#### Manchester City Council Report for Resolution

**Report to:** Economy Scrutiny Committee – 7 November 2018

Subject: Overview Report

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

#### 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.

#### Wards Affected: All

#### **Contact Officers:**

Name:Mike WilliamsonPosition:Team Leader- Scrutiny SupportTelephone:0161 234 3071Email: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
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)
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.	This information will be circulated to Members when available	Richard Elliott
10 Oct 2018	ESC/18/46 Economy Dashboard - Quarter 1 2018/19	To request the Performance Analyst and Governance Lead to provide further information to Committee Members on the mean housing and rental prices in with a specific focus on the Wythenshawe area and the similar data on price per square foot if possible.	This information will be circulated to Members when available	Courtney Brightwell

#### 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 **26 October 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.

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	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Eddie Smith 0161 234 4821 e.smith@manchester.gov .uk
Collyhurst Regeneration	land. The approval of capital expenditure for land	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Eddie Smith 0161 234 4821

#### **Directorate - Corporate Core**

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Ref: 15/005	and buildings in Collyhurst.				e.smith@manchester.gov .uk
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
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@manchest er.gov.uk

Carbon Reduction Programme	The Approval of Capital Spend in order	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Julie McMurray Strategic Development
Ref:2017/06/30C	to achieve a reduction in carbon emissions.				0161 219 6791 Mobile : 07950 790533
					j.mcmurray@manchester. gov.uk
Estates	The approval of capital	City	March 2018 or	Checkpoint 4	Julie McMurray
Transformation	spend to ensure that the operational estate	Treasurer	later	Business Case	Strategic Development 0161 219 6791 /
Ref:2017/06/30D	is fit for purpose.				07950 790533 j.mcmurray@manchester. gov.uk
Lincoln	To approve the signing	City	March 2018	Draft collaboration	Pat Bartoli
Square/Brazennose St	of a collaboration agreement among	Treasurer		agreement	Head of City Centre Growth and Regeneration
Ref: 2017/12/04A	landowners, as a precursor to the Council investing			Draft public realm development plans	0161 234 3329 p.bartoli@manchester.go v.uk
	£1.2m of a total of £4.08m in a new public square and public realm.			High level cost schedule	
Brownfield Land	To publish	Strategic	March 2018 or	Report and	Richard Elliott
Register Update	Manchester's Brownfield Land Register	Director, Development and the	later	recommendations	Head of Policy, Partnerships and Research
Ref: 2017/10/17A		Deputy Chief Executive (Growth and Neighbourho ods)			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 (Developmen t)	March 2018 or later	Report and recommendation	Nick Mason Development Surveyor 0161 234 1309 n.mason@manchester.go v.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
Factory/St. John's Ref: 2017/12/12	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	Chief Executive	March 2018	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	Dave Carty

Manchester Airport – MCC Freehold Leases rent Review 2016 Ref: 2018/03/21A	To approve the new rent to be received following the conclusion of the 2016 rent review	Eddie Smith	April 2018	Briefing Note	Name: Mike Robertson Position: Senior Development Surveyor Tel no: 31260 Email address: m.robertson@mancheste r.gov.uk
Medieval Quarter Masterplan Ref: 2018/04/03/A	The approval of capital spend to deliver quality public realm within the medieval quarter.	City Treasurer	April 2018 or later	Checkpoint 4 Business Case	Pat Bartoli 0161 234 3329 p.bartoli@manchester.go v.uk
North West Construction Hub High Value Framework (2018-2022) Reprocurement Ref: 2018/05/1A	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.	City Treasurer	November 2018	Confidential High Value Report 2018 (will be attached at Key Decision stage once outcome of process is known)	Name: Jared Allen Position: Director of Capital Programmes and Property Tel no: 0161 219 6213 Email address:j.allen@manche ster.gov.uk Name: John Finlay Position: Capital Programme Procurement Manager Email: j.finlay@manchester.gov. uk 0161 219 6213

Northern Gateway	To endorse the draft	The	25 July 2018	Executive Report	Name: Ian Slater
Draft SRF	Strategic Regeneration	Executive	or later	and Draft SRF	Position: Head of
	Framework (SRF) for				Residential Growth
Ref: 2018/05/1E	the Northern Gateway				Tel no: 0161 234 4582
	and proceed to a				Email address:
	period of formal public				i.slater@manchester.gov.
	consultation.				uk
Civic Quarter Heat	To award and enter	City	July 2018	Legal	Name: Paul Hindle
Network Contract	into the necessary	Treasurer		documentation and	Position: Head of Finance
	arrangements to	and Strategic		arrangements to	Tel no: 0161 234 3025
2018/06/22A	deliver the Civic	Director		effect the delivery	Email
	Quarter Heat Network	(Developmen		of the CQHN	address:p.hindle@manch
	(CQHN) including all	t) and the		together with	ester.gov.uk
	corporate,	City Solicitor		Executive reports	
	commercial,			– Item 8, 21 <sup>st</sup>	
	contractual, delivery			March 2018 and	
	and operational			Item 4 - 10 <sup>th</sup>	
	arrangements together			January 2048,	
	with all necessary			business case,	
	property arrangements			business plan, and	
	and all ancillary			Contract Report	
	agreements.			setting out the	
	Approval of the			terms of the	
	business plan,			arrangements.	
	business case and any				
	funding arrangements				

