

Manchester City Council Report for Information

Report to: Economy Scrutiny Committee – 8 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

Recommendation

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

Wards Affected: All

Contact Officers:

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Position: Governance and Scrutiny Team Leader
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Background documents (available for public inspection):

None

1. Monitoring Previous Recommendations

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

Date	Item	Recommendation	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.

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Officer Contact
Development and Growth					
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
Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease (2021/07/16A) Restructure of existing	Strategic Director - (Growth and Development)	Not before 16th Aug 2021		Report and recommendations	Mike Robertson m.robertson@manchester.gov.uk

multiple ground leases at Manchester Science Park into a new overriding single head lease.					
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	16 Nov 2022		Report and recommendations	Martin Oldfield m.oldfield@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	
Disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS (2022/05/19A) 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

<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>Housing Affordability Fund Budget (2022/06/28B)</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>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>King Street Multistory Car Park & King Street West Shops 35-47 (22/07/18A)</p> <p>Approval to the surrender of</p>	Strategic Director - (Growth and Development)	Not before 18th Aug 2022		Confidential report and recommendations	Lousie Hargan l.hargan@manchester.gov.uk

the City Councils Leasehold interested to support the redevelopment of the site, as consented under planning application 129251/FO/2021					
Lower Campfield and Upper Campfield - granting of new ground leases (2022/09/07A) Approval to the granting of new ground leases to allow the repair and refurbishment of both buildings by the lessee.	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
This City: Contractor and Design Team Fees (2022/08/10A) To approve capital expenditure for the delivery of This City: North 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	City Treasurer (Deputy Chief Executive)	Not before 10th Sep 2022		Checkpoint 4 Business Case	Sarah Narici sarah.narici@manchester.gov.uk

granted.					
Electric Vehicle Charging Strategy (2022/09/12A) The approval of the Draft Strategy and agreement to its publication.	Executive	14 Dec 2022		Report and recommendations	Phil Havenhand, Interim Head of Infrastructure & Environment Phil.Havenhand@manchester.gov.uk
Fire Risk Assessments Additional Work (2022/09/13A) 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.	City Treasurer (Deputy Chief Executive)	Not before 11th Oct 2022		Checkpoint 4	Martin Oldfield m.oldfield@manchester.gov.uk
Delivery of Affordable Housing - Project 500 (Update) (2022/10/14) Disposal of Council land for the development of affordable housing.	Executive	16 Nov 2022		Report and recommendations	
Mayfield Phase 1 Update (2022/10/26A) Approval to the Council's contribution as part of Mayfield Partnership (General Partner) Ltd to a	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	
Land Assembly - Back of Ancoats (2022/10/13A) To approve the acquisition of a strategic asset at the Back of Ancoats.	Strategic Director - (Growth and Development)	Not before 30th Nov 2022		Briefing Note	
Culture in the City - HOME Arches (2022/11/07A) To approve capital expenditure to address cost increases largely in relation to methodology, 3 rd party requirements and market pressures which are fixed.	City Treasurer (Deputy Chief Executive)	Not before 7th Dec 2022		Checkpoint 4 Business Case	Dave Carty d.carty@manchester.gov.uk
Mayfield Phase 1 Update - Capital Expenditure (2022/11/11A) 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 Partnership Agreement.	Executive	16 Nov 2022		D2 Mayfield Phase 1 Capital expenditure of the refinancing of historic development costs	Pat Bartoli p.bartoli@manchester.gov.uk
Land at Kelbrook Road	Strategic	4 Jan 2023		Report to the	Thomas Pyatt, Development

(2022/11/14A) Approval to dispose of land at Kelbrook Road for development	Director - (Growth and Development)			Strategic Director – Growth & 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 construction inflation cost pressures and amendments to design.	City Treasurer (Deputy Chief Executive)	Not before 23rd Dec 2022		Checkpoint 4 Business Case	
Public Sector	City Treasurer	Not before		Revised	Richard Munns

Decarbonisation Scheme Phase 3 (2022/11/28A) 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.	(Deputy Chief Executive)	28th Dec 2022		Checkpoint 4	r.munns@manchester.gov.uk
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	City Treasurer (Deputy Chief	Not before 26th Sep		Confidential Contract Report	

<p>(2022/08/26A)</p> <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>	Executive)	2022		with Recommendations	
<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>	City Treasurer (Deputy Chief Executive)	Not before 10th Nov 2022		Checkpoint 4 Business Case	Paul Swann p.swann@manchester.gov.uk
<p>Manchester to Chorlton Cycleway Area 3A and 3B (2022/11/25A)</p>	City Treasurer (Deputy Chief Executive)	Not before 25th Dec 2022		Checkpoint 4 Business Case	Ian Halton, Head of Design, Commissioning & PMO ian.halton@manchester.gov.uk

The approval of capital expenditure to complete junction improvements for the Manchester-Chorlton Cycle Scheme areas 3A and 3B					
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3. Economy Scrutiny Work Programme

Thursday 8 December 2022, 2pm (Report deadline Tuesday 29 November 2022)

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Living Wage City: Evidence Hearing	To hear evidence from relevant guests with experience & expertise on the Living Wage and good work, which will contribute to the Committee's discussions on the two following reports.	Councillor Craig Councillor Midgley	Angela Harrington Peter Norris	
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 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	
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 Councillor Hacking	Ian McArthur Growth Company	
Overview Report	This is a monthly report, which includes the recommendations monitor, relevant key decisions, the	-	Scrutiny Support	

	Committee's work programme and any items for information.		Officer	
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Thursday 12 January 2023, 2pm (Report deadline Friday 30 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	
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	The full report with recommendations will be considered by the Environment and Climate Change Scrutiny Committee in February 2023.
State of Highways	To receive an update on Highways Maintenance and improvements delivered during 2021/22.	Councillor Rawlins	Kevin Gilham	
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	David Ashmore	
Landlord Licensing Post-Consultation	To receive a report on landlord licensing and how this can address the impact of poor-quality property and management standards.	Councillor White	Fiona Sharkey	
This City Plan	To receive an update on the progress of This City's strategic and scheme specific activities.	Councillor White	Becca Heron David Lynch	
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 Rightsizing	TBC	Cllr White	Dave Thorley	
UK Shared Prosperity Fund Update	To receive a report on the UK Shared Prosperity Fund (UKSPF). The primary goal of UKSPF is to build pride in place and increase life chances across the UK, while recognising the acute challenges town centres and communities have faced during the Covid pandemic. This report will highlight the work that the UKSPF has supported in Manchester.	Councillor Craig	Becca Heron	Potentially invite GM UKSPF Partnership Board.