

## **Council**

### **Minutes of the extraordinary meeting held on Wednesday, 28 October 2020 (Part 2)**

**This meeting of Council meeting was a hybrid meeting conducted in person and via Zoom, in accordance with the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.**

#### **Present:**

The Right Worshipful, the Lord Mayor Councillor T Judge - in the Chair

#### **Councillors:**

Abdullatif, Akbar, Ahmed Ali, Azra Ali, Ali N, Ali, Sameen Ali, Shaukat Ali, Alijah, Andrews, Appleby, Battle, Bridges, Chambers, Chohan, Clay, Collins, Cooley, Craig, Curley, M Dar, Y Dar, Davies, Doswell, Douglas, Evans, Farrell, Flanagan, Green Hacking, Hassan, Holt, Hughes, Igbon, Ilyas, Jeavons, Johns, S Judge, Karney, Kilpatrick, Kirkpatrick, Lanchbury, Leech, Leese, Lovecy, Lynch, Lyons, Ludford, McHale, Midgley, Madeleine Monaghan, Mary Monaghan, Moore, N. Murphy, Newman, O'Neil, H. Priest, B Priest, Rahman, Raikes, Rawlins, Rawson, Razaq, Reeves, Reid, Richards, Riasat, Rowles, Russell, Sheikh, Shilton-Godwin, A Simcock, K Simcock, Stanton Stogia, Stone, Taylor, Watson, White, Wills, Wilson and Wright

#### **CC/20/40 The Lord Mayor's Announcements and Special Business**

The Lord Mayor announced that he had agreed to the submission of the minutes of the meeting of the Constitutional and Nominations Committee held on 27 October 2020. The minutes had been circulated in advance of the meeting.

#### **CC/20/41 The Lord Mayor's Announcements and Special Business – Special Meeting of Council 25 November 2020**

The Lord Mayor announced a proposal to hold a special meeting of the Council on 25 November 2020 for the purpose of bestowing the City of Manchester Award to Mr Marcus Rashford MBE, in recognition of the work he has done for the benefit of the young people of Manchester.

#### **Decision**

To hold a special meeting of the Council on 25 November 2020 in order to bestow the City of Manchester Award on Mr Marcus Rashford.

## **CC/20/42 Proceedings of the Executive**

The proceedings of the Executive on 6 May 2020, 3 June, 3 July, 29 July, 9 September and 14 October 2020 were submitted. The Council was asked to give particular consideration to the following recommendations. A list of resolutions made at the Executive meetings that would otherwise have been considered by the Council were included in the 'Use of Emergency Urgency Powers and Urgent Key Decisions' (see minute number **CC/20/46**). For the meeting held on 14 October 2020, the Council was asked in particular to consider:

### **Exe/20/104 Revenue Budget Monitoring 2020/21 and Budget Position 2021/22.**

To recommend that the Council approve the proposed budget transfer of £7.627m from 'third party payments' to 'transfer to reserves' in order to support the 2021/22 budget.

### **Exe/20/105 Capital Budget Monitoring 2020/21**

To recommend that the Council approve virements over £0.5m within the capital programme as outlined in Appendix 1 of the minutes submitted.

To recommend that the Council approve the capital programme as presented in Appendix 2 of these minutes which will require prudential borrowing of £790.7m to fund non-HRA schemes over the five-year period for which provision has been made in the revenue budget for the associated financing costs (within limits previously agreed).

### **Exe/20/106 Capital Programme Update**

To recommend that the Council approve the following changes to Manchester City Council's capital programme:

- Growth and Development – Demolition of Grey Mare Police Station. A capital budget increase of £0.761m is requested, funded by HCA Eastlands Reserve Fund.
- Highways Services - Planned Maintenance 2020/21 Carriageway Preventative Programme. A capital budget virement of £1.289m is requested from the Highways Project Delivery Fund budget.
- Public Sector Housing – Silk Street. A capital budget increase of £12.048m is requested, funded by £5.650m HRA (RCCO), £4.140m Grant and £2.258m Capital Receipts.

### **Exe/20/112 The Factory**

To recommend that the Council approve a Capital Budget increase of £45.17m for The Factory. This will increase the total capital budget for the construction of The Factory from £140.62m to £185.79m to be met from external contributions. This increase will be met from Council resources to support the delivery of Factory in

advance of external contributions being received by the Council, in order that the Council can continue to meet its contractual obligations.

