## Manchester City Council Report for Information

**Report to:** Economy Scrutiny Committee – 9 December 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 and note the information provided.

Wards Affected: All

#### **Contact Officers:**

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Position: Governance and Scrutiny Support Manager

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#### 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.

| Date       | Item            | Recommendation                      | Response                      | Contact Officer       |
|------------|-----------------|-------------------------------------|-------------------------------|-----------------------|
| 14 October | ESC/21/49       | Recommends that the Director of     | Information provided by the   | Angela Harrington     |
| 2021       | Work and Health | Inclusive Economy circulate for     | Director of Inclusive Economy | Director of Inclusive |
|            |                 | information the details of          | was circulated to Committee   | Economy               |
|            |                 | organisations who had delivered the | Members on 29 November        |                       |
|            |                 | Disability Support Webinars         | 2021                          |                       |

#### 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 **29 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.

| Development and Growth  | Development and Growth                                 |                            |  |                            |  |  |
|---|--|----------------------------|--|----------------------------|--|--|
| Delivering Manchester's Affordable Homes to 2025 - Establishment of Strategic Partnership with Homes England (2019/09/05A)  To negotiate and formalise a Strategic Partnership with Homes England to enable the delivery of Manchester Affordable Homes to 2025 | Strategic<br>Director -<br>(Growth and<br>Development) | Not before<br>4th Oct 2019 | In consultation with the Executive Members for Housing and Regeneration and Finance and HR   | Report and Recommendation  | Steve Sheen<br>s.sheen@manchester.gov.uk |  |
| Delivering Manchester's Affordable Homes to 2025 - Disposal of sites (2019/09/05B)  To agree the disposal of sites in Council ownership for the provision of affordable homes   | City Treasurer<br>(Deputy Chief<br>Executive)          | Not before<br>4th Oct 2019 | In consultation with Strategic Director (Growth and Development) and Executive Members for Housing and Regeneration and Finance and HR | Report and Recommendations | Steve Sheen<br>s.sheen@manchester.gov.uk |  |
| Delivering Manchester's Affordable Homes to 2025 - Establishment of Partnership arrangements with Registered Providers (2019/09/05C) To establish partnership   | Strategic Director - (Growth and Development)          | Not before<br>4th Oct 2019 | In consultation with City Treasurer (Deputy Chief Executive) and the Executive Members for Housing and                                 | Report and recommendation  | Steve Sheen<br>s.sheen@manchester.gov.uk |  |

| arrangements with Registered Providers together with their partners/consortium for defined areas in the North, Central, South and Wythenshawe areas of the City.   |  |                                | Regeneration<br>and Finance<br>and HR |  |  |
|--|--|--------------------------------|---------------------------------------|--|--|
| Delivering Manchester's Affordable Homes to 2025 -Agreement of legal terms (2019/09/05D)  To enter into and complete all necessary legal documents and agreements to give effect to delivering Manchester's Affordable Homes to 2025 | City Solicitor                         | Not before<br>4th Oct 2019     |                                       | Report and recommendations                                 | Fiona Ledden, City Solicitor fiona.ledden@manchester.gov. uk |
| Heron House General Letting Consent (2019/11/25A)  To agree to the disposal by Leasehold of office accommodation at Heron House.   | Chief Executive                        | Not before<br>24th Dec<br>2019 |                                       | Briefing Note &<br>Heads of Terms                          | Mike Robertson<br>m.robertson@manchester.gov.u<br>k          |
| Disposal of land at<br>Russell Road, Whalley<br>Range, Manchester  | Strategic<br>Director -<br>(Growth and | Not before<br>15th Jun<br>2021 |                                       | Report to the Chief<br>Executive and<br>Strategic Director | Mike Robertson<br>m.robertson@manchester.gov.u<br>k          |

