

## **Manchester City Council Report for Resolution**

**Report to:** Economy Scrutiny Committee – 10 October 2018

**Subject:** Overview Report

**Report of:** Governance and Scrutiny Support Unit

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### **Summary**

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Work Programme
- Items for Information

### **Recommendation**

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

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**Wards Affected:** All

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### **Contact Officers:**

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Position: Team Leader- Scrutiny Support  
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### **Background documents (available for public inspection):**

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

None

## 1. Monitoring Previous Recommendations

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

Items highlighted in grey have been actioned and will be removed from future reports.

Date	Item	Recommendation	Response	Contact Officer
6 Dec 2017	ESC/17/56 Manchester Adult Education Service (MAES)	To request the Executive Member lobbies the Department for Work and Pensions to share information at a local level with MAES to avoid the duplication of provision and to enable a targeted approach	A response to this recommendation has been requested and will be provided at an appropriate time	Councillor Stogia
5 Sept 2018	ESC/18/37 Economic Impact of the City's Age-friendly Manchester Strategy	To request that the information on examples of organisations that acted positively in employing older people and the locations of the work clubs be provided to Committee members	This information has been circulated to Committee Members on 1 October 2018	Angela Harrington/ Elayne Redford
5 Sept 2018	ESC/18/38 Manchester Population Health Plan	To requests that the full Population Health Plan is circulated to all Committee Members	This information has been circulated to Committee Members on 1 October 2018	David Regan
5 Sept 2018	ESC/18/39 Working Well and Work & Health update	To requests that officers share details of the challenges that had been identified within the south Manchester area.	This information will be circulated to Members when available	Matt Ainsworth (Growth Company)

## 2. Key Decisions

The Council is required to publish details of key decisions that will be taken at least 28 days before the decision is due to be taken. Details of key decisions that are due to be taken are published on a monthly basis in the Register of Key Decisions.

A key decision, as defined in the Council's Constitution is an executive decision, which is likely:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500k, providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

An extract of the most recent Register of Key Decisions, published on **28 September 2018**, containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.

### Directorate - Corporate Core

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Strategic Land and Building Acquisition Ref: 15/003	The approval of capital expenditure for the purpose of the strategic acquisition of land.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Eddie Smith 0161 234 4821 e.smith@manchester.gov.uk
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure for land and buildings in Collyhurst.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Eddie Smith 0161 234 4821 e.smith@manchester.gov.uk

<b>Decision title</b>	<b>What is the decision?</b>	<b>Decision maker</b>	<b>Planned date of decision</b>	<b>Documents to be considered</b>	<b>Contact officer details</b>
Depots Programme Ref: 15/007	The approval of capital expenditure on the council's depots.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Julie McMurray Tel: 0161 234 6702 j.mcmurray@manchester.gov.uk
Factory Project Ref: 15/012	The approval of capital expenditure in relation to the creation of the Factory.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Dave Carty 0161 219 6501 d.carty@manchester.gov.uk
Abraham Moss Library and Leisure Centre Ref 18/05/30C	The approval of capital spend on the design/development costs and initial temporary building works for Abraham Moss.	City Treasurer	June 2018 or later	Checkpoint 4 Business Case	Neil Fairlamb 219 2539 n.fairlamb@manchester.gov.uk
Article 4 directions for office, light industry and logistics Ref:2017/06/30A	To give notice of introduction of Article 4 directions for office, light industry and logistics in one year's time. To begin a year-long notice period for the introduction of Article 4 directions to manage the change of use from office, light industry and logistics to residential.	Head of Planning, Building Control and Licensing	March 2018 or later	Report to Head of Planning, Building Control and Licensing; supporting evidence report	James Shuttleworth Planning and Infrastructure Manager 0161 234 4594 j.shuttleworth@manchester.gov.uk

