

Manchester City Council Report for Information

Report to: Economy and Regeneration Scrutiny Committee – 18 July 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.

Wards Affected: All

Contact Officers:

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Position: Governance and Scrutiny Support Officer
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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.	Rebecca Heron, David Lynch

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 **10 July 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
Development and Growth					
<p>Strategic land and buildings acquisition 2019/06/03C</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>	<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, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk</p>
<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>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 3rd Jul 2023</p>		<p>Report to the Strategic Director of Growth and Development</p>	<p>Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk</p>
<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</p>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 1st Sep 2023</p>		<p>Report and recommendations</p>	<p>Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk</p>

multiple ground leases at Manchester Science Park into a new overriding single head lease.					
<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>	Executive	16 Nov 2022		Report and recommendations	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk
<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>	Strategic Director - (Growth and Development)	Not before 18th Mar 2022		Report and recommendations	
<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>	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

<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>David Lynch, Director of Development david.lynch@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 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>	<p>Chief Executive</p>	<p>Not before 6th Oct 2022</p>		<p>Report to the Chief Executive and Strategic Director of Growth and Development</p>	<p>David Norbury, Strategic Lead Development City Centre david.norbury@manchester.gov.uk</p>
<p>This City: Contractor and Design Team Fees (2022/08/10A)</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 10th Sep 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>David Lynch, Director of Development david.lynch@manchester.gov.uk</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>					k
<p>Land at Kelbrook Road (2022/11/14A)</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>Manchester Active Travel Strategy and Investment Plan (2022/11/21A)</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>Local Authority Housing Fund to obtain and refurbish property for sustainable housing (2022/01/18A)</p>	Executive	Not before 18th Feb 2023		Capital Strategy report	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk

<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>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>	<p>Director of Development</p>	<p>28 Feb 2023</p>		<p>Delegated Decision Report to Head of Development and Director of Development</p>	<p>Ken Richards, Principal Development Surveyor ken.richards@manchester.gov.uk</p>
<p>Disposal of land at the back of Ancoats, Manchester (2023/03/23A)</p> <p>To approve the disposal of</p>	<p>Strategic Director - (Growth and Development)</p>	<p>23 Apr 2023</p>		<p>Briefing Note</p>	<p>Bhavesh Chauhan, Principal Development Surveyor bhavesh.chauhan@manchester.gov.uk</p>

land bounded by Naval Street, Radium Street, Poland Street and Jersey Street					
<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>Acquisition of Leasehold Interest at 35 Garratt Way (2023/05/23A)</p> <p>Acquisition of residual leasehold interest to support the delivery of Gorton District Centre Development Framework.</p>	Strategic Director - (Growth and Development)	Not before 21st Jun 2023		Briefing Note	Richard Cohen, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk
<p>Disabled Facilities Grant (DFG) budget for 2023/24 (2023/04/26A)</p> <p>Approval of capital funding from DFG Grant allocation for home adaptations for people with disabilities</p>	Executive	28 Jun 2023		Capital Outturn / Update report	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk
<p>Shared Prosperity Fund (SPF) - Communities and Place (2023/05/30C)</p>	Executive	28 Jun 2023			Rebecca Heron, Strategic Director (Growth and Development) rebecca.heron@manchester.gov.uk

<p>To approve capital budget to utilise allocated grant funding (subject to award) to deliver specific projects that will improve and enhance district and local centres across the city, making them better places to live, work and visit and also creating the conditions for further public and private investment.</p>					<p>v.uk</p>
<p>Local Authority Housing Fund (LAHF) Project phase 2 (2023/06/27A)</p> <p>To approve capital funding for the acquisition and repair of 10 family homes for people currently being supported under the Afghan Citizen Resettlement Scheme and for Temporary accommodation.</p>	<p>Executive</p>	<p>Not before 27th Jul 2023</p>		<p>Revenue monitoring report</p>	
<p>Factory International Works (2023/06/28A)</p> <p>To approve capital funding for Factory International for works to achieve static completion</p>	<p>Executive, City Treasurer (Deputy Chief Executive)</p>	<p>26 Jul 2023</p>		<p>Report to Executive</p>	<p>Rebecca Heron, Strategic Director (Growth and Development) rebecca.heron@manchester.gov.uk</p>
<p>Promotion Agreement for disposal of land</p>	<p>Strategic Director -</p>	<p>Not before 28th Jul 2023</p>		<p>Delegated approval report to</p>	<p>Mike Robertson, Principal Development Surveyor</p>

<p>(2023/06/29A)</p> <p>To approve the terms agreed for entering into a promotion agreement to dispose of land for residential development</p>	<p>(Growth and Development)</p>			<p>the Strategic Director of Growth and Development</p>	<p>mike.robertson@manchester.gov.uk</p>
<p>Public Sector Decarbonisation Scheme Phase 3b - Claremont Resource Centre (2023/07/05A)</p> <p>Approval of capital expenditure for works delivery that will improve energy efficiency and introduce heat decarbonisation measures to the Claremont Resource Centre site as part of our net zero commitment journey across the estate.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 3rd Aug 2023</p>		<p>Capital Checkpoint 4 Business Case</p>	<p>Richard Munns, Head of Corporate Estates and Facilities richard.munns@manchester.gov.uk</p>
<p>Highways</p>					
<p>Highway Investment Patching Defect Repairs additional funds (2022/10/12A)</p> <p>To approve capital expenditure to undertake</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 10th Nov 2022</p>		<p>Checkpoint 4 Business Case</p>	<p>Paul Swann, Team Leader paul.swann@manchester.gov.uk</p>

<p>further areas of highways patching work, the project helps to improve the condition of our highway</p>					
<p>Q20525 - Active Travel Fund (ATF) City Centre (2023/04/19A)</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>
<p>Q20542: PTMP Part 2 - Post-Tensioned Management Plan. (Mancunian Way Flyover, Bonsall Street footbridge, Freeman Street footbridge) (2023/05/18A)</p> <p>The appointment of a contractor to undertake PT special investigation works including trial holes, drilling into post-tensioned ducts to detect voids, concrete</p>	<p>Deputy City Treasurer</p>	<p>Not before 18th Jun 2023</p>		<p>Report and recommendation</p>	

testing etc.					
<p>Northern/Eastern Gateway Walking & Cycling Scheme (2023/05/30B)</p> <p>Approval of capital expenditure for construction costs for Phase 2 (Oldham Road/ Rochdale Road and Thompson Street) and the Ashton Canal Bridge.</p>	Executive	28 Jun 2023			Ian Halton, Head of Design Commissioning & PMO ian.halton@manchester.gov.uk
<p>TC886 Highways Construction Works Framework (2023/06/16A)</p> <p>Approval to appoint a number of organisations to the Framework Agreement, Highways Construction Works.</p>	City Treasurer (Deputy Chief Executive)	Not before 16th Jul 2023		Report and Recommendation	Ian Halton, Head of Design Commissioning & PMO ian.halton@manchester.gov.uk

3. Economy and Regeneration Scrutiny Work Programme

Tuesday 18 July 2023, 10.00am (Report deadline Thursday 6 July 2023)

Theme: Housing

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Housing Strategy	To receive an update on the Council's Housing Strategy.	Cllr White (Housing and Development)	Becca Heron David Lynch	
This City update	To receive an update on the progress of This City's strategic and scheme specific activities.	Cllr White (Housing and Development)	Becca Heron David Lynch	
How the Council works with MHPP and the Private Rented Sector	To receive a report highlighting how the Council works with the Manchester Housing Providers Partnership (MHPP) and the private rented sector and the Council's role as a good landlord. To include rent levels and affordability. To also include reference to short-term and holiday lets.	Cllr White (Housing and Development)	Becca Heron David Lynch	
Local Lettings Policies	To receive a report on Local Lettings Policies.	Cllr White (Housing and Development)	Becca Heron David Lynch Nick Cole	
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 5 September 2023, 10.00am (Report deadline Wednesday 23 August 2023 to account for Bank Holiday)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Economic Strategy Update	To receive a report which provides an update on the development of a new Economic Strategy which sets out how the next phase of Manchester's growth can ensure that the city's economy is both high performing and drives a reduction in inequalities.	Cllr Craig (Leader)	Becca Heron Angela Harrington David Houlston	
Making Manchester Fairer	A report providing an update on the elements of the Making Manchester Fairer work programme that fall within the remit of this committee	Cllr Midgley (Deputy Leader)	Angela Harrington David Houlston	
Housing Needs Assessment	A report on the outputs of the HNA commissioned to inform the development of the Local Plan	Cllr White (Housing and Development)	Julie Roscoe	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information. This will also include the most up-to-date Economy Dashboard.	N/A	Scrutiny Support	

Tuesday 10 October 2023, 10.00am (Report deadline Thursday 28 September 2023) to be held at Gorton Hub

Theme: Places

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Strategic Regeneration Frameworks	Explaining the role of SRFs and providing an overview of SRFs in place and in development	Cllr White (Housing and Development)	Becca Heron Pat Bartoli David Lynch	
District Centres	To consider a report that provides information on the activities and initiatives to support and develop District Centres. The report will further describe the progress to date following the findings and recommendations of the District Centres Subgroup.	Cllr White (Housing and Development)	Becca Heron David 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	

Tuesday 7 November 2023, 10.00am (Report deadline Thursday 26 October 2023)

Theme: Business Support

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Support for Businesses	To receive a report on the support offered by the Manchester Growth Company and the Council to support businesses in Manchester to set up and grow.	Cllr Hacking (Skills, Employment and Leisure)	Becca Heron Angela Harrington	
Oxford Road Corridor	To receive a report that provides information on how the Oxford Road Corridor facilitates and promotes innovation, commercialisation, and employment growth in Manchester.	Cllr Craig (Leader) Cllr Hacking (Skills, Employment and Leisure)	Becca Heron Pat Bartoli Angela Harrington	
Revenue Budget Update	To receive a report on the financial challenge facing the Council, the latest forecast position, and the next steps.	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	
Growth and Development 2024/25 Budget Proposals	To receive a report which sets out the priorities for the services in the remit of this committee, including Highways, and details the initial revenue budget changes proposed by officers.	Cllr Craig (Leader) Cllr Hacking (Skills, Employment and Leisure) Cllr White (Housing and Development) Cllr Rawlins (Environment and Transport)	Carol Culley Tom Wilkinson Becca Heron Paul Hindle	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work	N/A	Scrutiny Support	

	programme and any items for information. This will also include the most up-to-date Economy Dashboard.			
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Tuesday 5 December 2023, 10.00am (Report deadline Thursday 23 November 2023)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Social Value and the Economy	To receive a report which provides information on the economic impacts and benefits of social value.	Cllr Akbar (Finance and Resources)	Angela Harrington Peter Schofield	
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 9 January 2024, 10.00am (Report deadline Wednesday 27 December 2023 to account for Bank Holiday)

Theme: Highways

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Highways State of the City Annual Report 2022/23	To receive a report on the Highways service's performance, key outcomes, and successes achieved in 2022/23 and the challenges going forwards.	Cllr Rawlins (Environment and Transport)	Kevin Hicks	
Pavement Parking	To receive a report on pavement parking and schemes to address this.	Cllr Rawlins (Environment and Transport)	Kevin Hicks	
Road Safety	To receive a report on road safety in Manchester, including road safety around schools.	Cllr Rawlins (Environment and Transport)	Kevin Hicks	Invite Chair of Children and Young People Scrutiny Committee
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	N/A	Scrutiny Support	

Tuesday 6 February 2024, 10.00am (Report deadline Thursday 25 January 2024)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Revenue Budget Update	To receive a report on the financial challenge facing the Council, the latest forecast position, and the next steps.	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson	
Growth and Development 2024/25 Budget Proposals	Consideration of the final 2024/25 budget proposals that will go onto February Budget Executive and Scrutiny and March Council.	Cllr Craig (Leader) Cllr Hacking (Skills, Employment and Leisure) Cllr White (Housing and Development) Cllr Rawlins (Environment and Transport)	Carol Culley Tom Wilkinson Becca Heron Paul Hindle	
Cultural Strategy (To be confirmed)	To consider the draft Strategy.	Councillor Rahman	Neil Fairlamb/Neil MacInnes/Sarah Elderkin	
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 5 March 2024, 10.00am (Report deadline Thursday 22 February 2024)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
LTE Group update	To receive an update from the LTE Group on its performance and strategy.	Cllr Hacking (Skills, Employment and Leisure)	John Thornhill LTE Group Angela Harrington	
Work and Skills Strategy 2022-27 Update	To receive an update on the Council's Work and Skills Strategy, which sets out how the Council will use learning and employment to meet the Our Manchester Strategy vision of being a more highly skilled city, and how it will help create a more inclusive and zero-carbon economy in Manchester where more residents are connected to the city's success.	Cllr Hacking (Skills, Employment and Leisure)	Angela Harrington	
Manchester Adult Education Service (MAES) Update	To receive an update from Manchester Adult Education Service on performance and outcomes.	Cllr Hacking (Skills, Employment and Leisure)	Brian Henry Angela Harrington	
Culture	To receive an update on Culture including the results of the Cultural Impact Survey, including the economic impact of cultural organisations & events.	Cllr Rahman (Statutory Deputy Leader)	Neil Fairlamb Neil MacInnes Louise Lanigan	
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

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Design for Life and Rightsizing	TBC	Cllr White	Dave Thorley	This has been listed since August 2022.
Food Poverty	To receive a report on how the Council is addressing and trying to mitigate food poverty, with particular reference to the Food Grant scheme and the decision-making behind it.	Cllr Midgley	Shefali Kapoor	This has been listed since December 2022.
Local Plan Update	To receive a report on the development progress of the Local Plan. The Manchester Local Plan guides development within Manchester. It was previously known as the Local Development Framework.	Cllr White	Julie Roscoe	See minutes from 9 February 2023.
Piccadilly Gardens	To receive an update on the proposed redesign of Piccadilly Gardens.	Cllr White (Housing and Development)	Becca Heron Pat Bartoli	
Rail	To receive a report on rail, to include HS2, Northern Powerhouse Rail (NPR) and the Northern Hub (Platforms 15/16).	Cllr Craig (Leader) Cllr Rawlins (Environment and Transport)	Pat Bartoli James Tate	Invite Transport for Greater Manchester (TfGM) See minutes from 20 June 2023.
Update on Public Transport	To receive an annual update from TfGM on public transport.	Cllr Craig (Leader) Cllr Rawlins (Environment and Transport)	Pat Bartoli James Tate	Invite TfGM. This was last considered in June 2023.
Manchester Baccalaureate (MBacc)	To receive a report on the development of the MBacc.	To be confirmed	To be confirmed	To be confirmed, following discussions on the

				most appropriate scrutiny committee to consider this item. See minutes from 20 June 2023.
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