

**Manchester City Council
Report for Information**

Report to: Communities and Equalities Scrutiny Committee – 12 October 2021

Subject: Overview Report

Report of: Governance and Scrutiny Support Unit

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.

Contact Officer:

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Position: Scrutiny Support 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.

Date	Item	Recommendation	Action	Contact Officer
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 has been requested and will be circulated to Members.	Keiran Barnes, Programme Lead (Our Manchester Funds)
11 March 2021	CESC/21/15 Residents and Communities Recovery Situation Report Summary	Request that information on how many families the new families hostel will accommodate and how long families will stay at the hostel be circulated to all Members of the Committee.	A response to this recommendation was emailed to Members on 27 August 2021.	Nicola Rea, Strategic Lead (Homelessness)

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 October 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
<p>National Taekwondo Centre 2018/10/19A</p> <p>Enter into a 39 year lease with Sport Taekwondo UK Ltd for areas within the building.</p>	Chief Executive	Not before 1st Nov 2018		Briefing Note and Heads of Terms	Richard Cohen r.cohen@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 1April 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>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>Rough Sleepers Accommodation Programme (RSAP) Property Acquisitions (2021/08/25A)</p> <p>To give capital expenditure approval to provide up to 20 x 1-bedroom accommodations for people who are at risk of sleeping rough.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 25th Sep 2021</p>		<p>Checkpoint 4 Business Case</p>	<p>Yvette Ryle, Project Manager Yvette.ryle@manchester.gov.uk</p>
<p>Financial support for repairs to the fabric of Withington Baths (2021/09/17A)</p> <p>To agree to a financial loan by MCC to Love Withington Baths Charitable Trust to make up a funding shortfall to undertake essential repairs to maintain the fabric of the building.</p>	<p>Executive</p>	<p>20 Oct 2021</p>		<p>Report to Executive</p>	<p>Martin Saker, Strategic Neighbourhood Lead (South) martin.saker@manchester.gov.uk</p>
<p>TC1091 Car Park Management of Manchester Aquatics Centre (2021/09/17D)</p> <p>To seek approval to award a three year Contract to 1 supplier to provide all Carpark management services at Manchester Aquatics Centre</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 11th Oct 2021</p>		<p>Confidential Contract Report with recommendation</p>	<p>Matthew Bennett S.Kapoor@manchester.gov.uk</p>
<p>National Cycling Centre Refurbishment Project (2021/08/25B)</p> <p>To approve capital expenditure to proceed with NCC refurbishment project into construction phase.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 25th Sep 2021</p>		<p>Checkpoint 4 Business Case</p>	<p>Neil Fairlamb N.Fairlamb@manchester.gov.uk</p>

<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>	<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>Framework Agreement for the Provision of 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>Executive Director of Adult Social Services</p>	<p>Not before 1st Apr 2021</p>		<p>Report and Recommendation</p>	<p>Mike Worsley mike.worsley@manchester.gov.uk</p>

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

Tuesday 12 October 2021, 10.00 am (Report deadline Thursday 30 September 2021)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Equalities – Race and Ethnicity	To take a deep dive look at race and ethnicity.	Councillor Rahman	Fiona Ledden/James Binks	Invite Lead Member for Race and Lead Member for Race (Women)
Greater Manchester Police	To receive an update on: <ul style="list-style-type: none"> work in response to the HMICFRS Victim Services Inspection the Chief Constable's plan 	Councillor Akbar	Fiona Worrall	See March 2021 minutes Invite Chief Superintendent Paul Savill, GMP
Sport and Leisure Strategy Update	To include a deep dive on leisure recovery.	Councillor Akbar	Fiona Worrall/Neil Fairlamb	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	-	Rachel McKeon	

Tuesday 9 November 2021, 10.00 am (Report deadline Thursday 28 October 2021)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Manchester International Festival	To receive a report on the evaluation of Manchester International Festival.	Councillor Rahman	Fiona Worrall/Neil MacInnes/Louise Lanigan	Executive Report
Initial Budget	To receive a short update on the Council's budget	Councillor	Fiona	Report on the final

proposals 2022/23	position and process and any implications and draft proposals for any services in the remit of this Committee.	Rahman Councillor Midgley Councillor Akbar	Ledden/Fiona Worrall	budget proposals scheduled for the February 2022 meeting.
Equalities - Age	To take a deep dive look at age.	Councillor Rahman	Fiona Ledden/James Binks	
Equalities - Disability	To take a deep dive look at disability.	Councillor Rahman	Fiona Ledden/James Binks	TBC
Communities of Identity draft report	To receive the Communities of Identity draft report.	Councillor Rahman	Fiona Ledden/James Binks	TBC
Overview Report		-	Rachel McKeon	

Items To Be Scheduled				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Annual Compliance Report	To receive the Annual Compliance Report.	Councillor Akbar	Fiona Worrall	December (TBC – full meeting)
Prevent and Radequal	To receive a report on Prevent and Radequal.	Councillor Akbar Councillor Rahman	Fiona Worrall/ Sam Stabler	
Community Cohesion Strategy	To receive a report on the Community Cohesion Strategy,	Councillor Rahman	Fiona Worrall/ Sam Stabler	
Highways Crimes	To receive a report on highways crimes.	Councillor Akbar	Fiona Worrall	

Support for People Leaving Prison	To include information on changes to probation services, how ex-prisoners are re-integrated into society and links with homelessness.	Councillor Akbar Councillor Rahman	Fiona Worrall/ Sam Stabler/ Mohamed Hussein	
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