



## **Economy and Regeneration Scrutiny Committee**

Date: Tuesday, 18 July 2023

Time: 10.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

**There will be a private meeting for Committee members only at 9.40 am in Room 2006, 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 Economy and Regeneration 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 Economy and Regeneration Scrutiny Committee**

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**Councillors** - Johns (Chair), Baker-Smith, Bano, Benham, Hussain, Iqbal, Northwood, Richards, I Robinson, M Sharif Mahamed and Taylor

## 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** 5 - 14  
To approve as a correct record the minutes of the meeting held on 20 June 2023.
- 5. Housing Strategy** To follow
- 6. This City update** To follow
- 7. How the Council works with MHPP (Manchester Housing Providers Partnership) and the Private Rented Sector** To follow
- 8. Local Lettings Policies** To follow
- 9. Overview Report** 15 - 38  
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 Economy and Regeneration Scrutiny Committee has responsibility for looking at how the city's economy is growing and how Manchester people are benefiting from the growth.

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. To help facilitate this, the Council encourages anyone who wishes to speak at the meeting to contact the Committee Officer in advance of the meeting by telephone or email, who will then pass on your request to the Chair for consideration. 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:

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This agenda was issued on **Monday, 10 July 2023** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension, Manchester M60 2LA

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## **Economy and Regeneration Scrutiny Committee**

### **Minutes of meeting held on Tuesday, 20 June 2023**

#### **Present:**

Councillor Johns – in the Chair

Councillors Bano, Hussain, Iqbal, Northwood, Richards, I Robinson and Taylor

#### **Also present:**

Councillor Craig, Leader of the Council

Councillor Rawlins, Executive Member for Environment and Transport

Councillor White, Executive Member for Housing and Development

Councillor Simcock, Chair of the Resources and Governance Scrutiny Committee

Councillor Shilton Godwin, Ward Councillor for Chorlton Park

Nick Roberts, Transport for Greater Manchester (TfGM)

Danny Vaughan, TfGM

**Apologies:** Councillor Benham

#### **ERSC/23/24 Minutes**

#### **Decision**

That the minutes of the meeting held on 23 May 2023 be approved as a correct record.

#### **ERSC/23/25 Update on Public Transport**

The Committee received a report of the Strategic Director (Growth and Development) which provided an update on the current/recent performance and future plans for public transport in Manchester.

Key points and themes within the report included:

- The Bee Network, a fully integrated transport network for Greater Manchester;
- Bus performance;
- Bus franchising;
- Metrolink performance; and
- Rail performance and future plans.

Key points and queries that arose from the committee's discussions in relation to buses included:

- How could Councillors be involved in shaping bus routes when bus franchising was introduced;

- The replacement and retrofitting of buses to make them compliant with clean air standards while the Greater Manchester's Clean Air Plan was under review by the Government;
- Improving bus stops, including whether real-time information could be displayed;
- To request that the content of future reports be more explicitly related to Manchester and its wards and areas of the city and the connection to the priorities of Making Manchester Fairer;
- The Bee Network Customer Centre and app and accessing information in community languages;
- Welcoming the increase in bus passengers; and
- The safety of bus passengers and drivers.

The Ward Councillor for Chorlton Park advised that the bus network should be extended, noting that some residents were excluded from bus services due to the distance from their home to the nearest bus stop. She also highlighted the impact on residents of Little Gem bus company ceasing operation.

Nick Roberts from TfGM explained how Little Gem had informed TfGM that they would be ceasing operation from the following day and how TfGM had worked to communicate this to bus users and to try to find a suitable alternative bus company to provide the contracted services. He advised that it was hoped that a suitable alternative bus operator would be in place soon. He stated that this case demonstrated the instability of the current market and that the new model of a franchised service should lead to improvements, with greater stability and control. He reported that the first stage of the franchised network was intended to maintain stability in the short term, with a similar network to that at present, while information was being gathered. Once this information was gathered and analysed, it was likely that there would be a review of the network, taking into account both commerciality and social need, and that this would include an element of consultation. He informed Members that good progress had been made in retrofitting buses and that he was not aware of any pause on this work due to review of the Clean Air Plan, although he would check on this. He reported that real-time information was available at some locations, in particular bus stations, and that consideration could be given to introducing this at popular bus stops but that many people had smartphones which they could use to access this information. In response to further comments on the importance of real-time information, he stated that the Bee Network app would be key in providing information. The Executive Member for Environment and Transport reported that the Bee Network Delivery Committee was discussing these issues and that, as a Member of that Committee, she was highlighting the importance of the Bee Network app being accessible and that not all public transport users had smartphones. She encouraged Members to use the online briefings to ensure that their voices were heard and stated that she would also feed back Members' views to the Bee Network Delivery Committee. She stated that she would take forward the Member's point about community languages with the relevant officer.

