



## Executive

Date: Thursday, 19 December 2019

Time: 10.00 am

Venue: Council Antechamber - Level 2, Town Hall Extension

Everyone is welcome to attend this Executive 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**

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### **Councillors**

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

## **Membership of the Consultative Panel**

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### **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

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- 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 November 2019. 5 - 18
- 4. Manchester Climate Change Update** **All Wards**  
The report of the Deputy Chief Executive and City Treasurer is enclosed. 19 - 34
- 5. Doing Buses Differently: Response to GMCA Consultation** **All Wards**  
The report of the Strategic Director (Growth and Development) is enclosed. 35 - 54
- 6. Co-living in Manchester** **All Wards**  
The report of the Strategic Director (Growth and Development) is enclosed. 55 - 70
- 7. Manchester Armed Forces Covenant - Progress Report and Action Plan** **All Wards**  
The report of the Strategic Director of Children and Education Services (Senior Management Team Armed Forces Champion) is enclosed. 71 - 96
- 8. Waste Levy Allocation Methodology Agreement** **All Wards**  
The report of the Deputy Chief Executive and City Treasurer and the Strategic Director – Neighbourhoods is enclosed. 97 - 126
- 9. Capital Programme Update** **Various**  
The report of the Deputy Chief Executive and City Treasurer is enclosed. 127 - 134
- 10. Global Monitoring report to the end of October 2019**  
The report of the Deputy Chief Executive and City Treasurer is 135 - 158

enclosed.

- 11. Proposed Disposal of land at Former Oakwood Resource Centre, Longley Lane, Northenden (Part A)** **Northenden**  
159 - 166

The report of the Strategic Director (Growth and Development) is enclosed.
- 12. Decisions of the Greater Manchester Combined Authority on 29 November 2019** **All Wards**  
167 - 174

Enclosed for information is the Decision Notice for the meeting of the Greater Manchester Combined Authority on 29 November 2019.
- 13. Exclusion of the Public**

The officers consider that the following item contains confidential 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 Employee Appeals Committee is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of these items.

An appeal process exists for members of the public who wish to appeal against the officers' recommendation for confidentiality. Anyone who does wish to appeal should contact the Committee Officer as soon as possible (preferably at least 48 hours) before the meeting.
- 14. Proposed Disposal of land at Former Oakwood Resource Centre, Longley Lane, Northenden (Part B)** **175 - 182**

The report of the Strategic Director (Growth and Development) is enclosed.

## Information about the Executive

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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

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For help, advice and information about this meeting please contact the Committee Officer:  
Donald Connolly  
Tel: 0161 2343034  
Email: [d.connolly@manchester.gov.uk](mailto:d.connolly@manchester.gov.uk)

This agenda was issued on **Wednesday, 11 December 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA