

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

**Report to:** Resources and Governance Scrutiny Committee – 8 November 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
- Work Programme

### **Recommendation**

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

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**Wards Affected:** All

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### **Contact Officer:**

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

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

None

## 1. Monitoring Previous Recommendations

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

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

Date	Item	Recommendation	Action	Contact Officer
19 July 2022	RGSC/21/29	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.	Proposals are being finalised to agree with the lead Executive Member, ready to go live in November.	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 **3 October 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.

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Officer Contact
<b>Corporate Core</b>					
<b>Manchester City Centre Triangle (2021/01/14A)</b>  The approval of capital expenditure for the construction of a scheme to	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

connect travel hubs in the city centre					
<p><b>Contract for Provision of ICT and Digital resources to Manchester City Council (2022/01/31A)</b></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><b>Framework Provision for Travel Services (2022/02/14A)</b></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><b>Write off of EoN Reality loan (2022/03/01B)</b></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 liquidated.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Apr 2022		Companies House – liquidation progress report	Tim Seagrave T.Seagrave@manchester.gov.uk

<p><b>Framework Agreement for Senior Permanent and Interim Executive Search (2022/06/09A)</b></p> <p>The appointment of Agencies to deliver Permanent and Interim Senior Recruitment Services.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 9th Jul 2022</p>		<p>Report &amp; Recommendation</p>	<p>Mike Worsley mike.worsley@manchester.gov.uk</p>
<p><b>Contract for the provision of a Contract Management System (2022/06/15B)</b></p> <p>To contract with a software supplier to provide MCC with a new Contract Management System.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 15th Jul 2022</p>		<p>Report and recommendation</p>	
<p><b>The Provision, Erecting, Maintaining &amp; Storage of Christmas Wooden Houses (2022/06/15C)</b></p> <p>The Deputy Chief Executive and City Treasurer agrees to the appointment of a company to a framework for the delivery, maintenance, and storage of Wooden Houses for the Manchester</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 15th Jul 2022</p>		<p>Contract report</p>	

Christmas Markets.					
<p><b>Elizabeth Tower GP Surgery grant (2022/06/20A)</b></p> <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.</p>	City Treasurer (Deputy Chief Executive)	Not before 20th Jul 2022		Checkpoint 4 Business Case	Tom Wilkinson, Deputy City Treasurer tom.wilkinson@manchester.gov.uk
<p><b>Framework Agreement for the Provision of Commercial Office Furniture and Furniture Services (2022/08/04A)</b></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><b>Award new Case Management System replacement (2022/08/08A)</b></p> <p>To award the bid to a new supplier for the Neighbourhoods and Licensing including Taxi</p>	City Treasurer (Deputy Chief Executive)	Not before 8th Sep 2022		Briefing Document	

Licensing Case Management System.					
<p><b>TC520 - Provision of Parking Enforcement Services (2022/08/19A)</b></p> <p>To appoint a single provider for parking enforcement services.</p>	City Treasurer (Deputy Chief Executive)	Not before 19th Sep 2022		Report and Recommendation	
<p><b>Hybrid Cloud Programme (2022/08/19B)</b></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>	City Treasurer (Deputy Chief Executive)	Not before 19th Sep 2022		Checkpoint 4 Business Case	Chris Wanley, Director of ICT chris.wanley@manchester.gov.uk
<p><b>Award of Electricity Supply contracts from existing Framework Agreements (2022/08/22A)</b></p> <p>To award a contract for the supply of Electricity from the Council's existing HH (large</p>	City Treasurer (Deputy Chief Executive)	Before 30 Sep 2022		Award Report	Walter Dooley w.dooley@manchester.gov.uk, Peter Schofield peter.schofield@manchester.gov.uk

<p>sites) and NHH (smaller sites) frameworks via direct award to the incumbent suppliers.</p>					
<p><b>Framework Agreement for the Provision of Specialist and Hard to Fill Agency Roles (2022/08/26B)</b></p> <p>The appointment of Agencies to provide Specialist and Hard to Fill Agency Roles</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 26th Sep 2022</p>		<p>Report and recommendations</p>	<p>Mike Worsley mike.worsley@manchester.gov.uk</p>
<p><b>Heart of Manchester Business Improvement District ballot (2022/10/04A)</b></p> <p>To delegate to the Deputy Chief Executive and City Treasurer the authority to hold a BID ballot</p>	<p>Executive</p>	<p>19 Oct 2022</p>		<p>Executive report D2 Heart of Manchester BID ballot (Executive)</p>	<p>Pat Bartoli p.bartoli@manchester.gov.uk</p>
<p><b>Household Support Fund - Trench 3 (2022/10/21A)</b></p> <p>Approval of delivery of Household Support Fund 3, spending £6.453m government Fund to support households across</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>21 Oct 2022</p>		<p>HSF3 Report 18 Oct 2022</p>	<p>Matthew Hassall, Head of Corporate Assessments matthew.hassall@manchester.gov.uk</p>

Manchester impacted by the energy and cost of living crisis and to increase the revenue budget by that amount for the grant received.					
<b>Framework for the provision of GM Online Library Service (2022/10/27B)</b>  The appointment of Provider(s) for GM Online Library Service	Strategic Director (Neighbourhoods)	Not before 27th Nov 2022		Report & Recommendation	
<b>Development and Growth</b>					
<b>Strategic land and buildings acquisition 2019/06/03C</b>  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
<b>Disposal of site of former Chorlton Leisure Centre for residential</b>	Strategic Director - (Growth and	Not before 13th Jun 2021		Report to the Strategic Director of Growth and	Mike Robertson m.robertson@manchester.gov.uk

<p><b>development (21/05/13A)</b></p> <p>Approval to the terms for the leasehold disposal of the site of the former Chorlton Leisure Centre for residential development.</p>	<p>Development)</p>			<p>Development</p>	
<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>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 16th Aug 2021</p>		<p>Report and recommendations</p>	<p>Mike Robertson m.robertson@manchester.gov.uk</p>
<p><b>Strategic approach to developments of social 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>	<p>Executive</p>	<p>16 Nov 2022</p>		<p>Report and recommendations</p>	<p>Martin Oldfield m.oldfield@manchester.gov.uk</p>
<p><b>Land at Downley Drive, New Islington/Ancoats (2022/02/18B)</b></p>	<p>Strategic Director - (Growth and</p>	<p>Not before 18th Mar 2022</p>		<p>Report and recommendations</p>	

Land disposal by way of lease for residential development at Downley Drive, New Islington/Ancoats.	Development)				
<b>Asset Management Programme 2022/23 Budget (2022/04/26C)</b>  To approve capital expenditure for the Council's citywide assets.	City Treasurer (Deputy Chief Executive)	Not before 26th May 2022		Checkpoint 4 business case	Richard Munns r.munns@manchester.gov.uk
<b>Disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS (2022/05/19A)</b>  Approval to the terms for the leasehold disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS.	Strategic Director - (Growth and Development)	Not before 19th Jun 2022		Report to the Strategic Director of Growth and Development	Joe Martin, Development Surveyor joe.martin@manchester.gov.uk
<b>Acquisition of strategic asset in Wythenshawe (2022/06/10B)</b>  Approval of the capital expenditure required for the acquisition of the asset.	City Treasurer (Deputy Chief Executive)	Not before 7th Jul 2022		Report to Executive on 29/06/2022 and Delegated approval report to the Strategic Director of Growth	Mike Robertson m.robertson@manchester.gov.uk

				and Development and City Treasurer	
<p><b>This City - new scheme development (2022/06/17B)</b></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><b>Housing Affordability Fund Budget (2022/06/28B)</b></p> <p>The approval of capital expenditure for affordable housing via a dedicated HAF budget.</p>	City Treasurer (Deputy Chief Executive)	Not before 28th Jul 2022		Checkpoint 4 Business Case	Yvette Ryle, Project Manager Yvette.ryle@manchester.gov.uk
<p><b>Large Scale Renewable Energy Project (2022/07/13B)</b></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><b>King Street Multistory Car Park &amp; King Street West Shops 35-47 (22/07/18A)</b></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><b>The Northern Gateway HIF Infrastructure Programme (2022/07/26A)</b></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><b>Hammerstone Road Depot Additional Funding (2022/08/01A)</b></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><b>Lower Campfield and Upper Campfield - granting of new ground leases (2022/09/07A)</b></p> <p>Approval to the granting of new ground leases to allow the repair and refurbishment of both buildings by the lessee.</p>	<p>Chief Executive</p>	<p>Not before 6th Oct 2022</p>		<p>Report to the Chief Executive and Strategic Director of Growth and Development</p>	<p>David Norbury david.norbury@manchester.gov.uk</p>
<p><b>This City: Contractor and Design Team Fees (2022/08/10A)</b></p> <p>To approve capital expenditure for the delivery of This City: Norther Quarter (Postal Street) in</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>

<p>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>					
<p><b>Woodward Court External Concrete Repairs &amp; Enveloping (09/09/2022A)</b></p> <p>To approve capital expenditure for full enveloping scheme inclusive of concrete repairs to Woodward Court</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 9th Oct 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Martin Oldfield m.oldfield@manchester.gov.uk</p>
<p><b>Electric Vehicle Charging Strategy (2022/09/12A)</b></p> <p>The approval of the Draft Strategy and agreement to its publication.</p>	<p>Executive</p>	<p>14 Dec 2022</p>		<p>Report and recommendations</p>	<p>Phil Havenhand, Interim Head of Infrastructure &amp; Environment Phil.Havenhand@manchester.gov.uk</p>
<p><b>Fire Risk Assessments Additional Work (2022/09/13A)</b></p> <p>To approve Capital Expenditure of £4.885m to</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 11th Oct 2022</p>		<p>Checkpoint 4</p>	<p>Martin Oldfield m.oldfield@manchester.gov.uk</p>

carry out specific further fire protection/prevention related work identified on properties within Housing Operations managed area.					
<b>Biodiversity Strategy (2022/09/21A)</b>  To endorse the Manchester Biodiversity Strategy	Executive	19 Oct 2022		report and recommendations	Duncan McCorquodale duncan.mccorquodale@manchester.gov.uk
<b>Delivery of Affordable Housing - Project 500 (Update) (2022/10/14)</b>  Disposal of Council land for the development of affordable housing.	Executive	16 Nov 2022		Report and recommendations	
<b>Mayfield Phase 1 Update (2022/10/26A)</b>  Approval to the Council's contribution as part of Mayfield Partnership (General Partner) Ltd to a strategic acquisition	Executive	16 Nov 2022		Report to Executive from the Director of City Centre Growth and Infrastructure D2 - Mayfield Phase 1 Update	David Norbury david.norbury@manchester.gov.uk
<b>Neighbourhoods</b>					
<b>Parks Development Programme Team Funding (2022/03/10B)</b>	City Treasurer (Deputy Chief Executive)	Not before 10th Apr 2022		Checkpoint 4	Neil Fairlamb N.Fairlamb@manchester.gov.uk

<p>To approve capital expenditure to continue the Parks Development Programme team.</p>					
<p><b>Extension of the waste &amp; street cleansing contract (2022/03/30B)</b></p> <p>To fund the increase in contract fee from 2023 for the remainder of the contract period - £7.95m.</p>	<p>Executive</p>	<p>1 Jun 2022</p>		<p>Waste Report to Environment &amp; Climate Change Scrutiny Committee (10 March 2022)</p>	<p>Matthew Bennett matthew.bennett@manchester.gov.uk</p>
<p><b>TC927 On Street Environmental Enforcement (2022/07/14A)</b></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><b>Environmental Health, Trading Standards and Housing Compliance and Enforcement Fees (2022/08/24A)</b></p> <p>To increase fees associated</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>

with chargeable work in Environmental Health, Trading Standards and Housing Compliance					
<p><b>Indoor Leisure - Abraham Moss (2022/09/13B)</b></p> <p>To approve capital expenditure of £1.4 million to fund additional inflationary labour and material costs following a delay to the project after the discovery of piles under the site.</p>	City Treasurer (Deputy Chief Executive)	Not before 11th Oct 2022		Checkpoint 4 Business Case	Neil Fairlamb N.Fairlamb@manchester.gov.uk
<p><b>Manchester Aquatic Centre (MAC) (2022/09/13C)</b></p> <p>To approve capital expenditure of £2.3 million to fund inflationary cost increases across the project including increases in the MEP (Mechanical / Electrical / Plumbing) package and across internal finishes.</p>	City Treasurer (Deputy Chief Executive)	Not before 11th Oct 2022		Checkpoint 4 Business Case	Neil Fairlamb N.Fairlamb@manchester.gov.uk
<p><b>House of Sport Fire Mitigation and Roof Additional Works</b></p>	City Treasurer (Deputy Chief Executive)	Not before 11th Oct 2022		Checkpoint 4 Business Case	Neil Fairlamb N.Fairlamb@manchester.gov.uk

<p><b>(2022/09/13D)</b></p> <p>To approve Capital Expenditure of over £2 million to address health and safety issues that need to be actioned following surveys.</p>					
<p><b>Amendment to the House in Multiple Occupation (HMO) Licence Fee (2022/10/19A)</b></p>	<p>Strategic Director (Neighbourhoods)</p>	<p>Not before 19th Nov 2022</p>		<p>Report setting out the amendments to the HMO licence fee entitled 'Report – HMO Fee Amendments – 22.23'.</p>	<p>Tim Birch, Neighbourhood Manager tim.birch@manchester.gov.uk</p>
<p><b>Financial approval of MCR Active Contract 2023/24 (2022/10/27A)</b></p> <p>Financial approval of 5<sup>th</sup> year of MCR Active Contract for period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 27th Nov 2022</p>		<p>Report to Deputy Chief Executive and City Treasurer</p>	
<p><b>Highways</b></p>					
<p><b>Public Realm Improvements 2022/23</b></p>	<p>City Treasurer (Deputy Chief</p>	<p>Not before 15th Jul 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Steve Robinson, Director of Operations (Highways)</p>

<p><b>(2022/06/15A)</b></p> <p>To approve the capital expenditure for a number of essential Public Realm improvements.</p>	<p>Executive)</p>				<p>steve.robinson@manchester.gov.uk</p>
<p><b>City Centre Active Travel Fund scheme (2022/07/08A)</b></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><b>TC056 - Highways Support (2022/07/25A)</b></p> <p>Renewal of the Highway support framework. The framework is to support Highways Maintenance Service with Major &amp; 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><b>TC013 - Supply of Concrete and Bedding (2022/08/26A)</b></p> <p>Renewal of the Supply of concrete and bedding framework to supersede the existing framework where</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 26th Sep 2022</p>		<p>Confidential Contract Report with Recommendations</p>	

<p>one of the two providers has ceased trading and the new bedding requirement cannot be met.</p> <p>The purpose of the framework is to supply volumetric concrete &amp; bedding to support Civil Engineering projects in the Highways Directorate</p>					
<p><b>Q20499 - Chorlton Area 3b (2022/09/27A)</b></p> <p>The works will provide a segregated cycle facility on both sides along Manchester Road from the Metrolink bridge south to the junction with Wilbraham Road (Four Banks) &amp; Barlow Moor Road from Four Banks to Sandy Lane junction.</p>	<p>Deputy City Treasurer</p> <p>Strategic Director (Neighbourhoods)</p>	<p>Not before 27th Oct 2022</p> <p>Not before 27th Oct 2022</p>		<p>Confidential Contract Report with Recommendations</p>	
<p><b>Q20494 - Victoria Norther Eastern Gateway Phase 1b (2022/09/27B)</b></p> <p>Cycling Route, Phase 1B comprises of two separate locations Pollard Street /</p>	<p>Deputy City Treasurer</p>	<p>Not before 27th Oct 2022</p>		<p>Confidential Contract Report with Recommendations</p>	

Great Ancoats Street Junction and Old Mill Street, the scheme identified as Victoria North / Eastern Walking and Cycling Scheme Phase 1B.					
<p><b>Highway Investment Patching Defect Repairs additional funds (2022/10/12A)</b></p> <p>To approve capital expenditure to undertake further areas of highways patching work, the project helps to improve the condition of our highway</p>	City Treasurer (Deputy Chief Executive)	Not before 10th Nov 2022		Checkpoint 4 Business Case	Paul Swann p.swann@manchester.gov.uk
<b>Education and Skills</b>					
<p><b>School Admission Arrangements 2024/25 (2022/09/22A)</b></p> <p>To agree that the council undertakes consultation to gather views on its arrangements and the change in back office process from the current 3, to 1 time per year for the removal of details from</p>	Executive	19 Oct 2022		Report to Executive D2 - Changes to School Admissions Policy	Amanda Corcoran, Director of Education a.corcoran@manchester.gov.uk

schools waiting lists					
<p><b>Proposal for a new secondary special school (2022/09/22B)</b></p> <p>To agree that the Council undertakes consultation to gather views on the plans to develop a new special high school as a first step towards identifying a provider for the new school.</p> <p>To delegate responsibility to the Director of Education in consultation with the Executive Member for Children’s Services to progress the publication of a specification for the new school and invitations to sponsor based on the outcomes of the consultation; and identify a preferred sponsor for the new school to be recommended to the DfE.</p>	Executive	19 Oct 2022		Report to Executive D2 - Development of a new special high school	Amanda Corcoran, Director of Education a.corcoran@manchester.gov.uk

### 3. Resources and Governance Scrutiny Committee - Work Programme – November 2022

Tuesday, 8 November 2022, 2.00pm (Report deadline Friday 28 October 2022)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Update on the Council's 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 Resources and Governance Scrutiny Committee.	Cllr Craig (Leader)  Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	
HROD Update	To receive an HROD update report on the health and wellbeing offer for employees and the absence management policy. This will include the latest attendance management statistics.	Cllr Akbar (Finance and Resources)	Deb Clarke	
Workforce Equality Strategy	To receive an update on the Workforce Equality Strategy and the work to improve workforce equality and diversity across the Council	Cllr Akbar (Finance and Resources)	Deb Clarke	
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	

**Tuesday, 6 December 2022, 2.00pm (Report deadline Friday 25 November 2022)**

<b>Item</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/Lead Officer</b>	<b>Comments</b>
Housing Revenue Account	To receive a report on the proposed Housing Revenue Account (HRA) budget for 2023/24 and an indication of the 2024/25 and 2025/26 budgets.	Cllr Akbar (Finance and Resources)	Carol Culley Becca Heron Neil Fairlamb	
Progress Update from Housing Options	To receive an update on housing options.	Cllr White (Housing and Development)	Fiona Worrall Dave Ashmore	
Capital Programme Update	To receive an update on the Capital Programme with a focus on the impact of market changes on capital financing for priorities.	Cllr Rahman (Statutory Deputy Leader)	Carol Culley Jared Allen	
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	

Tuesday, 10 January 2023, 2.00pm (Report deadline **Thursday 29 December 2022 to account for New Year's Day**)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Electoral Reform Bill Update	To receive a report on the Electoral Reform Bill with a focus on voter registrations, polling station accessibility and voter ID requirements.	Cllr Craig (Leader)	Fiona Ledden Clare Travers	
Climate Change and the Council's Estate	To receive a report on works to the Council's operational estate to mitigate the effects of climate change, including energy supplies.	Cllr Rahman (Statutory Deputy Leader)  Cllr Rawlins (Environment and Transport)	David Lynch	
Finance Settlement	To receive an update that outlines the key headlines of the Government's Finance Settlement figure for Manchester.	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	
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	

**Tuesday, 7 February 2023, 2.00pm (Report deadline Friday 27 January 2023)**

<b>Item</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/Lead Officer</b>	<b>Comments</b>
2023/24 Budget Report	To receive and consider the final 2023/24 budget proposals that will go onto February Budget Executive and Scrutiny and March Council.	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	
Commercial Activity	To receive a report on the Council's commercial activity.	Cllr Akbar (Finance and Resources)	Carol Culley	
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	

Monday, 27 February 2023, 10.00am – **BUDGET** (Report deadline Thursday 16 February 2023)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
The Council's Budget 2023/24	To receive an update on the Council's financial position following scrutiny of the draft budget proposals and Directorate budget plans by all Scrutiny Committees.	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	

**Tuesday, 7 March 2023, 2.00pm (Report deadline Friday 24 February 2023)**

<b>Item</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/Lead Officer</b>	<b>Comments</b>
Progress on Council Motions Over Last 12 Months	To receive an update on the progress made in respect of motions that have been passed before Manchester City Council since the last update in March 2022.	Cllr Craig (Leader)  Cllr Rahman (Statutory Deputy Leader)	Fiona Ledden Mike Williamson	
Revenues and Benefits Update	To receive an update on collection of business rates and council tax, ethical collection and an update on Council Tax Scheme and resident support schemes with a focus on cost-of-living and the use of discretionary welfare funds.	Cllr Akbar (Finance and Resources)	Lee Owen	
Manchester's Parks Development Programme Update	To receive an update on the progress of Manchester's Parks Development Programme 2021-2025 and an overview of the financial position for parks.	Cllr Akbar (Finance and Resources)  Cllr Igbon (Vibrant Neighbourhoods)	Carol Culley Neil Fairlamb	Extend invitation to the Chair of CESC.
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	

**Wednesday, 24 May 2023, 10:00am (Report deadline Monday 15 May 2023)**

<b>Item</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director/Lead Officer</b>	<b>Comments</b>
Factory International Progress Update	To receive a progress report on Factory International ahead of the project's completion and opening.	Cllr Rahman (Statutory Deputy Leader)	Carol Culley Becca Heron Jared Allen Pat Bartoli	
Work programming	To draft the committee's work programme for the 2023/24 municipal year.	N/A	Carol Culley Charlotte Lynch	
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)**

<b>Item</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director / Lead Officer</b>	<b>Comments</b>
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	
Annual Section 106 Monitoring	To receive a report on the Governance arrangements relating to Section 106.	Councillor White	Julie Roscoe/Des Jones	Report to be considered around Sept 2023
Our Town Hall Project Update	To receive an update on the progress of the refurbishment and partial restoration of the Town Hall and Albert Square under the Our Town Hall	Councillor Rahman	Carol Culley Jared Allen Paul	Report to be considered in October 2023

	(OTH) project		Candelent	
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