

**Manchester City Council
Report for Information**

Report to: Resources and Governance Scrutiny Committee – 6 September 2022

Subject: Overview Report

Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Work Programme
- Items for information

Recommendation

The Committee is invited to discuss and note the information provided and agree the work programme.

Wards Affected: All

Contact Officer:

Name: Charlotte Lynch
Position: Governance and Scrutiny Team Leader
Telephone: 0161 219 2119
E-mail: charlotte.lynch@manchester.gov.uk

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.

Items highlighted in grey have been actioned and will be removed from future reports.

Date	Item	Recommendation	Action	Contact Officer
8 February 2022	RGSS/22/11	Recommends that a briefing note be circulated to members of the Committee that describes the discussions and agreements reached regarding staff health and safety considerations and mobile working.	A response to this recommendation has been requested and will be circulated to Members. A follow up email was sent on 23 June 2022 for a response	Chris Wanley
19 July 2022	RGSC/22/30	Requests that feedback from staff about their experiences of working at the Council be included in a future HROD update report.	Officers have noted that Members would want to hear directly from staff when possible and will facilitate this.	Deb Clarke
19 July 2022	RGSC/22/32	Recommends the creation of a Major Contracts Oversight Board to be made up of officers and chaired by the Executive Member for Finance. The proposed purpose of this Board would be to evaluate all major contracts with the potential to co-opt other Executive Members to chair the board where a contract falls within their portfolio.	A response to this recommendation has been requested.	Fiona Ledden

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 **26 August 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.

Corporate Core					
Manchester City Centre Triangle (2021/01/14A) The approval of capital expenditure for the construction of a scheme to connect travel hubs in the city centre	City Treasurer (Deputy Chief Executive)	Not before 31st Aug 2022		Checkpoint 4 Business Case	Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk

<p>Early Years - Tendered Daycare Settings (2021/07/16B)</p> <p>The approval of capital expenditure to support the continued provision of high-quality Early Years settings across the City.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 16th Aug 2021</p>		<p>Checkpoint 4 Business Case</p>	<p>Amanda Corcoran, Director of Education a.corcoran@manchester.gov.uk</p>
<p>Contract for a Technology and Implementation Partner for the Council's Resident and Business Digital Experience Programme (RBDxP) (2021/11/29B)</p> <p>The appointment of Technology and Implementation Partner for the Council's Resident and Business Digital Experience Programme (RBDxP)</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 29th Dec 2021</p>		<p>Report & Recommendation</p>	<p>Joanna Thorne joanna.thorne@manchester.gov.uk</p>
<p>Contract for the Provision of Consultancy Services for Resident and Business Digital Experience Programme (RBDxP) (30/11/2021A)</p> <p>The appointment of</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 30th Dec 2021</p>		<p>Report & Recommendation</p>	<p>Joanna Thorne joanna.thorne@manchester.gov.uk</p>

Consultancy Services for Resident and Business Digital Experience Programme (RBDxP)					
<p>Contract for Provision of ICT and Digital resources to Manchester City Council (2022/01/31A)</p> <p>The appointment ICT and Digital resources to Manchester City Council.</p>	City Treasurer (Deputy Chief Executive)	Not before 28th Feb 2022		Report & Recommendation	Joanna Thorne joanna.thorne@manchester.gov.uk
<p>Framework Provision for Travel Services (2022/02/14A)</p> <p>The appointment of a provider to deliver Travel Services for MCC employees and Members.</p>	City Treasurer (Deputy Chief Executive)	Not before 14th May 2022		Report & Recommendation	
<p>Write off of EoN Reality loan (2022/03/01B)</p> <p>Under the delegation agreed at February 2022's Executive, write off of existing £1.1m loan to EoN Reality Ltd and outstanding interest, following confirmation that the company has been</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Apr 2022		Companies House – liquidation progress report	Tim Seagrave T.Seagrave@manchester.gov.uk

liquidated.					
Transforming of Legal Services (2022/03/02B) Approval to procure and implement a new legal case management.	City Solicitor	Not before 2nd Apr 2022			Karen Mcilwaine, Deputy City Solicitor karen.mcilwaine@manchester.gov.uk
Framework for the Provision of a Debit/Credit Card Service (2022/04/26A) The appointment of provider for Debit/Credit Card Service.	City Treasurer (Deputy Chief Executive)	Not before 26th May 2022		D3 Form (TC492) (002) Debit Credit Card Service	Vanda Mckeon vanda.mckeon@manchester.gov.uk
Northwards IT migration (2022/05/03A) To award funding to enable the IT transfer from Northwards IT to Manchester City Council IT.	City Treasurer (Deputy Chief Executive)	Not before 1st Jun 2022		Business Case	Andrew Blore a.blore@manchester.gov.uk
Public Sector Decarbonisation Scheme - Round 3 (2022/05/06A) To invest a mix of Council funding and grant funding in energy conservation and carbon reduction measures	City Treasurer (Deputy Chief Executive)	Not before 6th Jun 2022		Check Point 4 Business Case	Richard Munns r.munns@manchester.gov.uk

for the Council's estate, in line with the Public Sector Decarbonisation Scheme grant funding agreement.					
<p>HR and Finance System Replacement Project (2022/05/13A)</p> <p>Approval of capital expenditure to create the initial programme structure required to undertake pre-development work to prepare the organisation for the significant business change.</p>	City Treasurer (Deputy Chief Executive)	Not before 13th Jun 2022		Checkpoint 4 Business Case	Tom Wilkinson, Deputy City Treasurer tom.wilkinson@manchester.gov.uk
<p>Framework Agreement for Senior Permanent and Interim Executive Search (2022/06/09A)</p> <p>The appointment of Agencies to deliver Permanent and Interim Senior Recruitment Services.</p>	City Treasurer (Deputy Chief Executive)	Not before 9th Jul 2022		Report & Recommendation	Mike Worsley mike.worsley@manchester.gov.uk
<p>Contract for the provision of a Contract Management System (2022/06/15B)</p>	City Treasurer (Deputy Chief Executive)	Not before 15th Jul 2022		Report and recommendation	

<p>To contract with a software supplier to provide MCC with a new Contract Management System.</p>					
<p>The Provision, Erecting, Maintaining & Storage of Christmas Wooden Houses (2022/06/15C)</p> <p>To seek approval to appoint a company/s to a framework for the provision, delivery, maintenance and storage of Wooden Houses for the Manchester Christmas Markets. The framework will be for a 4 year period, commencing September 2022.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 15th Jul 2022</p>		<p>Contract report</p>	
<p>Contract for the Provision of Engineering Inspection and Insurance (2022/06/16A)</p> <p>The appointment of Provider for Engineering Inspection and Insurance.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 16th Jul 2022</p>		<p>Report and recommendation</p>	
<p>Elizabeth Tower GP Surgery grant (2022/06/20A)</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 20th Jul 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Tom Wilkinson, Deputy City Treasurer tom.wilkinson@manchester.gov.uk</p>

To provide a £2.6m capital grant to the GP surgery at Elizabeth Tower, Great Jackson street to fund the fit out of the shell to allow the opening and operating of the new GP surgery facility.					
Disabled Facilities Grant (DFG) budget for 2022/23 (2022/06/22A) The approval of capital expenditure funded by DFG Grant allocation for home adaptations for people with disabilities	City Treasurer (Deputy Chief Executive)	Not before 22nd Jul 2022		Checkpoint 4 Business Case	
TC985 Learning & Development Training Framework (2022/07/04A) To establish a Dynamic Purchasing System of organisations to provide Learning & Development Training	City Treasurer (Deputy Chief Executive)	Not before 4th Aug 2022		Report & Recommendation	Kate Andrews kate.andrews@manchester.gov.uk
Resident and Business Digital Customer Experience additional budget (2022/07/04B) To approve a further £592k	City Treasurer (Deputy Chief Executive)	Not before 4th Aug 2022		RBDxP Business Case	

of Budget					
<p>Legal Services Case Management Replacement (2022/07/06A)</p> <p>To approve a budget of £695k for the procurement of a new Legal Case Management System</p>	City Treasurer (Deputy Chief Executive)	Not before 6th Aug 2022		Legal Case Management	Peter Walker peter.walker@manchester.gov.uk
<p>Adoption of Climate Change Framework (19/07/22A)</p> <p>To adopt the 2022 update of the Manchester Climate Change Framework</p>	Executive	14 Sep 2022		Final Climate Change Framework Update plus accompanying report and annexes.	David Houliston d.houliston@manchester.gov.uk
<p>Framework Agreement for the Provision of Commercial Office Furniture and Furniture Services (2022/08/04A)</p> <p>The appointment of Provider to deliver Commercial Office Furniture and Furniture Services.</p>	City Treasurer (Deputy Chief Executive)	Not before 4th Sep 2022		Report and recommendations	Mike Worsley mike.worsley@manchester.gov.uk

<p>Award new Case Management System replacement (2022/08/08A)</p> <p>To award the bid to a new supplier for the Neighbourhoods and Licensing including Taxi Licensing Case Management System.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 8th Sep 2022</p>		<p>Briefing Document</p>	
<p>MCC Climate Change Action Plan Refresh (2022/08/15A)</p> <p>To note the contents and approve the MCC Climate Change Action Plan Refresh</p>	<p>Executive</p>	<p>14 Sep 2022</p>			<p>Mark Duncan m.duncan@manchester.gov.uk</p>
<p>TC520 - Provision of Parking Enforcement Services (2022/08/19A)</p> <p>To appoint a single provider for parking enforcement services.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 19th Sep 2022</p>		<p>Report and Recommendation</p>	

<p>Hybrid Cloud Programme (2022/08/19B)</p> <p>To approve capital expenditure to allow Manchester City Council ICT to create a Hybrid Cloud Programme that will refresh aging infrastructure and support its strategy to move to cloud-based technology solutions.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 19th Sep 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Chris Wanley, Director of ICT chris.wanley@manchester.gov.uk</p>
<p>Award of Electricity Supply contracts from existing Framework Agreements (2022/08/22A)</p> <p>To award a contract for the supply of Electricity from the Council's existing HH (large sites) and NHH (smaller sites) frameworks via direct award to the incumbent suppliers.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Before 30 Sep 2022</p>		<p>Award Report</p>	<p>Walter Dooley w.dooley@manchester.gov.uk, Peter Schofield peter.schofielod@manchester.gov.uk</p>
<p>Development and Growth</p>					
<p>Strategic land and buildings acquisition 2019/06/03B</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Dec 2022</p>		<p>Checkpoint 4 Business Case & Briefing Note</p>	<p>Richard Cohen r.cohen@manchester.gov.uk</p>

<p>The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to support the Eastlands Regeneration Framework.</p>					
<p>Strategic land and buildings acquisition 2019/06/03C</p> <p>The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to support the Eastlands Regeneration Framework</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Dec 2022</p>		<p>Checkpoint 4 Business Case & Briefing Note</p>	<p>Richard Cohen r.cohen@manchester.gov.uk</p>
<p>Disposal of site of former Chorlton Leisure Centre for residential development (21/05/13A)</p> <p>Approval to the terms for the leasehold disposal of the site of the former Chorlton Leisure Centre for residential development.</p>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 13th Jun 2021</p>		<p>Report to the Strategic Director of Growth and Development</p>	<p>Mike Robertson m.robertson@manchester.gov.uk</p>
<p>Disposal of Buglawton Hall (2021/05/27A)</p> <p>To approve the freehold</p>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 25th Jun 2021</p>		<p>Briefing Note</p>	<p>Thomas Pyatt, Development Surveyor Tel: 0161 234 5469 thomas.pyatt@manchester.gov.uk</p>

