Manchester City Council Report for Information

Report to: Economy Scrutiny Committee – 23 July 2020

Subject: Overview Report

Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Items for Information

Recommendation

The Committee is invited to discuss and note the information provided.

Wards Affected: All

Contact Officers:

Name: Mike Williamson

Position: Team Leader- Scrutiny Support

Telephone: 0161 234 3071

Email: m.williamson@manchester.gov.uk

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
10 Oct 2018	ESC/18/45 Gap analysis of the City's Bus network service	To request information including a summary of data that has been used to date to underpin current findings, including information on frequencies of services and services that have been removed or reduced in the last three years.	A response to this request is still outstanding	Richard Elliott

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 **10 July 2020**, 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.

Development and Growth					
Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Officer Contact
Brownfield Land Register Update 2019 2019/03/01D To publish Manchester's Brownfield Land Register.	Deputy Chief Executive, Strategic Director - (Growth and Development)	Not before 29th Mar 2019		Report and Recommendation	Richard Elliott, Head of Policy, Partnership and Research r.elliott@manchester.gov.uk
Delivering Manchester's Affordable Homes to 2025 - Establishment of Strategic Partnership with Homes England (2019/09/05A) To negotiate and formalise a Strategic Partnership with Homes England to enable the delivery of Manchester Affordable Homes to 2025	Strategic Director - (Growth and Development)	Not before 4th Oct 2019	In consultation with the Executive Members for Housing and Regeneration and Finance and HR	Report and Recommendation	Steve Sheen s.sheen@manchester.gov.uk
Delivering Manchester's Affordable Homes to 2025 - Disposal of sites (2019/09/05B)	City Treasurer (Deputy Chief Executive)	Not before 4th Oct 2019	In consultation with Strategic Director (Growth and Development)	Report and Recommendations	Steve Sheen s.sheen@manchester.gov.uk

To agree the disposal of sites in Council ownership for the provision of affordable homes			and Executive Members for Housing and Regeneration and Finance and HR		
Delivering Manchester's Affordable Homes to 2025 - Establishment of Partnership arrangements with Registered Providers (2019/09/05C) To establish partnership arrangements with Registered Providers together with their partners/consortium for defined areas in the North, Central, South and Wythenshawe areas of the City.	Strategic Director - (Growth and Development)	Not before 4th Oct 2019	In consultation with City Treasurer (Deputy Chief Executive) and the Executive Members for Housing and Regeneration and Finance and HR	Report and recommendation	Steve Sheen s.sheen@manchester.gov.uk
Delivering Manchester's Affordable Homes to 2025 -Agreement of legal terms (2019/09/05D) To enter into and complete all necessary legal documents and agreements to give effect to delivering Manchester's Affordable Homes to 2025	City Solicitor	Not before 4th Oct 2019		Report and recommendations	Fiona Ledden, City Solicitor fiona.ledden@manchester.gov. uk

Buying back former Council properties - Policy approval (2019/09/05E) To approve a policy for the Council to buying back properties which have been sold under the Right to Buy to increase the amount of social housing and to reduce the number of former Council properties entering the private rented sector.	Strategic Director - (Growth and Development)	Not before 4th Oct 2019	In consultation with the City Treasurer (Deputy Chief Executive) and the Executive Members for Housing and Regeneration and Finance and HR, following consultation with local Ward Members.	Report and Recommendation	Martin Oldfield m.oldfield@manchester.gov.uk
Buying back former Council properties - Setting of purchase prices (2019/09/05F) To agree purchase prices and make any necessary arrangements to purchase properties in line with the policy	Strategic Director - (Growth and Development)	Not before 4th Oct 2019	In consultation with City Treasurer (Deputy Chief Executive) and the Executive Members for Housing and Regeneration and Finance and HR	Report and recommendation	Martin Oldfield m.oldfield@manchester.gov.uk

Northern Gateway Strategic Business Plan (2019/09/11A) To approve the Strategic Business Plan for the Northern Gateway Joint Venture	Executive	15 Jan 2020	Executive Report and Draft Strategic Business Plan	Louise Wyman, Strategic Director (Growth and Development) louise.wyman@manchester.gov .uk
Land Disposal at Blackrock Street, Beswick (2019/09/11C) To agree the disposal of land at Blackrock Street, Beswick to One Manchester to facilitate the delivery of 25 social rent homes.	City Treasurer (Deputy Chief Executive)	Not before 10th Oct 2019	Executive report - 16.10.19 Executive Report - Eastlands Regeneration Framework 13.12.17 and 13.03.19 Economy Scrutiny and Executive Report — Delivering Manchester's Affordable Homes to 2025 06.09.19 & 11.09.19	Richard Cohen r.cohen@manchester.gov.uk
Heron House General Letting Consent (2019/11/25A) To agree to the disposal by Leasehold of office accommodation at Heron House.	Chief Executive	Not before 24th Dec 2019	Briefing Note & Heads of Terms	Mike Robertson m.robertson@manchester.gov.u k

Northern Gateway - Strategic Acquisition of Creamline Dairies, Redbank (2020/04/24A) To approve funding of £2m for the strategic acquisition of Creamline Dairies, Redbank, within the Northern Gateway.	City Treasurer (Deputy Chief Executive)	Not before 1st Aug 2020	Briefing notes to the Leader, Executive Member for Housing and Regeneration, Chief Exec and Strategic Director, Growth & Development	Nick Mason n.mason@manchester.gov.uk
Co-living in Manchester (2020/05/28E) To agree an approach to co-living, following a consultation exercise with key stakeholders, to help to guide the decision making process in advance of the review of the core strategy and request that the Planning and Highways Committee (or agreed interim procedure of planning determination by the Chief Executive) take this into material consideration until the core strategy has been reviewed.	Executive	3 Jul 2020	Report and Recommendation	Pat Bartoli p.bartoli@manchester.gov.uk, Dave Roscoe d.roscoe@manchester.gov.uk
Purpose Built Student Accommodation in Manchester (2020/05/28F)	Executive	3 Jul 2020	Report and Recommendation	Dave Roscoe d.roscoe@manchester.gov.uk, Pat Bartoli p.bartoli@manchester.gov.uk

To agree an approach to Purpose Built Student Accommodation, following a consultation exercise with key stakeholders, to help to guide the decision making process in advance of the review of the core strategy, and request that the Planning and Highways Committee (or agreed interim procedure of planning determination by the Chief Executive) take this into material consideration until the core strategy has been reviewed.				
Private Rented Sector Strategy 2020-25 and delivery plan (2020/06/22A) To approve the Private Rented Sector Strategy 2020-25 and delivery plan.	Executive	29 Jul 2020	Executive report, Private Rented Sector Stratgey and Private Rented Sector Delivery Plan	Kevin Lowry, Interim Director for Housing and Residential Growth kevin.lowry@manchester.gov.u k

3. Economy Scrutiny Committee Work Programme – September 2020

Thursday 3 September 2020, 10.00am (Report deadline Friday 21 August 2020)** To take account of the August Bank Holiday

Theme - To Be Confirmed

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

Thursday 8 October 2020, 10.00am	
(Report deadline Monday 28 September 202	0

Theme - To Be Confirmed

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

Thursday 5 November 2020, 10.00am (Report deadline Monday 26 October 2020)

Theme - To Be Confirmed

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