

**Manchester City Council  
Report for Information**

**Report to:** Communities and Equalities Scrutiny Committee – 11 February 2021

**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
- 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.

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**Contact Officer:**

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**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.

<b>Date</b>	<b>Item</b>	<b>Recommendation</b>	<b>Action</b>	<b>Contact Officer</b>
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)
8 October 2020	CESC/20/38 Update on Work with the Voluntary, Community and Social Enterprise (VCSE) Sector During COVID-19	To request information on the financial support that has been given during the pandemic by the Council and external funders, broken down by equality strands, as well as information on any gaps in provision.	A response to this recommendation will be circulated to Members.	Michael Salmon, Programme Lead (Our Manchester Funds)

## 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 **1 February 2021** 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
<b>National Taekwondo Centre 2018/10/19A</b>  Enter into a 39 year lease with Sport Taekwondo UK Ltd for areas within the building.	Chief Executive	Not before 1st Nov 2018		Briefing Note and Heads of Terms	Richard Cohen r.cohen@manchester.gov.uk
<b>Leisure Services - External Ref: 2016/02/01C</b>	City Treasurer	Not before		Business Case	Lee Preston l.preston2@manchester.gov.uk

The approval of capital expenditure on external Leisure Services land and buildings.	(Deputy Chief Executive)	1st Mar 2019			
<b>Wind Tunnel Project at the Manchester Institute of Health and Performance (2020/11/15B)</b>  The approval of capital expenditure to reconfigure the existing performance hall to become the world's leading cycling wind tunnel for elite performance development.	City Treasurer (Deputy Chief Executive)	Not before 14th Dec 2020		Checkpoint 4 Business Case	Neil Fairlamb N.Fairlamb@manchester.gov.uk
<b>Manchester Aquatic Centre (MAC) (2021/01/21A)</b>  The approval of capital expenditure to proceed MAC Refurbishment project to RIBA Stage 3 & 4 detail design, and RIBA 5 for construction.	City Treasurer (Deputy Chief Executive)	Not before 3rd Mar 2021		Checkpoint 4 Business Case	Neil Fairlamb N.Fairlamb@manchester.gov.uk
<b>Financial approval of MCR Active Contract 2021/22 (2021/01/28A)</b>  Financial approval of third year of MCR Active Contract for period 1 April 2021 to 31 March 2022.	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2021		Report to Deputy Chief Executive and City Treasurer	Yvonne O'Malley, Commercial Lead; Neighborhoods yvonne.o'malley@manchester.gov.uk
<b>Financial approval of MCR Active Contract 2020/21 (2020/02/04A)</b>  To seek financial approval of 2nd year of MCR Active Contract for period 1st April 2020 to 31st March 2021.	Executive	11 Mar 2020		Executive report	Yvonne O'Malley, Commercial Lead; Neighborhoods yvonne.o'malley@manchester.gov.uk

<p><b>Extra Care - Russell Road LGBT Project 2019/03/01H</b></p> <p>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.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Mar 2019</p>		<p>Checkpoint 4 Business Case</p>	<p>Steve Sheen s.sheen@manchester.gov.uk</p>
<p><b>Contract for the Provision of Domestic Violence &amp; Abuse Services</b> <b>Lot 1 - Child to Parent Violence &amp; Abuse Project</b> <b>Lot 2 - Children and Young People affected by Domestic Violence &amp; Abuse (2020/12/23A)</b></p> <p>The appointment of Provider to deliver the service.</p>	<p>Executive Director of Adult Social Services</p>	<p>Not before 1st Feb 2021</p>		<p>Report and Recommendation</p>	<p>Delia Edwards, Domestic Abuse Reduction Manager delia.edwards1@manchester.gov.uk</p>

**Communities and Equalities Scrutiny Committee  
Work Programme – February 2021**

<b>Thursday 11 February 2021, 2.00 pm (Report deadline Monday 1 February 2021)</b>				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Budget 2021/22 – final proposals	The Committee will consider refreshed budget proposals following consideration of the original officer proposals at its November 2020 meeting and (any) revised budget proposals at its January 2021 meeting.	Councillor Akbar Councillor Craig Councillor Murphy Councillor Rahman Councillor Stogia	Fiona Worrall	Executive Report
Update on COVID-19	To receive an update of the city's response and recovery work focusing on areas within the Committee's remit.	Councillor Craig	Fiona Worrall	
Equalities Update	To receive a report to include information on the Equality Impact Assessments related to the budget process.	Councillor Akbar	Fiona Ledden/ James Binks/ Keiran Barnes	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	-	Rachel McKeon	

<b>Items To Be Scheduled</b>				
<b>Item</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/ Lead Officer</b>	<b>Comments</b>
Domestic Violence and Abuse	To receive a report on Domestic Violence and Abuse, including the Domestic Violence and Abuse Strategy.	Councillor Murphy	Fiona Worrall/ Sam Stabler/ Delia Edwards	See January 2021 minutes