



**Tuesday, 21 January 2020**

Dear Councillor / Honorary Alderman,

## **Meeting of the Council – Wednesday, 29th January, 2020**

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Wednesday, 29th January, 2020, in The Council Chamber, Level 2, Town Hall Extension.

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

**2. Interests**

**3. Minutes**

7 - 20

To agree as a correct record the minutes of the meeting held on 27 November 2019.

**4. Notice of Motion: Fireworks**

This Council notes:

Fireworks are used by people throughout the year to mark different events. While they can bring much enjoyment to some people, they can cause significant problems and fear for other people and animals.

This Council resolves:

- to seek to require all public firework displays within the local authority boundaries to be advertised in advance of the event, allowing residents to take precautions for their animals and vulnerable people
- to request that the City Solicitor investigate powers available to do so and report options back to Council at a future meeting
- to ask the Chief Executive to write to the relevant Secretary of State urging them to introduce legislation to limit the maximum noise level of fireworks to 90dB for those sold to the public for private displays
- to recommend to the Executive a public awareness campaign about the impact of fireworks on animal welfare and vulnerable people – including the precautions that can be taken to mitigate risks
- to encourage local suppliers of fireworks to stock 'quieter'

fireworks for public display

**Proposed by Councillor Stanton, Seconded by Councillor A Simcock and also signed by Councillors H Priest, Rawlins, Lovecy and Reid.**

**5. Notice of Motion: No Idling Zones**

**This Council Notes:**

1. Poor air quality is the largest environmental risk to public health in the UK with air pollution estimated to contribute to the equivalent of 181 deaths in Manchester every year.
2. Manchester is fully committed to improving the air we all breathe as quickly as possible and fully committed to taking action against catastrophic climate change
3. In accordance to the ministerial direction Manchester City Council has developed and submitted collectively with the other 9 Greater Manchester local authorities and the GMCA, coordinated by TfGM and in line with government direction and guidance, proposals for a Greater Manchester wide Clean Air Zone in April 2019. The proposal includes a comprehensive package of measures to tackle poor air quality in the city, together with a multi-million clean air fund package to support people and local businesses to upgrade to a cleaner vehicle in order to support tackle poor air quality at the 'shortest possible time'.
4. Government has yet to commit to Greater Manchester's proposals for clean vehicle funds and implementation of the Clean Air Zone is some years away.

**This Council resolves to:**

1. Ask the Executive to consult with schools to look to Introduce enforceable "no vehicle idling" zones outside every school in the city with the intention of having at least four pilot zones in place by spring 2020.
2. Ask the Executive and Health and Wellbeing Board to work with our NHS partners and other care providers, to look at extending "no vehicle idling" zones outside medical buildings, in hospital pick-up areas, and outside care homes.
3. To ask the Executive to consider how best to pilot, before spring 2020, the use of enforcement powers available to local authorities to tackle drivers who leave their engines running while stationary
4. Call on the government to take urgent action to launch a public consultation on proposals to impose tougher penalties on idling drivers and
5. Call on the government to respond as a matter of urgency to GMCA's Clean Air plan proposals for clean vehicle funds and clarify the legal criteria which Greater Manchester's Clean air Plan will be assessed.

**Proposed by Councillor Razaq, Seconded by Councillor Riasat and also signed by Councillors Watson, Flanagan and Karney.**

**6. Proceedings of the Executive**

21 - 30

To submit the minutes of the Executive held on 11 December 2019 and 15 January 2020 (to follow) and in particular to consider:

**Exe/19/105 Capital Programme Update**

To recommend that the Council approve the following change to Manchester City Council's capital programme:

(a) Public Sector Housing – Northwards – Harpurhey 200 Estate Internal Works. A capital budget virement of £0.936m is requested, funded by a transfer from Northwards Housing Programme budget.

**Exe/20/006 Capital Programme Update**

To recommend that the Council approve the following changes to Manchester City Council's capital programme:

a) Children's Services – Special educational needs and disability (SEND) Expansions. A capital virement of £0.866m is requested from Education Basic Need Unallocated, funded by Government Grant.

b) Neighbourhoods – Abraham Moss Leisure Centre. A capital budget increase of £7.249m in 2021/22 is requested funded by borrowing, and revenue budget increase of £0.210m, funded by Capital Fund.

c) Children's Services – Acquisition of Land at Hyde Road. A capital budget increase of £13.169m is requested, initially funded by borrowing.

**7. Questions to Executive Members under Procedural Rule 23**

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

**8. Scrutiny Committees**

31 - 112

To note the minutes of the following committees:

Resources and Governance - 3 December 2019 and 7 January 2020

Health - 3 December 2019 and 7 January 2020

Children and Young People - 4 December and 8 January 2020

Neighbourhoods and Environment - 4 December and 8 January 2020

Economy - 5 December 2019 and 9 January 2020

Communities and Equalities - 5 December 2019 and 9 January 2020 (to follow)

- 9. Proceedings of Committees** 113 - 144  
To submit for approval the minutes of the following meetings and consider recommendations made by the committee:
- Audit Committee - 10 December 2019 and 14 January 2020 (to follow) and in particular to consider:
- 19/64 Draft Code of Corporate Governance**  
To recommend to Council that the revised Code be incorporated in to the Council's Constitution.
- Licensing and Appeals - 2 December 2019 and 20 January 2020 (to follow)  
Licensing Committee - 20 January 2020 (to follow)  
Personnel Committee - 5 December 2019 and 19 December 2019  
Planning and Highways - 14 November 2019 and 19 December 2019  
Standards Committee - 16 January 2020 (to follow)  
Health and Wellbeing Board - 22 January 2020 (to follow)  
Constitutional and Nomination - 29 January 2020 (to be tabled)
- 10. Code of Corporate Governance** 145 - 172  
The report of the Deputy Chief Executive and City Treasurer is enclosed.
- 11. Key Decisions Report** 173 - 176  
The report of the City Solicitor is enclosed.

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Yours faithfully,



**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.

Seven 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, 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 and Keith Whitmore.

## 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 **Tuesday, 21 January 2020** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA