



# **Resources and Governance Scrutiny Committee**

Date: Monday, 27 February 2023

Time: 10.00 am

Venue: Council Antechamber, Level 2, 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. The Council's Budget 2023/24**

The following procedure applies for this item:

- (i) The Committee will receive a statement by the Leader on the Executive's budget proposals and the key issues underlining the budget process;
- (ii) The Committee is invited to consider any issues arising from individual Directorate Budget Plans that chairs of scrutiny committees wish to draw specific attention to;
- (iii) The Committee is invited to receive a Statement from the Executive Member for Housing and Development regarding the Housing Revenue Account calculations and to consider any amendment proposed in relation to the Housing Revenue Account 2023/24 to 2025/26;
- (iv) The Committee is invited to consider any amendments to the budget proposals; and
- (v) The Committee is invited to summarise its findings and formulate its recommendations to the Council meeting on 3 March 2023.

- 4a.** Minutes of the proceedings of Executive on 15 February 2023 relating to the budget for 2023/24  
To follow

- 4b.** Minutes of the proceedings of Overview and Scrutiny Committees relating to the budget for 2023/24 7 - 20  
To receive and consider the minute extracts of the February 2023 cycle of Scrutiny Committee meetings.

**5. The Council's Budget 2022/23 - budget papers pack**

In connection to the above, the following documents were considered by Executive on 15 February 2023.

- (5a) Revenue Budget Monitoring
- (5b) Capital Programme Budget Monitoring 2022/23
- (5c) Medium Term Financial Strategy and Revenue Budget 2023/24
- (5d) Corporate Core Budget 2023/24
- (5e) Children and Education Service Budget 2023/24
- (5f) Public Health Budget 2023-26
- (5g) Adult Social Care Budget 2023/24
- (5h) Neighbourhoods Directorate Budget 2023/24 – Part 1
- (5i) Neighbourhoods Directorate Budget 2023/24 – Part 2
- (5j) Zero Carbon 2023/24 Budget
- (5k) Homelessness Directorate 2023/24 Budget
- (5l) Growth and Development Directorate Budget 2023/24
- (5m) Housing Revenue Account 2023/24 to 2025/26
- (5n) Schools Budget 2023/24
- (5o) Capital Strategy and Budget 2023/24 to 2025/26
- (5p) Treasury Management Strategy Statement 2023/24, including borrowing limits and annual investment strategy

These documents will be available to view on the Council's website using the following link and via the Modern.Gov app on tablet devices:-

<https://democracy.manchester.gov.uk/ieListDocuments.aspx?CId=137&MId=4080&Ver=4>

Due to the combined size of all of the above documentation, paper copies will only be provided to Elected Members on request.

(The Constitution provides that amendments to Executive's budget recommendation are to be submitted by 4:00pm on the seventh day after the meeting of Executive)

**Documents not contained within the budget papers pack**

In addition to the above budget pack and in accordance with Council Rule of Procedure 18.3, the Committee is also required to consider any amendments to those recommendations which affect those calculations or the level of Council Tax

- 5q. Budget 2023/24 Public Consultation Outcomes Report to follow
- 5r. Budget 2023/24 Anti-Poverty and Equalities Impact Assessment Report to follow
- 6. **Details of proposed Budget Amendments (if any)**

## 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,  
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Manchester, M60 2LA

## Further Information

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

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

This agenda was issued on **Friday, 17 February 2023** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension, Manchester M60 2LA