



Resources and Governance Scrutiny Committee

Date: Monday, 26 February 2024

Time: 10.00 am

Venue: Council Antechamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for committee members only from 9:30am on Monday, 26 February 2024 in Room 2006, Level 2, Town Hall Extension.

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

Councillors - Simcock (Chair), Andrews, Brickell, Connolly, Davies, Evans, Kilpatrick, Kirkpatrick, Lanchbury, Rowles, Stogia and Wheeler

Agenda

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 2024/25

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 2024/25 to 2026/27;
- 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 1 March 2024.

4a. Minutes of the proceedings of Executive on 14 February 2024 relating to the budget for 2024/25

To receive and consider the minute extract of the Executive

To Follow

meeting held on 14 February 2024.

4b. Minutes of the proceedings of Overview and Scrutiny Committees relating to the budget for 2024/25 7 - 32

To receive and consider the minute extracts of the February 2024 cycle of Scrutiny Committee meetings.

5. The Council's Budget 2024/25 - Budget Papers Pack

In connection with the above, the following documents were considered by Executive on 14 February 2024.

- (5a) Revenue Budget Monitoring (P9) to the end of December 2023;
- (5b) Capital Programme Monitoring P9 2023/24;
- (5c) Medium Term Financial Strategy and 2024/25 Revenue Budget;
- (5d) Corporate Core Budget 2024/25;
- (5e) Children and Education Services Budget 2024/25;
- (5f) Dedicated Schools Grant 2024/25;
- (5g) Public Health Budget 2024-27;
- (5h) Adult Social Care Budget 2024/25;
- (5i) Neighbourhoods Directorate Budget 2024/25;
- (5j) Growth and Development Directorate Budget 2024/25;
- (5k) Housing Revenue Account 2024/25 to 2026/27;
- (5l) Capital Strategy and Budget 2023/24 to 2026/27;
- (5m) Treasury Management Strategy Statement 2024/25, 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:

[Agenda for Resources and Governance Scrutiny Committee on Monday, 26th February, 2024, 10.00 am \(manchester.gov.uk\)](https://www.manchester.gov.uk/agenda-for-resources-and-governance-scrutiny-committee-on-monday-26th-february-2024-10.00-am)

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

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.

5n. 2024/2025 Budget Consultation Results 33 - 62
Report of the Head of Strategic Communications and the Deputy Chief Executive and City Treasurer.

5o. Budget 2024/25 Anti-Poverty and Equalities Impact Assessment To Follow

6. Details of Proposed Budget Amendments (if any)

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.

Information about the Committee

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. 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.

Smoking is not allowed in Council buildings.

Joanne Roney OBE
Chief Executive
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Further Information

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

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This agenda was issued on **Friday, 16 February 2024** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension, Manchester, M60 2LA.