



**Tuesday, 19 November 2019**

Dear Councillor / Honorary Alderman,

## **Meeting of the Council – Wednesday, 27th November, 2019**

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Wednesday, 27th November, 2019, in The Council Chamber, Level 2, Town Hall Extension.

**1. The Lord Mayor's Announcements and Special Business**

Including a presentation on Social Value by Pete Bradshaw (Head of Sustainability, Manchester City Football Club).

**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**

To submit for approval the minutes of the Special and Ordinary meetings held on 2 October 2019.

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**4. Notice of Motion: Christmas Markets in Albert Square**

Council notes that this year marks the twentieth year of the Christmas Markets in Albert Square, during which time Manchester has seen many changes.

Council looks forward to their continued success, and to their return to Albert Square when the works on Our Town Hall are completed in 2024.

**Proposed by Councillor Karney, Seconded by Councillor Rahman and also signed by Councillors Flanagan, Andrews and Lyons.**

**5. Proceedings of the Executive**

19 - 28

To submit the minutes of the Executive on 16 October 2019 and 13 November 2019 (to follow) and in particular to consider:

**Exe/19/85 Revenue Budget Monitoring 2019/20**

To recommend that the Council approve the proposed virements over £0.5m in paragraph as set out in the minutes.

**Exe/19/97 Capital Programme Update**

To recommend that the Council approve the following two changes to the capital programme:

- a) ICT – Collaboration Platform Replacement. A capital budget allocation through transfer of £2.100m from the End User Experience budget is requested, funded by borrowing.
- b) Neighbourhoods – Cremator and Mercury Abatement Plant Replacement Strategy. A capital budget increase of £1.551m is requested, funded by borrowing

**Exe/19/98 Capital Programme Monitoring 2019/20**

To recommend that Council approve the virements over £0.5m between capital schemes to maximise use of funding resources available to the City Council as set out in the appendix to these minutes.

**6. Questions to Executive Members and Others under Procedural Rule 23**

To receive answers to any questions that councillors have raised in accordance with Procedural Rule 23.

**7. Scrutiny Committees**

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To note the minutes of the following committees:

Resources and Governance Scrutiny Committee: 8 October 2019 and 5 November 2019 (to follow)

Health: 8 October 2019 and 5 November 2019 (to follow)

Children and Young People: 9 October 2019 and 6 November 2019 (to follow)

Neighbourhoods and Environment: 9 October 2019 and 6 November 2019

Economy: 10 October 2019 and 7 November 2019

Communities and Equalities: 10 October 2019 and 7 November 2019 (to follow)

**8. Proceedings of Committees**

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To submit for approval the minutes of the following meetings and consider recommendations made by the committee:

Planning and Highways Committee – 19 September 2019, 17 October 2019 and 14 November 2019 (to follow)

Audit Committee – 15 October 2019 and 12 November 2019

Health and Wellbeing Board - 30 October 2019

Standards Committee (including the annual report of the Standards Committee) - 31 October 2019 (to follow)

Constitutional and Nomination Committee – 4 November 2019 and 27 November 2019 (to be tabled), and in particular to consider:

**CN/19/26 Statutory Review of Polling Districts and Polling Places: Draft Proposals**

To recommend to the Council the adoption of parliamentary polling districts and parliamentary polling places as set out in the scheme contained in Appendix 1 and in the maps found at Appendix 2, replacing the Didsbury East map with the revision that was submitted at the meeting.

To recommend to the Council the approval of the reasons given in the report for the in respect of the designation of parliamentary polling districts and parliamentary polling places.

To recommend to the Council that the scheme contained in Appendix 1 be adopted in relation to both Parliamentary and Local government elections, including the revision to the scheme that were introduced at the meeting in relation to Didsbury East ward.

To recommend to the Council that the Chief Executive is requested to publish such notices and other documentation required by law on completion of the review.

To recommend that the Council requests that the Electoral Registration Officer makes the necessary amendments to polling districts for the publication of the revised Electoral Register, noting that one of the implications of the Parliamentary General Election on 12 December was that the new Register would need to be published on 2 February 2020, to reflect the new scheme.

To recommend to the Council that authority continues to be delegated to the Chief Executive to make, where necessary, alterations to the designation of any polling place prior to the next full review in consultation with ward councillors, group leaders and the Chair of Constitutional and Nomination Committee.

Personnel Committee - 16 October 2019, and in particular to consider:

**PE/19/25 Director of Commercial and Operations**

To recommend that Council approves the regrade of the Director Commercial and operations from SS3 (£78, 715 - £87, 217) to SS4 (£95, 953 - £105, 940) and agrees to appointment at a salary of £105,940

**9. Key Decisions Report**

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The report of the City Solicitor is enclosed.

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Yours faithfully,

A handwritten signature in black ink, appearing to read 'Joanne Roney', with a long horizontal stroke extending to the right and a loop at the end.

**Joanne Roney OBE**  
**Chief Executive**

## Information about the Council

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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.

Eight 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:-

Hitchen, Abdullatif, Akbar, Ahmed Ali, Azra Ali, Nasrin Ali, Sameem Ali, Shaukat Ali, Alijah, Andrews, Appleby, Battle, Bridges, Butt, Chambers, Chohan (Chair), Clay, Collins, Cooley, Craig, Curley, M Dar, Y Dar, Davies, Doswell, Douglas, Evans, Farrell, Flanagan, Green, Grimshaw, Hacking, Harland, Hassan, Hewitson, Holt, Hughes, Igbon, Ilyas, Jeavons, Johns, S Judge, T Judge (Deputy Chair), Kamal, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, Leese, J Lovecy, Ludford, Lynch, Lyons, McHale, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N Murphy, S Murphy, Newman, Noor, O'Neil, Ollerhead, B Priest, H Priest, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Riasat, Richards, Rowles, Russell, Sadler, M Sharif Mahamed, Sheikh, Shilton Godwin, A Simcock, K Simcock, Stanton, Stogia, Stone, Strong, Taylor, Watson, Wheeler, Whiston, White, Wills, Wilson and Wright

### Honorary Aldermen of the City of Manchester –

Hugh Barrett, Gordon Conquest, Andrew Fender, Audrey Jones JP, Paul Murphy OBE, Nilofar Siddiqi, John Smith and Keith Whitmore.

## Further Information

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

Donald Connolly  
Tel: 0161 234 3034  
Email: [d.connolly@manchetser.gov.uk](mailto:d.connolly@manchestser.gov.uk)

This agenda was issued on **Tuesday, 19 November 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA