



Executive

Date: Wednesday, 12 February 2020

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

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 15 January 2020. 7 - 18
- 4. Revenue Budget Monitoring 2020/21** **All Wards**
The report of the Deputy Chief Executive and City Treasurer is to follow.
- 5. Capital Programme Monitoring 2020/21** **All Wards**
The report of the Deputy Chief Executive and City Treasurer is to follow.
- 6. Budget Overview - The Council's Financial Strategy** **All Wards**
The report of the Deputy Chief Executive and City Treasurer is to follow.
- 7. Medium Term Financial Plan** **All Wards**
The report of the Chief Executive and the Deputy Chief Executive and City Treasurer is to follow.
- 8. Capital Strategy and Budget 2019/20 to 2023/24** **All Wards**
The report of the Chief Executive and the Deputy Chief Executive and City Treasurer is attached. 19 - 74
- 9. Council Business Plan 2020/21** **All Wards**
The report of the Chief Executive is attached. 75 - 112
- 10. Directorate Budgets 2020/21** **All Wards**
Reports from the Strategic Directors are attached for: 113 - 254

 - Children and Education Services 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
11. **Dedicated Schools Grant - School Budgets 2020/21**
The report of the Strategic Director for Children and Education Services is attached. **All Wards**
255 - 264
 12. **Housing Revenue Account 2020/21 to 2022/23**
The report of the Strategic Director (Growth and Development) and Deputy Chief Executive and City Treasurer is attached. **Ancoats and Beswick; Ardwick; Charlestown; Cheetham; Crumpsall; Harpurhey; Higher Blackley; Miles Platting and Newton Heath; Moston**
265 - 282
 13. **Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2020/21**
The report of the Deputy Chief Executive and City Treasurer is to follow. **All Wards**
 14. **Budget 2020/21 Public Consultation Outcomes**
The report of the Deputy Chief Executive and City Treasurer is to follow. **All Wards**
 15. **Budget 2020/21 Equality Impact Assessment**
The report of the Deputy Chief Executive and City Treasurer is to follow. **All Wards**
 16. **Manchester Climate Change Update**
The report of the Deputy Chief Executive and City Treasurer is attached. **All Wards**
283 - 292
 17. **School Place Planning and Admissions**
The report of the Director of Education is attached. **All Wards**
293 - 302
 18. **Refresh of the Ancoats and New Islington Neighbourhood Development Framework**
The report of the Strategic Director (Growth and Development) is to follow. **Ancoats and Beswick**
 19. **City Centre Transport Strategy Engagement Outcomes**
The report of the Strategic Director (Growth and Development) is to follow. **Ancoats and Beswick; Ardwick; Cheetham;**

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| | | Deansgate;
Hulme;
Piccadilly |
| 20. First Street Strategic Regeneration Framework Addendum | | |
| The report of the Strategic Director (Growth and Development) is attached. | | Deansgate
303 - 314 |
| 21. St Mary's Parsonage - Strategic Regeneration Framework | | |
| The report of the Strategic Director (Growth and Development) is attached. | | Deansgate
315 - 334 |
| 22. Empty Houses to First Time Buyer Homes - Update Report | | |
| The report of the Strategic Director (Growth and Development) is attached. | | All Wards
335 - 340 |
| 23. Northern Gateway Strategic Business Plan (Part A) | | |
| The report of the Strategic Director (Growth and Development) is attached. | | Cheetham;
Harpurhey;
Miles Platting
and Newton
Heath;
Piccadilly
341 - 358 |
| 24. Decisions of the GMCA 7 January and 31 January 2020 | | |
| A copy of the Decision Notices from the GMCA meetings on 7 January 2020 and 31 January 2020 are attached. | | 359 - 372 |
| 25. Exclusion of the Public | | |
| The officers consider that the following item 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 this item. At the time this agenda is published no representations have been made that this part of the meeting should be open to the public. | | |
| 26. Northern Gateway Strategic Business Plan (Part B) | | |
| (Public Excluded) | | |
| The report of the Strategic Director (Growth and Development) is attached. | | Cheetham;
Harpurhey;
Miles Platting
and Newton
Heath;
Piccadilly
373 - 424 |

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
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This agenda was issued on **Tuesday, 4 February 2020** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Lloyd Street Elevation), Manchester M60 2LA