

## **Manchester City Council Report for Information**

**Report to:** Economy Scrutiny Committee – 23 June 2022

**Subject:** Overview Report

**Report of:** Governance and Scrutiny Support Unit

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### **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.

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**Wards Affected:** All

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### **Contact Officers:**

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### **Background documents (available for public inspection):**

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
13 January 2022	ESC/22/02 Updates on Sub Strategies of the City Centre Transport Strategy	Request that the Strategic Director (Growth and Development) circulate a map to all Members of the Committee that highlights the existing active travel schemes and the planned projects that connect these.	Information to be circulated	Becca Heron Strategic Director (Growth and Development)

## 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 **13 June 2022**, 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					
<p><b>Delivering Manchester's Affordable Homes to 2025 - Establishment of Strategic Partnership with Homes England (2019/09/05A)</b></p> <p>To negotiate and formalise a Strategic Partnership with Homes England to enable the delivery of Manchester Affordable Homes to 2025</p>	Strategic Director - (Growth and Development)	Not before 4th Oct 2019	In consultation with the Executive Members for Housing and Regeneration and Finance and HR	Report and Recommendation	Steve Sheen steve.sheen@manchester.gov.uk
<p><b>Delivering Manchester's Affordable Homes to 2025 - Disposal of sites (2019/09/05B)</b></p> <p>To agree the disposal of sites in Council ownership for the provision of affordable homes</p>	City Treasurer (Deputy Chief Executive)	Not before 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 steve.sheen@manchester.gov.uk
<p><b>Delivering Manchester's Affordable Homes to 2025 - Establishment of Partnership arrangements with Registered Providers (2019/09/05C)</b></p> <p>To establish partnership</p>	Strategic Director - (Growth and Development)	Not before 4th Oct 2019	In consultation with City Treasurer (Deputy Chief Executive) and the Executive Members for Housing and	Report and recommendation	Steve Sheen steve.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 and Finance and HR		
<p><b>Delivering Manchester's Affordable Homes to 2025 -Agreement of legal terms (2019/09/05D)</b></p> <p>To enter into and complete all necessary legal documents and agreements to give effect to delivering Manchester's Affordable Homes to 2025</p>	City Solicitor	Not before 4th Oct 2019		Report and recommendations	Fiona Ledden City Solicitor fiona.ledden@manchester.gov.uk
<p><b>Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease (2021/07/16A)</b></p> <p>Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease.</p>	Chief Executive	Not before 16th Aug 2021		Report to the Chief Executive	Mike Robertson mike.robertson@manchester.gov.uk
<p><b>Strategic approach to developments of social</b></p>	Executive	15 Sep 2021		Report and recommendations	Martin Oldfield marton.oldfield@manchester.gov.uk

<p><b>homes via a city-wide New Build Local Lettings Policy (LLP) (2021/08/10A)</b></p> <p>Executive adopts the New Build LLP for immediate implementation.</p>					v.uk
<p><b>Procurement of Property Services Framework Contract (2021/11/26A)</b></p> <p>To approve the evaluation and selection outcome of the procurement process for the property services framework.</p>	Strategic Director - (Growth and Development)	Not before 26th Dec 2021		Evaluation documents of tenders received	Mike Robertson mike.robertson@manchester.gov.uk
<p><b>Land at Downley Drive, New Islington/Ancoats (2022/02/18B)</b></p> <p>Land disposal by way of lease for residential development at Downley Drive, New Islington/Ancoats.</p>	Strategic Director - (Growth and Development)	Not before 18th Mar 2022		Report and recommendations	
<p><b>Heron House - Disposal of leasehold of office accommodation (2022/03/02A)</b></p> <p>To agree to the disposal by Leasehold of office accommodation at Heron House.</p>	Strategic Director - (Growth and Development)	Not before 2nd Apr 2022		Briefing Note & Heads of Terms	Mike Robertson mike.robertson@manchester.gov.uk

<p><b>39 Deansgate, Speakers House - Granting of over-riding lease.</b></p> <p>Approval to the granting of over-riding lease for 250 years with additional land to facilitate redevelopment of the site, as consented under planning application 131314/FO/2021</p>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 12th May 2022</p>		<p>Confidential report and recommendations</p>	<p>Ken Richards ken.richards@manchester.gov.uk</p>
<p><b>Disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS (2022/05/19A)</b></p> <p>Approval to the terms for the leasehold disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS.</p>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 19th Jun 2022</p>		<p>Report to the Strategic Director of Growth and Development</p>	<p>Joe Martin Development Surveyor joe.martin@manchester.gov.uk</p>
<p><b>Acquisition of strategic asset in Wythenshawe (2022/06/10B)</b></p> <p>Approval of the capital expenditure required for the acquisition of the asset.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 7th Aug 2022</p>		<p>Report to Executive on 29/06/2022 and Delegated approval report to the Strategic Director of Growth and Development and City Treasurer</p>	<p>Mike Robertson mike.robertson@manchester.gov.uk</p>

### 3. Economy Scrutiny Work Programme – June 2022

Thursday 23 June 2022, 2pm (Report deadline Tuesday 14 June 2022)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Housing Strategy	To receive a report on the Housing Strategy. This item will be accompanied by a presentation.	Councillor White	Alan Caddick	
This City	To receive a report on This City. The report will provide information on the context of this programme, ambitions and planned projects and report progress to date.	Councillor White	Alan Caddick	
Selective Licensing in the Private Rented Sector	To receive a report that provides information on the evaluation of the Crumpsall Selective Licensing Scheme and information on proposed new schemes.	Councillor White	Alan Caddick Fiona Sharkey	
Overview Report	This is a monthly report, which includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Scrutiny Support Officer	

Thursday 21 July 2022, 2pm (Report deadline Tuesday 12 July 2022)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
HS2 Update	To receive an update report on the delivery of HS2. This will include the HS2 stations at Piccadilly Station and Manchester Airport, the line of route and	Cllr Craig	Pat Bartoli Hilary Sayers	

	associated infrastructure.			
Northern Powerhouse Rail	To receive an update on Northern Powerhouse Rail. Northern Powerhouse Rail (NPR) is a major strategic rail programme, specifically designed to support the transformation of the North's economy by providing effective and efficient rail connectivity between the North's major economic centres, offering a faster and more reliable service across the entire region. Connecting the people, communities and businesses of the North.	Cllr Craig	Pat Bartoli Hilary Sayers	
Active Travel	This report provides an update on the production of an Active Travel Strategy and Investment Plan, which aims to create a city-wide, Manchester-specific strategy and network plan for active travel investment and a prioritised pipeline of measures to deliver across the city.	Cllr Rawlins	Michael Marriott Pat Bartoli	
Moving Traffic Offences Enforcement	To receive a report on the approach to Moving Traffic Offences Enforcement.	Councillor Rawlins	Steve Robinson	
Overview Report	This is a monthly report, which includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	-	Scrutiny Support Officer	