



**Thursday, 22 February 2024**

Dear Councillor / Honorary Alderman,

## **Meeting of the Council – Friday, 1st March, 2024**

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Friday, 1st March, 2024, 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** 7 - 18

To submit for approval the minutes of the meeting held on 31 January 2024.
- 4. The Council's Revenue and Capital Budget 2024/25**
- 4a. Proceedings of the Art Galleries Committee** 19 - 20

To approve the proceedings of the Art Galleries Committee on 14 February 2024 in relation to the Art Galleries Budget 2024/25.
- 4b. Part of Proceeding of the Executive - 14 February 2024 relating to the budget for 2024/25** 21 - 56

To approve the part proceedings of the Executive on 14 February 2024, that contains details of the following:

  - Revenue Budget Monitoring (P9)
  - Capital Programme Monitoring (P9)
  - Medium Term Financial Strategy and 2024/25 Revenue Budget
  - Corporate Core Budget 2024/25
  - Children and Education Services Budget 2024/25

- Public Health Budget 2024-27
- Adult Social Care Budget 2024/25
- Neighbourhoods Directorate Budget 2024/25
- Housing Revenue Account 2024/25 to 2026/27
- Growth and Development Directorate Budget 2024/25
- Dedicated Schools Grant 2024/25
- Capital Strategy and Budget 2024/25 to 2026/27
- Treasury Management Strategy Statement 2024/25, including Borrowing Limits and Annual Investment Strategy
- Budget Equality and Poverty Impact Assessments \* considered by Resources and Governance Scrutiny Committee
- Budget consultation results 2024/25 \* 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 14 February 2024**

**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=4358&Ver=4>**

- 4c. Minutes of the Resources and Governance and Scrutiny Committee - 26 February 2024, in relation to the overall budget proposals (to follow)**
- 4d. To approve the proposal to ensure the Housing Revenue Account for 2024/25 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:

- 4i. **Capital Strategy and Budget 2024/25**
  - 4j. **Treasury Management Strategy Statement 2024/25, including Council Borrowing Limits and Annual Investment Strategy**
  - 4k. **Details of proposed Budget Amendments (to follow)**
  - 4l. **Council Tax Resolution 2024/25 (to follow)**
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Yours faithfully,

A handwritten signature in black ink, appearing to be 'Joanne Roney', written in a cursive style.

**Joanne Roney CBE**  
**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](http://www.manchester.gov.uk)

## Members of the Council

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### Councillors:-

Y Dar (Chair), Andrews (Deputy Chair), Abdullatif, Akbar, Azra Ali, Ahmed Ali, Nasrin Ali, Shaukat Ali, Alijah, Amin, Appleby, Bano, Bayunu, Bell, Benham, Brickell, Bridges, Butt, Chambers, Chohan, Collins, Connolly, Cooley, Craig, Curley, Davies, Doswell, Douglas, Evans, Flanagan, Fletcher, Foley, Gartside, Good, Green, Grimshaw, Hacking, Hassan, Hewitson, Hilal, Hitchen, Holt, Hughes, Hussain, Igbon, Ilyas, Iqbal, Johns, Johnson, T Judge, Kamal, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, J Lovecy, Ludford, Lynch, Lyons, Marsh, McCaul, McHale, Midgley, Moran, Muse, Noor, Northwood, Nunney, Ogunbambo, H Priest, Rahman, Rawlins, Rawson, Razaq, Reeves, Reid, Riasat, Richards, I Robinson, T Robinson, Rowles, Sadler, M Sharif Mahamed, Sheikh, Shilton Godwin, Simcock, Stogia, Taylor, Wheeler, Wiest, Whiston, White, Wills, Wilson and Wright

### Honorary Aldermen of the City of Manchester –

Hugh Barrett, Andrew Fender, Paul Murphy OBE, Nilofar Siddiqi and Keith Whitmore.

## Further Information

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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](mailto:andrew.woods@manchester.gov.uk)

This agenda was issued on **Thursday, 22 February 2024** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension (Library Walk Elevation), Manchester M60 2LA