

## **The Register of Key Decisions February 2019 to May 2019**

### **FOR THE PERIOD 1 FEBRUARY 2019 TO 31 MAY 2019**

This document provides details of all key decisions to be taken by the Executive or council officers under the Council's Scheme of Delegation.

Decisions may be taken 28 days or more after the details of the decision are first published in the Register.

If you wish to make representations in connection with any decisions, or if you wish to request copies of any of the relevant documents, please contact the contact officer listed against the decision or the Governance and Scrutiny Support Unit before the date of the decision.

Joanne Roney OBE  
Chief Executive

**Produced by the Governance and Scrutiny Support Unit. Town Hall Extension, Albert Square, Manchester M60 2LA**

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Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Officer Contact
<b>Corporate Core</b>					
<p><b>National Taekwondo Centre 2018/10/19A</b></p> <p>Enter into a 39 year lease with Sport Taekwondo UK Ltd for areas within the building.</p>	Chief Executive	Not before 1st Nov 2018		Briefing Note and Heads of Terms	Richard Cohen, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk
<p><b>The Factory - MCC Contribution to the Factory &amp; Land Acquisition's in St Johns 2019/01/02A</b></p> <p>Approval to spend MCC capital funding on the Factory Project &amp; Land Acquisition's in St Johns. The City Treasurer gave capital expenditure approval to spend MCC capital funding on the Factory Project and Land Acquisition's in St Johns.</p>	City Treasurer (Deputy Chief Executive)	February 2019		<p>Report to The Executive 29 July 2015</p> <p>Factory Manchester Project Overview 31st May 2016</p> <p>Report to The Executive 26 July 2017</p> <p>Report to The Executive January 2017</p> <p>Report to The Executive 21 March 2018</p> <p>Report to The Executive 14 November 2018</p>	Jared Allen, Director of Capital Programmes jared.allen@manchester.gov.uk
<p><b>Lease of space within Lowry Mill 2019/01/04A</b></p>	Deputy Chief Executive	Not before 1st Feb 2019		There are no background papers	Georgia Cayton, Estates Service Lead Tel: 0161 234 4659

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<p>To exercise the option within the existing lease to enter into a lease for between 5 &amp; 8 years for additional space at the Lowry Mill, from 1st March 2019. The Council can break the lease after year 5 on 6 months' notice and will strive to break at the earliest possibility to save costs. The annual rents are all inclusive and include all outgoing costs including repairs, maintenance, renewal, utilities, business rates, security and any other costs.</p>					g.cayton@manchester.gov.uk
<p><b>Liquid Logic 2018/01/08A</b></p> <p>The approval of additional capital spend for the purpose of completing the implementation of the new social care system.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Feb 2019			Ilan Grant, Interim Director of ICT ian.grant@manchester.gov.uk
<p><b>Grant of a development lease for the Assembly Scheme, Pollard Street, New Islington, Manchester 2019/01/17A</b></p>	Chief Executive	Not before 1st Feb 2019		Delegated approval report, Heads of terms and valuation.	Nick Mason n.mason@manchester.gov.uk

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<p>To dispose of a 250 year leasehold interest to General Projects in land at Pollard Street, New Islington, Manchester, in return for a ground rent. The scheme of approx. 200,000 sq ft on land owned by MCC/TFGM will transform the site into a new commercial campus creating over 2400 jobs for SMEs, start-ups, small-scale manufacturers and established tech, media, creative &amp; fashion businesses.</p> <p>The project will also see over 2 acres of new public realm infrastructure delivered around New Islington tram stop. The commercial space will be developed in a number of phases depending on market conditions but with an obligation to build out. The 2016 Ancoats and New Islington Neighbourhood Development framework identifies the subject land</p>					

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for employment led uses.					
<p><b>Clean Air Plan (Outline Business Case)</b> <b>2018/12/18A</b></p> <p>To approve the Clean Air Plan Outline Business Case for the city of Manchester.</p>	Executive	16 Jan 2019			Richard Elliott, Head of Policy, Partnership and Research r.elliott@manchester.gov.uk
<p><b>Clean Air Plan (Full Business Case)</b> <b>2018/12/18B</b></p> <p>To approve the Clean Air Plan Full Business Case for the city of Manchester</p>	Executive	15 Jan 2020		Report to the Executive meeting	Richard Elliott, Head of Policy, Partnership and Research r.elliott@manchester.gov.uk
<p><b>CCTV Code of Practice</b> <b>2018/12/18C</b></p> <p>To approve the updated Manchester City Council CCTV Code of Practice.</p>	Executive	11 Sep 2019		Report to the Executive	Fiona Ledden, City Solicitor fiona.ledden@manchester.gov.uk
<p><b>Outdoor Major Events Framework</b></p> <p>To seek approval to award a Framework to up to 3 suppliers (per Lot) to provide equipment and advice for the Events Team for upcoming Major Events throughout the City.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st May 2019		Confidential Contract Report with recommendation	Mike Parrott, Head of Event Development mike.parrott@manchester.gov.uk

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<p><b>Setting the amounts for Fixed Penalty Notices for household waste duty of care offences.</b></p> <p><b>2018/12/10B</b></p> <p>To set the level for Fixed Penalty Notices for household duty of care offences at the maximum level of £400, reduced to £250 if paid within 10 days.</p>	<p>Strategic Director (Neighbourhoods)</p>	<p>January 2019</p>		<p>Report and recommendations</p>	<p>Fiona Sharkey, Head of Service fiona.sharkey@manchester.gov.uk</p>
<p><b>Setting the amounts for Fixed Penalty Notices for graffiti, unauthorised distribution of free printed matter and flyposting offences</b></p> <p><b>2018/12/10C</b></p> <p>To set the level for Fixed Penalty Notices for graffiti, unauthorised distribution of free printed matter and flytipping offences at £100 reduced to £80 if paid within</p>	<p>Strategic Director (Neighbourhoods)</p>	<p>January 2019</p>		<p>Report and recommendations</p>	<p>Fiona Sharkey, Head of Service fiona.sharkey@manchester.gov.uk</p>

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10 days.					
<p><b>To adopt a revised and updated Ethical Procurement Policy</b></p> <p><b>2019/02/01A</b></p> <p>To incorporate into the Policy the Unite Construction Charter (to put into effect the resolution of the Council on a Motion considered on 30 January 2019), and any other revisions necessary.</p>	Executive	13 Mar 2019		Draft of the proposed revised Ethical Procurement Policy, copy of the Construction Charter agreed with Unite, officers' report.	Ian Brown i.brown@manchester.gov.uk
<p><b>Concession Agreement - The Commission of a Service Provider to deliver Dispersed Accommodation for the Homeless 2019/02/01B</b></p> <p>To engage a Service Provider to deliver Dispersed Accommodation for the Homeless</p>	Executive Director of Adult Social Services	Not before 1st Apr 2019		Report and Recommendation	Mike Worsley, Procurement Manager mike.worsley@manchester.gov.uk
<p><b>Outdoor Major Events Framework 2019/02/01C</b></p> <p>To seek approval to award a Framework to up to 3</p>	City Treasurer (Deputy Chief Executive)	Not before 1st May 2019			Stephen Polese s.polese@manchester.gov.uk, Mike Parrott, Head of Event Development mike.parrott@manchester.gov.u

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suppliers (per Lot) to provide equipment and advice for the Events Team for upcoming Major Events throughout the City.					k
<p><b>TC993 - Manchester Active Membership Scheme and Integration Hub 2019/02/01D</b></p> <p>Introduce a new city-wide membership reporting ICT solution (MCRactive).</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Jun 2019		Report and Recommendation	Ian Grant, Interim Director of ICT ian.grant@manchester.gov.uk
<p><b>Land bounded by Phoenix Way, Archway, Greenheys Lane &amp; West Old Birley Street, known as Plot E Birley Fields. Land reserved for Commercial development.</b></p> <p><b>2019/02/01E</b></p> <p>250 Year lease for development of further phases of UK Fast Ltd campus consisting of circa 30,000 sq ft of offices, parking and energy centre along with a future proposal</p>	Strategic Director - (Growth and Development)	February 2019		1. UK Fast Heads of Terms	Lorraine Horne, Principal Development Surveyor lorraine.horne@manchester.gov.uk



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<p>for a subterranean data centre. The scheme will create up to 400 additional jobs. A premium payment at Market Value has been agreed.</p>					
<p><b>Manchester Zero Carbon 2038 Draft Action Plan 2020-2025 2019/02/01F</b></p> <ul style="list-style-type: none"> <li>• To adopt a Zero Carbon 2038 Draft Action Plan 2020-2025 on behalf of the city of Manchester.</li> <li>• For the Council to develop a Zero Carbon Action Plan 2020-2025 to reduce direct emissions from the Council's operations.</li> <li>• To agree to the Council working with the Manchester Climate Change Agency and other key organisations across the city to provide leadership on the Zero Carbon agenda.</li> </ul>	Executive	13 Mar 2019		Covering report and draft action plan.	Richard Elliott, Head of Policy, Partnership and Research r.elliott@manchester.gov.uk
<p><b>TC821 - Framework for the supply of Desktop Hardware 2019/03/01A</b></p>	City Treasurer (Deputy Chief Executive)	Not before 1st Apr 2019		Report and Recommendation	Mike Worsley, Procurement Manager mike.worsley@manchester.gov.

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To seek a supplier, in order to award a contract for the supply of desktop hardware technology to support the development and deployment of the ongoing end user device strategy.					uk