

Manchester City Council Report for Information

Report to: Economy and Regeneration Scrutiny Committee – 16 October 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:

Name: Rachel McKeon
Position: Governance and Scrutiny Support Officer
Telephone: 0161 234 4997
Email: rachel.mckeon@manchester.gov.uk

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
18 July 2023	ERSC/23/32 How the Council works with MHPP (Manchester Housing Providers Partnership) and the Private Rented Sector	To note that the Strategic Director (Growth and Development) will consult with colleagues in the Planning Department and respond "on whether covenants could also be put in place through the Planning Committee", with reference to restricting the use of short-term lets and helping Manchester people to purchase property where they are being outcompeted by external investors.	A response to this recommendation was emailed to Members on 30 August 2023.	Rebecca Heron, Julie Roscoe

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 **2 October 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					
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)	Strategic Director - (Growth and Development)	Not before 3rd Jul 2023		Report to the Strategic Director of Growth and Development	Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk

Approval to the terms for the leasehold disposal of the site of the former Chorlton Leisure Centre for residential development.					
Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease (2021/07/16A) Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease.	Strategic Director - (Growth and Development)	Not before 1st Sep 2023		Report and recommendations	Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk
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, Head of Strategic Housing martin.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	Strategic Director - (Growth and Development)	Not before 18th Mar 2022		Report and recommendations	

Drive, New Islington/Ancoats.					
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, Senior Development Surveyor joe.martin@manchester.gov.uk
This City - new scheme development (2022/06/17B) 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.	City Treasurer (Deputy Chief Executive)	Not before 17th Jul 2022		Report and recommendation	David Lynch, Director of Development david.lynch@manchester.gov.uk
Housing Affordability Fund Budget (2022/06/28B) The approval of capital expenditure for affordable housing via a dedicated HAF budget.	City Treasurer (Deputy Chief Executive)	Not before 28th Jul 2022		Checkpoint 4 Business Case	Yvette Ryle, Project Manager Yvette.ryle@manchester.gov.uk

<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, Strategic Lead 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	David Lynch, Director of Development david.lynch@manchester.gov.uk
<p>Land at Kelbrook Road (2022/11/14A)</p> <p>Approval to dispose of land at Kelbrook Road for</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

development					
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
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 (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).	Executive	Not before 18th Feb 2023		Capital Strategy report	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk

Lease Renewal to National Express at Chorlton Street Bus Station (2023/01/31A) Approval to renew the lease to National Express for a period of up to 10 years.	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
Disposal of land at the back of Ancoats, Manchester (2023/03/23A) To approve the disposal of land bounded by Naval Street, Radium Street, Poland Street and Jersey Street	Strategic Director - (Growth and Development)	23 Apr 2023		Briefing Note	Bhavesh Chauhan, Principal Development Surveyor bhavesh.chauhan@manchester.gov.uk
The disposal of land at Store Street Manchester (2023/04/25A) To approve the disposal of land at Store Street, Manchester.	Strategic Director - (Growth and Development)	Not before 25th May 2023		Briefing Note	
Local Authority Housing Fund (LAHF) Project phase 2 (2023/06/27A) To approve capital funding for the acquisition and repair of 10 family homes for people currently being supported under the Afghan	Executive	Not before 27th Jul 2023		Revenue monitoring report	

Citizen Resettlement Scheme and for Temporary accommodation.					
Factory International Works (2023/06/28A) To approve capital funding for Factory International for works to achieve static completion	City Treasurer (Deputy Chief Executive), Executive	26 Jul 2023		Report to Executive	Rebecca Heron, Strategic Director (Growth and Development) rebecca.heron@manchester.gov.uk
Promotion Agreement for disposal of land (2023/06/29A) To approve the terms agreed for entering into a promotion agreement to dispose of land for residential development	Strategic Director - (Growth and Development)	Not before 28th Jul 2023		Delegated approval report to the Strategic Director of Growth and Development	Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk
Disposal of Elizabeth Yarwood Court, Kincardine Road, Manchester, M13 9SY (2023/07/24A) Approval of terms for disposal of site to facilitate commercial development	Strategic Director - (Growth and Development)	Not before 22nd Aug 2023		Report to the Strategic Director of Growth and Development	Joe Martin, Senior Development Surveyor joe.martin@manchester.gov.uk
Disposal of land at Upper Brook Street, Manchester, M13 9XH (2023/07/24B)	Strategic Director - (Growth and Development)	Not before 22nd Aug 2023		Report to the Strategic Director of Growth and Development	Joe Martin, Senior Development Surveyor joe.martin@manchester.gov.uk

Approval of terms for disposal of land to facilitate mixed use development.					
LED Lighting Schemes (2023/08/11A) Approval of capital expenditure for new round of decarbonisation, replacing lighting across 14 Council buildings with efficient LED lights to reduce energy consumption as part of our net zero commitment across the estate.	City Treasurer (Deputy Chief Executive)	Not before 11th Sep 2023		Checkpoint 4	Richard Munns, Head of Corporate Estates and Facilities richard.munns@manchester.gov.uk
Strategic approach to developments of social Homes via a city-wide New Build Local Lettings Policy (LLP) (2023/08/15A) To agree the Local Lettings Policy.	Executive	13 Sep 2023		Report and recommendations	Martin Oldfield, Head of Strategic Housing martin.oldfield@manchester.gov.uk
Disposal of land at Hinchley Road, Charlestown, Manchester, M9 7FG (2023/08/21A) Approval to the freehold disposal of land at Hinchley Road for residential development.	Strategic Director - (Growth and Development)	Not before 21st Sep 2023		Report and Recommendation	

<p>Land at 1-7 Gorton Road, M11 (22/08/2023A)</p> <p>Grant a Deed of Variation to the existing lease of land that will consent to subletting and change of use.</p>	<p>Strategic Director - (Growth and Development)</p>	<p>Not before 22nd Sep 2023</p>		<p>Report & Heads of Terms</p>	
<p>Investment Property Management Services contract (2023/09/01A)</p> <p>Approval not to re-tender the Investment Property Management Services contract following expiration of the existing contract</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 29th Sep 2023</p>		<p>Delegated Approvals Report</p>	<p>Richard Cohen, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk</p>
<p>Infrastructure service for the Voluntary, Community and Social Enterprise (VCSE) Sector (2023/09/05A)</p> <p>The provision of a Voluntary, Community and Social Enterprise (VCSE) Sector Infrastructure service for Manchester City Council (MCC) and Manchester Integrated Care System (ICS). It aims to support the continued effective functioning and growth of a</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 5th Oct 2023</p>		<p>Report and recommendations</p>	<p>Mike Worsley, Procurement Manager mike.worsley@manchester.gov.uk</p>

safe, sustainable, high quality, diverse, local voluntary, community and social enterprise sector in Manchester.					
Disposal of land at Carmoor Road, Manchester, M13 0FB (2023/09/13A) Approval of terms for disposal of land to facilitate development of Purpose Built Student Accommodation.	Strategic Director - (Growth and Development)	Not before 12th Oct 2023		Report to the Strategic Director of Growth and Development	Joe Martin, Senior Development Surveyor joe.martin@manchester.gov.uk
Neighbourhoods					
Manchester Cultural Strategy (2023/06/29B) To agree the timetable of a new cultural strategy and the arrangements for the consultation and engagement process that involves the public, cultural sector and stakeholders	Strategic Director (Neighbourhoods)	Not before 28th Jul 2023		Cultural Ambition 2016	Neil MacInnes, Head of Service neil.macinnes@manchester.gov.uk
Highways					
Highway Investment Patching Defect Repairs additional funds	City Treasurer (Deputy Chief Executive)	Not before 10th Nov 2022		Checkpoint 4 Business Case	Paul Swann, Team Leader paul.swann@manchester.gov.uk

<p>(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>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</p>	<p>Deputy City Treasurer</p>	<p>Not before 18th Jun 2023</p>		<p>Report and recommendation</p>	

special investigation works including trial holes, drilling into post-tensioned ducts to detect voids, concrete testing etc.					
TC886 Highways Construction Works Framework (2023/06/16A) Approval to appoint a number of organisations to the Framework Agreement, Highways Construction Works.	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
Levenshulme and Burnage Active Neighbourhood (2023/08/08A) Approval of overall capital expenditure for delivery of the Levenshulme and Burnage Active Neighbourhood Project.	City Treasurer (Deputy Chief Executive)	Not before 8th Sep 2023		Checkpoint 4	Ian Halton, Head of Design Commissioning & PMO ian.halton@manchester.gov.uk

3. Economy and Regeneration Scrutiny Work Programme

Monday 16 October 2023, 2.00 pm (Report deadline Wednesday 4 October 2023) to be held at Gorton Hub

Theme: Places

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
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. To include information on the Shared Prosperity Fund and future funding opportunities.	Cllr White (Housing and Development)	Becca Heron David Lynch	
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	
Victoria North	To receive an update report on the progress of the Victoria North programme and to seek endorsement of a refreshed Strategic Business Plan for the programme.	Cllr White (Housing and Development)	Becca Heron Ian Slater	To invite relevant Ward Councillors
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
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	Invitation to Steven Cochrane, Oxford Road
Economic Strategy	To consider and comment on the Economic Strategy prior to its submission to the Executive.	Cllr Craig (Leader)	Becca Heron	Executive report See September 2023 minutes
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	
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	N/A	Scrutiny	

	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.		Support	
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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
Airport	To receive a report on the social and economic impact of the Airport.	Cllr Craig (Leader)	Becca Heron	Invite Manchester Airports Group
Rail	To receive a report on rail, to include HS2, Northern Powerhouse Rail (NPR) and the Northern Hub (Platforms 15/16).	Cllr Craig (Leader)	Rail	To receive a report on rail, to include HS2, Northern Powerhouse Rail (NPR) and the Northern Hub (Platforms 15/16).
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	
Selective Licensing	To receive a report on the final evaluation of the Moss Side, Moston and Old Moat Pilot Selective Licensing Areas and on the proposal for the Next Phase of Selective Licensing.	Cllr White (Housing and Development)	Fiona Sharkey	
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	
Decarbonising Highways	To be confirmed	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
Pavement Parking	To receive a report on pavement parking and schemes to address this.	Cllr Rawlins (Environment and Transport)	Kevin Hicks	
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
Manchester International Festival	To receive a report on the 2023 Manchester International Festival. To include the opening of Aviva Studios.	Councillor Rahman/ Councillor Hacking	Neil Fairlamb Neil MacInnes	
Culture Update	To receive an update on Culture including the results of the Cultural Impact Survey, including the economic impact of cultural organisations and an overview of key projects and the Council's investments.	Cllr Rahman (Statutory Deputy Leader)	Neil Fairlamb Neil MacInnes Thorsten Mayer	
Cultural Strategy	To consider the proposed new Cultural Strategy.	Councillor Rahman	Neil Fairlamb Neil MacInnes Sarah Elderkin	
Tourist accommodation and short-term lets	To receive a report on tourist accommodation, including short-term lets. To focus on both regulating the use of short-term lets and on what additional supply of accommodation can be put in place as an alternative, including information on who is using short-term lets and what they are looking for in their accommodation.	Councillor White	Becca Heron David Lynch	See 18 July 2023 minutes
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	Carol Culley Tom Wilkinson Becca Heron Paul Hindle	

		(Housing and Development) Cllr Rawlins (Environment and Transport)		
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
Support for Businesses	To receive a report on the support offered by the Manchester Growth Company and the Council to		Support for Businesses	To receive a report on the support offered by the Manchester Growth Company and the Council to
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	
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	
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. To include an update on the development of the MBacc and information on the Shared Prosperity Fund and future funding opportunities.	Cllr Hacking (Skills, Employment and Leisure)	Angela Harrington	
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.			
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Items to be scheduled

Item	Purpose	Lead Executive Member	Lead Officer	Comments
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 is being incorporated into broader reports on poverty and the cost of living crisis. (See September 2023 minutes ERSC/23/37 Making Manchester Fairer)
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	June/July 2024 (TBC)
Piccadilly Gardens	To receive an update on the proposed redesign of Piccadilly Gardens.	Cllr White (Housing and Development)	Becca Heron Pat Bartoli	To be considered in the 2024/2025 municipal year.
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. To be considered in the 2024/2025 municipal year.
Manchester Housing Strategy (2022-2032) - Annual Monitoring Report	To receive an update on this work in the 2024/25 municipal year.	Cllr White (Housing and Development)	Becca Heron David Lynch	To be considered in the 2024/2025 municipal year.

The Council's role as a Good Landlord	To receive a report on the Council's role as a Good Landlord.	Cllr White (Housing and Development)	Becca Heron David Lynch	See minutes from 18 July 2023.
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