disposal of Buglawton Hall, Buxton Road, Congleton, Cheshire					
<p>Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease (2021/07/16A)</p> <p>Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease.</p>	Strategic Director - (Growth and Development)	Not before 16th Aug 2021		Report and recommendations	Mike Robertson m.robertson@manchester.gov.uk
<p>Strategic approach to developments of social homes via a city-wide New Build Local Lettings Policy (LLP) (2021/08/10A)</p> <p>Executive adopts the New Build LLP for immediate implementation.</p>	Executive	15 Sep 2021		Report and recommendations	Martin Oldfield m.oldfield@manchester.gov.uk
<p>Procurement of Property Services Framework Contract (2021/11/26A)</p> <p>To approve the evaluation and selection outcome of the procurement process for</p>	Strategic Director - (Growth and Development)	Not before 26th Dec 2021		Evaluation documents of tenders received	Mike Robertson m.robertson@manchester.gov.uk

the property services framework.					
<p>Land at Downley Drive, New Islington/Ancoats (2022/02/18B)</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>Our Town Hall Level 5 and 6 Fit Out (2022/03/30A).</p> <p>To approve capital expenditure to fit out levels 5 and 6 of Manchester Town Hall.</p>	City Treasurer (Deputy Chief Executive)	Not before 28th Apr 2022		Checkpoint 4	Jared Allen jared.allen@manchester.gov.uk
<p>Northwards Housing Programme 2022/23 - Internal Work to Properties (2022/04/19A)</p> <p>The approval of capital expenditure for the Northwards Housing 2022/23 Capital Programme Internal Work to deliver essential health and safety work, security improvements and</p>	City Treasurer (Deputy Chief Executive)	Not before 19th May 2022		Checkpoint 4 Business Case	Martin Oldfield m.oldfield@manchester.gov.uk

environmental improvements.					
<p>Northwards Housing Programme 2022/23 - External Work to Properties (2022/04/19B)</p> <p>The approval of capital expenditure for the Northwards Housing 2022/23 Capital Programme – External Work to deliver essential health and safety work, security improvements and environmental improvements.</p>	City Treasurer (Deputy Chief Executive)	Not before 19th May 2022		Checkpoint 4 Business Case	Martin Oldfield m.oldfield@manchester.gov.uk
<p>Northwards Housing Programme 2022/23 - Adaptations (2022/04/19C)</p> <p>The approval of capital expenditure for the Northwards Housing 2022/23 Capital Programme – Adaptations to deliver essential health and safety work, security improvements and environmental improvements.</p>	City Treasurer (Deputy Chief Executive)	Not before 19th May 2022		Checkpoint 4 Business Case	Martin Oldfield m.oldfield@manchester.gov.uk

<p>Public Building Repairs and Maintenance (2022/06/26B)</p> <p>The Deputy Chief Executive and City Treasurer has agreed to award a 12-month extension with effect from May 2023 to the contract for planned and preventative maintenance to MCC public buildings – including reactive repairs and small works via a Measured Term Contract to Equans, the current provider. The contract has an annual value of £5.65m and, as a result of the extension will end in April 2024.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 26th May 2022</p>		<p>Report and recommendation D3 Public Buildings R&M contract</p>	<p>Richard Munns r.munns@manchester.gov.uk</p>
<p>Asset Management Programme 2022/23 Budget (2022/04/26C)</p> <p>To approve capital expenditure for the Council's citywide assets.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 26th May 2022</p>		<p>Checkpoint 4 business case</p>	<p>Richard Munns r.munns@manchester.gov.uk</p>
<p>Disposal of the former Gala Bingo, Rowlandsway,</p>	<p>Strategic Director - (Growth and</p>	<p>Not before 19th Jun 2022</p>		<p>Report to the Strategic Director of Growth and</p>	<p>Joe Martin, Development Surveyor joe.martin@manchester.gov.uk</p>

<p>Manchester, M22 5RS (2022/05/19A)</p> <p>Approval to the terms for the leasehold disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS.</p>	<p>Development)</p>			<p>Development</p>	
<p>Acquisition of strategic asset in Wythenshawe (2022/06/10B)</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 Jul 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 m.robertson@manchester.gov.uk</p>
<p>Manchester Accommodation Business Improvement District 2023 - 2028 (2022/06/17A)</p> <p>To formally approve that a ballot be undertaken by Civica Election Services (acting on behalf of Manchester City Council) between 9 August 2022 and the 5 September 2022 for</p>	<p>Executive</p>	<p>22 Jul 2022</p>		<p>Proposal and Business Plan For Manchester Accommodation Business Improvement District 2023 – 2028</p>	<p>Liam Crichlow liam.crichlow@manchester.gov.uk</p>

an Accommodation BID in Manchester City Centre.					
<p>This City - new scheme development (2022/06/17B)</p> <p>To give capital expenditure approval to build a mixed development of market and accessible rent properties, initially through the Council before transferring to a Council-owned company during the build.</p>	City Treasurer (Deputy Chief Executive)	Not before 17th Jul 2022		Report and recommendation	Alan Caddick, Interim Director of Housing and Residential Growth Alan.Caddick@manchester.gov.uk
<p>Remediation and Refurbishment work to City Art Gallery & Queens Park Conservation Studios (2022/06/28A)</p> <p>To approve capital expenditure for essential remediation work to City Art gallery and Queens Park Conservation Studios.</p>	City Treasurer (Deputy Chief Executive)	Not before 28th Jul 2022		Checkpoint 4 Business Case	Richard Munns r.munns@manchester.gov.uk
<p>Housing Affordability Fund Budget (2022/06/28B)</p> <p>The approval of capital expenditure for affordable</p>	City Treasurer (Deputy Chief Executive)	Not before 28th Jul 2022		Checkpoint 4 Business Case	Yvette Ryle, Project Manager Yvette.ryle@manchester.gov.uk

housing via a dedicated HAF budget.					
<p>Large Scale Renewable Energy Project (2022/07/13B)</p> <p>To purchase a large scale solar farm, associated storage and maintenance arrangements.</p>	City Treasurer (Deputy Chief Executive)	Not before 13th Aug 2022		Executive Report	Leader
<p>Disposal of Fielden Park PRU site as part of larger disposal of Manchester College Fielden Park Campus (2022/07/13A)</p> <p>Approval of the terms agreed for the freehold disposal of Fielden Park PRU</p>	Strategic Director - (Growth and Development)	Not before 13th Aug 2022		Report to the Strategic Director of Growth and Development	Mike Robertson m.robertson@manchester.gov.uk
<p>King Street Multistory Car Park & King Street West Shops 35-47 (22/07/18A)</p> <p>Approval to the surrender of the City Councils Leasehold interested to support the redevelopment of the site, as consented under planning application 129251/FO/2021</p>	Strategic Director - (Growth and Development)	Not before 18th Aug 2022		Confidential report and recommendations	Lousie Hargan l.hargan@manchester.gov.uk

<p>The Northern Gateway HIF Infrastructure Programme (2022/07/26A)</p> <p>To approve capital expenditure of up to £33.7m, the balance of the available allocation of £51.6m Housing Infrastructure Fund Government grant, following the approval of an initial tranche of £17.9m.</p> <p>This will cover the construction period for the delivery of flood mitigation works, infrastructure and utilities provision in the Red Bank Neighbourhood.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 26th Aug 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Ian Slater i.slater@manchester.gov.uk</p>
<p>Hammerstone Road Depot Additional Funding (2022/08/01A)</p> <p>To approve Capital Expenditure for further works which include, but are not limited to, scope changes for improved low carbon specifications, works to the façade, roof and</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Sep 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Richard Munns r.munns@manchester.gov.uk</p>

drainage and inflationary cost pressures.					
<p>This City: Contractor and Design Team Fees (2022/08/10A)</p> <p>To approve capital expenditure for the delivery of This City: Norther Quarter (Postal Street) in order to appoint a contractor under a Pre-Construction Services Agreement to progress work on a mixed development of market and Manchester Living Rent properties until planning permission has been granted.</p>	City Treasurer (Deputy Chief Executive)	Not before 10th Sep 2022		Checkpoint 4 Business Case	Sarah Narici sarah.narici@manchester.gov.uk
Neighbourhoods					
<p>Parks Development Programme Team Funding (2022/03/10B)</p> <p>To approve capital expenditure to continue the Parks Development Programme team.</p>	City Treasurer (Deputy Chief Executive)	Not before 10th Apr 2022		Checkpoint 4	Neil Fairlamb N.Fairlamb@manchester.gov.uk

<p>Extension of the waste & street cleansing contract (2022/03/30B)</p> <p>To fund the increase in contract fee from 2023 for the remainder of the contract period - £7.95m.</p>	Executive	1 Jun 2022		Waste Report to Environment & Climate Change Scrutiny Committee (10 March 2022)	Matthew Bennett matthew.bennett@manchester.gov.uk
<p>Hough End Project (12/05/2022B)</p> <p>To approve capital expenditure to deliver 2 NO. 3G Cork Infill Football Turf Pitches, Demolition of existing changing facility, Leisure Centre Extension and Car Parking at Hough End Leisure Centre and Playing Fields site.</p>	City Treasurer (Deputy Chief Executive)	Not before 12th Jun 2022		Check Point 4 Business Case	Neil Fairlamb N.Fairlamb@manchester.gov.uk
<p>Extension and variation of the Public Spaces Protection Orders (PSPOs) relating to dog control for a period of up to 3 years. (2022/05/16A)</p> <p>To extend 3 of the current PSPOs, namely dog fouling / means to pick up, maximum number of dogs</p>	Strategic Director (Neighbourhoods)	Not before 16th Jun 2022		Report and recommendations	Sam Kinsey s.kinsey@manchester.gov.uk

<p>and on-lead by direction.</p> <p>To vary 2 of the PSPOs to update the areas to which the “exclusion” PSPO applies and to reduce the restrictions applicable to cemeteries and crematoria so that dogs are no longer excluded from these areas but must instead be kept on a lead.</p>					
<p>Civil Enforcement of Moving Traffic Offences (2022/06/28C)</p> <p>To agree that the Council undertake all required steps to enable an application for a designation order, allowing the civil enforcement of moving traffic offences within the City, to be submitted to the S of S for Transport under the Traffic Management Act 2004. To also agree the locations within the City where the civil enforcement shall take place.</p>	Executive	14 Sep 2022		Report to Executive	Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk
Cultural Partnership	Strategic	Not before		Cultural	Louise Lanigan, Principal

<p>Grants (2022/07/12A)</p> <p>To approve a three-year Cultural Partnership grants programme with revenue support of £311,329 in 2023/4, 2024/5 and 2025/6.</p>	<p>Director (Neighbourhoods)</p>	<p>9th Aug 2022</p>		<p>Partnership Grants Proposal</p>	<p>Resources and Programmes Officer (Culture) louise.lanigan@manchester.gov.uk</p>
<p>TC927 On Street Environmental Enforcement (2022/07/14A)</p> <p>To seek approval to award a contract to suppliers who can deliver On Street Environmental Enforcement.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 30th Nov 2022</p>		<p>Confidential contract report with recommendations</p>	<p>Mark Warmisham mark.warmisham@manchester.gov.uk</p>
<p>Environmental Health, Trading Standards and Housing Compliance and Enforcement Fees</p> <p>To increase fees associated with chargeable work in Environmental Health, Trading Standards and Housing Compliance</p>	<p>Strategic Director (Neighbourhoods)</p>	<p>Not before 24th Sep 2022</p>		<p>Report requesting approval for setting fees and new fee and charge levels</p>	<p>Tim Birch, Neighbourhood Manager tim.birch@manchester.gov.uk</p>
<p>Highways</p>					
<p>Public Realm</p>	<p>City Treasurer</p>	<p>Not before</p>		<p>Checkpoint 4</p>	<p>Steve Robinson, Director of</p>

