

**Manchester City Council
Report for Information**

Report to: Communities and Equalities 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
- Work Programme

Recommendation

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

Contact Officer:

Name: Rachel McKeon
Position: Scrutiny Support Officer
Telephone: 0161 234 4997
Email: rachel.mckeon@manchester.gov.uk

Background documents (available for public inspection):

None

1. Monitoring Previous Recommendations

This section of the report lists 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.

Date	Item	Recommendation	Action	Contact Officer
7 December 2017	CESC/17/48 Volunteering – Timebanks	To ask Equality Lead Members to consider what role they could play in enabling timebanking to reach different communities, including consideration of specific timebanks around protected characteristics.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview Report.	Keiran Barnes, Equality Team Leader
11 October 2018	CESC/18/39 Widening Access and Participation, Leisure, Libraries, Galleries and Culture – Update	To request that data on which wards the users of individual leisure facilities lived in be circulated to Members.	A response to this recommendation has been requested and will be circulated to Members.	Lee Preston, Sport and Leisure Lead
6 December 2018	CESC/18/54 Update on Revenue Financial Strategy and Business Plan Process 2019/20	To ask the Chief Operating Officer (Neighbourhoods) to confirm the implications of the change of management for staff employed at the Powerleague in Whalley Range.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview Report.	Fiona Worrall, Strategic Director (Neighbourhoods)
25 June 2020	CESC/20/24 COVID-19 - Update	To request that a copy of the letter sent to the Secretary of State raising issues about the recovery of the culture sector in Manchester be circulated to Members of the Committee and that any response also be circulated.	A response to this recommendation will be circulated to Members.	Neil MacInnes, Head of Libraries, Galleries and Culture
25 June 2020	CESC/20/25 Overview Report	To request that the City Solicitor provide Members with an update on	A response to this recommendation was circulated to Members by email	Fiona Ledden, City Solicitor

		the proposed PSPO around an abortion-providing clinic.	on 10 July 2020.	
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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.

Register of Key Decisions:

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Officer Contact
National Taekwondo Centre 2018/10/19A Enter into a 39 year lease with Sport Taekwondo UK Ltd for areas within	Chief Executive	Not before 1st Nov 2018		Briefing Note and Heads of Terms	Richard Cohen r.cohen@manchester.gov.uk

the building.					
Leisure Services - External Ref: 2016/02/01C The approval of capital expenditure on external Leisure Services land and buildings.	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Business Case	Lee Preston l.preston2@manchester.gov.uk
House of Sport (2019/07/26A) Remodelling of the Regional Athletics Arena/National Squash Centre to incorporate and accommodate the relocation of sports and related institutions to be known as the House of Sport.	City Treasurer (Deputy Chief Executive)	Not before 3rd Oct 2019		Report to Executive (Eastlands Regeneration Framework – 13.12.17, 25.07.18 (update), 25.07.19) Eastlands Update Executive Report – 11.09.19 & Full Council 02.10.19	Richard Cohen r.cohen@manchester.gov.uk
Disabled Facilities Grant (DFG) budget for 2020/21 (2020/06/16A) The approval of capital expenditure funded by DFG Grant allocation for home adaptations for people with disabilities.	City Treasurer (Deputy Chief Executive)	Not before 15th Jul 2020		Checkpoint 4 Business Case	Martin Oldfield m.oldfield@manchester.gov.uk
Financial approval of MCR Active Contract 2020/21(2020/02/04A)	Executive	11 Mar 2020		Executive report	Yvonne O'Malley, Lord Mayor Charity

To seek financial approval of 2nd year of MCR Active Contract for period 1st April 2020 to 31st March 2021.					y.omalley@manchester.gov.uk
Wynnstay Grove Public Space Protection Order (2019/01/08A) To grant a Public Space Protection Order to address anti-social behaviour outside the Marie Stopes Abortion Clinic on Wynnstay Grove.	Strategic Director (Neighbourhoods)	Not before 1st Apr 2020		Consultation responses and covering report	Sam Stabler s.stabler@manchester.gov.uk
Extra Care - Russell Road LGBT Project 2019/03/01H The approval of capital expenditure on the City's Extra Care Programme to develop new build extra care units which will be in the ownership of MCC.	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Checkpoint 4 Business Case	Steve Sheen s.sheen@manchester.gov.uk

**Communities and Equalities Scrutiny Committee
Work Programme – July 2020**

Thursday 23 July 2020, 2.00 pm (Report deadline Monday 13 July 2020)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Update on COVID-19	To receive an update of the city's response and recovery work focusing on areas within the Committee's remit.		Fiona Worrall	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	-	Rachel McKeon	
Work Programming Session	The meeting will close for a work programming session where members determine the work programme for the next few months.	-	Rachel McKeon	

Thursday 3 September 2020, 2.00 pm (Report deadline Friday 21 August 2020)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Overview Report		-	Rachel McKeon	