| (former site of the Spire<br>Hospital) (2021/05/04B)  | Development)   |                                | of Growth and<br>Development  |  |
|---|--|--------------------------------|---|--|
| Approval to the terms for<br>the granting of a 250 year<br>lease to Anchor Hanover<br>Group for the development<br>of the site for residential<br>purposes. |  |                                |   |  |
| Disposal of site of former<br>Chorlton Leisure Centre<br>for residential<br>development<br>(21/05/13A)  | Strategic Director - (Growth and Development)          | Not before<br>13th Jun<br>2021 | Report to the<br>Strategic Director<br>of Growth and<br>Development | Mike Robertson<br>m.robertson@manchester.gov.u<br>k  |
| Approval to the terms for<br>the leasehold disposal of<br>the site of the former<br>Chorlton Leisure Centre for<br>residential development.                 |  |                                |   |  |
| Disposal of Buglawton Hall (2021/05/27A)  To approve the freehold disposal of Buglawton Hall, Buxton Road, Congleton, Cheshire                              | Chief Executive  | Not before<br>25th Jun<br>2021 | Briefing Note   | Thomas Pyatt, Development<br>Surveyor Tel: 0161 234 5469<br>thomas.pyatt@manchester.gov.<br>uk |
| Disposal of Simon House,<br>Wavell Road,<br>Wythenshawe for use as a<br>data centre (2021/10/12A)<br>Approval to the terms for                              | Strategic<br>Director -<br>(Growth and<br>Development) | Not before<br>4th Jan 2022     | Report to the<br>Strategic Director<br>of Growth and<br>Development | Joe Martin, Development<br>Surveyor<br>joe.martin@manchester.gov.uk                            |

| the leasehold disposal of<br>Simon House, Wavell Road,<br>Wythenshawe for use as a<br>data centre  |  |                                |  |   |
|--|--|--------------------------------|--|---|
| Leasehold disposal of (part of) office accommodation at National Squash Centre (2021/11/05A)  Disposal of lease for 25 years to Rugby Football League.                             | Strategic<br>Director -<br>(Growth and<br>Development) | Not before<br>5th Dec 2021     | Briefing note                                  | Ashley McCormick, Graduate<br>Development Surveyor<br>ashley.mccormick1@manchest<br>er.gov.uk |
| Procurement of Property Services Framework Contract (2021/11/26A)  To approve the evaluation and selection outcome of the procurement process for the property services framework. | Strategic Director - (Growth and Development)          | Not before<br>26th Dec<br>2021 | Evaluation<br>documents of<br>tenders received | Mike Robertson<br>m.robertson@manchester.gov.u<br>k   |

## 3. Economy Scrutiny Committee Work Programme – December 2021

### Thursday 9 December 2021, 2.00pm (Report deadline Monday 29 November 2021)

| Title  | Purpose   | Executive<br>Member  | Strategic<br>Director/Lead<br>Officer                                   | Comments |
|--|---|--|---|----------|
| Comprehensive<br>Spending Review and<br>Funding            | Precise details to be confirmed   | Cllr Craig<br>(Deputy<br>Leader)                                     | Angela<br>Harrington<br>Pat Bartoli                                     |          |
| Innovation GM  | Precise details to be confirmed   | TBC  | Angela<br>Harrington<br>Pat Bartoli                                     |          |
| Selective Licensing -<br>Outcome of Public<br>Consultation | To provide detailed feedback on the consultation exercise completed in the areas of Gorton and Abbey Hey, Harpurhey, Clayton and Openshaw to establish whether the declaration of Selective Licensing schemes are required. | Cllr White<br>(Executive<br>Member for<br>Housing and<br>Employment) | Fiona Sharkey   |          |
| Economy COVID19 Sit<br>Rep Report                          | To receive the most up to date Economy COVID19 Sit Rep report that details how the Council and the city is progressing with the recovery phase of COVID19 against the areas within the remit of this Committee.             | Cllr Craig<br>(Deputy<br>Leader)                                     | David Houliston<br>Angela<br>Harrington<br>Pat Bartoli<br>Ruth Ashworth |          |
| Overview Report  | The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.  | N/A  | Scrutiny<br>Support   |          |

# Thursday 13 January 2022, 2.00pm (Report deadline Friday 31 December 2021)\* To account for New Year's day Bank Holiday

| Title  | Purpose  | Executive<br>Member                                      | Strategic<br>Director/Lead<br>Officer                                   | Comments |
|--|--|--|---|----------|
| Updates on sub<br>strategies of the City<br>Centre Transport<br>Strategy | To receive an update on the progress on a number of the sub strategies contained within the City Centre Transport Strategy This will include an update on the activities undertaken to promote active travel and connectivity across the city. | Cllr Rawlins<br>(Executive<br>Member for<br>Environment) | Pat Bartoli<br>Steve Robinson   |          |
| Bus Franchising update   | To receive a report in the Greater Manchester Mayor's proposals to franchise the region's bus service and the impact this will have on the city's economy.   | Cllr Craig<br>(Leader)                                   | Pat Bartoli   |          |
| Economy COVID19 Sit<br>Rep Report  | To receive the most up to date Economy COVID19 Sit Rep report that details how the Council and the city is progressing with the recovery phase of COVID19 against the areas within the remit of this Committee.                                | Cllr Craig<br>(Leader)                                   | David Houliston<br>Angela<br>Harrington<br>Pat Bartoli<br>Ruth Ashworth |          |
| Overview Report  | The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.   | N/A  | Scrutiny<br>Support   |          |

## Thursday 10 February 2022, 2.00pm (Report deadline Monday 31 January 2022)

| Title                                | Purpose   | Executive<br>Member  | Strategic<br>Director/Lead<br>Officer                                   | Comments |
|--------------------------------------|---|--|---|----------|
| Budget proposals<br>2022/23 - update | Consideration of the final budget proposals that will go onto February Budget Executive and Scrutiny and March Council.   | Cllr White<br>(Executive<br>Member for<br>Housing and<br>Employment) | Pat Bartoli<br>Angela<br>Harrington<br>Paul Hindle                      |          |
| Economy COVID19 Sit<br>Rep Report    | To receive the most up to date Economy COVID19 Sit Rep report that details how the Council and the city is progressing with the recovery phase of COVID19 against the areas within the remit of this Committee. | Cllr Craig<br>(Leader)   | David Houliston<br>Angela<br>Harrington<br>Pat Bartoli<br>Ruth Ashworth |          |
| Overview Report                      | The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.  | N/A  | Scrutiny<br>Support   |          |

# Themes identified at the Committee's 2021/22 Work Programme setting meeting (Items highlighted in grey indicate that these have been included in the work plan of one of the above meetings)

| Theme  | Tentative<br>Date of<br>meeting |
|--|---------------------------------|
| Manchester Airport  To include information on addressing the economic recovery of the Airport whilst tackling the Climate Emergency. |                                 |

| Previous Items identified by the Committee to be scheduled |   |                             |              |          |  |  |
|--|---|-----------------------------|--------------|----------|--|--|
| Theme – Strategic I  | Regeneration  |                             |              |          |  |  |
| Item   | Purpose   | Lead<br>Executive<br>Member | Lead Officer | Comments |  |  |
| Theme – Transport  | and Connectivity  |                             |              |          |  |  |
| Item   | Purpose   | Lead<br>Executive<br>Member | Lead Officer | Comments |  |  |
| Bus Franchising update                                     | To receive an update on the Greater Manchester Mayor's proposals to franchise the region's bus service and the impact this will have on the city's economy. | Cllr Leese                  | Pat Bartoli  |          |  |  |

| Item  | Purpose  | Lead<br>Executive<br>Member  | Lead Officer  | Comments |
|---|--|--|---|----------|
| Higher Education provision and its impact on the City's economy | To be determined.  | Cllr White<br>(Executive<br>Member for<br>Housing and<br>Employment) | Angela Harrington   |          |
| Theme – Growing the   | Manchester Economy   |  |   |          |
| Item  | Purpose  | Lead<br>Executive<br>Member  | Lead Officer  | Comments |
| Business Survival rates and the impact on the economy           | To receive a report that details the survival rate of new start up business within the city and the economic impact to the city when these businesses fail | Councillor<br>Leese  | Mark Hughes (The<br>Growth Company)<br>Louise Wyman<br>Pat Bartoli<br>Angela Harrington |          |
| Theme - Miscellaneou  | s  |  |   |          |
| Item  | Purpose  | Lead<br>Executive<br>Member  | Lead Officer  | Comments |
| Audit of Temporary<br>Accommodation Costs                       | To receive a report for information that details the cost of Temporary Accommodation.  | Councillor<br>Rahman   | Mohamed Hussein   |          |
| Purpose Built Student   | Update on the current position on  | Cllr White   | Pat Bartoli   |          |

| update | and implications for future development. | Member for  |  |
|--------|--|-------------|--|
|        |  | Housing and |  |
|        |  | Employment) |  |
|        |  |             |  |