



Executive

Date: Wednesday, 24 July 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 26 June 2019. 5 - 20
- 4. Council Resolution on Declaring a Climate Emergency** **All Wards**
The report of the City Solicitor is to follow.
- 5. The Eastlands Regeneration Framework** **Ancoats and Beswick;
Clayton and Openshaw;
Miles Platting and Newton Heath**
The report of the Strategic Director – Growth and Development is enclosed. 21 - 118
- 6. Addendum to the Christie Hospital Christie Strategic Planning Framework** **Didsbury East;
Didsbury West; Old Moat;
Withington**
The report of the Chief Executive is to follow.
- 7. Expansion of the Residents' Parking Zone around the Christie Hospital** **Didsbury East;
Didsbury West; Old Moat;
Withington**
The report of the Director Highways is to follow.
- 8. Revenue Budget Monitoring 2019/20 to the end of May 2019** **All Wards**
The report of the Deputy Chief Executive and City Treasurer is enclosed. 119 - 136

- | | |
|---|-------------------------------|
| 9. Capital Programme Update
The report of the Deputy Chief Executive and City Treasurer is to follow. | All Wards |
| 10. Revising the Ethical Procurement Policy
The report of the Deputy Chief Executive and City Treasurer is to follow. | All Wards |
| 11. Decisions from the Joint GMCA and AGMA Executive Board meeting on 28 June 2018
The Decision Notice from the joint GMCA and AGMA Executive Board meeting on 28 June is enclosed. | All Wards
137 - 144 |

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:
Donald Connolly
Tel: 0161 2343034
Email: d.connolly@manchester.gov.uk

This agenda was issued on **Tuesday, 16 July 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA