

Audit Committee

Minutes of the meeting held on 23 November 2021

Present:

Councillor Ahmed Ali - In the Chair
Councillors Hitchen, Lanchbury, Robinson and Russell
Independent Co-opted member: Dr D Barker
Independent Co-opted member: Dr S Downs

Also Present:

Alistair Newall, Mazars (External Auditor)

Apologies:

Councillor Clay

AC/21/32 Minutes

Decision

To approve the minutes of the meeting held on 28 September 2021 as a correct record.

AC/21/33 External Audit Progress

The Committee considered the report of the External Auditors (Mazars) which set out progress towards completion of the annual external audit. The completion had been delayed further than anticipated due to ongoing queries and technical issues with HM Treasury software still awaiting resolution as well as a technical issue related to the submission of the Council's Whole of Government Accounts (WGA).

The report set out a detailed summary of the external audit activity position to date, highlighting good progress in some key areas. It also provided information on the two main areas causing the majority of delays; namely, audit of the valuation of land, buildings and investment properties; work on cash balances, and; the consolidation of the Council's Group Financial Statements. The valuation of land, buildings and investment properties was described as the most significant area of external audit awaiting completion, and because of ongoing unresolved queries and complexities around accounting estimates, had been classified as a significant audit risk. Mazars reported good and close liaison with the Council's Finance team, however delays relating to these elements had resulted in Mazars being unable to conclude their audit by the end of November 2021, as originally planned. Work would however progress as quickly as possible .

With regard to the non-compliant WGA submission, the Committee explored the underlying reasons for the delayed external audit completion. Members were advised that this was due to a mis-posting error in the Council's Published Accounts, which had been influenced by a number of factors, and were outlined in the meeting by the Deputy City Treasurer. The error had been swiftly identified and rectified by the

Council's Finance team who were in the process of finalising the relevant documentation to form part of the evidence base to assist the completion of external audit activity. A Member sought assurance that there was no underlying systemic issue that could potentially lead to repeated issues of this nature. Noting the subtle differences in terms of process and procedure across local government entities, the Deputy City Treasurer gave assurance that this was not the case, however a review focussing on learning points and quality assurance measures for year-end submission processes was a priority.

The Committee was assured that there were no sanctions associated with the late submission. The intention was to complete the external audit in time for the January 2022 meeting and the need to call an additional meeting of the Audit Committee was felt to be extremely unlikely due to the frequent cycle of scheduled meetings.

Decision

To note the report.

AC/21/34 Treasury Management Interim Update

The Committee considered a report of the Deputy Chief Executive and City Treasurer which presented Treasury Management activities of the Council during the first six months of 2021-22.

The report presented information which outlined:

- The portfolio position as at 30th September 2021:
- An overview of economic conditions 2021-22 to date
- Public Works Loans Board (PWLB) Consultation
- Treasury borrowing in 2021-22 to date including temporary borrowing and Salix borrowing
- Compliance with Prudential Indicators and Treasury Limits
- Investment Strategy for 2021-22 to date
- Temporary Borrowing and Investment for 2021-22 to date
- CIPFA Consultation on Prudential and Treasury Management Codes of Practice
- Concluding comments

The Deputy City Treasurer introduced the report with a focus on the report's key headlines. There was a discussion around the balance between capital spend and borrowing and how these contrasting elements are weighted and balanced, as well as inflationary considerations. The Deputy City Treasurer described the complex and interlinked arrangements in place that underpin treasury management decisions and gave assurance that the Council takes an extremely prudent and measured approach such that the Council's considerable capital ambition was felt to be affordable with adequate headroom in the budget for its sizable programme. The Committee subsequently resolved to receive training on these aspects in their annual training event.

Decision

1. To note the report
2. To agree that the Committee's annual training event scheduled for December 2021 shall include information on governance arrangements and procedural considerations for Treasury Management and the Council's Investment Strategy.

AC/21/36 Internal Audit Assurance (Q2)

The Committee considered a report of the Head of Audit and Risk Management which presented the annual programme of audit work designed to raise standards of governance, risk management and internal control across the Council which would culminate in the Annual Head of Internal Audit Opinion and an Annual Assurance report. The report provided an update on progress of the agreed audit plan 2021/22; additional work assigned to the audit service and copies of the audit opinions issued in the period May to October 2021. It was highlighted that progress on the previous period had been included in the Annual Audit Opinion paper presented to the Committee in June 2021.

The report discussed:

- The delivery of the Audit Programme
- Resourcing and Plan
- An overview of activity in Children's Services and Education including School Financial Health Checks, Supporting Families, Client Financial Services – Appointeeships
- An overview of activity in the Corporate Core, including Information Governance, ICT, Core Systems, Estate Services Review, Grant Certifications, Our Town Hall – Management of Work Package Delivery and Payments and Capital Programmes
- An overview of activity in Neighbourhoods; including Growth and Development, Highways Compensation Events Review and Avro Hollows
- An overview of activity in Procurement, Contracts and Commissioning (PCC) Waivers and Contract Extensions, Supplier Relief and Supplier Due Diligence
- Counter-Fraud and Investigations audit activity, including Proactive and Reactive Corporate Cases
- Information concerning Investigations relating to Business Grants, Council Tax Reduction Scheme and Housing Tenancy

There was a discussion about the limited assurance rating reported in relation to Schools Financial Health Checks and the challenges these presented in terms of segregation of duties, given that there is no requirement to prescribe financial or business management roles across the schools sector. The report indicated that COVID related pressures had likely contributed to instances of lapse and non-compliance in key areas, acknowledging that segregation of duties could present a significant challenge for smaller entities. The Committee discussed the importance of robust governance processes and the crucial role of governing bodies in maintaining oversight of School Financial Value assessments. The Head of Audit and Risk Management advised that whilst the exercise had highlighted areas of focus

the matter was predominantly confined to smaller schools in response to COVID pressures. In addition to ongoing dialogue and sessions on how to identify and reduce fraud and irregularity, best practice in data handling and data protection with schools sector representatives, an exercise was being considered in conjunction with the Schools Finance team to develop a framework to strengthen governance processes around procurement activity where the greatest risk was felt to exist. Discussions turned to the role of Section 151 Officer and the Director of Education concerning powers to intervene where necessary. There was emphasis on the importance of early detection, help and support to raise awareness about the requirements as a preferred course of action in light of the disruption caused by removal of delegations where serious governance concerns exist. The outsourcing of HR services (including payroll services) was also discussed as an available route for federations and clusters of schools. A member suggested that this topic could also be included in the training support offered by the School Governor's team.

There was a discussion about the delivery of the annual programme of internal audit activity. A member commented that whilst COVID grant assurance activity remained a pressure on resources, the 2021/22 plan had been cognisant of the anticipated impact of this in the programme's planning stage. The Head of Audit and Risk Management explained that requirements around COVID grants had exceeded initial expectations, with activity concluding in June 2022 but reported a good level of confidence in the team's ability to complete planned activity, adding that some of the work was not scheduled to commence until the last two quarters of the year.

In response to questions about progress on specific areas of assurance outlined in the report, the Head of Audit and Risk Management confirmed that the final report on the waivers review would be included as an appendix of a future assurance report, as would the Executive Summary on mental health casework and social value audit activity.

In response to a question related to fire risk associated with Avro Hollows TMO, the Head of Audit and Risk management described the nature of activity the Audit team had been asked to undertake. He commented that whilst areas of improvement had been identified in certain areas, no concerns had been highlighted as result of the assessment of fire risk arrangements. Further information on that particular aspect would be included in the final report. He agreed to liaise with Housing partners to ensure that ward members were appropriately briefed on the fire risk assurance in this instance.

There was a discussion about procedures for joiner / mover / leaver processes as discussed under Information and ICT within the Corporate Core. The Head of Audit and Risk Management referred to wider retention and disposal policies in response to data management as well as Project Manager roles and responsibilities. He referred to the complexities such gaps in information can present when Project Managers are externally contracted and stressed the importance of robust procedures where Project Managers themselves have been externally contracted and are due to leave.

A member requested a report which focussed on obtaining assurance around payment activity in the Children and Adult Directorates, noting that it had been

asserted that earlier concerns around incorrect fosters payments would be addressed by subsequently implemented systems of control. An update on mental health casework compliance (Adults Services) was also requested. The Chair agreed to this.

In response to a question about an error in VCSE Grant Expenditure, the Head of Audit and Risk Management explained that this had been uncovered by a piece of work that was requested as a result of prominent complexities around consolidation processes across the Directorates.

In response to a comment about governance of the overall work costs in the Our Town Hall project, the Head of Audit and Risk Management described a good level of confidence in the general management and oversight by the Council's team including infrastructure. He however stressed the importance of demonstrable governance practices that underpin the audit opinion, adding that this would be an area of regular review given its value and impact.

A member asked about the role of the Audit Committee in respect of assurance around the Council's commitment to zero Carbon 2038. The Head of Audit and Risk Management acknowledged the committee's role in terms of oversight of governance of the overall programme, and made reference to the Environment and Climate Change Scrutiny Committee, which included the Climate Change Strategy in its scope and remit. He suggested that any reports that discussed aspects of governance through this forum ought to be made available to the committee. The Chair acknowledged the role of the Council's specifically constituted scrutiny committee in overseeing delivery and highlighted the strategic role of Greater Manchester Combined Authority as well as the Council's ward / neighbourhood level oversight on carbon reduction activity.

Decision

1. To note the report.
2. To request that the Head of Audit and Risk Management liaises with the School Governors team to discuss the inclusion of oversight of School Financial Value assessments as part of its wider delivery of training for School Governors.
3. To request that a future update on Internal Audit Assurance, includes information about payment activity in Children Services and the Directorate for Adults is provided to a future meeting of the Committee.
4. To request that the Head of Audit and Risk Management liaises with Housing partners in Avro Hollows to ensure that ward members were suitably briefed on the outcome of audit activity around fire risk arrangements.

AC/21/37 Outstanding Audit Recommendations

The Committee considered a report of the Head of Audit and Risk management which summarised the current implementation position and arrangements for monitoring and reporting internal and external audit recommendations.

The report included information on:

- The standard process for follow up of management actions on high-risk recommendations
- Current Implementation Position, including a summary of Outstanding Recommendations (over 12 months), concerning mental health casework, Transitions and Section 106 agreements; and
- A summary Significant / Critical Overdue Recommendations (less than 3 months)
- A complete list of recommendations, including Management responses and updates/opinions for each were included as appendices.

The Head of Audit and Risk Management introduced the report with emphasis to there being just three overdue recommendations that required completion, adding that those individual responses were expected as part of the completion of ongoing audit activity in early 2022.

A member stressed the importance of having officers present at the meeting to provide an explanation for delays with implementation, as this was an important part of the assurance and follow up process for the committee.

A member queried the text listed under 'update / opinion' in response to changed requirements for the implementation of Permanence Planning Meetings (page 92) such that timescales are no longer required and they are now conducted as and when required. Noting that the matter related to a practise issue, and that further discussion may potentially fall within the remit of either the Children and Young People Scrutiny Committee, the Corporate Parenting Panel or Manchester's Safeguarding Partnership, the Head of Audit and Risk Management agreed to discuss the matter with the Director of Education to explore the most appropriate route to consider the response.

There was discussion about recommendations made in respect of Section 106 agreements. Noting the appointment of a new Director as well as a dedicated officer and taking into account the length of time the matter was overdue, a member commented that more information on the management and administration, with a particular focus on historic agreements was necessary. The Committee was invited to note that an annual update report on Section 106 agreements was planned for submission to the December 2021 meeting of the Resources and Governance Scrutiny Committee, the scope of which would be amended to include some narrative on unspent funds.

Decision

1. To note the report.

2. To request that the Head of Audit and Risk Management liaises with the Director of Education to explore the most appropriate route to consider changes to the frequency of Planning Permanence Meetings.

AC/21/38 Register of Significant Partnerships: Partnerships with 'Reasonable' or 'Limited' assurance ratings

The Committee received a report of the Deputy Chief Executive and City Treasurer which provided an update on the partnerships that had received a 'Reasonable' or 'Limited' rating under the Council's comprehensive governance assurance process called the Register of Significant Partnerships (RSP), in line with the established procedure. The Committee was invited to comment and note the progress made to improve governance arrangements for the partnerships detailed in the report

The report provided information on:

- The background and context of the assurance process
- An update on partnership governance arrangements for those with a Reasonable or Limited Governance Strength Rating over the last six months; and
- A summary of next steps, with particular reference to a planned restructure to the annual assessment form, revised Terms of Reference as well as the proposal to review the composition of the officer working group ahead of the 2022 review.

In response to a question about potential financial implications associated with the winding up of Manchester Working Limited, the Head of PMO: Commercial Governance & Directorate Support informed the committee that an imminent review had been scheduled to establish and agree an appropriate timeline and action plan. Therefore in the next scheduled update to the committee a clearer picture of any emerging risks would be provided.

A similar question was asked in respect of National Car Parks Manchester Limited Joint Venture (JV). The Head of PMO: Commercial Governance & Directorate Support explained that the JV was in the process of being wound up, with a timeline for completion estimated within 3-6 months in light of complexities around the agreement itself. She added that officers were aware of potential financial challenges linked to certain elements of outstanding liabilities that were associated with the dilapidation of car park conditions. More detail would be provided in the next scheduled update to committee and confirmed that the partnership would remain on the Register until members are fully assured about the processes around that.

In response to a question about SHOUT TMO, the Head of PMO: Commercial Governance & Directorate Support gave assurance that all aspects of the transition of listed activities with Northwards had been successful and would be incorporated into regular monitoring activity that sits with the Council. She added that, the winding up of Northwards itself was anticipated for a Spring 2022 completion date.

In response to the update on Manchester Health and Care Commissioning (MHCC), a member commented on the and diversity of health needs across the city, and the challenges this could present in how health, public health and social care services are provided across Manchester's wards. She stressed the importance of ensuring that all the appropriate checks and balances were in place to effectively audit the delivery of such services across the city.

Decision

To note the report.

Councillor Robinson declared a personal interest as a tenant of Solutions for Brunswick (S4B)

AC/21/39 Risk Review: Procurement of External Auditor

The Committee considered a report of the Deputy Chief Executive and City Treasurer which set out proposals for the appointment of the City Council's external auditor for the five-year period from 2023/24 in line with the requirements that are set out in Section 7 of the Local Audit and Accountability Act (2014). The report highlighted that the Council's current auditor contract with Mazars LLP has run from 2017 and would expire on completion of the 2022/23 audit.

Three options were available in terms of the approach to secure an appointment:

- Option 1 - to run a local procurement;
- Option 2 - to procure in partnership with other authorities; or
- Option 3 - to opt into a national arrangement.

The Head of Audit and Risk Management introduced the report with a focus on the options available to the Council, highlighting that the matter was ultimately a Full Council decision, but that Audit committee's input formed a crucial element in the decision. Options had been assessed and the preferred solution was to again opt into the national procurement process run by Public Sector Audit Appointments Limited (PSAA) and supported by the Local Government Association (LGA). He recapped the main downside to the preferred option as reducing the Council's influence over aspects such as social value due to limited influence in the national process. He highlighted the recommendation that the Chair of the committee writes to the Public Sector Audit Appointments Limited (PSAA) about the widely acknowledged factors at play that have contributed to delays and to concerns over audit quality as referenced in the Redmond Review and outlined in the report.

Having duly considered the report, the Committee agreed the recommendation to support Option 3 (the national arrangement) with the suggestion that the extent to which social value weightings may be included could nevertheless be explored with the external auditor allocated. The Committee also endorsed the proposal that the Chair writes to Public Sector Audit Appointments Limited (PSAA) to seek assurance that their planned process for procurement and contract management is designed to address, as far as possible, the risks and issues evident in current

external audit arrangements.

Decision

1. To support the preferred approach to opt into the sector-led option through Public Sector Audit Appointments Limited (PSAA) in respect of the appointment of external auditors to principal local government and police bodies for five financial years from 1 April 2023.
2. To endorse the proposal that the Chair shall write to Public Sector Audit Appointments Limited (PSAA) to seek assurance that their planned process for procurement and contract management is designed to address, as far as possible, the risks and issues evident in current external audit arrangements.

AC/21/40 Risk Review: Governance and Management of Complaints

The Committee considered a report of the Deputy Chief Executive and City Treasurer which presented the Council's annual performance for 2020/21 in respect of the management of corporate and social care complaints, Councillor and MP enquiries, as well as information requests

The report provided information and key messages on:

- An overview of complaints and enquiries management - a similar global number of complaints was received (c2100) in comparison to the previous year with the majority of complaints having been received in the last quarter
- Performance Management of:
 - 1) Stage one and Stage Two Corporate Complaints - a fall (from 74%- 58%) in the timeliness in of completion of Stage 1 complaints was reported. There was however a reduction in number of complaints that were escalated from Stage 1 to Stage 2
 - 2) Councillor and MP enquiries, including response rates
 - 3) Social Care Complaints: a six-fold increase in social care complaints was reported
 - 4) General Data Protection Regulation (GDPR) and Freedom of Information Act requests (FOIA) requests – a 40% increase in volume was reported
 - 5) Local Government Ombudsman – there had been an increase in volume from 20 to 37 in the year, with a fall in the number of complaints upheld by the Ombudsman.
 - 6) Praise – 380 instances of praise were received.

The Director of Policy, Performance and Reform introduced the main headlines of the report, highlighting the impact of the pandemic on changes to service delivery, redeployments factors, as well as the impact of new and additional priorities which inevitably affected the amount of time available for officers to respond to complaints. The implementation of the new complaints monitoring system (Infreemation) and the initial transition to the new system had also impacted on timeliness of responses due to issues accessing the data.

There was a discussion about the difference between service requests and formal

complaints. The Director of Policy, Performance and Reform explained that whilst service requests are logged on a separate system, repeated requests from a given resident are dealt with as a complaint and picked up by the Complaints team in the usual way and were therefore included in the performance data.

Discussions moved to how the data gathered on complaints is analysed with specific reference service delivery, business planning and priorities and ultimately how it informs the Audit Plan. The Director of Policy, Performance and Reform described the role of the Complaints team, including Complaints Managers and their significant role in helping to identify increases in areas of complaint, reductions in timeliness of responding to complaints in consultation with Service Managers. Where serious allegations existed (eg fraud, misconduct etc) these are shared with the relevant department for further action, however discussions around areas of particular focus for Audit Planning activity are agreed at senior officer level between the Director of Policy, Performance and Reform and the Head of Audit and Risk Management.

A member suggested that future complaints reports to committee should include additional information from each directorate setting out how complaints are dealt with in reference to governance arrangements and procedures and should include some narrative on how service had changed as a result of those complaints. The Director of Policy, Performance and Reform agreed to this.

Decision

1. To note the report.
2. To request that future reports on complaints should include additional information from each directorate setting out how complaints are dealt with reference to governance arrangements and procedures and should include some narrative on how service had changed as a result of those complaints.

AC/21/41 Deputy Chief Executive and City Treasurer

The Committee noted the absence of the Deputy Chief Executive and City Treasurer, at the meeting due to her attendance at an investiture ceremony at Buckingham Palace for the OBE awarded to her in 2020 by Her Majesty, Queen Elizabeth II. The investiture ceremony had been unavoidably delayed by COVID restrictions. The Committee acknowledged Carol Culley's hard work and unwavering dedication to her role and welcomed the recognition of her extraordinary contribution to Manchester and its residents.

Decision

To congratulate the Deputy Chief Executive and City Treasurer (Carol Culley) on the receipt of her OBE in recognition of her hard work, unwavering dedication and the extraordinary contribution she has made to Manchester and its residents.

Personnel Committee

Minutes of the meeting held on Wednesday, 15 December 2021

Present: Councillor Craig (Chair) – in the Chair

Councillors: Midgley, Rawlins and White

Apologies: Councillor Bridges, Rahman and Sheikh

PE/20/12 Appointment of a Chair for the meeting

In the absence of the Chair the committee appointed a member to chair the meeting.

Decision

To appoint Councillor Craig as Chair for the meeting.

PE/20/13 Minutes

Decision

To approve the minutes of the meeting held on 20 October 2021 as a correct record.

PE/20/14 New and Revised Policies: Staff Travel and Revised Expenses Policy

The Committee considered the report of the Director of Human Resources and Organisational Development that outlined the new Staff Travel Policy and proposed revisions to the Employee Expenses Policy.

The Staff Travel Policy had been written following a recommendation in the Manchester City Council Climate Action Plan for the Council to reduce its emissions through staff travel by 100 tCO₂ annually. The policy introduced a travel hierarchy based on the carbon emissions of each mode. At the top of the hierarchy was not travelling, with grey fleet miles and air travel at the bottom of the hierarchy.

The work had included a proposal in relation to the expenses element of the policy to bring in a mileage rate for electric vehicles to encourage the transition to a more sustainable grey fleet. Taxi contracts, the Car Club contract and the travel booking tool contract were all being re-tendered in the first half of 2022 which presented additional opportunities.

The Deputy Chief Executive and City Treasurer also explained that the travel policy would be supported by more detailed guidance.

Significant engagement had taken place to ensure that the policy (and the guidance and training that would follow), met the needs of staff, and services.

Decision

The Committee approve the new Staff Travel Policy and proposed revisions to the Employee Expenses Policy.

Planning and Highways Committee

Minutes of the meeting held on Thursday, 16 December 2021

Present: Councillor Curley (Chair)

Councillors: S Ali, Andrews, Y Dar, Davies, Flanagan, Kamal, Lovecy, Lyons, Riasat and Stogia

Apologies:

Councillors Baker-Smith, Kirkpatrick and Richards

Also present:

Councillor Sarah Judge

PH/21/86 Supplementary Information on Applications Being Considered

There were no late representations received in advance of the meeting.

PH/21/87 Minutes

Decision

To approve the minutes of the meeting held on 18 November 2021 as a correct record.

PH/21/88 128916/FO/2020 - The Moss Nook at the corner of Trenchard Drive and Ringway Road, Manchester, M22 5NA - Woodhouse Park Ward

This application was placed before the Committee on 23 September 2021, but determination was deferred in order to allow the Committee to undertake a site visit. The application was then placed before the Committee on 21 October 2021. At that meeting the Committee resolved that it was 'minded to refuse' the application and requested officers bring a report to a future meeting to address the concerns.

The Moss Nook is a part single/part two storey building with living accommodation in the roofspace. It sits on the north-eastern corner of the Trenchard Drive/Ringway Road junction and while currently vacant it was last used as a restaurant with living accommodation above. To the rear of the property there is a garden area and a 20 space car park. Beyond the car park stands a 2 storey office building and its associated car parking. To the front of the property, on the opposite side of Trenchard Drive, stands The Tatton Arms PH. To the side of the property stands nos. 6-8 Trenchard Drive, a detached 2 storey office building and a detached outbuilding which also serves as an office. The remaining properties on Trenchard Drive are all dwellinghouses. On the opposite side of Ringway Road stands Smithy Farm.

The applicant was proposing to demolish the existing property and erect a part two/part three storey 30 bed hotel. At the rear of the proposed building the applicant

originally proposed a 24 space car park accessed off Ringway Road, along with a cycle and bin store. Following concerns about parking numbers, this element of the scheme has been amended and the number of parking spaces increased to 30. Access to the car park would be via an Automatic Number Plate Recognition (ANPR) controlled barrier. Two of the car parking spaces would be fitted with vehicle charging points; two would be designated disabled bays and three would be designated as *night spaces*, i.e. to be used for guests arriving late at night.

The Planning Officer confirmed that there were no late representations to add, stated that the car parking scheme had been upscaled to 30 places (1 per room) and added that the officer's recommendation was for Approval of the application, although there were 2 potential reasons in the report for the Committee to refuse.

An objector addressed the Committee and spoke against the application, stating that there were 55 objections from local residents who shared the same feelings. The objector expressed that the application was incompatible with the area, being too large a proposal and noting that it would change the dynamic of the local area with the hotel requiring 24/7, 365 days a year access for deliveries, drop offs and pick ups. This would bring a larger number of people and vehicles into the area, which the objector stated was already surrounded on all sides by other locations such as business parks and Manchester Airport. Previously, Moss Nook restaurant had submitted a planning application for hotel status and this had been rejected as incompatible to the area and the objector explained that this had been a smaller proposal than the current application. The objector further expressed that the upscaled car parking was still not enough but added that there was insufficient space to do add more and added that public transport links were not local to the proposal. The objector concluded by saying that he was aware of 25-plus other Airport Hotels, others in progress and felt that this application was unnecessary.

The applicant addressed the Committee on the application.

A Local Ward Councillor addressed the Committee on the application, firstly expressing her thanks to local residents for their engagement with the scheme. The Ward Councillor stated that the 30 car parking spaces did not take account of staff and that there were already parking issues in the area which would be exacerbated if the application was approved. Deliveries and overnight traffic would affect the roads and the local area greatly and the overall design of the proposal would not be in keeping with the historic cottages and village feel of the area. The Ward Councillor concluded by requesting that the Committee refuse the application.

The Planning Officer stated that officers had taken on board the previous concerns of the Committee and referred to the potential reasons for refusal within the report.

The Chair invited the Committee to ask questions and comment on the application.

Councillor Lovecy confirmed that she had voted for the refusal in October 2021 and was not persuaded by the new proposal, adding that she shared the viewpoints of the resident objector and Ward Councillor in that the scheme was out of keeping with the local area and not convenient to public transport links. Councillor Lovecy proposed a decision of *Minded to Refuse*.

The Planning Officer referred to the potential reasons for refusal within the report.

Councillor Andrews stated that the Officer's recommendation had been Refuse in October 2021, that he was in support of the reasons given for refusal within the latest report and moved a recommendation of Refusal for the application for the reasons set out within the report.

Councillor Stogia seconded the proposal.

Decision

The Committee refused the application for the reasons detailed in the report submitted:

1. The proposal would have a detrimental impact on the amenity of neighbouring residents, particularly in relation to those residing on Trenchard Drive and Maroon Road, due to the increase in the comings and goings to and from the site and the associated noise and disturbance and increase in traffic late at night and during the early hours of the morning, contrary to Policy DM1 in the Manchester Core Strategy and Saved UDP Policy DC26.
2. The proposed development by reason of its design and scale would form an overly dominant and incongruous feature in the street scene to the detriment of visual amenity and the character of the area in general, contrary to Policy DM1 in the Manchester Core Strategy and the guidance contained within the NPPF.