Danny Vaughan from TfGM reported that TfGM already ran a customer service centre and explained how this would be enhanced to be able to respond to any issues customers had across the transport network. He outlined some of the plans for the Bee Network app, including journey planning and real-time information, improved information on disruptions, purchasing bus and tram and multi-modal tickets and a mechanism for passengers to feedback on their journey experience. He reported that further information on accessibility, including community languages, could be included in a future report. In response to a Member's question, he reported that information had previously been produced about the level of carbon reduction which had resulted from investment in the Metrolink, represented as the number of car journeys taken off the road, and that it should be possible to translate future investment into figures in a way which was relatable for the public.

Nick Roberts from TfGM reported that bus passenger numbers had recovered since the pandemic but had not returned to pre-COVID levels. He outlined how travel patterns had changed and highlighted the impact of home working. He reported that it was hoped that bus franchising, including branding, marketing, fare initiatives and improved information, as well as identifying new markets and planning services to meet those demands, would increase passenger numbers. In response to a Member's question, he advised that school bus services would be franchised. He agreed that it was important for bus drivers to understand the needs of children and respect young people and stated that he would check on the training for bus drivers in relation to this. He highlighted the work of the TravelSafe Team, tackling Anti-Social Behaviour and working with the police.

In response to a Member's questions about work to improve bus performance, the accessibility of buses, including verbal announcements, the low level of demand for the East Manchester Local Link service and work to reduce congestion and delays due to roadworks, Nick Roberts proposed to provide a written response to the Member after the meeting. The Member agreed to this but stated that a response to the question on accessibility should be provided publicly. The Executive Member for Environment and Transport reported that the minimum standards for the new, yellow buses would include visual and audio announcements and she supported the Member's comment that consideration of accessibility issues was broader than access for wheelchair users. She advised that further information on this would be provided.

The Interim Head of Infrastructure and Environment drew Members' attention to the £1.2 billion worth of transport investment for local roads, bus, train and tram services referred to in the report and advised that this investment would help to improve the reliability of bus services.

Danny Vaughan provided an update on Metrolink since the Metrolink Service Performance Report, included at appendix 2 in report, had been produced in March 2023. He reported that patronage of the Metrolink network was increasing and was now at about 90% of pre-COVID levels. He reported that revenue was not at pre-

COVID levels but costs had increased significantly, in particular energy bills, and that, while subsidies had not been required prior to the pandemic, dialogue was ongoing with the Government about subsidy levels. He reported that the results of a customer satisfaction survey had been broadly positive but the main areas of concern raised had been anti-social behaviour and capacity. He outlined work to tackle anti-social behaviour on Metrolink, including increasing frontline staff. He stated that performance had improved, while highlighting recent issues and forthcoming track renewal work which would affect services. He highlighted plans for service improvements, as driver vacancies were being filled. He also reported on possibilities to expand the Metrolink network and develop tram-train rapid transit.

Key points and queries that arose from the committee's discussions in relation to Metrolink included:

- Would the Ashton line return to a 6-minute service;
- Passengers being charged the "incomplete journey fare" if they forgot to tap out at the end of their journey;
- Would early morning services be reintroduced to Manchester Airport, for workers and travellers;
- Anti-social behaviour on trams, including vaping, including whether TravelSafe officers should travel in smaller groups on more trams;
- Making information clearer for visitors to Manchester; and
- The lift at Castlefield/Deansgate Metrolink not working.

In response to a Member's question, Danny Vaughan confirmed that open data would continue to be available after the move to the Bee Network app. He reported that marketing campaigns had been used to remind people to tap out at the end of their journey, although he highlighted that, depending on the zones travelled through, forgetting to tap out would not necessarily result in a higher charge. He reported that Metrolink would be looking into taking into account the overall daily cap when making this charge and autocompleting for passengers who made regular journeys. He advised that there were currently no plans to reintroduce early morning services to Manchester Airport but that it had not been ruled out, whilst noting that it had not been particularly well used, that most of the people using it travelled between 5.30 and 6 am and that there were bus options for most areas. He confirmed that a 6-minute service would be restored on the Ashton line as far as the Etihad Stadium. He reported that TravelSafe officers and Customer Service Officers currently tended to travel in groups, targeting hotspots. He advised that recruitment was currently taking place and that 40 to 50 additional customer service staff should be working on the network by September so passengers should see greater staff visibility. He agreed with a comment from the Chair about improving information for visitors, stating that customer information should be reviewed and not assume a level of understanding about Manchester and the Metrolink.

In response to a Member's comments, the Chair proposed that the Committee receive a report on Heavy Rail later in the year.



The Leader reported that colleagues at TfGM had done a great job in making the case in relation to HS2. She expressed disappointment that the plans for Platforms 15 and 16 at Piccadilly Station had been withdrawn and stated that the Council would continue to lobby, particularly through Transport for the North and the Joint Greater Manchester Rail Taskforce, for plans to address the capacity issues.

#### **Decisions:**

1. To request an annual update on public transport from TfGM, including Manchester-specific information, information on the geographical spread of services across the city, links to the Making Manchester Fairer priorities and information on the capital investment programme.
2. To request a report on rail, to include HS2, Northern Powerhouse Rail (NPR) and the Northern Hub (Platforms 15/16).

#### **ERSC/23/26 The Greater Manchester Trailblazer Devolution Deal and its implications for Manchester, including Adult Skills and Technical Education**

The Committee received a report of the Strategic Director (Growth and Development) which provided a summary of the recent Greater Manchester Trailblazer deal and its implications for Manchester.

Key points and themes within the report included:

- The background to the Deal
- The four priority areas within the Deal which were:
  - Single Settlement;
  - Housing and Regeneration;
  - Transport; and
  - Skills;
- Considerations for Manchester in relation to these priority areas; and
- Additional announcements.

Key points and queries that arose from the committee's discussions included:

- To welcome the devolution of powers to the city region;
- What was being done to ensure that the city region was in the best possible position if there was a change of government, in terms of retaining the commitments in this deal;
- Was the £150m of brownfield funding intended to enable the delivery of current housing targets or to stretch them further;
- To ask for more information on what the Housing Quality Pathfinder might mean in practice; and

- To request a report on the development of a Manchester Baccalaureate (MBacc).

In response to a question from the Chair, the Leader stated that more progress had been made in achieving devolved powers for areas within the control of the Department for Levelling Up, Housing and Communities (DLUHC) than for other Government departments. She cited as an example that Greater Manchester had asked for control in the post-16 educational sector and influence in the pre-16 sector and had not been given either of these, although the Department for Education had agreed to look at a partnership in the post-16 sector, which would give the city region more influence in post-16 education and skills.

The Leader advised that she felt there was very little in the deal that a future Government would not continue with; however, she advised that the Shadow Chancellor of the Exchequer had announced that a Labour Government would make major reforms to or scrap business rates so work was taking place to understand what that would mean for Greater Manchester. She advised that a future Government would also need to consider devolution across different geographical areas and what powers cities themselves should have, informing Members that the Core Cities were leading on work in relation to this. In response to a question about the rail partnership, she stated that this was not the devolved control and capital, that the city region had wanted and that it was still an emerging partnership, which the city region would work hard on.

The Strategic Director (Growth and Development) reported that the £150m of brownfield funding was to help deliver the existing pipeline of homes and linked to a target of 7000 new homes within 3 years and that it was important to demonstrate to Government that Greater Manchester could achieve more with greater flexibility and certainty of funding. In response to a Member's question, she stated that this should include affordable housing and net zero housing. In response to a Member's question, the Executive Member for Housing and Development outlined some of the other sources of funding available for housing development.

The Strategic Director (Growth and Development) reported that there were few details on the Housing Quality Pathfinder at present but that DLUHC had been looking at what additional powers could be developed to help drive better quality in the Private Rented Sector so Greater Manchester and the West Midlands could potentially trial these. She reported that the Mayor of Greater Manchester would have powers to approve large-scale landlord licensing, rather than the Secretary of State.

In response to a question from the Ward Councillor for Chorlton Park about the future relationship between Manchester and Greater Manchester, including in relation to scrutiny, the Assistant Chief Executive reported that work was taking place within the GMCA around its decision-making, governance and scrutiny structures in light of this deal and that the Council would be working with the GMCA

on this, which might need to include consideration of how scrutiny at a Manchester level fitted in with scrutiny at a Greater Manchester level.

The Leader outlined how the Council was ensuring that Manchester was not disadvantaged financially by the deal and the new funding arrangements, including seeking assurance from Government that the Greater Manchester councils could bid for new funding which became available and making the city's case for a fair share of the funding for Greater Manchester, taking into account its characteristics, including a much larger population and higher levels of deprivation. In response to a question from the Chair of the Resources and Governance Scrutiny Committee about whether the other 9 Greater Manchester authorities agreed with this division of funding, she reported that funding per head of the population was a well-established approach and that, when addressing issues such as poverty and inequalities, this would sometimes require funding to be targeted rather than divided equally across all areas, and that this would direct more funding towards Manchester.

The Chair stated that Members wanted a further report on the MBacc but there would need to be a discussion about the most appropriate scrutiny committee to receive this report. The Leader reported that the conversation on developing the MBacc was intended to help identify what good technical pathways into jobs would look like, particular post-16, and how schools could support that. The Chair proposed that this item be added as a 'to be scheduled' item on the Committee's work programme and advised that he would speak to the Chair of the Children and Young People Scrutiny Committee about which Committee would receive it.

