

**Resources and Governance Scrutiny Committee
Work Programme – June 2021**

Tuesday 22 June 2021, 2.00pm (Report deadline Friday 11 June 2021)				
Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Future Shape of the Council	To receive a report on Future Shape and how ICT are supporting the programme.	Councillor Craig	Carol Culley	
Domestic violence and abuse funding	To receive a report on funding for domestic violence and abuse services,	Councillor Craig/ Councillor Midgley	Carol Culley Nicola Rea	
Nursery funding	To receive a report on the capital spend required on nursery buildings and the financial support provided by the Council during the pandemic.	Councillor Craig	Carol Culley	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Scrutiny Support	

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	
Equalities Strategy Implementation update	To consider a progress report following 6 months of the Equalities Strategy being implemented	Cllr Bridges (Exec Member for Children and Families) in the absence of the Executive Member for Finance and	Deb Clarke Lorna Williams	

		Human Resources		
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	Deputy Leader	Carol Culley Mike Wright Nicola Rea	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	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	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	Precise scope to be determined	Cllr Leese (Leader)	TBC	

Strategy in terms of delivering future VFM post COVID19		in the absence of the Executive Member for Finance and Human Resources		
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 Bound by Jackson Row, Bootle Street, Southmill Street and 201 Deansgate. 	Exec Member for Environment, Planning and Transport	Julie Roscoe	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; 	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>

	<ul style="list-style-type: none"> • 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 • what other local authorities are doing around income generation which the Council could possibly look to emulate 			(see minute RGSC/19/40)
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