbon, Ilyas, Iqbal, Jeavons, Johns, Johnson, T Judge, Kamal, Karney, Kirkpatrick, Lanchbury, Leech, J Lovecy, Lynch, Lyons, McHale, Midgley, Moran, Newman, Noor, Nunney, Ogunbambo, B Priest, H Priest, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Riasat, Richards, I Robinson, T 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 **Tuesday, 5 July 2022** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension (Library Walk Elevation), Manchester M60 2LA