### **Decision:**

To add the MBacc as a 'to be scheduled' item on the Committee's work programme and to note that the Chair will speak to the Chair of the Children and Young People Scrutiny Committee about which Committee will receive it.

[Councillor Johns declared a personal interest due to writing on devolution for his work.]

### **ERSC/23/27 Headlines from the 2021 Census**

The Committee received a report and presentation of the Assistant Chief Executive which summarised the headline outputs that had been released from the 2021 Census so far, specifically describing the change in resident population, the concerns the Council had in terms of missing population, and an overview of how the Census results were generally used to support decision making.

Key points and themes within the report included:

- Key results from the 2021 Census;
- Concerns with the Census results;

- The Manchester City Council Forecasting Model (MCCFM);
- Using population statistics to inform service planning; and
- The importance of the Census and population statistics.

Key points and queries that arose from the committee's discussions included:

- Funding implications of the population undercount in the Census 2021;
- The Manchester City Council Forecasting Model (MCCFM); and
- Opportunities for Ward Councillors to engage with this work at a ward level, including feeding back information.

The Assistant Chief Executive reported that the Council was in discussions with Government officials and the Office for National Statistics (ONS) about the undercount and funding implications, had offered to share the MCCFM with them and was lobbying hard to get this undercount taken into account in the funding formulas.

In response to a Member's questions about the MCCFM, the Head of Performance, Research and Intelligence reported that this was a recognised model, which had been through testing and review, and had been procured by the Council a number of years ago. The Performance and Insight Manager reported that the Council had used a number of different data sources to ascertain the population numbers that should have been expected in the Census. She described how the model had been developed by an eminent demographer and the methodology that Manchester was using and stated that Manchester's approach had been peer reviewed. The Member welcomed this work.

The Head of Performance, Research and Intelligence reported that a lot of work was taking place with Neighbourhood Teams and other agencies to understand the local context but acknowledged a suggestion that more could be done with Ward Councillors and stated that he would take this forward. In response to a Member's question, the Performance and Insight Manager outlined some of the data sources used including Child Benefit, Houses in Multiple Occupation (HMOs), Council Tax, Higher Education Statistics Agency (HESA) and the electoral roll. She reported that the Council had a ward data bank and that a lot of ward-level data was available, which could be shared with Members.

In response to a question from the Chair about data in the Census such as ethnicity, sexual orientation and gender identity, the Assistant Chief Executive reported that the detailed information within the Census was being used, albeit with the caveat that there were people missing from these figures. The Performance and Insight Manager advised that there was a concern that a higher proportion of the people missing from the Census data were likely to be from Black, Asian and Minority Ethnic (BAME) groups. She reported that the Council was building up information from other sources, such as the school census, on issues such as ethnicity and language.

**Decision:**

To note the report.

**ERSC/23/28 Overview Report**

The committee received a report of the Governance and Scrutiny Support Unit which contained key decisions within the Committee's remit.

The Chair noted that the Committee had requested that an item on the MBacc be added to the 'to be scheduled' list on the work programme and had also requested a report on rail, which should include HS2, Northern Powerhouse Rail (NPR) and the Northern Hub (Platforms 15/16).

**Decision:**

That the committee note the report and agree the work programme, noting the above comments.

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**Manchester City Council  
Report for Information**

**Report to:** Economy and Regeneration Scrutiny Committee – 18 July 2023

**Subject:** Overview Report

**Report of:** Governance and Scrutiny Support Unit

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**Summary**

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Work Programme

**Recommendation**

The Committee is invited to discuss and note the information provided.

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**Wards Affected:** All

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**Contact Officers:**

Name: Rachel McKeon  
Position: Governance and Scrutiny Support Officer  
Telephone: 0161 234 4997  
Email: rachel.mckeon@manchester.gov.uk

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**Background documents (available for public inspection):**

None

## 1. Monitoring Previous Recommendations

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

Date	Item	Recommendation	Action	Contact Officer
10 November 2022	ESC/22/44 Revenue Budget Update	That a briefing note on the Strategic Assets Management Plan be circulated to members of the committee.	Awaiting response.	Rebecca Heron, David Lynch

## 2. Key Decisions

The Council is required to publish details of key decisions that will be taken at least 28 days before the decision is due to be taken. Details of key decisions that are due to be taken are published on a monthly basis in the Register of Key Decisions.

A key decision, as defined in the Council's Constitution is an executive decision, which is likely:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500k, providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

An extract of the most recent Register of Key Decisions, published on **10 July 2023**, containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.



Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Officer Contact
<b>Development and Growth</b>					
<p><b>Strategic land and buildings acquisition 2019/06/03C</b></p> <p>The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to support the Eastlands Regeneration Framework</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Dec 2022		Checkpoint 4 Business Case & Briefing Note	Richard Cohen, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk
<p><b>Disposal of site of former Chorlton Leisure Centre for residential development (21/05/13A)</b></p> <p>Approval to the terms for the leasehold disposal of the site of the former Chorlton Leisure Centre for residential development.</p>	Strategic Director - (Growth and Development)	Not before 3rd Jul 2023		Report to the Strategic Director of Growth and Development	Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk
<p><b>Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease (2021/07/16A)</b></p> <p>Restructure of existing</p>	Strategic Director - (Growth and Development)	Not before 1st Sep 2023		Report and recommendations	Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk

multiple ground leases at Manchester Science Park into a new overriding single head lease.					
<p><b>Strategic approach to developments of social homes via a city-wide New Build Local Lettings Policy (LLP) (2021/08/10A)</b></p> <p>Executive adopts the New Build LLP for immediate implementation.</p>	Executive	16 Nov 2022		Report and recommendations	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk
<p><b>Land at Downley Drive, New Islington/Ancoats (2022/02/18B)</b></p> <p>Land disposal by way of lease for residential development at Downley Drive, New Islington/Ancoats.</p>	Strategic Director - (Growth and Development)	Not before 18th Mar 2022		Report and recommendations	
<p><b>Disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS (2022/05/19A)</b></p> <p>Approval to the terms for the leasehold disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS.</p>	Strategic Director - (Growth and Development)	Not before 19th Jun 2022		Report to the Strategic Director of Growth and Development	Joe Martin, Senior Development Surveyor joe.martin@manchester.gov.uk

<p><b>This City - new scheme development (2022/06/17B)</b></p> <p>To give capital expenditure approval to build a mixed development of market and accessible rent properties, initially through the Council before transferring to a Council-owned company during the build.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 17th Jul 2022</p>		<p>Report and recommendation</p>	<p>David Lynch, Director of Development david.lynch@manchester.gov.uk</p>
<p><b>Housing Affordability Fund Budget (2022/06/28B)</b></p> <p>The approval of capital expenditure for affordable housing via a dedicated HAF budget.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 28th Jul 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Yvette Ryle, Project Manager Yvette.ryle@manchester.gov.uk</p>
<p><b>Lower Campfield and Upper Campfield - granting of new ground leases (2022/09/07A)</b></p> <p>Approval to the granting of new ground leases to allow the repair and refurbishment of both buildings by the lessee.</p>	<p>Chief Executive</p>	<p>Not before 6th Oct 2022</p>		<p>Report to the Chief Executive and Strategic Director of Growth and Development</p>	<p>David Norbury, Strategic Lead Development City Centre david.norbury@manchester.gov.uk</p>
<p><b>This City: Contractor and Design Team Fees (2022/08/10A)</b></p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 10th Sep 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>David Lynch, Director of Development david.lynch@manchester.gov.uk</p>

<p>To approve capital expenditure for the delivery of This City: Norther Quarter (Postal Street) in order to appoint a contractor under a Pre-Construction Services Agreement to progress work on a mixed development of market and Manchester Living Rent properties until planning permission has been granted.</p>					k
<p><b>Land at Kelbrook Road (2022/11/14A)</b></p> <p>Approval to dispose of land at Kelbrook Road for development</p>	Strategic Director - (Growth and Development)	4 Jan 2023		Report to the Strategic Director – Growth & Development	Thomas Pyatt, Senior Development Surveyor Tel: 0161 234 5469 thomas.pyatt@manchester.gov.uk
<p><b>Manchester Active Travel Strategy and Investment Plan (2022/11/21A)</b></p> <p>To adopt the Manchester Active Travel Strategy and Investment Plan</p>	Executive	18 Jan 2023		Report to Executive - Manchester Active Travel Strategy and Investment Plan	Rob Scott, Principal Policy Officer robert.scott@manchester.gov.uk
<p><b>Local Authority Housing Fund to obtain and refurbish property for sustainable housing (2022/01/18A)</b></p>	Executive	Not before 18th Feb 2023		Capital Strategy report	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk

<p>To approve capital expenditure to obtain and refurbish property in order to provide sustainable housing for those unable to secure their own accommodation under the Afghan Citizen Resettlement Scheme (ACRS), Afghan Relocations and Assistance Policy (ARAP) (collectively referred to as the Afghan Schemes), Ukraine Family Scheme, the Homes for Ukraine and the Ukraine Extension Scheme (collectively referred to as Ukraine schemes).</p>					
<p><b>Lease Renewal to National Express at Chorlton Street Bus Station (2023/01/31A)</b></p> <p>Approval to renew the lease to National Express for a period of up to 10 years.</p>	<p>Director of Development</p>	<p>28 Feb 2023</p>		<p>Delegated Decision Report to Head of Development and Director of Development</p>	<p>Ken Richards, Principal Development Surveyor ken.richards@manchester.gov.uk</p>
<p><b>Disposal of land at the back of Ancoats, Manchester (2023/03/23A)</b></p> <p>To approve the disposal of</p>	<p>Strategic Director - (Growth and Development)</p>	<p>23 Apr 2023</p>		<p>Briefing Note</p>	<p>Bhavesh Chauhan, Principal Development Surveyor bhavesh.chauhan@manchester.gov.uk</p>

