



Thursday, 27 February 2020

Dear Councillor / Honorary Alderman,

Meeting of the Council – Friday, 6th March, 2020

You are summoned to attend a meeting of the Council which will be held at 10.00 am on Friday, 6th March, 2020, 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** 5 - 16

To submit for approval and signature the minutes of the meeting of Council held on 29 January 2020.
- 4. The Council's Revenue and Capital Budget 2020/21**
- 4a. Proceedings of the Art Galleries Committee on 12 February 2020** 17 - 18

To approve the proceedings of the Art Galleries Committee on 12 February 2020 in relation to the Art Galleries budget for 2020/21.
- 4b. Part of the proceedings of Executive on 12 February 2020 - relating to the budget for 2020/21** 19 - 44

To approve the part proceedings of the Executive on 12 February 2020 which contain details of the following:

 - The Councils Budget 2020/21 – Covering Report;
 - Medium Term Financial Plan 2020/21 - 2022/23;
 - Capital Strategy and Budget 2019/20;
 - Council Business Plan 2020/21;
 - Children and Education Budget 2020/21;

- Adult Social Care and Population Health Budget 2020/21;
- Manchester Health and Care Commissioning Budget 2020/21;
- Homelessness Budget 2020/21;
- Neighbourhoods Directorate Budget 2020/21;
- Growth and Development Budget 2020/21;
- Corporate Core Budget 2020/21;
- Dedicated Schools Grant 2020/21;
- Housing Revenue Account 2020/21 to 2022/23;
- Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2020/21;
- Budget 2020/21 Public Consultation Outcomes; and
- Budget 2020/21 Equality Impact Assessment.

(Members of the Council need to take account of the above reports which were considered by the Executive on 12 February 2020. The Council Budget Paper pack is available on the Council's website (link address below) and paper copy – on request)

Website link address:

<https://democracy.manchester.gov.uk/ieListDocuments.aspx?CId=147&MId=624&Ver=4>

- 4c. Minutes of the Resources and Governance Scrutiny Committee held on 24 February 2020, in relation to the overall budget proposals** 45 - 50
- To note the minutes of the Resources and Governance Scrutiny Committee held on 24 February 2020, in relation to the overall budget proposals. In doing so, to also note the consideration that the other five scrutiny Committees have given to the budget as reported to the Resources and Governance Scrutiny on 24 February 2020.
- 4d. To approve proposals to ensure that the Housing Revenue Account for 2020/2021 does not show a debit balance**
- 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 Government Finance Act, 1992**

In considering the above items, to consider:

- 4i. **Capital Strategy and Budget 2019/20** 51 - 106
Report of the Chief Executive and Deputy Chief Executive & City Treasurer is enclosed
- 4j. **Treasury Management Strategy Statement 2020/21, including Borrowing Limits and Annual Investment Strategy** 107 - 154
Report of the Deputy Chief Executive and City Treasurer is enclosed.
- 4k. **Council Tax Resolution 2020/21**
Report of the Chief Executive and the Deputy Chief Executive & City Treasurer and the City Solicitor to follow.

Yours faithfully,



Joanne Roney OBE
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.

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

Members of the Council

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 –

Gordon Conquest, William Egerton JP, Andrew Fender, Audrey Jones JP, Paul Murphy OBE, Nilofar Siddiqi and Keith Whitmore.

Further Information

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

Donald Connolly
Tel: 0161 234 3034
Email: d.connolly@manchestser.gov.uk

This agenda was issued on **Thursday, 27 February 2020** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA