

Manchester City Council Report for Information

Report to: Resources and Governance Scrutiny Committee – 6 December 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
None				

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 **28 November 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>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>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 28th Feb 2022</p>		<p>Report & Recommendation</p>	<p>Joanna Thorne joanna.thorne@manchester.gov.uk</p>
<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 liquidated.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Apr 2022</p>		<p>Companies House – liquidation progress report</p>	<p>Tim Seagrave T.Seagrave@manchester.gov.uk</p>
<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>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 9th Jul 2022</p>		<p>Report & Recommendation</p>	<p>Mike Worsley mike.worsley@manchester.gov.uk</p>
<p>Contract for the provision</p>	<p>City Treasurer</p>	<p>Not before</p>		<p>Report and</p>	

<p>of a Contract Management System (2022/06/15B)</p> <p>To contract with a software supplier to provide MCC with a new Contract Management System.</p>	<p>(Deputy Chief Executive)</p>	<p>15th Jul 2022</p>		<p>recommendation</p>	
<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>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 4th Sep 2022</p>		<p>Report and recommendations</p>	<p>Mike Worsley mike.worsley@manchester.gov.uk</p>
<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>Hybrid Cloud Programme</p>	<p>City Treasurer</p>	<p>Not before</p>		<p>Checkpoint 4</p>	<p>Chris Wanley, Director of ICT</p>

<p>(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>(Deputy Chief Executive)</p>	<p>19th Sep 2022</p>		<p>Business Case</p>	<p>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.schofield@manchester.gov.uk</p>
<p>Framework Agreement for the Provision of Specialist and Hard to Fill Agency Roles (2022/08/26B)</p> <p>The appointment of Agencies to provide</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>

Specialist and Hard to Fill Agency Roles					
Framework for the provision of GM Online Library Service (2022/10/27B) The appointment of Provider(s) for GM Online Library Service	Strategic Director (Neighbourhoods)	Not before 27th Nov 2022		Report & Recommendation	
Adoption of Manchester Anti-Poverty Strategy (2022/11/08A) To adopt the new Anti-Poverty Strategy for Manchester	Executive	18 Jan 2023		Draft Anti-Poverty Strategy plus accompanying report and any annexes	Peter Norris p.norris@manchester.gov.uk
Council Tax 2022/23 Balance (2022/11/11B) To agree the estimated council tax surplus or deficit for 2022/23	City Treasurer (Deputy Chief Executive)	Not before 3rd Jan 2023		Council Tax Balance report	Neil Doherty neil.doherty1@manchester.gov.uk
Business Rates 2022/23 balance (2022/11/11C) To agree the estimated business rates surplus or deficit for 2022/23	City Treasurer (Deputy Chief Executive)	Not before 3rd Jan 2023		Business Rates Balance report	Neil Doherty neil.doherty1@manchester.gov.uk

<p>Council Tax Base 2023/24 (2022/11/11D)</p> <p>To set the 2023/24 Council Tax Base</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 3rd Jan 2023</p>		<p>Council Tax Base report</p>	<p>Neil Doherty neil.doherty1@manchester.gov.uk</p>
<p>Business Rates Base 2023/24 (2022/11/11E)</p> <p>To set the 2023/24 Business Rates Base</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 3rd Jan 2023</p>		<p>Business Rates Base report</p>	<p>Neil Doherty neil.doherty1@manchester.gov.uk</p>
<p>TC1135 - Provision and supply of a System to Enforce Moving Traffic Offences, including maintenance (2022/11/23B)</p> <p>The appointment of Provider for supply of a System to Enforce Moving Traffic Offences, including maintenance.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 23rd Dec 2022</p>		<p>Report & Recommendation</p>	
<p>Development and Growth</p>					
<p>Strategic land and buildings acquisition 2019/06/03C</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>

The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to support the Eastlands Regeneration Framework					
<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>	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
<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
Strategic approach to developments of social homes via a city-wide	Executive	16 Nov 2022		Report and recommendations	Martin Oldfield m.oldfield@manchester.gov.uk

<p>New Build Local Lettings Policy (LLP) (2021/08/10A)</p> <p>Executive adopts the New Build LLP for immediate implementation.</p>					
<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>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 18th Mar 2022</p>		<p>Report and recommendations</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>This City - new scheme development (2022/06/17B)</p> <p>To give capital expenditure</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>

<p>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>					
<p>Housing Affordability Fund Budget (2022/06/28B)</p> <p>The approval of capital expenditure for affordable housing via a dedicated HAF budget.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 28th Jul 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Yvette Ryle, Project Manager Yvette.ryle@manchester.gov.uk</p>
<p>Large Scale Renewable Energy Project (2022/07/13B)</p> <p>To purchase a large scale solar farm, associated storage and maintenance arrangements.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 13th Aug 2022</p>		<p>Executive Report</p>	<p>Leader</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,</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>

as consented under planning application 129251/FO/2021					
<p>Lower Campfield and Upper Campfield - granting of new ground leases (2022/09/07A)</p> <p>Approval to the granting of new ground leases to allow the repair and refurbishment of both buildings by the lessee.</p>	Chief Executive	Not before 6th Oct 2022		Report to the Chief Executive and Strategic Director of Growth and Development	David Norbury david.norbury@manchester.gov.uk
<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

<p>Electric Vehicle Charging Strategy (2022/09/12A)</p> <p>The approval of the Draft Strategy and agreement to its publication.</p>	Executive	14 Dec 2022		Report and recommendations	Phil Havenhand, Interim Head of Infrastructure & Environment Phil.Havenhand@manchester.gov.uk
<p>Fire Risk Assessments Additional Work (2022/09/13A)</p> <p>To approve Capital Expenditure of £4.885m to carry out specific further fire protection/prevention related work identified on properties within Housing Operations managed area.</p>	City Treasurer (Deputy Chief Executive)	Not before 11th Oct 2022		Checkpoint 4	Martin Oldfield m.oldfield@manchester.gov.uk
<p>Delivery of Affordable Housing - Project 500 (Update) (2022/10/14)</p> <p>Disposal of Council land for the development of affordable housing.</p>	Executive	16 Nov 2022		Report and recommendations	
<p>Mayfield Phase 1 Update (2022/10/26A)</p> <p>Approval to the Council's contribution as part of Mayfield Partnership (General Partner) Ltd to a</p>	Executive	16 Nov 2022		Report to Executive from the Director of City Centre Growth and Infrastructure D2 Mayfield Phase 1 Strategic	David Norbury david.norbury@manchester.gov.uk

strategic acquisition				acquisition of the Macdonald Hotel car park	
<p>Land Assembly - Back of Ancoats (2022/10/13A)</p> <p>To approve the acquisition of a strategic asset at the Back of Ancoats.</p>	Strategic Director - (Growth and Development)	Not before 30th Nov 2022		Briefing Note	
<p>Culture in the City - HOME Arches (2022/11/07A)</p> <p>To approve capital expenditure to address cost increases largely in relation to methodology, 3rd party requirements and market pressures which are fixed.</p>	City Treasurer (Deputy Chief Executive)	Not before 7th Dec 2022		Checkpoint 4 Business Case	Dave Carty d.carty@manchester.gov.uk
<p>Mayfield Phase 1 Update - Capital Expenditure (2022/11/11A)</p> <p>Approve capital expenditure for the refinancing of some of the historic development costs for the Mayfield development, in accordance with the priority returns set out in the Public Sector</p>	Executive	16 Nov 2022		D2 Mayfield Phase 1 Capital expenditure of the refinancing of historic development costs	Pat Bartoli p.bartoli@manchester.gov.uk

Partnership Agreement.					
Land at Kelbrook Road (2022/11/14A) Approval to dispose of land at Kelbrook Road for development	Strategic Director - (Growth and Development)	4 Jan 2023		Report to the Strategic Director – Growth & Development	Thomas Pyatt, Development Surveyor Tel: 0161 234 5469 thomas.pyatt@manchester.gov.uk
Manchester Active Travel Strategy and Investment Plan (2022/11/21A) To adopt the Manchester Active Travel Strategy and Investment Plan	Executive	18 Jan 2023		Report to Executive - Manchester Active Travel Strategy and Investment Plan	Rob Scott robert.scott@manchester.gov.uk
Factory International (2022/11/22A) To approve capital expenditure for cost pressures including inflation, market & supply chain pressures, client-side costs and fitting out costs.	City Treasurer (Deputy Chief Executive)	Not before 22nd Dec 2022		Checkpoint 4 Business Case	Jared Allen jared.allen@manchester.gov.uk
Back of Ancoats: Delivery of Mobility Hub (2022/11/23A) To approve capital expenditure to fund	City Treasurer (Deputy Chief Executive)	Not before 23rd Dec 2022		Checkpoint 4 Business Case	

construction inflation cost pressures and amendments to design.					
<p>Public Sector Decarbonisation Scheme Phase 3 (2022/11/28A)</p> <p>Approval of capital expenditure for cost increases to the Public Sector Decarbonisation Scheme (PSDS) following RIBA2 designs identifying scope changes required, additional fees and inflationary pressures. These works are to improve energy efficiency and introduce heat decarbonisation measures across the estate.</p>	City Treasurer (Deputy Chief Executive)	Not before 28th Dec 2022		Revised Checkpoint 4	Richard Munns r.munns@manchester.gov.uk
Neighbourhoods					
<p>Extension of the waste & street cleansing contract (2022/03/30B)</p> <p>To fund the increase in contract fee from 2023 for</p>	Executive	1 Jun 2022		Waste Report to Environment & Climate Change Scrutiny Committee (10 March 2022)	Matthew Bennett matthew.bennett@manchester.gov.uk

the remainder of the contract period - £7.95m.					
Amendment to the House in Multiple Occupation (HMO) Licence Fee (2022/10/19A)	Strategic Director (Neighbourhoods)	Not before 19th Nov 2022		Report setting out the amendments to the HMO licence fee entitled 'Report – HMO Fee Amendments – 22.23'.	Tim Birch, Neighbourhood Manager tim.birch@manchester.gov.uk
Financial approval of MCR Active Contract 2023/24 (2022/10/27A) Financial approval of 5 th year of MCR Active Contract for period 1 st April 2023 to 31 st March 2024.	City Treasurer (Deputy Chief Executive)	Not before 27th Nov 2022		Report to Deputy Chief Executive and City Treasurer	
Z-Arts Grant Agreement (2022/11/04A) To approve a three-year Z-Arts grant agreement with revenue support of £184,488 in 2023/4, 2024/5 and 2025/6	Strategic Director (Neighbourhoods)	Not before 4th Dec 2022		Z-Arts Overview Report	
The 2-bed rate in temporary accommodation (2022/11/24A)	Strategic Director (Neighbourhoods)	Not before 24th Dec 2022		Commercially Sensitive	Nicola Rea nicola.rea@manchester.gov.uk

Equalise the 2-bed rate for properties in temporary accommodation.					
<p>Q20516 – Ashton Canal Bridge (2022/11/25B)</p> <p>The works are referred to as: Victoria Northern Eastern Gateway Scheme Phase 3 – Ashton Canal Bridge. Scope of Works comprises the construction of a new bridge and access ramps over the Ashton Canal at New Islington</p>	Strategic Director (Neighbourhoods), Deputy City Treasurer	27 Feb 2023		Confidential Contract Report and Recommendations	Joshua Ward, Procurement Officer joshua.ward@manchester.gov.uk, Nikoo Nikousokhan, Project Manager nikoo.nikousokhan@manchester.gov.uk
<p>Q20515 – Bridge Maintenance, Refurbishment and Replacement (2022/11/25C)</p> <p>Manchester City Council is proposing to employ a single-stage procurement process comprising of Quality, Price and Social Value elements as set out within this document.</p> <p>This ITT is composed of 4 separate lots, each of which</p>	Strategic Director (Neighbourhoods), Deputy City Treasurer	27 Feb 2023		Confidential Contract Report and Recommendations	Joshua Ward, Procurement Officer joshua.ward@manchester.gov.uk, Paul Gee, Contracts Manager p.gee@manchester.gov.uk

will be awarded separately to the most economically advantageous tender for each lot. The lots are as follows:

- Lot 1: Rodger Street Union Bridge Maintenance Scheme
- Lot 2: Hoyle Street Parapet Replacement Scheme
- Lot 3: Boggart Bridge Retaining Wall Refurbishment Scheme
- Lot 4: Camelia Road Retaining Wall Replacement Scheme

Highways

TC056 - Highways Support (2022/07/25A)

Renewal of the Highway support framework. The framework is to support Highways Maintenance Service with Major & Minor Civil Engineering projects.

City Treasurer (Deputy Chief Executive)

Not before 25th Aug 2022

Confidential Contract Report with Recommendations

TC013 - Supply of Concrete and Bedding (2022/08/26A)

City Treasurer (Deputy Chief Executive)

Not before 26th Sep 2022

Confidential Contract Report with

<p>Renewal of the Supply of concrete and bedding framework to supersede the existing framework where 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 & bedding to support Civil Engineering projects in the Highways Directorate</p>				<p>Recommendations</p>	
<p>Highway Investment Patching Defect Repairs additional funds (2022/10/12A)</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>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 10th Nov 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Paul Swann p.swann@manchester.gov.uk</p>
<p>Manchester to Chorlton Cycleway Area 3A and 3B (2022/11/25A)</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 25th Dec 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Ian Halton, Head of Design, Commissioning & PMO ian.halton@manchester.gov.uk</p>

The approval of capital expenditure to complete junction improvements for the Manchester-Chorlton Cycle Scheme areas 3A and 3B					
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3. Resources and Governance Scrutiny Committee - Work Programme – December 2022

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

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Update on Autumn Statement	To receive a report on the Autumn Statement including any implications for the Council's financial position.	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	
Setting of the Council Tax base and Business Rates shares for budget-setting purposes	To receive a report that details the setting of the Council Tax Base and Business Rates shares for budget setting purposes.	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	
Housing Revenue Account	To receive a report on the draft Housing Revenue Account business plan and underpinning assumptions. This will include the impact on the business plan of a potential rent cap and increases in inflation.	Cllr Akbar (Finance and Resources)	Carol Culley Becca Heron Neil Fairlamb	
Progress Update from Housing Options	To receive an update on the implementation of the new governance model for what was Northwards Housing and it coming back into the Council and Housing Operations. To update the Committee on any changes to the governance model since the last report.	Cllr White (Housing and Development)	Fiona Ledden Neil Fairlamb Dave Ashmore	
Capital Programme Update	To receive an update report on the Capital Budget assumptions and strategic priorities. To include the impact of the recent market turmoil on financing the capital programme and information on how any	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	

	current budgets not supporting a specific scheme such as the Strategic Acquisitions budget are used.			
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)	Richard Munns	
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)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
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)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
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)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
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)

Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
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	Councillor Akbar	Lee Owen	
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 (OTH) project	Councillor Rahman	Carol Culley Jared Allen Paul Candelent	Report to be considered in October 2023
Governance and	TBC	Cllr Akbar	Carol Culley	Will be confirmed

Management of Complaints				following Nov 2022 Audit Committee meeting.
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4. Items for information

RGSC 08/11/22 - Health and Wellbeing Strategy Update - Figures on the number of flexible working requests that had been approved

Total number of permanent homeworkers is 164

Directorate	Service	Total
Core	Revenue & Benefits	159
Adults	Integrated Neighbourhood Team North	1
Adults	Commissioning	1
Neighbourhoods	Pest Control	1
Neighbourhoods	Housing Operations	1
Neighbourhoods	Homelessness	1
Total		164

RGSC 08/11/22 - Health and Wellbeing Strategy Update - Statistics around the number of sickness days caused by disability

In 2022, there were 93,296 days lost due to sickness absence. Of which, 6.1% of this has been recorded as disability related by line managers via the Return To Work (RTW) process.