



Thursday, 23 February 2023

Dear Councillor / Honorary Alderman,

Meeting of the Council – Friday, 3rd March, 2023

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Friday, 3rd March, 2023, 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 - 22

To submit for approval the minutes of the meeting held on 1 February 2023.

4. The Council's Revenue Budget and Capital Budget 2023/24

4a. Proceedings of the Art Galleries

23 - 24

To approve the proceedings of the Art Galleries Committee on 15 February 2023 in relation to the Art Galleries Budget 2023/24.

4b. Part of the proceedings of Executive on 15 February 2023 relating to the budget for 2023/24

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To approve the part proceedings of the Executive on 15 February 2023 which contain details of the following:

- Revenue Budget Monitoring Update to the end of December 2022
- Capital Programme Budget Monitoring 2022/23
- Medium Term Financial Strategy and 2023/24 Revenue Budget
- Corporate Core Budget 2023/24
- Children and Education Services Budget 2023/24
- Public Health Budget 2023-26

- Adult Social Care Budget 2023/24
- Neighbourhoods Directorate Budget 2023/24
- Zero Carbon 2023/24 Budget Report
- Homelessness Directorate 2023/24 Budget
- Growth and Development Directorate Budget 2023/24
- Housing Revenue Account 2023/24 to 2025/26
- Schools Budget 2023/24
- Capital Strategy and Budget 2023/24 to 2025/26
- Treasury Management Strategy Statement 2023/24, including Borrowing Limits and Annual Investment Strategy
- Budget Equality and Poverty Impact Assessments * considered by Resources and Governance Scrutiny Committee
- Budget consultation results 2023/24 * considered by Resources and Governance Scrutiny Committee

Members of the Council are requested to take account of the above reports which were considered by Executive on 15 February 2023 and Resources and Governance Scrutiny Committee on 27 February 2023

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=4049>

- 4c. **Minutes of the Resource and Governance Scrutiny Committee held on 27 February 2023, in relation to the overall budget proposals** 59 - 64
The minutes of the Resource and Governance Scrutiny Committee held on 27 February 2023 are enclosed.
- 4d. **To approve proposals to ensure the Housing Revenue Account for 2023/24 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**

In considering the above items, to consider:

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| 4i. Capital Strategy and Budget 2023/24 | 65 - 92 |
| Report of the Deputy Chief Executive and City Treasurer enclosed. | |
| 4j. Treasury Management Strategy Statement 2023/24, including Council Borrowing Limits and Annual Investment Strategy | 93 - 200 |
| Report of the Deputy Chief Executive and City Treasurer enclosed | |
| 4k. Details of proposed Budget Amendments | 201 - 204 |
| Report of the City Solicitor enclosed. | |
| 4l. Council Tax Resolution 2023/24 | 205 - 270 |
| The report of the Deputy Chief Executive and City Treasurer, Chief Executive and City Solicitor is enclosed. | |

Yours faithfully,



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 **Thursday, 23 February 2023** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension (Library Walk Elevation), Manchester M60 2LA