



Communities and Equalities Scrutiny Committee

Date: Thursday, 9 January 2020

Time: 2.00 pm

Venue: Council Antechamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

There will be a private meeting for members of the Committee at 1.30 pm in Committee Room 6, Room 2006, Level 2 of the Town Hall Extension.

Access to the Council 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. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk. **There is no public access from the Lloyd Street entrances of the Extension.**

Filming and broadcast of the meeting

Meetings of the Communities and Equalities 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 Communities and Equalities Scrutiny Committee

Councillors - Hacking (Chair), Andrews, Battle, Chambers, Collins, M Dar, Doswell, Douglas, Evans, Grimshaw, Hitchen, Kirkpatrick, Rawlins and Rawson

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. Minutes

7 - 12

To approve as a correct record the minutes of the meeting held on 5 December 2019.

5. Updated Financial Strategy and Budget Reports 2020/21

13 - 26

Report of the Chief Executive and the Deputy Chief Executive and City Treasurer

This report provides an update on the Council's overall financial position and sets out the next steps in the budget process, including scrutiny of the draft Budget proposals and Budget report by this Committee. Each Scrutiny Committee will receive a budget report aligned to its remit, showing the main changes proposed to delivery and funding. The services to be considered by each scrutiny committee are shown at table four. The report also outlines the officer proposals for how the Council could deliver a balanced budget for 2020/21, the details of which will be discussed at the relevant scrutiny committees.

5a. Council Business Plan 2020/21

27 - 62

Report of the Chief Executive

This report presents the draft Council Business Plan for 2020/21.

5b. Neighbourhoods Directorate Budget Report 2020/21

63 - 80

Report of the Strategic Director (Neighbourhoods)

This report sets out the whole Neighbourhood directorates medium term financial plan and budget proposals for 2020/21. Although the report details the whole Directorate budget proposals, this Committee has Community Safety; Parks, Leisure, Youth and Events; and Libraries, Galleries and Culture under its remit. The report should be read in conjunction with the Council's overarching Business Plan report.

6. Capital Strategy for Leisure Facilities 81 - 116
Report of the Strategic Director (Neighbourhoods)

This report provides an update on the Leisure Capital Programme which is seeking to sustain, develop and enhance the facility asset base over the next 20 years. The Leisure Capital Programme is currently funded through a mixture external grants and contributions, capital receipts, borrowing and spend to save capital investment. The report sets out the current pipeline programme and proposals of investment. The programme follows the Council's Capital Finance process and is subject to individual business cases and a clear funding strategy to inform the strategic consideration and feasibility of each scheme.

It should be noted that a separate report on the Playing Pitch Strategy will be provided for a future meeting of the Committee.

7. Our Manchester Campaigning Engagement Framework 117 - 134
Report of the Strategic Director (Neighbourhoods)

This report provides an overview of the external engagement programme for Our Manchester, which aims to support Our Manchester to be more bottom-up and generated by residents.

8a. Delivering the Our Manchester Strategy - Deputy Leader Councillor Sue Murphy's Portfolio 135 - 140
Report of Deputy Leader Councillor Sue Murphy

The report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester Strategy for those areas within the Deputy Leader's portfolio.

8b. Delivering the Our Manchester Strategy - Deputy Leader Councillor Nigel Murphy's Portfolio 141 - 144
Report of Deputy Leader Councillor Nigel Murphy

The report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester Strategy for those areas within the Deputy Leader's portfolio.

9. Overview Report

145 - 154

Report of the Governance and Scrutiny Support Unit

This report provides members 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

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 Our Manchester Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Communities and Equalities Scrutiny Committee examines the work of the Council and its partners relating to reducing levels of crime, community cohesion, older people and equality and inclusion.

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. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair. 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.

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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 **Monday, 23 December 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA