

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

**Report to:** Economy Scrutiny Committee – 23 May 2023

**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.

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**Wards Affected:** All

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### **Contact Officers:**

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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
10 November 2022	ESC/22/44 Revenue Budget Update	That a briefing note on the Strategic Assets Management Plan be circulated to members of the committee.	Awaiting response. Further email sent on 23/02/23.	Rebecca Heron, David Lynch
12 January 2023	ESC/23/3 Update on Public Engagement for Manchester Active Travel Strategy and Investment Plan	That the full MATSIP document reflects the Committee's comments and includes definitions as to what is meant by "inequalities of access" as stated at section 3.4(d) of the report.	Awaiting response	Phil Havenhand, Rob Scott

## 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 **1 May 2023**, 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.

<b>Subject / Decision</b>	<b>Decision Maker</b>	<b>Decision Due Date</b>	<b>Consultation</b>	<b>Background documents</b>	<b>Officer Contact</b>
<b>Development and Growth</b>					
<p><b>Strategic land and buildings acquisition 2019/06/03C</b></p> <p>The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to support the Eastlands Regeneration Framework</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Dec 2022		Checkpoint 4 Business Case & Briefing Note	Richard Cohen, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk
<p><b>Disposal of site of former Chorlton Leisure Centre for residential 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>	Strategic Director - (Growth and Development)	Not before 13th Jun 2021		Report to the Strategic Director of Growth and Development	Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk
<p><b>Restructure of existing multiple ground leases at Manchester Science Park</b></p>	Strategic Director - (Growth and	Not before 16th Aug 2021		Report and recommendations	Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk

<p><b>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>	Development)				v.uk
<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>	Executive	16 Nov 2022		Report and recommendations	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk
<p><b>Land at Downley Drive, New Islington/Ancoats (2022/02/18B)</b></p> <p>Land disposal by way of lease for residential development at Downley Drive, New Islington/Ancoats.</p>	Strategic Director - (Growth and Development)	Not before 18th Mar 2022		Report and recommendations	
<p><b>Disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS (2022/05/19A)</b></p>	Strategic Director - (Growth and Development)	Not before 19th Jun 2022		Report to the Strategic Director of Growth and Development	Joe Martin, Senior Development Surveyor joe.martin@manchester.gov.uk

Approval to the terms for the leasehold disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS.					
<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>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</p>	Chief Executive	Not before 6th Oct 2022		Report to the Chief Executive and Strategic Director of Growth and Development	David Norbury, Strategic Lead Development City Centre david.norbury@manchester.gov.uk

refurbishment of both buildings by the lessee.					
<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 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, Head of Programme Office sarah.narici@manchester.gov.uk
<p><b>Land at Kelbrook Road (2022/11/14A)</b></p> <p>Approval to dispose of land at Kelbrook Road for development</p>	Strategic Director - (Growth and Development)	4 Jan 2023		Report to the Strategic Director – Growth & Development	Thomas Pyatt, Senior Development Surveyor Tel: 0161 234 5469 thomas.pyatt@manchester.gov.uk
<p><b>Manchester Active Travel Strategy and Investment Plan (2022/11/21A)</b></p> <p>To adopt the Manchester Active Travel Strategy and Investment Plan</p>	Executive	18 Jan 2023		Report to Executive - Manchester Active Travel Strategy and Investment Plan	Rob Scott, Principal Policy Officer robert.scott@manchester.gov.uk

<p><b>Leasehold disposal of Unit 5, Nuovo A, Great Ancoats Street (2022/12/13B)</b></p> <p>To approve a 15 year lease of Unit 5, Nuovo A</p>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 11th Jan 2023</p>		<p>Briefing Note</p>	<p>Richard Cohen, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk</p>
<p><b>Local Authority Housing Fund to obtain and refurbish property for sustainable housing (2022/01/18A)</b></p> <p>To approve capital expenditure to obtain and refurbish property in order to provide sustainable housing for those unable to secure their own accommodation under the Afghan Citizen Resettlement Scheme (ACRS), Afghan Relocations and Assistance Policy (ARAP) (collectively referred to as the Afghan Schemes), Ukraine Family Scheme, the Homes for Ukraine and the Ukraine Extension Scheme (collectively referred to as Ukraine schemes).</p>	<p>Executive</p>	<p>Not before 18th Feb 2023</p>		<p>Capital Strategy report</p>	<p>Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk</p>
<p><b>Lease Renewal to</b></p>	<p>Director of</p>	<p>28 Feb 2023</p>		<p>Delegated</p>	<p>Ken Richards, Principal</p>

<p><b>National Express at Chorlton Street Bus Station (2023/01/31A)</b></p> <p>Approval to renew the lease to National Express for a period of up to 10 years.</p>	Development			Decision Report to Head of Development and Director of Development	Development Surveyor ken.richards@manchester.gov.uk
<p><b>Disposal of land and buildings at Vaughan St, Manchester M12 5FQ (Space Studios) (2023/02/23A)</b></p> <p>To agree the disposal of land and buildings at Vaughan St, Manchester M12 5FQ (Space Studios) on a 250-year leasehold, subject to delegations to finalise the terms, commercial and legal agreements</p>	Executive	22 Mar 2023		Part A and Part B report to the Council's Executive on 22nd March 2023	Ken Richards, Principal Development Surveyor ken.richards@manchester.gov.uk
<p><b>Disposal of land at the back of Ancoats, Manchester (2023/03/23A)</b></p> <p>To approve the disposal of land bounded by Naval Street, Radium Street, Poland Street and Jersey Street</p>	Strategic Director - (Growth and Development)	23 Apr 2023		Briefing Note	Bhavesh Chauhan, Principal Development Surveyor bhavesh.chauhan@manchester.gov.uk
<p><b>Zero Carbon Programme - Hammerstone Road</b></p>	City Treasurer (Deputy Chief	Not before 11th May		Checkpoint 4 Capital approval	Richard Munns, Head of Corporate Estates and Facilities

<p><b>Depot (2023/04/11A)</b></p> <p>To approve capital expenditure for the installation of a photovoltaic electricity generation system at the Hammerstone Road Depot. Decarbonising heat and creating energy security in line with the Council's net zero strategy.</p>	Executive)	2023			richard.munns@manchester.gov.uk
<p><b>The disposal of land at Store Street Manchester (2023/04/25A)</b></p> <p>To approve the disposal of land at Store Street, Manchester.</p>	Strategic Director - (Growth and Development)	Not before 25th May 2023		Briefing Note	
<p><b>Home Upgrade Grant (HUG) 2 (2023/04/26B)</b></p> <p>To approve capital grant funding to enable the delivery of energy efficiency and clean heating upgrades to owner occupied and private rented sector off gas grid low energy performance (EPC D-G) properties occupied by fuel poor households, in line with HUG2 funding requirements.</p>	Executive	31 May 2023		Capital Programme Update Report	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk

<p><b>Back of Ancoats Mobility Hub safety updates (2023/05/02A)</b></p> <p>To approve capital funding to fund essential changes required to the Ancoats Mobility Hub to meet fire safety standards.</p>	Executive	31 May 2023		Capital Programme Update Report	Shelagh McNerney Shelagh.McNerney@manchester.gov.uk
<p><b>Highways</b></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 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>	City Treasurer (Deputy Chief Executive)	Not before 26th Sep 2022		Confidential Contract Report with Recommendations	
<p><b>Highway Investment Patching Defect Repairs additional funds</b></p>	City Treasurer (Deputy Chief Executive)	Not before 10th Nov 2022		Checkpoint 4 Business Case	Paul Swann, Team Leader paul.swann@manchester.gov.uk

<p><b>(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>					
<p><b>Q20525 - Active Travel Fund (ATF) City Centre (2023/04/19A)</b></p> <p>The appointment of a contractor to undertake construction works to improve cycling and walking facilities in Deansgate, Bridgewater Viaduct, Chester Road and Whitworth Street West and facilitate access into the area for businesses and disabled people.</p>	<p>Strategic Director (Neighbourhoods)</p>	<p>Not before 17th May 2023</p>		<p>Report and recommendations</p>	<p>Simon Liversage, Senior Project Manager simon.liversage@manchester.gov.uk</p>

### 3. Economy Scrutiny Work Programme

Tuesday 23 May 2023, 10.00am (Report deadline Friday 12 May 2023)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Purpose Built Student Accommodation	To receive a report on Purpose Built Student Accommodation (PBSA).	Cllr White (Executive Member for Housing and Development)	Becca Heron Dave Roscoe	
Economy Dashboard – Introduction to new Members	To receive the most up to date Quarterly Economy Dashboard.	N/A	Paul Holme Sandra Aguilera	
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	
Annual Work Programming Session	<p>The meeting will close for the annual work programming session where members determine the work programme for the forthcoming year. This will include:</p> <ul style="list-style-type: none"> <li>• Presentation from the Strategic Director (Growth and Development) on upcoming issues and challenges within the Committee’s remit; and</li> <li>• A presentation from the Exec Member on his/her priorities for the next Municipal Year</li> </ul>	Cllr Craig (Leader) Councillor White (Executive Member for Housing and Development)	Scrutiny Support	This part of the meeting will be closed to the public.