land bounded by Naval Street, Radium Street, Poland Street and Jersey Street					
<b>The disposal of land at Store Street Manchester (2023/04/25A)</b>  To approve the disposal of land at Store Street, Manchester.	Strategic Director - (Growth and Development)	Not before 25th May 2023		Briefing Note	
<b>Acquisition of Leasehold Interest at 35 Garratt Way (2023/05/23A)</b>  Acquisition of residual leasehold interest to support the delivery of Gorton District Centre Development Framework.	Strategic Director - (Growth and Development)	Not before 21st Jun 2023		Briefing Note	Richard Cohen, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk
<b>Disabled Facilities Grant (DFG) budget for 2023/24 (2023/04/26A)</b>  Approval of capital funding from DFG Grant allocation for home adaptations for people with disabilities	Executive	28 Jun 2023		Capital Outturn / Update report	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk
<b>Shared Prosperity Fund (SPF) - Communities and Place (2023/05/30C)</b>	Executive	28 Jun 2023			Rebecca Heron, Strategic Director (Growth and Development) rebecca.heron@manchester.gov.uk

<p>To approve capital budget to utilise allocated grant funding (subject to award) to deliver specific projects that will improve and enhance district and local centres across the city, making them better places to live, work and visit and also creating the conditions for further public and private investment.</p>					v.uk
<p><b>Local Authority Housing Fund (LAHF) Project phase 2 (2023/06/27A)</b></p> <p>To approve capital funding for the acquisition and repair of 10 family homes for people currently being supported under the Afghan Citizen Resettlement Scheme and for Temporary accommodation.</p>	Executive	Not before 27th Jul 2023		Revenue monitoring report	
<p><b>Factory International Works (2023/06/28A)</b></p> <p>To approve capital funding for Factory International for works to achieve static completion</p>	Executive, City Treasurer (Deputy Chief Executive)	26 Jul 2023		Report to Executive	Rebecca Heron, Strategic Director (Growth and Development) rebecca.heron@manchester.gov.uk
<p><b>Promotion Agreement for disposal of land</b></p>	Strategic Director -	Not before 28th Jul 2023		Delegated approval report to	Mike Robertson, Principal Development Surveyor

<p><b>(2023/06/29A)</b></p> <p>To approve the terms agreed for entering into a promotion agreement to dispose of land for residential development</p>	<p>(Growth and Development)</p>			<p>the Strategic Director of Growth and Development</p>	<p>mike.robertson@manchester.gov.uk</p>
<p><b>Public Sector Decarbonisation Scheme Phase 3b - Claremont Resource Centre (2023/07/05A)</b></p> <p>Approval of capital expenditure for works delivery that will improve energy efficiency and introduce heat decarbonisation measures to the Claremont Resource Centre site as part of our net zero commitment journey across the estate.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 3rd Aug 2023</p>		<p>Capital Checkpoint 4 Business Case</p>	<p>Richard Munns, Head of Corporate Estates and Facilities richard.munns@manchester.gov.uk</p>
<p><b>Highways</b></p>					
<p><b>Highway Investment Patching Defect Repairs additional funds (2022/10/12A)</b></p> <p>To approve capital expenditure to undertake</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 10th Nov 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Paul Swann, Team Leader paul.swann@manchester.gov.uk</p>



<p>further areas of highways patching work, the project helps to improve the condition of our highway</p>					
<p><b>Q20525 - Active Travel Fund (ATF) City Centre (2023/04/19A)</b></p> <p>The appointment of a contractor to undertake construction works to improve cycling and walking facilities in Deansgate, Bridgewater Viaduct, Chester Road and Whitworth Street West and facilitate access into the area for businesses and disabled people.</p>	<p>Strategic Director (Neighbourhoods)</p>	<p>Not before 17th May 2023</p>		<p>Report and recommendations</p>	<p>Simon Liversage, Senior Project Manager simon.liversage@manchester.gov.uk</p>
<p><b>Q20542: PTMP Part 2 - Post-Tensioned Management Plan. (Mancunian Way Flyover, Bonsall Street footbridge, Freeman Street footbridge) (2023/05/18A)</b></p> <p>The appointment of a contractor to undertake PT special investigation works including trial holes, drilling into post-tensioned ducts to detect voids, concrete</p>	<p>Deputy City Treasurer</p>	<p>Not before 18th Jun 2023</p>		<p>Report and recommendation</p>	

