

**Manchester City Council
Report for Information**

Report to: Resources and Governance Scrutiny Committee – 25 May 2023

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 and agree the work programme.

Wards Affected: All

Contact Officer:

Name: Charlotte Lynch
Position: Governance and Scrutiny Team Leader
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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
There are no outstanding recommendations				

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 **15 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.

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Officer Contact
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 Treasurer (Deputy Chief Executive)	Not before 31st Aug 2022		Checkpoint 4 Business Case	Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk

city centre					
<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>	City Treasurer (Deputy Chief Executive)	Not before 28th Feb 2022		Report & Recommendation	Joanna Thorne, Project Manager joanna.thorne@manchester.gov.uk
<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>	City Treasurer (Deputy Chief Executive)	Not before 1st Apr 2022		Companies House – liquidation progress report	Tim Seagrave, Commercial Finance Lead Timothy.Seagrave@manchester.gov.uk
<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>	City Treasurer (Deputy Chief Executive)	Not before 4th Sep 2022		Report and recommendations	Mike Worsley, Procurement Manager mike.worsley@manchester.gov.uk

<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, Group Manager - Energy walter.dooley@manchester.gov.uk, Peter Schofield, Head of Integrated Commissioning and Procurement 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 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, Procurement Manager mike.worsley@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</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 23rd Dec 2022</p>		<p>Report & Recommendation</p>	

Traffic Offences, including maintenance.					
<p>Adopting new powers to increase the Council Tax on some empty properties (2023/01/09A)</p> <p>To consider whether or not to charge double Council Tax on empty furnished properties (including second homes) and empty, unfurnished properties that have been empty for between 1 and 2 years from 1 April 2024 onwards.</p>	Executive	15 Feb 2023		Report to Executive	Charles Metcalfe, Head of Corporate Revenues charles.metcalfe@manchester.gov.uk
<p>Funding towards City Centre Free Bus (2023/02/07A)</p> <p>Award a 3 year contract and enter into a funding agreement with Transport for Greater Manchester (TFGM)</p>	Executive	22 Mar 2023		Report to Executive	Phil Havenhand, Interim Head of Infrastructure & Environment Phil.Havenhand@manchester.gov.uk
<p>Enterprise Resource Planning Software (2023/03/10B)</p> <p>To award a contract for new</p>	City Treasurer (Deputy Chief Executive)	Not before 10th Apr 2023		Report and recommendation	Tom Wilkinson, Deputy City Treasurer tom.wilkinson@manchester.gov.uk

Enterprise Resource Planning software to support finance, HR, procurement and related functions.					
<p>TC435 - Provision of a Multifunctional Device and Print Management Service (2023/03/20A)</p> <p>To contract with a supply for the provision of multifunction print devices and print management services</p>	City Treasurer (Deputy Chief Executive)	23 May 2023		Contract Report	Keith Hayes, ICT Project Manager keith.hayes@manchester.gov.uk
<p>TC645 Research Evaluation and Data Sciences Framework (2023/05/10A)</p> <p>Approval to appoint a number of organisations to the Framework Agreement for Research & Intelligence Specialist Advice.</p>	Assistant Chief Executive	Not before 10th Jun 2023		Report and recommendation	Dawn Billups, Performance and Insight Manager dawn.billups@manchester.gov.uk
<p>Irish World Heritage Centre - Loan re-financing and restructuring (2023/05/15A)</p> <p>To agree to the</p>	Executive	13 Sep 2023		Part B report to the Executive	Sarah Narici, Head of Programme Office sarah.narici@manchester.gov.uk

restructuring and refinancing of existing loan finance arrangements to ensure that there is an affordable and sustainable agreement in place between the Council and the Irish Diaspora Foundation Limited.					
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, Strategic Lead - Development (South and East) richard.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, Principal Development Surveyor mike.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>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 16th Aug 2021</p>		<p>Report and recommendations</p>	<p>Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk</p>
<p>Strategic approach to developments of social homes via a city-wide New Build Local Lettings Policy (LLP) (2021/08/10A)</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, Head of Strategic Housing martin.oldfield@manchester.gov.uk</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</p>	<p>Strategic</p>	<p>Not before</p>		<p>Report to the</p>	<p>Joe Martin, Senior Development</p>

<p>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>Director - (Growth and Development)</p>	<p>19th Jun 2022</p>		<p>Strategic Director of Growth and Development</p>	<p>Surveyor joe.martin@manchester.gov.uk</p>
<p>This City - new scheme development (2022/06/17B)</p> <p>To give capital expenditure approval to build a mixed development of market and accessible rent properties, initially through the Council before transferring to a Council-owned company during the build.</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>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>Lower Campfield and</p>	<p>Chief Executive</p>	<p>Not before</p>		<p>Report to the Chief</p>	<p>David Norbury, Strategic Lead</p>

<p>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>		6th Oct 2022		Executive and Strategic Director of Growth and Development	Development City Centre 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, Head of Programme Office sarah.narici@manchester.gov.uk
<p>Land at Kelbrook Road (2022/11/14A)</p> <p>Approval to dispose of land</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.

at Kelbrook Road for development					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, Principal Policy Officer robert.scott@manchester.gov.uk
Leasehold disposal of Unit 5, Nuovo A, Great Ancoats Street (2022/12/13B) To approve a 15 year lease of Unit 5, Nuovo A	Strategic Director - (Growth and Development)	Not before 11th Jan 2023		Briefing Note	Richard Cohen, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk
Local Authority Housing Fund to obtain and refurbish property for sustainable housing (2022/01/18A) 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	Executive	Not before 18th Feb 2023		Capital Strategy report	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk

(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>Lease Renewal to National Express at Chorlton Street Bus Station (2023/01/31A)</p> <p>Approval to renew the lease to National Express for a period of up to 10 years.</p>	Director of Development	28 Feb 2023		Delegated Decision Report to Head of Development and Director of Development	Ken Richards, Principal Development Surveyor ken.richards@manchester.gov.uk
<p>Disposal of land and buildings at Vaughan St, Manchester M12 5FQ (Space Studios) (2023/02/23A)</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,</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

commercial and legal agreements					
<p>Disposal of land at the back of Ancoats, Manchester (2023/03/23A)</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>Zero Carbon Programme - Hammerstone Road Depot (2023/04/11A)</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>	City Treasurer (Deputy Chief Executive)	Not before 11th May 2023		Checkpoint 4 Capital approval	Richard Munns, Head of Corporate Estates and Facilities richard.munns@manchester.gov.uk
<p>The disposal of land at Store Street Manchester (2023/04/25A)</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>Home Upgrade Grant (HUG) 2 (2023/04/26B)</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>Back of Ancoats Mobility Hub safety updates (2023/05/02A)</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
Neighbourhoods					
<p>Extension of the waste & street cleansing contract (2022/03/30B)</p> <p>To fund the increase in</p>	Executive	1 Jun 2022		Waste Report to Environment & Climate Change Scrutiny Committee (10	Matthew Bennett matthew.bennett@manchester.gov.uk

contract fee from 2023 for the remainder of the contract period - £7.95m.				March 2022)	
<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>Q20509 - Victoria Northern Eastern Gateway Phase 2 (2022/11/29A)</p> <p>The works are to undertake improvement works along the Victoria North / Eastern Walking and Cycling Route, Phase 2 comprises of one location Rochdale Road / Thompson Street / Oldham Road, the scheme identified as Victoria North / Eastern Walking and Cycling Scheme Phase 2. The</p>	Deputy City Treasurer	Not before 29th Dec 2022		Confidential Contract Report with Recommendations	Joshua Ward, Procurement Officer joshua.ward@manchester.gov.uk

works will be undertaken in the following locations: • Area G Rochdale Road and Thompson Street Junction • Area G Thompson Street • Area G Oldham Road, Thompson Street and Sherratt Street Junction • Additional Route Signage					
TC207 - Collection, Disposal and Recycling of Street Cleansing and Bulky Waste (2023/03/09A) The appointment of Provider for Collection, Disposal and Recycling of Street Cleansing and Bulky Waste.	Strategic Director (Neighbourhoods)	Not before 9th Apr 2023		Report & Recommendation	
TC1149 - Provision and Management of a Winter Light Trail Installation Event at Heaton Park Contract (2023/03/22A) To appoint a supplier for the Provision and Management of a Winter Light Trail Installation Event at Heaton	City Treasurer (Deputy Chief Executive)	22 Apr 2023		Confidential Contract Report with Recommendation	Yvonne O'Malley, Events and Commercial Lead yvonne.o'malley@manchester.gov.uk

Park.					
<p>Dispersed Accommodation Contract (2023/03/31A)</p> <p>To award renewed contracts with dispersed accommodation providers via Regulation 32 of the Public Contracts Regulations.</p>	Strategic Director (Neighbourhoods)	Not before 28th Apr 2023		Report and Recommendations	Mike Worsley, Procurement Manager mike.worsley@manchester.gov.uk
<p>TC045- Arborist Services (2023/04/26A)</p> <p>This Contract will cover all the Council's requirements across the City for the provision of Arboricultural Services. The Council's Arboricultural Section based at Hooper Street Highways Depot will manage the Contract.</p>	Strategic Director (Neighbourhoods)	Not before 26th May 2023		Confidential Contract Report with Recommendations	
<p>Contract for provision of alley gating repair and maintenance to Manchester City Council (2023/05/10B)</p> <p>To appoint a service provider for the provision of</p>	Strategic Director (Neighbourhoods)	Not before 8th Jun 2023		Report and recommendations	Sam Kinsey, Compliance and Enforcement Specialist sam.kinsey@manchester.gov.uk

alley gating repair and maintenance to Manchester City Council.					
City Centre PSPO - extension (2023/05/12A) To agree to extend and amend the current PSPO for city centre wards	Strategic Director (Neighbourhoods)	Not before 10th Jun 2023		Proposed PSPO, Decision Report, Equality Impact Assessment	Sam Stabler, Strategic Lead (Community Safety) samantha.stabler@manchester.gov.uk

3. Resources and Governance Scrutiny Committee - Work Programme – May 2023

Thursday 25 May 2023, 10:00am (Report deadline Monday 15 May 2023)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Commercial Activity	To receive a report on the Council's commercial activity, including the impact of the Covid lockdown, cost of living, inflation and other factors on the Council's ability to maintain rental incomes from commercial properties with leaseholders.	Cllr Akbar (Finance and Resources)	Carol Culley	Deferred from Feb 2023 with Chair's agreement.
Work programming	A work programming session will be held on the rise of the committee meeting, 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	

Thursday 22 June 2023, 10:00am (Report deadline Monday 12 June 2023)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Enterprise Resource Planning (ERP) System	To receive a report on the procurement for the Council's Future Shape programme, which will cover RBDxP procurement and will provide an update on work within the Corporate Core directorate, including	Cllr Akbar (Finance and Resources)	Carol Culley Christine Mullins	

Replacement	ERP procurement.			
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	

Thursday 20 July 2023, 10:00am (Report deadline Monday 10 July 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	Deferred from May 2023 with Chair's agreement.
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	

Thursday 7 September 2023, 10:00am (Report deadline Friday 25 August 2023 to account for Bank Holiday)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments

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	
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Thursday 12 October 2023, 10:00am (Report deadline Monday 2 October 2023)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Budget Process and Revenue Budget Update 2023/24 to 2025/26	To receive a report on the proposed budget process for the update of the Medium-Term Financial Plan and Capital Strategy. This report will also provide a summary of the latest revenue budget position.	Councillor Akbar	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	

Thursday 9 November 2023, 10:00am (Report deadline Monday 30 October 2023)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Revenue Budget Update	To receive a report on the Council's anticipated budget position for 2024/25 and the budget process.	Councillor Akbar	Carol Culley/Tom Wilkinson	
Corporate Core	To receive a report which sets out the priorities for the	Councillor	Carol	

Budget Proposals 2024/25	services in the remit of this committee and details the initial revenue budget changes proposed by officers.	Craig Councillor Akbar	Culley/Fiona Ledden/James Binks/Paul Hindle	
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	

Thursday 7 December 2023, 10:00am (Report deadline Monday 27 November 2023)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Housing Revenue Account 2024/25 to 2026/27	To receive a report on the ongoing work being undertaken to finalise the 2024/25 Housing Revenue Account (HRA) budget. The final proposed budget will be brought back to Members in March as part of the overall Council budget approvals.	Councillor White	Carol Culley/Becca Heron/Neil Fairlamb/Paul Hindle	
Update on the Government's Finance Settlement	To receive an update from the Deputy Chief Executive and City Treasurer that outlines the key headlines of the Governments Settlement figure for Manchester (if this has been determined).	Councillor Akbar	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 method of calculating the Council's Council Tax base for tax setting purposes and Business Rates income for budget setting purposes for the 2024/25 financial year.	Councillor Akbar	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	
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Thursday 11 January 2024, 10:00am (Report deadline Friday 29 December 2023 to account for Bank Holiday)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Provisional Local Government Finance Settlement 2024/25 and Budget Assumptions	To receive an update on the main announcements from the provisional Local Government Finance Settlement 2024/25, including the impact on the Council's budget for 2024/25 to 2025/26 and the next steps in the 2024/25 budget setting process.	Councillor Akbar	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	

Thursday 8 February 2024, 10:00am (Report deadline Monday 29 January 2024)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Revenue Budget Update 2024/25	To receive a report on the latest forecast revenue budget position.	Councillor Akbar	Carol Culley/Tom	

			Wilkinson	
Corporate Core Budget Proposals 2024/25	To receive a report which sets out the priorities for the services in the remit of this committee and details the initial revenue budget changes proposed by officers.	Councillor Craig Councillor Akbar	Carol Culley/Fiona Ledden/James Binks/Paul Hindle	
Housing Revenue Account (HRA) 2024/25 to 2026/27	To receive a report on the proposed Housing Revenue Account (HRA) budget for 2024/25, an indication of the 2025/26 and 2026/27 budgets, alongside the outlook for the 30-year HRA business plan in light of the budget proposals.	Councillor White	Carol Culley/Becca Heron/Neil Fairlamb/Paul Hindle	
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 26 February 2024, 10:00am – BUDGET (Report deadline Wednesday 14 February 2024)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
The Council's Budget 2024/25	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.	Councillor Akbar	Carol Culley/Tom Wilkinson	

Thursday 7 March 2024, 10:00am (Report deadline Monday 26 February 2024)

Item	Purpose	Executive Member	Strategic Director/Lead	Comments
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			Officer	
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
GMCA Governance and Public Sector Reform	To receive an update on what is being delivered for the City through these arrangements	Councillor Craig	TBC	This has been listed since September 2019.
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	This has been listed since January 2020.
Governance and Management of Complaints	TBC	Councillor Akbar	Carol Culley	This has been listed since October 2022.
Annual Section 106 Monitoring	To receive a report on the Governance arrangements relating to Section 106.	Councillor White	Julie Roscoe/Des	To be considered around September

			Jones	2023
Annual Property Report	To receive the Annual Property Report for 2023.	Councillor White	Richard Munns/David Lord	To be considered around September 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 since the last update in October 2022.	Councillor Rahman	Carol Culley Jared Allen Paul Candelent	To be considered around October 2023
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.	Councillor Akbar	Lee Owen	To be considered around March 2024
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 2023.	Councillor Craig Councillor Rahman	Fiona Ledden	To be considered around March 2024