<p>Improvements 2022/23 (2022/06/15A)</p> <p>To approve the capital expenditure for a number of essential Public Realm improvements.</p>	<p>(Deputy Chief Executive)</p>	<p>15th Jul 2022</p>		<p>Business Case</p>	<p>Operations (Highways) steve.robinson@manchester.gov.uk</p>
<p>City Centre Active Travel Fund scheme (2022/07/08A)</p> <p>The approval of capital expenditure to develop the detailed design of the city centre active travel project</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 8th Aug 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk</p>
<p>TC056 - Highways Support (2022/07/25A)</p> <p>Renewal of the Highway support framework. The framework is to support Highways Maintenance Service with Major & Minor Civil Engineering projects.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 25th Aug 2022</p>		<p>Confidential Contract Report with Recommendations</p>	
<p>Education and Skills</p>					
<p>Q20347 Consultant for EYES data Migration. 2019/04/25A</p> <p>Contract is to support</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Jun 2019</p>		<p>Report and Recommendation</p>	<p>John Nickson j.nickson@manchester.gov.uk</p>

Manchester City Council with the migration of their Education Management System away from Capita One towards the Liquidlogic EYES solution.					
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3. Resources and Governance Scrutiny Committee - Work Programme – July 2022

Tuesday, 6 September 2022, 2.00pm (Report deadline Wednesday 24 August 2022) * To account for August Bank Holiday

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Call In – Hough End Master Plan Capital Expenditure	To consider the Call-In from Cllr Leech (supported by Cllrs Good, Johnson, Nunney and Bayunu), in relation to the decision of the DCE and City Treasurer to approve £11.095m capital expenditure to deliver 2 x 3G Cork Infill Football Turf Pitches, the demolition of existing changing facility, and the extension of the Leisure Centre and Car Parking at Hough End Leisure Centre and Playing Fields site as part of the Hough End Master Plan	N/A	Carol Culley	
Section 106 Governance	To receive a report on the Governance arrangements relating to Section 106.	Councillor White	Julie Roscoe	
Property Annual Report	To receive the Property Annual Report.	Councillor White	Richard Munns and David Lord	
Ownership of Assets	To receive a report on the ownership of assets which will include how Councillors can determine who owns what within their wards.	Councillor White	Richard Munns and David Lord	
Global Monitoring and Budget position	To receive the Executive report setting out the 2022/23 financial position and an update on the budget pressures and position for 2023/24.	Councillor Akbar	Carol Culley and Tom Wilkinson	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work	N/A	Scrutiny Support	

	programme and any items for information.			
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Tuesday, 11 October 2022, 2.00pm (Report deadline Friday 30 September 2022)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Update on RBDXP, including Digital Inclusion	To receive an update on the Resident and Business Digital Experience Project which includes the replacement of the council's CRM system and improvements to how we digitally interact with residents and businesses. The report will also update on the customer centre model, the work on digital inclusion and how we will support residents who are unable to interact with the council digitally.	Councillor Akbar	Chris Wanley	
ICT Strategy	To receive the draft ICT Strategy for review and comment.	Councillor Akbar	Chris Wanley	
Major Projects Update – Town Hall and The Factory	To receive an update on the progress of two major projects – Town Hall and The Factory.	Councillor Rahman	Jarred Allen, Pat Bartoli and Carol Culley – The Factory Jared Allen, Carol Culley and Paul Candelent – Town Hall	
2023/24 Budget Process	A short overview report setting out the proposed budget process for the update of the Medium-Term Financial Plan and Capital Strategy and a summary of	Councillor Akbar	Tom Wilkinson	

	the latest revenue budget position.			
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 Support	

Items to be Scheduled

(Items highlighted in grey indicate that these have been included in the work plan of one of the above meetings).

(New items added are highlighted in blue)

Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Commercial activity	Precise Details to be confirmed	Councillor Akbar	Carol Culley	
Contract Monitoring	Precise Details to be confirmed	Councillor Akbar	Carol Culley	
Review of investments being made by the Council into its Capital Strategy in terms of delivering future VFM post COVID19	Precise scope to be determined	Councillor Akbar	TBC	
GMCA Governance and Public Sector Reform	To receive an update on what is being delivered for the City through these arrangements	Councillor Craig	TBC	
Revenue and Benefits	Themed meeting to include activity around position of Business Rates and Council Tax and impact on residents and how to target support most effectively	TBC	TBC	