## Decisions

1. To receive the minutes of the Executive held on 6 May 2020, 3 June, 3 July, 29 July, 9 September and 14 October 2020.
2. To approve the proposed budget transfer of £7.627m from 'third party payments' to 'transfer to reserves' in order to support the 2021/22 budget
3. To approve virements over £0.5m within the capital programme as outlined in Appendix 1 of the minutes submitted.
4. To approve the capital programme as presented in Appendix 2 of the minutes submitted, which will require prudential borrowing of £790.7m to fund non-HRA schemes over the five-year period for which provision has been made in the revenue budget for the associated financing costs (within limits previously agreed).
5. To approve the following changes to the Manchester City Council's Capital Programme
  - Growth and Development – Demolition of Grey Mare Police Station. A capital budget increase of £0.761m is requested, funded by HCA Eastlands Reserve Fund.
  - Highways Services - Planned Maintenance 2020/21 Carriageway Preventative Programme. A capital budget virement of £1.289m is requested from the Highways Project Delivery Fund budget.
  - Public Sector Housing – Silk Street. A capital budget increase of £12.048m is requested, funded by £5.650m HRA (RCCO), £4.140m Grant and £2.258m Capital Receipts.
6. To approve a Capital Budget increase of £45.17m for The Factory. This will increase the total capital budget for the construction of The Factory from £140.62m to £185.79m to be met from external contributions. This increase will be met from Council resources to support the delivery of Factory in advance of external contributions being received by the Council, in order that the Council can continue to meet its contractual obligations.

(Councillor Midgley declared a prejudicial interest on minute number Exe/20/97 of the Executive minutes.)

## CC/20/43 Scrutiny Committees

The minutes of the following Scrutiny Committee meetings were submitted:

Resources and Governance – 23 June, 21 July, 1 September and 6 October 2020

Health – 23 June, 21 July, 1 September and 6 October 2020

Children and Young People – 24 June, 22 July, 9 September and 7 October 2020  
Neighbourhoods and Environment – 24 June, 22 July, 2 September and 7 October 2020  
Economy – 25 June, 23 July, 3 September, and 8 October 2020  
Communities and Equalities – 25 June, 23 July, 3 September and 8 October 2020

## Decision

To receive those minutes.

## CC/20/44 Proceedings of Committees

The minutes of the following meetings had been submitted:-

Audit Committee on 28 July, 15 September and 13 October 2020  
Planning and Highways on 30 July, 27 August and 24 September 2020  
Health and Wellbeing Board on 26 August 2020  
Constitutional and Nomination Committee 27 October 2020

The Council was asked to give particular consideration to the following recommendations:

## CN/20/04 Membership of Council committees and representation on joint boards and joint committees

1. To recommend that the Council appoints Daniel Vaughan (Head of Metrolink - Transport for Greater Manchester) to the Manchester Tramway Company Board.
2. To recommend the Council to make the following changes in appointments to Committees and Joint Committees of the Council, and to the membership of GM bodies and committees.

COMMITTEE	MEMBER APPOINTED	MEMBER REMOVED
Health Scrutiny Committee	Councillor Hitchen Councillor Doswell	-
Communities and Equalities Scrutiny Committee	Councillor Moore	-
Resources and Governance Scrutiny Committee	-	Councillor Moore
Communities Scrutiny Committee	Councillor Russell	-
Children and Young People	Councillor Abdullatif	-
Economy Scrutiny Committee	-	Councillor Abdullatif
Planning and Highways Committee	Councillor Leech	-
<b>Joint Bodies / GM Bodies and Committees</b>		

GMCA Scrutiny pool	Councillor Leech (substitute member)	
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3. To recommend that the Council increase the number of members of the Planning and Highways Committee from 15 to 16 members.

#### **CN/20/05 Freedom of the City of Manchester for Battery 209 (The Manchester Artillery)**

1. That the City Council be recommended to convene a special meeting on 25 November 2020 for the purpose of adopting a resolution, to be proposed by the Lord Mayor and seconded by the Leader of the Council, that 103 Royal Artillery Battery 209 (The Manchester Artillery) be granted Freedom of the City of Manchester in recognition of the Battery's distinctive and eminent service.

#### **Decisions**

1. To receive those minutes submitted.
2. To appoint Daniel Vaughan (Head of Metrolink - Transport for Greater Manchester) to the Manchester Tramway Company Board.
3. To approve the changes in appointments to Committees and Joint Committees of the Council, and to the membership of GM bodies and committees, as detailed above.
4. To approve the increase in the number of members of the Planning and Highways Committee from 15 to 16 members.
5. To agree that a special meeting of Council be convened on 25 November 2020 for the purpose of adopting a resolution, to be proposed by the Lord Mayor and seconded by the Leader of the Council, that 103 Royal Artillery Battery 209 (The Manchester Artillery) be granted Freedom of the City of Manchester in recognition of the Battery's distinctive and eminent service.

#### **CC/20/45 Dates of Council Meetings - 2020/21**

The Council considered the dates of Council meetings for the remainder of municipal year.

#### **Decisions**

1. To agree the dates of ordinary meetings of the Council in 2020/21:  

Wednesday 25 November 2020	Wednesday 3 February 2021
Friday 5 March 2021 (Budget)	Wednesday 31 March 2021
2. To agree that the Annual Meeting of the Council 2021 will be on 19 May 2021.

#### **CC/20/46 Use of Emergency Powers and Urgent Key Decisions**

The Council considered the report of the City Solicitor on key decisions that have been taken in accordance with the urgency provisions in the Council's Constitution. The report included resolutions of the Executive made under the emergency provision agreed by the Council on 25 March 2020 (minute CC/20/26).

**Decision**

To note the report.