testing etc.					
<p><b>Northern/Eastern Gateway Walking &amp; Cycling Scheme (2023/05/30B)</b></p> <p>Approval of capital expenditure for construction costs for Phase 2 (Oldham Road/ Rochdale Road and Thompson Street) and the Ashton Canal Bridge.</p>	Executive	28 Jun 2023			Ian Halton, Head of Design Commissioning & PMO ian.halton@manchester.gov.uk
<p><b>TC886 Highways Construction Works Framework (2023/06/16A)</b></p> <p>Approval to appoint a number of organisations to the Framework Agreement, Highways Construction Works.</p>	City Treasurer (Deputy Chief Executive)	Not before 16th Jul 2023		Report and Recommendation	Ian Halton, Head of Design Commissioning & PMO ian.halton@manchester.gov.uk

### 3. Economy and Regeneration Scrutiny Work Programme

**Tuesday 18 July 2023, 10.00am (Report deadline Thursday 6 July 2023)**

*Theme: Housing*

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Housing Strategy	To receive an update on the Council's Housing Strategy.	Cllr White (Housing and Development)	Becca Heron David Lynch	
This City update	To receive an update on the progress of This City's strategic and scheme specific activities.	Cllr White (Housing and Development)	Becca Heron David Lynch	
How the Council works with MHPP and the Private Rented Sector	To receive a report highlighting how the Council works with the Manchester Housing Providers Partnership (MHPP) and the private rented sector and the Council's role as a good landlord. To include rent levels and affordability. To also include reference to short-term and holiday lets.	Cllr White (Housing and Development)	Becca Heron David Lynch	
Local Lettings Policies	To receive a report on Local Lettings Policies.	Cllr White (Housing and Development)	Becca Heron David Lynch Nick Cole	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	N/A	Scrutiny Support	

Tuesday 5 September 2023, 10.00am (Report deadline Wednesday 23 August 2023 to account for Bank Holiday)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Economic Strategy Update	To receive a report which provides an update on the development of a new Economic Strategy which sets out how the next phase of Manchester's growth can ensure that the city's economy is both high performing and drives a reduction in inequalities.	Cllr Craig (Leader)	Becca Heron Angela Harrington David Houliston	
Making Manchester Fairer	A report providing an update on the elements of the Making Manchester Fairer work programme that fall within the remit of this committee	Cllr Midgley (Deputy Leader)	Angela Harrington David Houliston	
Housing Needs Assessment	A report on the outputs of the HNA commissioned to inform the development of the Local Plan	Cllr White (Housing and Development)	Julie Roscoe	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information. This will also include the most up-to-date Economy Dashboard.	N/A	Scrutiny Support	

**Tuesday 10 October 2023, 10.00am (Report deadline Thursday 28 September 2023) to be held at Gorton Hub**  
*Theme: Places*

<b>Title</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/Lead Officer</b>	<b>Comments</b>
Strategic Regeneration Frameworks	Explaining the role of SRFs and providing an overview of SRFs in place and in development	Cllr White (Housing and Development)	Becca Heron Pat Bartoli David Lynch	
District Centres	To consider a report that provides information on the activities and initiatives to support and develop District Centres. The report will further describe the progress to date following the findings and recommendations of the District Centres Subgroup.	Cllr White (Housing and Development)	Becca Heron David Lynch	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	N/A	Scrutiny Support	

**Tuesday 7 November 2023, 10.00am (Report deadline Thursday 26 October 2023)**

*Theme: Business Support*

<b>Title</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/Lead Officer</b>	<b>Comments</b>
Support for Businesses	To receive a report on the support offered by the Manchester Growth Company and the Council to support businesses in Manchester to set up and grow.	Cllr Hacking (Skills, Employment and Leisure)	Becca Heron Angela Harrington	
Oxford Road Corridor	To receive a report that provides information on how the Oxford Road Corridor facilitates and promotes innovation, commercialisation, and employment growth in Manchester.	Cllr Craig (Leader) Cllr Hacking (Skills, Employment and Leisure)	Becca Heron Pat Bartoli Angela Harrington	
Revenue Budget Update	To receive a report on the financial challenge facing the Council, the latest forecast position, and the next steps.	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	
Growth and Development 2024/25 Budget Proposals	To receive a report which sets out the priorities for the services in the remit of this committee, including Highways, and details the initial revenue budget changes proposed by officers.	Cllr Craig (Leader) Cllr Hacking (Skills, Employment and Leisure) Cllr White (Housing and Development) Cllr Rawlins (Environment and Transport)	Carol Culley Tom Wilkinson Becca Heron Paul Hindle	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work	N/A	Scrutiny Support	

	programme and any items for information. This will also include the most up-to-date Economy Dashboard.			
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**Tuesday 5 December 2023, 10.00am (Report deadline Thursday 23 November 2023)**

