



Executive

Date: Wednesday, 26 June 2019

Time: 10.00 am

Venue: Council Antechamber - Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

Access to the Council Antechamber

Public access to the Antechamber is via the Council Chamber 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 Executive 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 Executive

Councillors

Leese (Chair), Akbar, Bridges, Craig, N Murphy, S Murphy, Ollerhead, Rahman, Stogia and Richards

Membership of the Consultative Panel

Councillors

Karney, Leech, M Sharif Mahamed, Sheikh, Midgley, Ilyas, Taylor and S Judge

The Consultative Panel has a standing invitation to attend meetings of the Executive. The Members of the Panel may speak at these meetings but cannot vote on the decision taken at the meetings.

Agenda

1. 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.

2. 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.

3. Minutes

To approve as a correct record the minutes of the meeting held on 13 March 2019.

5 - 20

4. Greater Manchester Transport Committee - Executive Functions

All Wards
21 - 60

The report of the City Solicitor is attached

5. Delegation of Executive Functions to the Executive and Council Officers

All Wards
61 - 66

The report of the City Solicitor is attached

6. Revenue Outturn Position 2018/19

All Wards
67 - 84

The report of the City Treasurer (Deputy Chief Executive) is attached

7. Capital Programme Outturn Position 2018/19

All Wards
85 - 136

The report of the City Treasurer (Deputy Chief Executive) is attached

8. Capital Programmes Update

The report of the City Treasurer (Deputy Chief Executive) **will follow**

9. Living Wage Accreditation

All Wards
137 - 146

The report of the City Treasurer (Deputy Chief Executive) is attached

10. Former Boddingtons Brewery Site - Strategic Regeneration Framework (SRF) Addendum

**Cheetham;
Piccadilly**
147 - 158

The report of the Strategic Director (Development) is attached

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| <p>11. Knott Mill Masterplan
The report of the Strategic Director (Development) is attached</p> | <p>Deansgate
159 - 170</p> |
| <p>12. Proposed City of Manchester (Ben Street) Compulsory Purchase Order 2019
The report of the Strategic Director (Development) will follow</p> | <p>Clayton and Openshaw</p> |
| <p>13. Proposed City of Manchester (20 Ilk Street and 22 Alpine Street, Clayton) Compulsory Purchase Order 2019
The report of the Strategic Director (Development) is attached</p> | <p>Clayton and Openshaw
171 - 206</p> |
| <p>14. Northern Gateway Strategic Acquisition
The report of the Strategic Director (Development) is attached</p> | <p>Cheetham;
Harpurhey;
Miles Platting
and Newton
Heath;
Piccadilly
207 - 212</p> |
| <p>15. Decision Agreed by GMCA
The Decision Notices for the meetings of the GMCA on 1 March and 31 May are attached</p> | <p>213 - 232</p> |
| <p>16. Exclusion of the Public
The officers consider that the following items contains exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Executive is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of these items. At the time this agenda is published no representations have been that this part of the meeting should be open to the public.</p> | |
| <p>17. Proposed City of Manchester (Ben Street) Compulsory Purchase Order 2019 (PART B)
The report of the Strategic Director (Development) will follow</p> | <p>Clayton and Openshaw</p> |
| <p>18. Proposed City of Manchester (20 Ilk Street and 22 Alpine Street, Clayton) Compulsory Purchase Order 2019 (PART B)
The report of the Strategic Director (Development) is attached</p> | <p>Clayton and Openshaw
233 - 240</p> |
| <p>19. Northern Gateway Strategic Acquisition (PART B)
The report of the Strategic Director (Development) is attached</p> | <p>Cheetham;
Harpurhey;
Miles Platting
and Newton
Heath;
Piccadilly
241 - 262</p> |

Information about the Executive

The Executive is made up of ten Councillors: the Leader and two Deputy Leaders of the Council and seven Executive Members with responsibility for: Children Services; Finance & Human Resources; Adult Services; Schools, Culture & Leisure; Neighbourhoods; Housing & Regeneration; and Environment, Planning & Transport. The Leader of the Council chairs the meetings of the Executive

The Executive has full authority for implementing the Council's Budgetary and Policy Framework, and this means that most of its decisions do not need approval by Council, although they may still be subject to detailed review through the Council's overview and scrutiny procedures.

It is the Council's policy 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.

The Council is concerned to ensure that its meetings are as open as possible and confidential business is kept to a strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public and the press are asked to leave.

Joanne Roney OBE
Chief Executive
Level 3, Town Hall Extension,
Albert Square,
Manchester, M60 2LA

Further Information

For help, advice and information about this meeting please contact the Committee Officer:
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This agenda was issued on **Tuesday, 18 June 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA