

**Manchester City Council
Report for Information**

Report to: Resources and Governance Scrutiny Committee – 9 March 2021

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 and note the information provided and agree the work programme.

Wards Affected: All

Contact Officer:

Name: Mike Williamson
Position: Team Leader- Scrutiny Support
Telephone: 0161 234 3071
E-mail: 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	Action	Contact Officer
7 Jan 2020	RGSC/20/2 The Council's Updated Financial Strategy and Budget reports 2020/21	To request that Officers and the Executive Member for Finance and Human Resources investigate the feasibility of further investment in additional public conveniences within and across the city and provide a response back to the Committee or the Neighbourhoods Scrutiny Committee, in due course	Due to the impact of COVID19, the Council will be required to revisit its Financial Strategy and Budget. Consequently it will only be appropriate to provide a response to this recommendation, once a revised budget has been agreed.	Carol Culley Cllr Ollerhead
7 Jan 2020	RGSC/20/4 Draft 'Our People Plan 2020/23	To recommend that HROD ask the performance team to do statistical analysis of the relationship between vacancy levels and sickness absence levels within individual teams to explore whether there is a relationship between the two	Whilst a response to this recommendation has been requested, due to the impact of COVID19, there may be a delay in receiving this.	Deb Clarke Shawna Gleeson

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 March 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.

Corporate Core					
National Taekwondo Centre 2018/10/19A 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
Leisure Services -	City Treasurer	Not before		Business Case	Lee Preston

<p>External Ref: 2016/02/01C</p> <p>The approval of capital expenditure on external Leisure Services land and buildings.</p>	<p>(Deputy Chief Executive)</p>	<p>1st Mar 2019</p>			<p>l.preston2@manchester.gov.uk</p>
<p>TC986 - SAP support and maintenance (2019/03/01F)</p> <p>To provide support to the SAP team in order to resolve incidents.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st May 2019</p>		<p>Report and Recommendation</p>	<p>Mike Worsley mike.worsley@manchester.gov.uk</p>
<p>Strategic land and buildings acquisition 2019/06/03B</p> <p>The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to support the Eastlands Regeneration Framework.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 3rd Jul 2019</p>		<p>Checkpoint 4 Business Case & Briefing Note</p>	<p>Richard Cohen r.cohen@manchester.gov.uk</p>
<p>Strategic land and buildings acquisition 2019/06/03C</p> <p>The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Mar 2020</p>		<p>Checkpoint 4 Business Case & Briefing Note</p>	<p>Richard Cohen r.cohen@manchester.gov.uk</p>

support the Eastlands Regeneration Framework					
<p>Microsoft Consultancy engagement piece Q20377 (2019/11/05A)</p> <p>To award a contract to allow for the Microsoft engagement and consultancy piece as part of the transition to Microsoft Office 365</p>	City Treasurer (Deputy Chief Executive)	Not before 4th Dec 2019		Report and Recommendation	Ian Grant, Interim Director of ICT ian.grant@manchester.gov.uk
<p>Microsoft Licenses TC718 (2019/11/05B)</p> <p>To appoint a Microsoft Licensing Partner to work with the Council and revise its licensing estate.</p>	City Treasurer (Deputy Chief Executive)	Not before 4th Dec 2019		Report and Recommendation	Ian Grant, Interim Director of ICT ian.grant@manchester.gov.uk
<p>Establishment of a multi-supplier framework for the supply of gas TC473 (2020/01/28A)</p> <p>To approve a tender to establish a Multi-supplier framework for the supply of Gas. The framework agreement will also be made available on the same basis to other AGMA local</p>	City Treasurer (Deputy Chief Executive)	Not before 1st May 2020		Report and Recommendation	Walter Dooley w.dooley@manchester.gov.uk

authorities and any North West based public sector funded organisation.					
<p>The acquisition of a Care Facility (2020/02/28A)</p> <p>The approval of capital expenditure from Sustaining Key Initiatives budget to acquire a property to respond to market pressures to retain sufficient services for Manchester people, through market intervention</p>	City Treasurer (Deputy Chief Executive)	Not before 30th Mar 2020		Checkpoint 4 Business Case	Keith Darragh Keith Darragh@manchester.gov.uk
<p>Oldham Road cycling route (2020/05/28B)</p> <p>The approval of capital expenditure to enable a feasibility study for development of a segregated cycling route along Oldham Road A62 from Thompson Street to Queens Road (intermediate Ring Road).</p>	City Treasurer (Deputy Chief Executive)	Not before 26th Jun 2020		Checkpoint 4 Business Case	Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk
<p>Acquisition of Land at Red Bank (2020/06/25A)</p> <p>The approval of capital</p>	City Treasurer (Deputy Chief Executive)	Not before 24th Jul 2020		Checkpoint 4 Business Case and briefing note	Nick Mason n.mason@manchester.gov.uk

<p>expenditure for the Acquisition of land on Red Bank, Cheetham to support delivery of the Housing Infrastructure Fund Programme (HIF) in the Northern Gateway. The Land is required to provide access and new road construction to unlock key sites as part of the initial phases of development.</p>					
<p>Manchester Central Convention Centre Limited - Loan Repayment Deferral (2020/08/06A)</p> <p>Approval to defer loan repayments, principal and interest, due to Manchester City Council from Manchester Central Convention Centre Limited until 31st March 2021.</p>	<p>Chief Executive</p>	<p>Not before 4th Sep 2020</p>		<p>Confidential report</p>	<p>Sarah Narici sarah.narici@manchester.gov.uk</p>
<p>TC1005 - Security Services- vary of contract with existing provider (2020/08/14C)</p> <p>Approval to vary the contract with the existing</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 12th Sep 2020</p>			<p>Steve Southern s.southern@manchester.gov.uk</p>

provider.					
<p>TC701 - PPM and Reactive repairs of public buildings (2020/08/14D)</p> <p>To vary the contract with the existing provider.</p>	City Treasurer (Deputy Chief Executive)	Not before 12th Sep 2020			Steve Southern s.southern@manchester.gov.uk
<p>Early Years & Education System (EYES) - Additional Funding (2020/09/01A)</p> <p>The approval of revenue expenditure for additional costs attributed to the implementation of the Liquidlogic EYES module, funded by a transfer to the revenue budget from the Capital Fund.</p>	City Treasurer (Deputy Chief Executive)	Not before 30th Sep 2020		Checkpoint 4 Business Case	Amanda Corcoran, Director of Education a.corcoran@manchester.gov.uk
<p>TC778 - Cashless Parking (2020/09/08B)</p> <p>To vary the contract with the existing provider.</p>	City Treasurer (Deputy Chief Executive), Chief Executive	Not before 7th Oct 2020		Report and Recommendation	Patricia Wilkinson, Group Manager - Parking & Bus Lane Enforcement p.wilkinson1@manchester.gov.uk
<p>TC043 - Hire of commercial vehicles (2020/09/16A)</p>	City Treasurer (Deputy Chief Executive)	Not before 15th Oct 2020		Confidential contract report with recommendation	Gary Campin g.campin@manchester.gov.uk

<p>To seek approval to appoint a number of companies under a framework agreement for the provision of a short to medium term hire of self-drive commercial vehicles to be used by the Fleet Management Services Department.</p> <p>The agreement will be for a three year period with an option to extend for a further two years commencing November 2020</p>					
<p>Contract for the Provision of insurance coverage for Combined Liability, Motor - Fleet and Non Fleet, Medical Malpractice, Uninsured Loss Recovery, Personal Accident & Travel, School Journeys, Crime, Computer (2020/11/15A)</p> <p>The appointment of Provider to deliver the service.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Feb 2021</p>		<p>Report and Recommendation</p>	<p>Lisa Richards, Insurance and Risk Manager lisa.richards@manchester.gov.uk</p>
<p>Wind Tunnel Project at</p>	<p>City Treasurer</p>	<p>Not before</p>		<p>Checkpoint 4</p>	<p>Neil Fairlamb</p>

<p>the Manchester Institute of Health and Performance (2020/11/15B)</p> <p>The approval of capital expenditure to reconfigure the existing performance hall to become the world's leading cycling wind tunnel for elite performance development.</p>	<p>(Deputy Chief Executive)</p>	<p>14th Dec 2020</p>		<p>Business Case</p>	<p>N.Fairlamb@manchester.gov.uk</p>
<p>End User Devices (2020/12/14A)</p> <p>The approval of capital expenditure for the replacement of end user devices.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 12th Jan 2021</p>		<p>Checkpoint 4</p>	<p>Chris Wanley, Director of ICT chris.wanley@manchester.gov.uk</p>
<p>Public Sector Decarbonisation Scheme (2020/12/14B)</p> <p>The approval of capital expenditure on energy efficiency measures in public buildings</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 12th Jan 2021</p>		<p>Checkpoint 4 Business Case</p>	<p>Richard Munns r.munns@manchester.gov.uk</p>
<p>Redevelopment of Campfield Market Halls (including acquisition of</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 21st Jan 2021</p>		<p>Briefing Note to be submitted at time of decision</p>	<p>Pippa Grice pippa.grice@manchester.gov.uk</p>

<p>Castlefield House) (2020/12/23B)</p> <p>Acquisition of Castlefield House, Liverpool Road, Surrender of Lease of Lower Campfield Market and subsequent disposal of long leases of Castlefield House, Upper and Lower Campfield Markets</p>					
<p>Manchester City Centre Triangle (2021/01/14A)</p> <p>The approval of capital expenditure for the construction of a scheme to connect travel hubs in the city centre</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Mar 2021</p>		<p>Checkpoint 4 Business Case</p>	<p>Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk</p>
<p>Asset Management Programme 2021/22 (2021/01/14B)</p> <p>The approval of capital expenditure for the Council's citywide assets.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>12 Feb 2021</p>		<p>Checkpoint 4 Business Case</p>	<p>Richard Munns r.munns@manchester.gov.uk</p>
<p>Manchester Aquatic Centre (MAC) (2021/01/21A)</p> <p>The approval of capital</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 3rd Mar 2021</p>		<p>Checkpoint 4 Business Case</p>	<p>Neil Fairlamb N.Fairlamb@manchester.gov.uk</p>

expenditure to proceed MAC Refurbishment project to RIBA Stage 3 & 4 detail design, and RIBA 5 for construction.					
<p>Provision of Precast Concrete Flags & Kerbs, Natural Stone & Bollards TC026 (2021/01/22A)</p> <p>To seek approval to award a contract to a supplier for the provision of Precast Concrete Flags & Kerbs, Natural Stone & Bollards to the Council's Highways Department</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Apr 2021		Confidential contract report with recommendation	Andrew Thompson andrew.thompson@manchester.gov.uk
<p>Financial approval of MCR Active Contract 2021/22 (2021/01/28A)</p> <p>Financial approval of third year of MCR Active Contract for period 1 April 2021 to 31 March 2022.</p>	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
<p>Hammerstone Road Depot Refurbishment Additional Funding (2021/02/17A)</p> <p>The approval of capital</p>	City Treasurer (Deputy Chief Executive)	Not before 18th Mar 2021		Checkpoint 4 Business Case	Richard Munns r.munns@manchester.gov.uk

expenditure for the refurbishment of Hammerstone Road depot to increase utilization, reduce carbon emissions and improve the accommodation.					
<p>Wythenshawe Cycling Hub (2021/02/17B)</p> <p>The approval of capital expenditure to progress the final design and delivery of the Cycling hub at Wythenshawe Park</p>	City Treasurer (Deputy Chief Executive)	Not before 18th Mar 2021		Checkpoint 4 Business Case	Neil Fairlamb N.Fairlamb@manchester.gov.uk
<p>Chorlton Library Refurbishment (2021/02/17C)</p> <p>The approval of capital expenditure for the refurbishment of Chorlton Library (Libraries Renewal Programme)</p>	City Treasurer (Deputy Chief Executive)	Not before 18th Mar 2021		Checkpoint 4 Business Case	Neil MacInnes n.macinnes@manchester.gov.uk
<p>Off Street Car Park Priority Works (2021/02/17D)</p> <p>The approval of capital expenditure for the works deemed essential by</p>	City Treasurer (Deputy Chief Executive)	Not before 18th Mar 2021		Checkpoint 4 Business case	Danny Holden d.holden1@manchester.gov.uk

surveyors for Off Street Car Parks to ensure they remain safe for public use					
<p>Chester Road Roundabout Advertising Screens (2021/02/17E)</p> <p>The approval of capital expenditure to support construction of Advertising installation on Chester Road Roundabout</p>	City Treasurer (Deputy Chief Executive)	Not before 18th Mar 2021		Checkpoint 4 Business case	Leon Phillip, Contract and Commissioning Manager l.phillip@manchester.gov.uk
<p>Neighbourhoods Case Management System - Flare replacement (2021/02/19A)</p> <p>The approval of capital expenditure to implement a large-scale case management solution.</p>	City Treasurer (Deputy Chief Executive)	Not before 20th Mar 2021		Checkpoint 4 Business Case	Chris Wanley, Director of ICT chris.wanley@manchester.gov.uk
<p>End User Device Part 2 (2021/02/22A)</p> <p>The approval of capital expenditure for the replacement of additional end user devices.</p>	City Treasurer (Deputy Chief Executive)	Not before 23rd Mar 2021		Checkpoint 4 Business Case	Chris Wanley, Director of ICT chris.wanley@manchester.gov.uk

Development and Growth					
<p>Brownfield Land Register Update 2019 2019/03/01D</p> <p>To publish Manchester's Brownfield Land Register.</p>	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
<p>Delivering Manchester's Affordable Homes to 2025 - Establishment of Strategic Partnership with Homes England (2019/09/05A)</p> <p>To negotiate and formalise a Strategic Partnership with Homes England to enable the delivery of Manchester Affordable Homes to 2025</p>	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
<p>Delivering Manchester's Affordable Homes to 2025 - Disposal of sites (2019/09/05B)</p> <p>To agree the disposal of sites in Council ownership for the provision of affordable homes</p>	City Treasurer (Deputy Chief Executive)	Not before 4th Oct 2019	In consultation with Strategic Director (Growth and Development) and Executive Members for Housing and Regeneration	Report and Recommendations	Steve Sheen s.sheen@manchester.gov.uk

			and Finance and HR		
<p>Delivering Manchester's Affordable Homes to 2025 - Establishment of Partnership arrangements with Registered Providers (2019/09/05C)</p> <p>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.</p>	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
<p>Delivering Manchester's Affordable Homes to 2025 -Agreement of legal terms (2019/09/05D)</p> <p>To enter into and complete all necessary legal documents and agreements to give effect to delivering Manchester's Affordable Homes to 2025</p>	City Solicitor	Not before 4th Oct 2019		Report and recommendations	Fiona Ledden, City Solicitor fiona.ledden@manchester.gov.uk
Buying back former	Strategic	Not before		Report and	Martin Oldfield

<p>Council properties - Policy approval (2019/09/05E)</p> <p>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.</p>	<p>Director - (Growth and Development)</p>	<p>4th Oct 2019</p>	<p>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.</p>	<p>Recommendation</p>	<p>m.oldfield@manchester.gov.uk</p>
<p>Buying back former Council properties - Setting of purchase prices (2019/09/05F)</p> <p>To agree purchase prices and make any necessary arrangements to purchase properties in line with the policy</p>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 4th Oct 2019</p>	<p>In consultation with City Treasurer (Deputy Chief Executive) and the Executive Members for Housing and Regeneration and Finance and HR</p>	<p>Report and recommendation</p>	<p>Martin Oldfield m.oldfield@manchester.gov.uk</p>
<p>Heron House General Letting Consent (2019/11/25A)</p>	<p>Chief Executive</p>	<p>Not before 24th Dec 2019</p>		<p>Briefing Note & Heads of Terms</p>	<p>Mike Robertson m.robertson@manchester.gov.uk</p>

To agree to the disposal by Leasehold of office accommodation at Heron House.					
<p>Purpose Built Student Accommodation in Manchester (2020/05/28F)</p> <p>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.</p>	Executive	3 Jul 2020		Report and Recommendation	Dave Roscoe d.roscoe@manchester.gov.uk, Pat Bartoli p.bartoli@manchester.gov.uk
<p>Greater Manchester Transport Strategy 2040 and Our Five-Year Delivery Plan - Manchester Local Implementation Plan</p>	Executive	9 Dec 2020		Greater Manchester Transport Strategy 2040 Our Five-Year Delivery Plan	Duncan McCorquodale duncan.mccorquodale@manchester.gov.uk

<p>(2020/11/05A)</p> <p>To adopt and publish the Local Implementation Plan for Manchester that forms an appendix to Our Five-Year Delivery Plan.</p>				<p>Manchester Local Implementation Plan</p>	
<p>Establishment of a Joint Committee for approval of a Joint Development Plan document (2021/02/03C)</p> <p>Establishment of a Joint Committee to prepare a joint development plan document on behalf of the nine constituent districts.</p>	<p>Executive</p>	<p>17 Mar 2021</p>		<p>Report to Executive</p>	<p>Duncan McCorquodale duncan.mccorquodale@manchester.gov.uk</p>
<p>Use of the Housing Affordability Fund (2021/0208A)</p> <p>To approve the use of up to £2m of the Housing Affordability Fund to support Registered Providers to purchase properties for affordable rent.</p>	<p>Executive</p>	<p>17 Mar 2021</p>		<p>Report and recommendation</p>	<p>Martin Oldfield m.oldfield@manchester.gov.uk</p>
<p>Disposal of land at Jersey Street (Eliza Yard), Back of Ancoats, Manchester. (2021/02/26A)</p>	<p>Chief Executive</p>	<p>Not before 27th Mar 2021</p>		<p>Report to the Chief Executive and Strategic Director of Growth and</p>	<p>David Norbury david.norbury@manchester.gov.uk</p>

Approval to the terms for the granting of a 999 year lease to Manchester Life for the development of the site for residential purposes.				Development	
Neighbourhoods					
Young Manchester Funding (2019/12/06A) To finalise the contract value for the continuation of funding to Young Manchester	City Treasurer (Deputy Chief Executive)	Not before 4th Jan 2020		Manchester Youth Offer Strategy	Lisa Harvey Nebil lisa.harvey-nebil@manchester.gov.uk
Financial approval of MCR Active Contract 2020/21(2020/02/04A) 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
Hire and Service of Grass Cutting Machinery (2020/08/04C) To approve the award of tender for the hiring and service of grass cutting	City Treasurer (Deputy Chief Executive)	Not before 2nd Sep 2020		Specificatin document	Phil Appleby, Contracts Manager, Grounds Maintenance p.appleby1@manchester.gov.uk

machinery.

Highways

Hire of Highways Maintenance Plant Vehicles and Equipment TC1010 (2019/09/03B)

To seek approval to award a Framework to multiple suppliers who can deliver Highways Maintenance Plant Vehicles and equipment.

City Treasurer
(Deputy Chief Executive)

Not before
1st Nov 2019

Confidential contract report with recommendation

Brendan Taylor
b.taylor1@manchester.gov.uk

Highways Investment Programme - Large Patching Programme (2019/10/02A)

The approval of capital expenditure for the purpose of Highways Investment Programme Patching Programme 2019/20 & 2020/21

City Treasurer
(Deputy Chief Executive)

Not before
30th Oct 2019

Checkpoint 4 Business Case

Kevin Gillham
k.gillham@manchester.gov.uk

Car Park Management Services TC1054 (2019/11/04E)

To appoint a supplier to

City Treasurer
(Deputy Chief Executive)

Not before
1st Sep 2020

Report and Recommendation

Danny Holden
d.holden1@manchester.gov.uk

provide Car Park Management Services					
<p>Provision of Rock Salt (2020/08/14G)</p> <p>To seek approval to award a contract to a supplier for the provision of De-icing Salt (Rock Salt).</p>	City Treasurer (Deputy Chief Executive)	Not before 12th Sep 2020			Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk
<p>Northern Quarter cycling and walking scheme (Areas 1 and 3) (2020/12/14G)</p> <p>The approval of capital expenditure to commence the Northern Quarter cycling and walking improvements at Ducie Street, Dale Street and Thomas Street</p>	City Treasurer (Deputy Chief Executive)	Not before 12th Jan 2021		Checkpoint 4 Business Case	Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk
<p>Road Safety and Traffic Management Measures programme in 2021/22 (2020/12/14F)</p> <p>The approval of capital expenditure to deliver a programme of city wide Road Safety & Traffic Management Schemes</p>	City Treasurer (Deputy Chief Executive)	Not before 12th Jan 2021		Checkpoint 4 Business Case	Ian Halton, Head of Design, Commissioning & PMO ian.halton@manchester.gov.uk

during 2021/22					
<p>Manchester to Chorlton Cycleway Area 3 Early Works (Brooks Bar) (2020/12/14D)</p> <p>The approval of capital expenditure for junction improvements</p>	City Treasurer (Deputy Chief Executive)	Not before 12th Jan 2021		Checkpoint 4 Business Case	Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk
<p>Motorcycle Parking Provision (2021/02/02A)</p> <p>Approval of capital expenditure for on and off-street motorcycle parking provisions.</p>	City Treasurer (Deputy Chief Executive)	9 Mar 2021		Checkpoint 4 Business Case	Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk
Children and Families					
<p>Extra Care - Russell Road LGBT Project 2019/03/01H</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>	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Checkpoint 4 Business Case	Steve Sheen s.sheen@manchester.gov.uk
Extra Care - Millwright	City Treasurer	Not before		Checkpoint 4	Steve Sheen

<p>Street Project 2018/03/011</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>(Deputy Chief Executive)</p>	<p>1st Mar 2019</p>		<p>Business Case</p>	<p>s.sheen@manchester.gov.uk</p>
<p>Adults Social Care and Health</p>					
<p>Carers Strategy (2019/08/22A)</p> <p>Allocation of Our Manchester Funding to support the Our Manchester Carers Strategy over a period of two years</p>	<p>Executive</p>	<p>16 Oct 2019</p>		<p>Report to the Executive</p>	<p>Zoe Robertson z.robertson@manchester.gov.uk</p>
<p>TC1041 - TEC Phase 1 - Falls protection / Panic Alarm and GPS Tracking (2019/08/23A)</p> <p>To appoint a supplier to provide falls protection / panic alarms with GPS Tracking.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Oct 2019</p>		<p>Report and Recommendation</p>	<p>Nicky Parker n.parker@manchester.gov.uk</p>
<p>TC1042 - TEC Phase 1 - Movement and Environmental Sensors</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Oct 2019</p>		<p>Report and Recommendation</p>	<p>Nicky Parker n.parker@manchester.gov.uk</p>

<p>that analyse and sense those at risk of falling (2019/08/23B)</p> <p>To appoint a supplier to provide movement and environmental sensors that analyse and sense those at risk of falling</p>					
<p>TC1043 - TEC Phase 1 - Movement and Environmental Sensors that analyse movement patterns (2019/08/23C)</p> <p>To appoint a supplier to provide movement and environmental sensors that analyse movement patterns.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Oct 2019</p>		<p>Report and Recommendation</p>	<p>Nicky Parker n.parker@manchester.gov.uk</p>
<p>TC1044 - TEC Phase 1 - Movement and sensors that allows remote physio (2019/08/23D)</p> <p>To appoint a supplier to provide movement sensors to allow remote physio</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Oct 2019</p>		<p>Report and Recommendation</p>	<p>Nicky Parker n.parker@manchester.gov.uk</p>
<p>TC1045 - TEC Phase 1 - Falls Prevention</p>	<p>City Treasurer (Deputy Chief</p>	<p>Not before 1st Oct 2019</p>		<p>Report and Recommendation</p>	<p>Nicky Parker n.parker@manchester.gov.uk</p>

(2019/08/23E) To appoint a supplier to provide specialist ICT equipment that prevents falls in the home	Executive)				
TC1046 - TEC Phase 1 - TEC Digital Platform (2019/08/23F) To appoint a supplier to create a central database to collate and analyse the data received from the TEC devices.	City Treasurer (Deputy Chief Executive)	Not before 1st Oct 2019		Report and Recommendation	Nicky Parker n.parker@manchester.gov.uk
Contract for the Provision of Domestic Violence & Abuse Services Lot 1 - Child to Parent Violence & Abuse Project Lot 2 - Children and Young People affected by Domestic Violence & Abuse (2020/12/23A) The appointment of Provider to deliver the service.	Executive Director of Adult Social Services	Not before 1st Feb 2021		Report and Recommendation	Delia Edwards, Domestic Abuse Reduction Manager delia.edwards1@manchester.gov.uk
Framework Agreement for the Provision of	Executive Director of Adult	Not before 1st Apr 2021		Report and Recommendation	Mike Worsley mike.worsley@manchester.gov.

<p>Temporary Accommodation for People with No Recourse to Public Funds (2021/02/03B)</p> <p>The appointment of providers to provide Temporary Accommodation for People with No Recourse to Public Funds</p>	<p>Social Services</p>				<p>uk</p>
<p>Education and Skills</p>					
<p>Q20347 Consultant for EYES data Migration. 2019/04/25A</p> <p>Contract is to support Manchester City Council with the migration of their Education Management System away from Capita One towards the Liquidlogic EYES solution.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Jun 2019</p>		<p>Report and Recommendation</p>	<p>John Nickson j.nickson@manchester.gov.uk</p>

3. Resources and Governance Scrutiny Committee - Work Programme – March 2021

Tuesday 9 March 2021, 10.00am (Report deadline Friday 26 February 2021)				
Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Refresh of SV Policy	To consider the proposed refresh of the Council's Social Value Policy and what Social Value has been derived during COVID19 lockdown	Cllr Leese (Leader)	Carol Culley Peter Schofield	
Estates Strategy	To include the Annual Corporate Property report. To also include information on:- <ul style="list-style-type: none"> • Estates rationalisation; • Zero carbon agenda and future developments within the capital strategy; • Update on the Council's commercial estate (including Central Retail Park); • Work on reviewing the Council's operational estate; • Future plans/performance of the investment estate (in relation to potential income generation); and • Any other matters that officers believe need drawing to the committee's attention 	Cllr Leese (Leader)	Richard Munns	
Governance arrangements for the	To receive a report on the proposal for Governance of the Housing service after it transfers from Northwards	Cllr Richards (Executive)	Kevin Lowry	

management of the ALMO return to the control of the Council	to the Council in July 2021	Member for Housing and Regeneration)		
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	N/A	Mike Williamson	

Items to be Scheduled
(Items highlighted in grey indicate that these have been included in the work plan of one of the above meetings).
(New items added are highlighted in blue)

Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Commercial activity	Precise Details to be confirmed	TBC	Carol Culley	
Contract Monitoring	Precise Details to be confirmed	TBC	Carol Culley	
Future Council - update	To receive a report that provides an update on the work being undertaken as part of the Future Council programme. To include:- <ul style="list-style-type: none"> • Progress with the roll out of new ICT infrastructure and technology; • Strengthening accountability for Managers • Next phase of ICT strategy 	Cllr Leese (Leader)	Carol Culley	Potentially Feb 2021
External Review of Capital Programmes and Projects	To receive a report that covers provides information on:- <ul style="list-style-type: none"> • Work undertaken previously in reviewing the Council's Capital Programme and Projects • What the plan is for further external review • Proposed engagement activity • ToR's of the review; and • Anticipated timescale 	Cllr Leese (Leader)	Carol Culley Jared Allen	Potentially Feb 2021
Equalities Strategy Implementation update	To consider a progress report following 6 months of the Equalities Strategy being implemented	Cllr Bridges (Exec Member for Children)	Deb Clarke Lorna Williams	

		and Families)		
Domestic Violence and Abuse – spend on service	To receive an update that provides financial information on the Domestic Violence and Abuse (DV&A) services procured by the Council	Cllr N Murphy (Deputy Leader)	Carol Culley Mike Wright Nicola Rea	Date to be agreed See Minute RGSC/19/50
Highways Safety Capital spend	To receive a report that provides information on proposed investment in Highways Safety. To include planned funding for safety improvements around schools for 2021/22 onwards	Cllr Stogia (Exec Member for Environment, Planning and Transport)	Carol Culley Steve Robinson	
Future Strategy for City Centre Car Parks	To receive a report on the strategy for the return of NCP city centre car parks to the Council's control	Cllr Stogia (Exec Member for Environment, Planning and Transport)	Carol Culley Steve Robinson	
Revenue and Benefits	Themed meeting to include activity around position of Business Rates and Council Tax and impact on residents and how to target support most effectively	Cllr Leese (Leader) in the absence of the Executive Member for Finance and Human Resources	Julie Price	
Review of investments being made by the Council into its Capital Strategy in terms of	Precise scope to be determined	Cllr Leese (Leader)	TBC	

delivering future VFM post COVID19				
S106 governance arrangements	<p>To receive and update report following Internal Audit's review of the new S106 governance arrangements and that this report includes the following information:-</p> <ul style="list-style-type: none"> • An indication of affordable housing being provided from S106 contributions • How Developers are encouraged to mitigate any harm from their developments • Best practice and comparison of S106 arrangements with other GM local authorities; and • The S106 triggers for planning applications within the Deansgate Ward (Land Bounded By Chester Road, Mancunian Way And Former Bridgewater Canal Offices and Land Bounbd by Jackson Row, Bootle Street, Southmill Street and 201 Deansgate. 	Cllr Stogia (Exec Member for Environment, Planning and Transport)	Julie Roscoe Louise Wyman	Representatives from Neighbourhoods and Capital Programmes attend to help address the Committees concerns around the rate of spend of S106 agreements
Income Generation	<p>To receive a more detailed report on income generation across key areas of the Council and include:-</p> <ul style="list-style-type: none"> • responses to queries around the shortfall in actual income for 2018/19 and the projected level of income to be generated in 2019/20 for Legal and Democratic Services; • future opportunities connected to innovative income opportunities; • distinctions between the amount of income generated from cores services the Council provides for social reasons and those it provides solely to make profit; and 	Exec Member for Finance and Human Resources	Carol Culley Fiona Ledden	<p>Date to be confirmed</p> <p>Requested at RGSC meeting on 16 July 2019</p> <p>(see minute RGSC/19/40)</p>

	<ul style="list-style-type: none"> what other local authorities are doing around income generation which the Council could possibly look to emulate 			
GMCA Governance and Public Sector Reform	To receive an update on what is being delivered for the City through these arrangements	Cllr Leese (Leader)	TBC	Date to be confirmed