<b>Title</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/Lead Officer</b>	<b>Comments</b>
Social Value and the Economy	To receive a report which provides information on the economic impacts and benefits of social value.	Cllr Akbar (Finance and Resources)	Angela Harrington Peter Schofield	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	N/A	Scrutiny Support	



**Tuesday 9 January 2024, 10.00am (Report deadline Wednesday 27 December 2023 to account for Bank Holiday)**

*Theme: Highways*

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Highways State of the City Annual Report 2022/23	To receive a report on the Highways service's performance, key outcomes, and successes achieved in 2022/23 and the challenges going forwards.	Cllr Rawlins (Environment and Transport)	Kevin Hicks	
Pavement Parking	To receive a report on pavement parking and schemes to address this.	Cllr Rawlins (Environment and Transport)	Kevin Hicks	
Road Safety	To receive a report on road safety in Manchester, including road safety around schools.	Cllr Rawlins (Environment and Transport)	Kevin Hicks	Invite Chair of Children and Young People Scrutiny Committee
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	N/A	Scrutiny Support	

**Tuesday 6 February 2024, 10.00am (Report deadline Thursday 25 January 2024)**

<b>Title</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/Lead Officer</b>	<b>Comments</b>
Revenue Budget Update	To receive a report on the financial challenge facing the Council, the latest forecast position, and the next steps.	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	
Growth and Development 2024/25 Budget Proposals	Consideration of the final 2024/25 budget proposals that will go onto February Budget Executive and Scrutiny and March Council.	Cllr Craig (Leader) Cllr Hacking (Skills, Employment and Leisure) Cllr White (Housing and Development) Cllr Rawlins (Environment and Transport)	Carol Culley Tom Wilkinson Becca Heron Paul Hindle	
Cultural Strategy (To be confirmed)	To consider the draft Strategy.	Councillor Rahman	Neil Fairlamb/Neil MacInnes/Sarah Elderkin	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	N/A	Scrutiny Support	

**Tuesday 5 March 2024, 10.00am (Report deadline Thursday 22 February 2024)**

<b>Title</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/Lead Officer</b>	<b>Comments</b>
LTE Group update	To receive an update from the LTE Group on its performance and strategy.	Cllr Hacking (Skills, Employment and Leisure)	John Thornhill LTE Group  Angela Harrington	
Work and Skills Strategy 2022-27 Update	To receive an update on the Council's Work and Skills Strategy, which sets out how the Council will use learning and employment to meet the Our Manchester Strategy vision of being a more highly skilled city, and how it will help create a more inclusive and zero-carbon economy in Manchester where more residents are connected to the city's success.	Cllr Hacking (Skills, Employment and Leisure)	Angela Harrington	
Manchester Adult Education Service (MAES) Update	To receive an update from Manchester Adult Education Service on performance and outcomes.	Cllr Hacking (Skills, Employment and Leisure)	Brian Henry  Angela Harrington	
Culture	To receive an update on Culture including the results of the Cultural Impact Survey, including the economic impact of cultural organisations & events.	Cllr Rahman (Statutory Deputy Leader)	Neil Fairlamb Neil MacInnes Louise Lanigan	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	N/A	Scrutiny Support	

## Items to be scheduled

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Design for Life and Rightsizing	TBC	Cllr White	Dave Thorley	This has been listed since August 2022.
Food Poverty	To receive a report on how the Council is addressing and trying to mitigate food poverty, with particular reference to the Food Grant scheme and the decision-making behind it.	Cllr Midgley	Shefali Kapoor	This has been listed since December 2022.
Local Plan Update	To receive a report on the development progress of the Local Plan. The Manchester Local Plan guides development within Manchester. It was previously known as the Local Development Framework.	Cllr White	Julie Roscoe	See minutes from 9 February 2023.
Piccadilly Gardens	To receive an update on the proposed redesign of Piccadilly Gardens.	Cllr White (Housing and Development)	Becca Heron Pat Bartoli	
Rail	To receive a report on rail, to include HS2, Northern Powerhouse Rail (NPR) and the Northern Hub (Platforms 15/16).	Cllr Craig (Leader) Cllr Rawlins (Environment and Transport)	Pat Bartoli James Tate	Invite Transport for Greater Manchester (TfGM) See minutes from 20 June 2023.
Update on Public Transport	To receive an annual update from TfGM on public transport.	Cllr Craig (Leader) Cllr Rawlins (Environment and Transport)	Pat Bartoli James Tate	Invite TfGM. This was last considered in June 2023.
Manchester Baccalaureate (MBacc)	To receive a report on the development of the MBacc.	To be confirmed	To be confirmed	To be confirmed, following discussions on the

				most appropriate scrutiny committee to consider this item. See minutes from 20 June 2023.
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