Affordable Housing units at Booth Hall, Charlestown 2018/06/22B	The disposal of 20 housing units for shared ownership	Chief Executive	July 2018	Report to Executive on 27 June 2018 and decision proposal to the Chief Executive.	Nick Mason Tel 0161234-1309 n.mason@manchester.go v.uk Steve Sheen Tel 0161234-4115 s.sheen@manchester.go v.uk
Acquisition of lease for occupation for the decant of Alexandra House 2018/08/06A	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.	Strategic Director (Developmen t)	September 2018	Heads of Terms	Name: Richard Munns Position: Head of Corporate Estate Tel no: 0161 245 7226 Email address: r.munns@manchester.go v.uk

HQ2 - MHCC and MLCO collocated headquarters. 2018/08/10B	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.	Eddie Smith	Sept 2018	Joint business case to support the decision making re the investment. Lease between the landlord and MCC The 'back to back' agreement with MHCC and MLCO in respect of the leased accommodation and financial commitment.	Name: Vibeke Dawes Position: Programme Manager Tel no: 0161 245 7512 Email address: v.dawes@manchester.go v.uk
Framework Agreement	To seek approval to award a framework of	Strategic Director	October 2018	Report and Recommendation	Samantha Wilson Senior Procurement
Office Furniture	up to 5 suppliers for	(Developmen		INECOMMENUALION	Officer
	the provision of office	t) and the			samantha.wilson@manch
2018/09/07/C	furniture	City			ester.gov.uk
		Treasurer			0161 234 4368

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

# 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	Disposal of existing car	Chief	March 2018 or	Heads of Terms	Laura Green
Little Peter Street	park on a long	Executive	later	for the	0161 234 1258
	leasehold basis for			transaction	l.green3@manchester.go
Ref: 2017/04/03/A	development				v.uk
	purposes.				
Ben Street Project –	Disposal of Land for	Strategic	April 2017	Note detailing the	Louise Hargan
Land at Ilk & Alpine	residential	Director		proposed	
Street, Clayton	development	(Development)		disposal	
				-	
Ref: 2018/02/07B					

# 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	Capital expenditure approval for the cost of	City Treasurer	March 2018 or later	Reports to the Executive and	Eddie Smith 0161 234 4821
Ref: 2017/07/18A	works to improve the facility and develop the City Council's Digital Asset Base.			Full Council dated 28 June 2017 (The Development of the City Council's Digital Asset Base)	e.smith@manchester.gov .uk
Heron House	To approve the letting of the contract for the	City Treasurer	March 2018 or	Briefing note	Gill Boyle
Refurbishment – Letting of the contract	refurbishment of Heron House.		later		0161 234 1069 g.boyle@manchester.gov .uk
Ref: 2017/08/01A					
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.g ov.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.g ov.uk

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

National Taekwondo	Enter into a 39 year	Strategic	November	Name: Richard Cohen
Centre	lease with Sport	Director	2018	Position: Senior
	Taekwondo UK Ltd for	Development		Development Surveyor
2018/10/19A	areas within the			Tel no: 234 3019
	building.			Email address:
				r.cohen@manchester.gov
				.uk

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

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

### Theme – Developing leading edge facilities for post-16 education and skills training

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
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
Manchester College Estates Strategy update	To consider the progress that has been made by the College as part of their 2017-2022 Estates Strategy in developing leading edge facilities for post-16 education and skills training, serving Manchester and the wider Greater Manchester area.	Cllr Leese Cllr Rahman (Exec Member for Schools Culture and Leisure)	Eddie Smith Carol Culley Angela Harrington	This will include a Part A and Part B report To invite the Chair of R&G Scrutiny

HS2 Working Draft Environmental Statement	To consider the recently published working draft Environmental Statement in relation to the construction of HS2 provision with the North West with a specific focus of the proposals within Manchester.	Cllr Leese	Eddie Smith	
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 – Housing and Strategic Regeneration

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
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	The Committee requested a future update on affordable housing for	Councillor Richards	Martin Oldfield	See minutes December 2016

Demographics	vulnerable demographic groups at an appropriate time.	(Exec Member for Housing and Regeneration)		
Budget 2019/20 Refresh Process: Update for Scrutiny Committees	The Committee will receive a report that sets out the timetable and proposed budget process for 2019/20 and include Directorate budget reports/business plans for consideration	Councillor Ollerhead (Exec Member for Finance and HR)	Carol Culley	
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 – The interlinkage of Greater Manchester and Manchester City Council Strategies

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
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, Planning and Transport)	Richard Elliott	
Delivering the Our Manchester Strategy	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,	Cllr Leese Cllr N Murphy (Deputy Leader)	Cllr Leese Cllr N Murphy Cllr Richards	Invite Leader, Deputy Leader and Cllr Richards to present

	Deputy Leader (in respect of skills) and the Executive Member for Housing and Regeneration.	Cllr Richards (Exec Member for Housing and Regeneration)		
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 February 2019, 2.00pm (Report deadline Monday 28 January 2019)

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

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
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	
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

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
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)	lan Brown	

The impact of low skills on residents ability to enter the labour market and sustain quality work	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.	Cllr N Murphy (Deputy Leader)	Angela Harrington	Invite representatives from MAES and the LTE Group (Manchester College)
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

Item	Purpose	Lead Executive Member	Lead Officer	Comments
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 a	and Connectivity			
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Theme – Incorporati	ng Inclusive Growth into Council Services	s/strategies		
Item	Purpose	Lead Executive Member	Lead Officer	Comments

Item	Purpose	Lead Executive Member	Lead Officer	Comments
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			
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Markets strategy and marketing the City's	-	Executive	Lead Officer Eddie Smith	Comments
Item Markets strategy and marketing the City's areas City Centre Business Engagement	Purpose   To be captured in District Centres Sub	Executive Member Councillor Leese / Councillor S		Comments

Theme - Miscellaneous							
Item	Purpose	Lead Executive Member	Lead Officer	Comments			
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			