Carbon Reduction Programme Ref:2017/06/30C	The Approval of Capital Spend in order to achieve a reduction in carbon emissions.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Julie McMurray Strategic Development 0161 219 6791 Mobile : 07950 790533 j.mcmurray@manchester.gov.uk
Estates Transformation Ref:2017/06/30D	The approval of capital spend to ensure that the operational estate is fit for purpose.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Julie McMurray Strategic Development 0161 219 6791 / 07950 790533 j.mcmurray@manchester.gov.uk
Lincoln Square/Brazennose St Ref: 2017/12/04A	To approve the signing of a collaboration agreement among landowners, as a precursor to the Council investing £1.2m of a total of £4.08m in a new public square and public realm.	City Treasurer	March 2018	Draft collaboration agreement  Draft public realm development plans  High level cost schedule	Pat Bartoli Head of City Centre Growth and Regeneration 0161 234 3329 p.bartoli@manchester.gov.uk
Brownfield Land Register Update Ref: 2017/10/17A	To publish Manchester's Brownfield Land Register	Strategic Director, Development and the Deputy Chief Executive (Growth and Neighbourhoods)	March 2018 or later	Report and recommendations	Richard Elliott Head of Policy, Partnerships and Research 0161 219 6494 r.elliott@manchester.gov.uk

Acquisition of New Build Properties at Booth Hall, Charlestown  Ref: 2017/11/01B	The acquisition of up to 20 new build housing units from Taylor Wimpey	Strategic Director (Development)	March 2018 or later	Report and recommendation	Nick Mason Development Surveyor 0161 234 1309 n.mason@manchester.gov.uk
Local Plan Review – Issues and Options Consultation  Ref: 2018/01/16A	To agree document and proposals to consult on the Local Plan Review - Issues and Options.	Executive	March 2018 or later	Report with consultation document appended	Name: Richard Elliott Position: Head of Policy, Partnerships and Research Tel no: 0161 219 6494 Email address: r.elliott@manchester.gov.uk
City Cycle Ambition Grant (CCAG1) Withington Village  Ref: 2018/02/28B	The approval of capital expenditure to resurface the carriageway through Withington District Centre	City Treasurer	February 2018 or later	Business Case and Checkpoint 4 Business Case	Eddie Smith 0161 234 4821 e.smith@manchester.gov.uk

<p>Factory/St. John's Ref: 2017/12/12</p>	<p>Approval of the approach to delivery of Factory/St John's including all commercial and property transactions, contractual, delivery and operational arrangements together with capital funding arrangements and all ancillary agreements</p>	<p>Chief Executive</p>	<p>March 2018</p>	<p>Will include legal agreements relating to the delivery of both Factory and St. John's developments including property transactions, delivery and operational arrangements, the Management and Works contracts and all associated ancillary agreements</p>	<p>Dave Carty</p>
<p>Manchester Airport – MCC Freehold Leases rent Review 2016 Ref: 2018/03/21A</p>	<p>To approve the new rent to be received following the conclusion of the 2016 rent review</p>	<p>Eddie Smith</p>	<p>April 2018</p>	<p>Briefing Note</p>	<p>Name: Mike Robertson Position: Senior Development Surveyor Tel no: 31260 Email address: m.robertson@manchester.gov.uk</p>
<p>Medieval Quarter Masterplan Ref: 2018/04/03/A</p>	<p>The approval of capital spend to deliver quality public realm within the medieval quarter.</p>	<p>City Treasurer</p>	<p>April 2018 or later</p>	<p>Checkpoint 4 Business Case</p>	<p>Pat Bartoli 0161 234 3329 p.bartoli@manchester.gov.uk</p>

<p>North West Construction Hub High Value Framework (2018-2022) Reprocurement</p> <p>Ref: 2018/05/1A</p>	<p>Approval to appoint contractors to the North West Construction Hub High Value Framework 2018, for the delivery of construction projects of a value between £8m – over £35m for public sector organisations within the North West of England.</p>	<p>City Treasurer</p>	<p>November 2018</p>	<p>Confidential High Value Report 2018 (will be attached at Key Decision stage once outcome of process is known)</p>	<p>Name: Jared Allen  Position: Director of Capital Programmes and Property  Tel no: 0161 219 6213  Email address:j.allen@manchester.gov.uk</p> <p>Name: John Finlay  Position: Capital Programme Procurement Manager  Email: j.finlay@manchester.gov.uk  0161 219 6213</p>
<p>Northern Gateway Draft SRF</p> <p>Ref: 2018/05/1E</p>	<p>To endorse the draft Strategic Regeneration Framework (SRF) for the Northern Gateway and proceed to a period of formal public consultation.</p>	<p>The Executive</p>	<p>25 July 2018 or later</p>	<p>Executive Report and Draft SRF</p>	<p>Name: Ian Slater  Position: Head of Residential Growth  Tel no: 0161 234 4582  Email address: i.slater@manchester.gov.uk</p>



<p>Civic Quarter Heat Network Contract</p> <p>2018/06/22A</p>	<p>To award and enter into the necessary arrangements to deliver the Civic Quarter Heat Network (CQHN) including all corporate, commercial, contractual, delivery and operational arrangements together with all necessary property arrangements and all ancillary agreements. Approval of the business plan, business case and any funding arrangements</p>	<p>City Treasurer and Strategic Director (Development) and the City Solicitor</p>	<p>July 2018</p>	<p>Legal documentation and arrangements to effect the delivery of the CQHN together with Executive reports – Item 8, 21<sup>st</sup> March 2018 and Item 4 - 10<sup>th</sup> January 2018, business case, business plan, and Contract Report setting out the terms of the arrangements.</p>	<p>Name: Paul Hindle  Position: Head of Finance  Tel no: 0161 234 3025  Email address:p.hindle@manchester.gov.uk</p>
<p>Affordable Housing units at Booth Hall, Charlestown</p> <p>2018/06/22B</p>	<p>The disposal of 20 housing units for shared ownership</p>	<p>Chief Executive</p>	<p>July 2018</p>	<p>Report to Executive on 27 June 2018 and decision proposal to the Chief Executive.</p>	<p>Nick Mason  Tel 0161234-1309  <a href="mailto:n.mason@manchester.gov.uk">n.mason@manchester.gov.uk</a></p> <p>Steve Sheen  Tel 0161234-4115  <a href="mailto:s.sheen@manchester.gov.uk">s.sheen@manchester.gov.uk</a></p>

<p>Acquisition of lease for occupation for the decant of Alexandra House</p> <p>2018/08/06A</p>	<p>The Council would acquire a lease of occupation for up to 3 years. This would facilitate the decant of Alexandra House to enable it to be refurbished.</p>	<p>Strategic Director (Development)</p>	<p>September 2018</p>	<p>Heads of Terms</p>	<p>Name: Richard Munns  Position: Head of Corporate Estate  Tel no: 0161 245 7226  Email address: r.munns@manchester.gov.uk</p>
<p>HQ2 - MHCC and MLCO collocated head quarters.</p> <p>2018/08/10B</p>	<p>MCC to take a lease on behalf of MHCC and MLCO, with back to back agreements in place with them, to mitigate the financial risk to MCC.</p>	<p>Eddie Smith</p>	<p>Sept 2018</p>	<p>Joint business case to support the decision making re the investment.</p> <p>Lease between the landlord and MCC</p> <p>The 'back to back' agreement with MHCC and MLCO in respect of the leased accommodation and financial commitment.</p>	<p>Name: Vibeke Dawes  Position: Programme Manager  Tel no: 0161 245 7512  Email address: v.dawes@manchester.gov.uk</p>

Disposal of land by way of agreement for lease and lease at Crown Street, Manchester.  2018/09/24C	To enter into a conditional agreement for lease and lease of existing long leaseholds to permit the redevelopment of the site and secure social infrastructure obligations in accordance with planning approval.	Strategic Director, Strategic Development	October 2018	Report to Executive.  Delegated Approval report and Heads of Terms for transaction.	David Lord Development Manager Tel: 0161 234 1339 Email: <a href="mailto:d.lord@manchester.gov.uk">d.lord@manchester.gov.uk</a>
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## Directorate - Growth and Neighbourhoods

