



# **Resources and Governance Scrutiny Committee**

Date: Tuesday, 11 October 2022

Time: 2.00 pm

Venue: Council Antechamber, Level 2, Town Hall Extension

**There will be a private meeting for Committee Members only at 1:30pm on Tuesday 11 October 2022 in Room 2006, 2nd Floor, Town Hall Extension.**

Everyone is welcome to attend this committee meeting.

## **Access to the Antechamber**

Public access to the Council Antechamber is on Level 2 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**

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**Councillors** - Simcock (Chair), Andrews, Davies, Good, Kirkpatrick, Lanchbury, B Priest, Rowles and Wheeler

## Agenda

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- 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** 7 - 16  
To approve as a correct record the minutes of the meeting held on Tuesday, 6 September 2022.
- 5. Factory International** 17 - 42  
Report of the Deputy Chief Executive and City Treasurer.

This report provides an update on progress with the delivery of The Factory Arts Centre, progress with the redevelopment of St John's and the preparations for the opening of the building.
- 6. Our Town Hall Progress Update** 43 - 80  
Report of the Deputy Chief Executive and City Treasurer.

This report provides Members with a further update on the progress of the refurbishment and partial restoration of the Town Hall and Albert Square under the Our Town Hall (OTH) project since the last report to Resources and Governance Scrutiny Committee in July 2021.
- 7. ICT and Digital Strategy** 81 - 118  
Report of the Deputy Chief Executive and City Treasurer.

This report provides an update on the development of the ICT & Digital Strategy, which has been developed to meet the evolving needs of ICT & Digital.

- 8. Resident and Business Digital Experience Programme (RBDxP)** 119 - 124  
Report of the Deputy Chief Executive and City Treasurer.
- This report provides an update on the Resident and Business Digital Experience Programme (RBDxP) which sits under Future Shape: Digital by Default, Customer Access and Front Door.
- Future Shape of the Council is a two-year transformation programme designed to enable Manchester City Council (MCC) to be in the best possible shape to deliver its ambitions as set out in the Our Manchester Strategy whilst meeting the external challenges the council face from budget pressures.
- 9. 2023/24 Budget Process** To Follow  
Report of the Deputy Chief Executive and City Treasurer.
- This will set out the proposed budget process for the update of the Medium Term Financial Plan and Capital Strategy and a summary of the latest revenue budget position.
- 10. Overview Report** 125 - 154  
Report of the Governance and Scrutiny Support Unit.
- 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

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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](http://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

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For help, advice and information about this meeting please contact the Committee Officer:

Charlotte Lynch  
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Email: [charlotte.lynch@manchester.gov.uk](mailto:charlotte.lynch@manchester.gov.uk)

This agenda was issued on **Monday, 3 October 2022** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension, Manchester M60 2LA