

**Manchester City Council
Report for Information**

Report to: Economy Scrutiny Committee – 8 September 2022

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:

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

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

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 **11 July 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					
Strategic land and buildings acquisition	City Treasurer (Deputy Chief	Not before 1st Dec 2022		Checkpoint 4 Business Case &	Richard Cohen r.cohen@manchester.gov.uk

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

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

Land at Downley Drive, New Islington/Ancoats (2022/02/18B) Land disposal by way of lease for residential development at Downley Drive, New Islington/Ancoats.	Strategic Director - (Growth and Development)	Not before 18th Mar 2022		Report and recommendations	
Our Town Hall Level 5 and 6 Fit Out (2022/03/30A). To approve capital expenditure to fit out levels 5 and 6 of Manchester Town Hall.	City Treasurer (Deputy Chief Executive)	Not before 28th Apr 2022		Checkpoint 4	Jared Allen jared.allen@manchester.gov.uk
Northwards Housing Programme 2022/23 - Internal Work to Properties (2022/04/19A) 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 environmental improvements.	City Treasurer (Deputy Chief Executive)	Not before 19th May 2022		Checkpoint 4 Business Case	Martin Oldfield m.oldfield@manchester.gov.uk
Northwards Housing Programme 2022/23 -	City Treasurer (Deputy Chief	Not before 19th May		Checkpoint 4 Business Case	Martin Oldfield m.oldfield@manchester.gov.uk

External Work to Properties (2022/04/19B) 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.	Executive)	2022			
Northwards Housing Programme 2022/23 - Adaptations (2022/04/19C) 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.	City Treasurer (Deputy Chief Executive)	Not before 19th May 2022		Checkpoint 4 Business Case	Martin Oldfield m.oldfield@manchester.gov.uk
Public Building Repairs and Maintenance (2022/06/26B) The Deputy Chief Executive and City Treasurer has	City Treasurer (Deputy Chief Executive)	Not before 26th May 2022		Report and recommendation D3 Public Buildings R&M contract	Richard Munns r.munns@manchester.gov.uk

<p>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>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, 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>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>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 an Accommodation BID in Manchester City Centre.</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>
<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,</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 17th Jul 2022</p>		<p>Report and recommendation</p>	<p>Alan Caddick, Interim Director of Housing and Residential Growth Alan.Caddick@manchester.gov.uk</p>

initially through the Council before transferring to a Council-owned company during the build.					
Remediation and Refurbishment work to City Art Gallery & Queens Park Conservation Studios (2022/06/28A) To approve capital expenditure for essential remediation work to City Art gallery and Queens Park Conservation Studios.	City Treasurer (Deputy Chief Executive)	Not before 28th Jul 2022		Checkpoint 4 Business Case	Richard Munns r.munns@manchester.gov.uk
Housing Affordability Fund Budget (2022/06/28B) The approval of capital expenditure for affordable housing via a dedicated HAF budget.	City Treasurer (Deputy Chief Executive)	Not before 28th Jul 2022		Checkpoint 4 Business Case	Yvette Ryle, Project Manager Yvette.ryle@manchester.gov.uk
Large Scale Renewable Energy Project (2022/07/13B) To purchase a large scale solar farm, associated storage and maintenance arrangements.	City Treasurer (Deputy Chief Executive)	Not before 13th Aug 2022		Executive Report	Leader
Disposal of Fielden Park	Strategic	Not before		Report to the	Mike Robertson

<p>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>	<p>Director - (Growth and Development)</p>	<p>13th Aug 2022</p>		<p>Strategic Director of Growth and Development</p>	<p>m.robertson@manchester.gov.uk</p>
<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>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 18th Aug 2022</p>		<p>Confidential report and recommendations</p>	<p>Lousie Hargan l.hargan@manchester.gov.uk</p>
<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>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>This will cover the construction period for the delivery of flood mitigation works, infrastructure and utilities provision in the Red Bank Neighbourhood.</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 drainage and inflationary cost pressures.</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>
<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</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 10th Sep 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Sarah Narici sarah.narici@manchester.gov.uk</p>

work on a mixed development of market and Manchester Living Rent properties until planning permission has been granted.					
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3. Economy Scrutiny Work Programme

Thursday 8 September 2022, 2pm (Report deadline Monday 27 August 2022)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Green Jobs and Skills	To consider a report that considers the delivery of green jobs and skills in a broader context in Manchester's ambition to be a zero carbon economy by 2038. The report will consider which sectors have the greatest potential to create green jobs and the issues of balancing demand and supply for the education and skills sector. It will also consider the need for re-skilling of employees working in carbon intensive industries.	Councillor Hacking	Angela Harrington	
Green Skills and Housing Retrofitting	To receive a report that considers the opportunities and challenges in creating the skills & training system needed to maximise the opportunities in sectors of most importance to Manchester, with a particular focus on the retrofitting of houses.	Councillor Hacking Councillor White	Angela Harrington	
Social Value and Climate Change	To receive a report that provides an update on how the Council's Social Value Policy, adopted by Executive in 2021 is being used to contribute economically to Manchester's ambition to be zero-carbon by 2038, supporting green jobs and skills.	Councillor Akbar	Peter Schofield. David Houliston	
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 13 October 2022, 2pm (Report deadline Tuesday 4 October 2022) – To be held at The Forum in Wythenshawe

Item	Purpose	Lead Executive Member	Lead Officer	Comments
District Centres	To consider a report that provides information on the activities and initiatives to support and develop District Centres. The report will provide information on Levelling Up funding and the Shared Prosperity Funding. The report will further describe the progress to date following the findings and recommendations of the District Centres Subgroup.	Councillor White	David Lynch	See the District Centres Subgroup - Final recommendations considered at the meeting of Economy Scrutiny 5 March 2020. Split between funding update and case studies of different district centres.
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 10 November 2022, 2pm (Report deadline Tuesday 1 November 2022)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Update on the 2023/24 budget position	To receive a report on the Council's anticipated budget position for 2023/24, the budget process and draft proposals for any services in the remit of this committee	Councillor White Councillor Craig Councillor Hacking	Becca Heron Tom Wilkinson	
Inclusive Economy Narrative and Strategy	TBC		Becca Heron	
Poverty Strategy	This report will set out the revised Poverty Strategy for the city which will cover all households in the city, those with and without children. The Strategy will take account of the cost of living increase, impact of covid and remain focused on the long-term causes and structural nature of poverty in the city. It will be co-designed with stakeholders including those with lived experience and will be aligned with the Marmot Build Back Fairer GM recommendations & action plan.	Councillor Midgley	Angela Harrington Peter Norris	
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 8 December 2022, 2pm (Report deadline Tuesday 29 November 2022)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Living Wage City	To update on progress with Manchester's ambition to become a Living Wage City. It will outline the Living Wage Action Plan and the role of the anchor institutions in championing the living wage. It will also provide the latest Living Wage figure and an update on the number of employers in the city which are paying it. The report will also include information on the Greater Manchester Good Employment Charter. The City Council is already an accredited Living Wage Employer by the national Living Wage Foundation (accredited in 2019), but now the ambition is to expand this pledge and urge as many businesses as possible to pay their employees a true living wage and support them to lead prosperous, happy and healthy lives.	Councillor Craig Councillor Midgley	Angela Harrington Peter Norris	The Committee have requested that a number of invited guests from a range of different sectors are present to contribute to this item.
Greater Manchester Good Employment Charter	To invite the Growth Company to provide an update on progress with the GM Good Employment Charter since it was launched, setting out how it drives good employment beyond the Living Wage, the number of Manchester businesses and organisations accredited and the supported provided to businesses and organisations embarking on accreditation.	Councillor Craig	Angela Harrington Ian McArthur	
Active Travel Strategy Update	To receive a report that provides an update on the Active Travel Strategy. This report will describe the principles, vision and objectives of the strategy.	Councillor Rawlins	Pat Bartoli	
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 12 January 2023, 2pm (Report deadline Monday 31 December 2022)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Employment and Training Opportunities from Major Capital Programmes	To receive a report that describes the employment and skills opportunities for Manchester residents that have resulted from the Council's major capital investment programme. This report will focus on but will not be restricted to the Our Town Hall project and the Factory.	Councillor Rahman Councillor Hacking	Angela Harrington	
State of Highways	TBC	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	

Thursday 9 February 2023, 2pm (Report deadline Tuesday 31 January 2023)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Budget Report	Consideration of the final 2023/24 budget proposals that will go onto February Budget Executive and Scrutiny and March Council.	Councillor White Councillor Craig Councillor Hacking	Becca Heron Tom Wilkinson	
Local Plan	To receive a report on the Local Plan. The Manchester Local Plan guides development within Manchester. It was previously known as the Local Development Framework.	Councillor Craig	Julie Roscoe	
Housing Allocations Policy Update	To receive a report following a review of the Housing Allocations Policy.	Councillor White	Alan Caddick	
Landlord Licensing Post-Consultation	TBC	Councillor White		
This City Plan	TBC	Councillor White	Alan Caddick	
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 10 March 2023, 2pm (Report deadline Tuesday 28 February 2023)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
LTE Group update	To receive an update from the LTE Group on its performance and strategy. The update report will also provide information on the work of Novus to support ex-offenders.	Councillor Hacking	John Thornhill LTE Group Angela Harrington	
Manchester Adult Education Service (MAES)	To receive and update from Manchester Adult Education Service on performance.	Councillor Hacking	Brian Henry Angela Harrington	
Update on Manchester's Labour Market	The Labour Market in Manchester in line with national trends has experienced a period of volatility following covid, with vacancies across the foundational economy as well as in key growth sectors. This report will set out the latest position along with the approaches being used to meet skill and labour market needs.	Councillor Hacking	Angela Harrington	
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	

Items to be scheduled

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Design for Life and Resizing	TBC	Cllr White	Dave Thorley	