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Disposal of Land at Little Peter Street Ref: 2017/04/03/A	Disposal of existing car park on a long leasehold basis for development purposes.	Chief Executive	March 2018 or later	Heads of Terms for the transaction	Laura Green 0161 234 1258 l.green3@manchester.gov.uk
Ben Street Project – Land at Ilk & Alpine Street, Clayton Ref: 2018/02/07B	Disposal of Land for residential development	Strategic Director (Development)	April 2017	Note detailing the proposed disposal	Louise Hargan

## Directorate - Strategic Development

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
One Central Park Ref: 2017/07/18A	Capital expenditure approval for the cost of works to improve the facility and develop the City Council's Digital Asset Base.	City Treasurer	March 2018 or later	Reports to the Executive and Full Council dated 28 June 2017 (The Development of the City Council's Digital Asset Base)	Eddie Smith 0161 234 4821 e.smith@manchester.gov.uk
Heron House Refurbishment – Letting of the contract Ref: 2017/08/01A	To approve the letting of the contract for the refurbishment of Heron House.	City Treasurer	March 2018 or later	Briefing note	Gill Boyle 0161 234 1069 g.boyle@manchester.gov.uk
Lease of Space at Universal Square, Devonshire Street North, Manchester, M12 6JH Ref: 2017/10/24A	MCC to take a 5 year lease with a 5 year lease renewal option at Universal Square and 1 year rent free period. The rent is £102,250 per annum with a service charge of £4.50 per sq ft.	Strategic Director (Development)	March 2018 or later	The terms are of a commercial nature given third party interest and should remain confidential. The Strategic Director/ Head of Estates have visibility on the proposal.	Marcus Shaw Estates Surveyor 0161 234 3104 m.shaw1@manchester.gov.uk

Leasehold Land Disposal – 401 Mauldeth Road West  Ref: 2018/02/19B	To agree the disposal of land by way of 125 year lease.	Chief Executive	April 2018	Briefing Note and Heads of Terms	Richard Cohen Senior Development Surveyor 0161 234 3019 r.cohen@manchester.gov.uk
Toxteth Street – phase 2 (final phase)  2018/02/23C	Development of phase 2 area by Lovell	Chief Executive	March 2018	Briefing Note	Gill Boyle, Development Manager ext 31069 g.boyle@manchester.gov.uk
Marginal Viability - Housing Infrastructure Fund, New Victoria site.  Ref: 2018/03/1B	To release grant funding of £10.074m secured from the Government's Housing Infrastructure Marginal Viability Fund to enable delivery of a key strategic residential and commercial development scheme at New Victoria, developing 520 new homes in total.	Strategic Director of Development	April 2018	Checkpoint 4 Business Case	Martin Oldfield Director of Strategic Housing and Residential Growth 0161 234 4811 m.oldfield@manchester.gov.uk

<p>To bring forward two new housing affordability products.</p> <p>Ref:2018/02/14A</p>	<p>Approve the two schemes as set out in the report to the Executive 7 March 2018: Rent to Purchase Empty houses to First Time Buyer Homes</p>	<p>Director of Housing and Residential Growth in consultation with the Deputy Leader of the Council with responsibility for Housing</p>	<p>April 2018 or later</p>	<p>Agreements for each of the products</p>	<p>Martin Oldfield Director of Housing 0161 234 4811 m.oldfield@manchester.gov.uk</p> <p>Steve Sheen Housing Strategy and Partnerships Manager 0161 234 4115 s.sheen@manchester.gov.uk</p>
<p>Northern Gateway Draft SRF</p> <p>2018/05/25B</p>	<p>To endorse the draft Strategic Regeneration Framework (SRF) for the Northern Gateway and proceed to a period of formal public consultation.</p>	<p>The Executive</p>	<p>27 June 2018</p>	<p>Executive Report and Draft SRF</p>	<p>Name: Ian Slater Position: Head of Residential Growth Tel no: 0161 234 4582 Email address: i.slater@manchester.gov.uk</p>

### 3. Economy Scrutiny Committee Work Programme – October 2018

<b>Wednesday 10 October 2018, 2.00pm (Report deadline Monday 1 October 2018)</b>				
<b>Theme – Incorporating Inclusive Growth into Council Services/strategies</b>				
<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Strategic Director/ Lead Officer</b>	<b>Comments</b>
Industrial Strategy	To receive a report on the progress with developing an Industrial Strategy for Greater Manchester and Manchester.	Cllr Leese	Richard Elliott	Invite John Holden - GMCA
Gap analysis of the City's Bus network service	To seek the Committees views on gaps within the city's current bus network in order to provide an input into a broader gap analysis of the bus services across the City. This will include how residents utilise these services to travel across and out of the city for leisure and employment purposes.	Cllr Stogia (Exec Member for Environment)	Richard Elliott	
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	



**Wednesday 7 November 2018, 2.00pm  
(Report deadline Monday 29 October 2018)**

**Theme – Housing and Strategic Regeneration**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Strategic Director/ Lead Officer</b>	<b>Comments</b>
Housing Affordability	To consider the Executive report on the Council's Housing Affordability strategy which will address how the Council intends to deliver its commitment to provide 500 additional social housing properties.	Cllr Richards (Exec Member for Housing and Regeneration)	Eddie Smith	
Residential Growth update and Action Plan	To consider the Executive report on the Council's residential growth update and action plan.	Cllr Richards (Exec Member for Housing and Regeneration)	Eddie Smith	
Relationship between the Manchester housing markets and the growth of the economy	To receive a report on the impact of housing on the economy, with specific reference housing ownership, the housing rental market and pressures on house prices. The report will also address the impact of the housing offer /market on our ability to attract and retain the talent needed by the City's businesses	Cllr Richards (Exec Member for Housing and Regeneration)	Eddie Smith	

Affordable Housing for Vulnerable Demographics	The Committee requested a future update on affordable housing for vulnerable demographic groups at an appropriate time.	Councillor Richards	Martin Oldfield	See minutes December 2016
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

**Wednesday 5 December 2018, 2.00pm  
(Report deadline Monday 26 November 2018)**

**Theme – The interlinkage of Greater Manchester and Manchester City Council Strategies**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Strategic Director/ Lead Officer</b>	<b>Comments</b>
Consultation on the draft GMSF	To receive a report on the consultation by the Combined Authority on the revised GMSF	Cllr Leese	Richard Elliott	
The Manchester Local Plan	To receive a report in relation to the proposed consultation on the first draft of Manchester's Local Plan	Cllr Leese	Richard Elliott	
Transport 2040 Strategy - Delivery Plan	To receive a report on the progress of TfN's strategy and its potential impact on the City Centre and region	Cllr Leese	Richard Elliott	
City Centre Transport Plan	To receive an update on the Council's progress in developing a refreshed City Centre Transport Strategy.	Cllr Stogia (Exec Member for Environment)	Richard Elliott	
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

**Wednesday 9 January 2019, 2.00pm  
(Report deadline Friday 28 December 2018) \*\* DUE TO CHRISTMAS BREAK**

**Theme –**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Strategic Director/ Lead Officer</b>	<b>Comments</b>
Family Poverty Strategy update	To receive an update on the implementation of the Family Poverty Strategy, including the role that anchor institutions can play and how we build the resilience of families living in poverty.	Cllr S Murphy (Deputy Leader)	Angela Harrington	
The Impact of Welfare Reform and Universal Credit on the Manchester Economy	To receive a further update on the Government's welfare reform programmes, including the roll-out of Universal Credit across the City and the impact on Manchester's residents .	Cllr S Murphy (Deputy Leader)	Angela Harrington Job Centre Plus	
The Impact of Procurement Policies on Small and Medium Businesses	To receive an update on the impact of the Council's procurement policy on small and medium businesses in the City including consideration of any challenges and what more we can do in the future to enable SMEs in the City to compete for City Council contracts and commissioned services.	Cllr Ollerhead (Exec Member for Finance and Human Resources)	Ian Brown	

<p>The impact of low skills on residents ability to enter the labour market and sustain quality work</p>	<p>To consider the issue of low skills in the City, how many of the City's residents are low-skilled and where the concentrations are in neighbourhoods and in economic sectors, as well as the contribution that MAES and the Manchester College make to addressing the low-skills challenge.</p>	<p>Cllr N Murphy (Deputy Leader)</p>	<p>Angela Harrington</p>	<p>Invite representatives from MAES and the LTE Group (Manchester College)</p>
<p>Delivering the Our Manchester Strategy</p>	<p>This report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester Strategy for those areas within the portfolio of the Leader, Deputy Leader (in respect of skills) and the Executive Member for Housing and Regeneration.</p>	<p>Cllr Leese Cllr N Murphy (Deputy Leader) Cllr Richards (Exec Member for Housing and Regeneration)</p>	<p>Cllr Leese Cllr N Murphy Cllr Richards</p>	<p>Invite Leader, Deputy Leader and Cllr Richards to present</p>
<p>Overview Report</p>	<p>Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.</p>		<p>Mike Williamson</p>	

**Wednesday 6 February 2019, 2.00pm  
(Report deadline Monday 28 January 2019)**

**Theme – Economic impact of the Brexit Settlement on Manchester**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Strategic Director/ Lead Officer</b>	<b>Comments</b>
The impact of the Brexit settlement on the City	The precise detail of this issue is to be determined when it is clearer as to the type of Brexit settlement likely to be agreed on by Government.	Cllr Leese	Eddie Smith	
LTE Group (formerly Manchester College) Performance update	To receive an update on the performance of Manchester College, including the College's SAR and the outcome of LTE Groups response to its 2017 Ofsted inspection.  To also include details on the apprentices and the College's apprenticeship offer incorporating work that is taking place with young offenders and ex-offenders		John Thornhill, LTE Group	See June 2018 minutes
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

**Wednesday 6 March 2019, 2.00pm  
(Report deadline Monday 25 February 2019)**

**Theme – To be determined**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Strategic Director/ Lead Officer</b>	<b>Comments</b>
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

**Items to be Scheduled**

**Theme – Strategic Regeneration**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Lead Officer</b>	<b>Comments</b>
District Centres	To receive a report on the work of the District Centres Sub-Group and Institute of Place Management	Councillor Richards	Eddie Smith	Invite Professor Cathy Parker, Institute of Place Management.
Outcome of the consultation with stakeholders in relation to the proposed Housing Affordability Zones	To receive a report on the outcome of the consultation with stakeholders on the four proposed Housing Affordability Zones	Councillor Richards	Eddie Smith	See November 2017 minutes

**Theme – Transport and Connectivity**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Lead Officer</b>	<b>Comments</b>
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**Theme – Incorporating Inclusive Growth into Council Services/strategies**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Lead Officer</b>	<b>Comments</b>
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**Theme - Skills development for Manchester residents aged 16 and over.**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Lead Officer</b>	<b>Comments</b>
Employment Contracts and Labour Market Flexibility	To receive a report on changes in employment contracts and labour market flexibility and the implications for workers in Manchester.		Angela Harrington	See February 2016 minutes
Hospitality and Tourism skills gap	To receive report on the issue around skills challenges within the hospitality and tourism sector	Councillor N Murphy	Angela Harrington	See November 2017 minutes

**Theme – Growing the Manchester Economy**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Lead Officer</b>	<b>Comments</b>
Markets strategy and marketing the City's areas	To be captured in District Centres Sub Group	Councillor Leese / Councillor S Murphy	Eddie Smith	
City Centre Business Engagement		Councillor Leese	Eddie Smith	
The Growth Company's business support activity in Manchester	To receive an future update on the development of the prosperity fund for post 2021 and the work the Council is undertaking to deliver a local Industrial Strategy	Councillor Leese	Eddie Smith	See November 2017 minutes

**Theme - Miscellaneous**

<b>Item</b>	<b>Purpose</b>	<b>Lead Executive Member</b>	<b>Lead Officer</b>	<b>Comments</b>
Development of a Manchester City Council energy Company	To receive a report on whether the Council was considering a scheme to develop its own energy company	Councillor Leese	Eddie Smith	See November 2017 minutes