

**Manchester City Council
Report for Information**

Report to: Communities and Equalities Scrutiny Committee – 9 November 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.

Wards Affected: All

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) |

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 November 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 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>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> | City Treasurer (Deputy Chief Executive) | Not before 25th Sep 2021 | | Checkpoint 4 Business Case | Yvette Ryle, Project Manager Yvette.ryle@manchester.gov.uk |
| <p>Financial support for repairs to the fabric of Withington Baths (2021/09/17A)</p> | Executive | 17 Nov 2021 | | Report to Executive | Martin Saker, Strategic Neighbourhood Lead (South) martin.saker@manchester.gov |

| Subject / Decision | Decision Maker | Decision Due Date | Consultation | Background documents | Officer Contact |
|--|---|--------------------------|--------------|--|---|
| 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. | | | | | .uk |
| <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> | City Treasurer (Deputy Chief Executive) | Not before 11th Oct 2021 | | Confidential Contract Report with recommendation | Matthew Bennett S.Kapoor@manchester.gov.uk |
| <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> | City Treasurer (Deputy Chief Executive) | Not before 25th Sep 2021 | | Checkpoint 4 Business Case | Neil Fairlamb N.Fairlamb@manchester.gov.uk |
| <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 |

| Subject / Decision | Decision Maker | Decision Due Date | Consultation | Background documents | Officer Contact |
|---|---|-------------------------|--------------|---------------------------|--|
| <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> | Executive Director of Adult Social Services | Not before 1st Apr 2021 | | Report and Recommendation | Mike Worsley mike.worsley@manchester.gov.uk |

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

Tuesday 9 November 2021, 10.00 am (Report deadline Thursday 28 October 2021)

| Item | Purpose | Executive Member | Strategic Director/ Lead Officer | Comments |
|-----------------------------------|--|---|--|---|
| Initial Budget proposals 2022/23 | To receive a short update on the Council's budget position and process and any implications and draft proposals for any services in the remit of this Committee. | Councillor Rahman Councillor Midgley Councillor Akbar | Fiona Ledden/Fiona Worrall | Report on the final budget proposals scheduled for the February 2022 meeting. |
| Manchester International Festival | To receive a report on the evaluation of Manchester International Festival. | Councillor Rahman | Fiona Worrall/Neil MacInnes/Louise Lanigan | Executive Report |
| Equalities - Age | To receive an update report. | Councillor Rahman Councillor Midgley | Fiona Ledden/ Barry Gillespie | |
| Climate Change | To receive a report providing an update on areas within the Committee's remit which relate to the Council's zero carbon target and climate emergency declaration, following on from the report considered at the meeting in June 2021. | Councillor Rawlins | Fiona Ledden | |
| 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 7 December 2021, 10.00 am (Report deadline Thursday 25 November 2021)

| Item | Purpose | Executive Member | Strategic Director/ Lead Officer | Comments |
|--------------------------------|--|---|----------------------------------|----------|
| Budget (TBC) | To be confirmed. | Councillor Rahman Councillor Midgley Councillor Akbar | Fiona Ledden/Fiona Worrall | |
| Equalities – Disability (TBC) | To take a deep dive look at disability. | Councillor Rahman | Fiona Ledden/James Binks | |
| Annual Compliance Report (TBC) | To receive the Annual Compliance Report. | Councillor Akbar | Fiona Worrall | |
| Overview Report | | - | Rachel McKeon | |

Items To Be Scheduled

| Item | Purpose | Executive Member | Strategic Director/ Lead Officer | Comments |
|--------------------------------------|--|--------------------------------|----------------------------------|-----------------------|
| Homelessness | To receive an update report. | Councillor Rahman | Mohamed Hussein | See July 2021 minutes |
| Communities of Identity draft report | To receive the Communities of Identity draft report. | Councillor Rahman | Fiona Ledden/James Binks | |
| Prevent and Radequal | To receive a report on Prevent and Radequal. | Councillor Akbar Councillor | Fiona Worrall/ Sam Stabler | |

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|-----------------------------------|---|---------------------------------------|---|--|
| | | Rahman | | |
| 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 | |