

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

**Report to:** Economy and Regeneration Scrutiny Committee – 5 December 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:**

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

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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. | This was circulated to Members by email on 8 November 2023.  | Rebecca Heron, David Lynch |
| 7 November 2023  | ERSC/23/46 Oxford Road Corridor | To request that the Widening Participation report be circulated to Committee Members.                   | This was circulated to Members by email on 27 November 2023. | Angela Harrington          |

## 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 **27 November 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   |
|---|---|--------------------------|--------------|--|---|
| <b>Corporate Core</b>   |   |                          |              |  |   |
| <b>Adoption of a new Economic Strategy for Manchester (2023/09/20A)</b><br><br>To adopt a new Economic Strategy as part of the Council's Policy Framework   | Executive                               | 15 Nov 2023              |              | The strategy itself plus accompanying report | Peter Norris, Strategy and Economic Policy Manager<br>peter.norris@manchester.gov.uk            |
| <b>Manchester Major Events Commission (2023/10/20A)</b><br><br>To agree the award of contract for the delivery of event services  | City Treasurer (Deputy Chief Executive) | Not before 12th Dec 2023 |              | Briefing Note                                | John Rooney, Director of Neighbourhood Delivery<br>john.rooney@manchester.gov.uk                |
| <b>Development and Growth</b>   |   |                          |              |  |   |
| <b>Strategic land and buildings acquisition 2019/06/03C</b><br><br>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)<br>richard.cohen@manchester.gov.uk |
| <b>Disposal of site of former</b>   | Strategic                               | Not before               |              | Report to the                                | Mike Robertson, Principal   |

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|---|--|---------------------------------|--|---|--|
| <p><b>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>  | <p>Director (Growth and Development)</p>           | <p>3rd Jul 2023</p>             |  | <p>Strategic Director of Growth and Development</p>   | <p>Development Surveyor<br/>mike.robertson@manchester.gov.uk</p>                           |
| <p><b>Restructure of existing multiple ground leases at Manchester Science Park 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> | <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<br/>mike.robertson@manchester.gov.uk</p> |
| <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>  | <p>Strategic Director (Growth and Development)</p> | <p>Not before 18th Mar 2022</p> |  | <p>Report and recommendations</p>                     |  |
| <p><b>Disposal of the former Gala Bingo, Rowlandsway,</b></p>   | <p>Strategic Director (Growth and</p>              | <p>Not before 19th Jun 2022</p> |  | <p>Report to the Strategic Director of Growth and</p> | <p>Joe Martin, Senior Development Surveyor<br/>joe.martin@manchester.gov.uk</p>            |

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| <p><b>Manchester, M22 5RS (2022/05/19A)</b></p> <p>Approval to the terms for the leasehold disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS.</p>  | <p>Development)</p>                            |                                 |  | <p>Development</p>  |  |
| <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> | <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<br/>david.lynch@manchester.gov.uk</p>                    |
| <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>  | <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<br/>Yvette.ryle@manchester.gov.uk</p>                            |
| <p><b>Lower Campfield and Upper Campfield - granting of new ground leases (2022/09/07A)</b></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<br/>david.norbury@manchester.gov.uk</p> |

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| Approval to the granting of new ground leases to allow the repair and 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                              | David Lynch, Director of Development<br>david.lynch@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<br>thomas.pyatt@manchester.gov.uk |
| <p><b>Manchester Active Travel Strategy and Investment Plan (2022/11/21A)</b></p>  | Executive                                   | 18 Jan 2023              |  | Report to Executive - Manchester Active Travel Strategy | Rob Scott, Principal Policy Officer<br>robert.scott@manchester.gov.uk                          |

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|---|---|--------------------------|--|-------------------------|--|
| To adopt the Manchester Active Travel Strategy and Investment Plan  |   |                          |  | and Investment Plan     |  |
| <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> | Executive                                   | Not before 18th Feb 2023 |  | Capital Strategy report | Martin Oldfield, Head of Strategic Housing<br>martin.oldfield@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</p>   | Strategic Director (Growth and Development) | 23 Apr 2023              |  | Briefing Note           | Bhavesh Chauhan, Principal Development Surveyor<br>bhavesh.chauhan@manchester.gov.uk |

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| land bounded by Naval Street, Radium Street, Poland Street and Jersey Street   |  |                          |  |                              |   |
| <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>Local Authority Housing Fund (LAHF) Project phase 2 (2023/06/27A)</b></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> | Executive  | Not before 27th Jul 2023 |  | Revenue monitoring report    |   |
| <p><b>Factory International Works (2023/06/28A)</b></p> <p>To approve capital funding for Factory International for works to achieve static completion</p>   | Executive, City Treasurer (Deputy Chief Executive) | 26 Jul 2023              |  | Report to Executive          | Rebecca Heron, Strategic Director (Growth and Development)<br>rebecca.heron@manchester.gov.uk |
| <p><b>Promotion Agreement for disposal of land</b></p>   | Strategic Director                                 | Not before 28th Jul 2023 |  | Delegated approval report to | Mike Robertson, Principal Development Surveyor  |



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| <p><b>(2023/06/29A)</b></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><b>Disposal of Elizabeth Yarwood Court, Kincardine Road, Manchester, M13 9SY (2023/07/24A)</b></p> <p>Approval of terms for disposal of site to facilitate commercial development</p>      | <p>Strategic Director (Growth and Development)</p> | <p>Not before 22nd Aug 2023</p> |  | <p>Report to the Strategic Director of Growth and Development</p> | <p>Joe Martin, Senior Development Surveyor<br/>joe.martin@manchester.gov.uk</p> |
| <p><b>Disposal of land at Upper Brook Street, Manchester, M13 9XH (2023/07/24B)</b></p> <p>Approval of terms for disposal of land to facilitate mixed use development.</p>                    | <p>Strategic Director (Growth and Development)</p> | <p>Not before 22nd Aug 2023</p> |  | <p>Report to the Strategic Director of Growth and Development</p> | <p>Joe Martin, Senior Development Surveyor<br/>joe.martin@manchester.gov.uk</p> |
| <p><b>Disposal of land at Hinchley Road, Charlestown, Manchester, M9 7FG (2023/08/21A)</b></p> <p>Approval to the freehold disposal of land at Hinchley Road for residential development.</p> | <p>Strategic Director (Growth and Development)</p> | <p>Not before 21st Sep 2023</p> |  | <p>Report and Recommendation</p>                                  |   |

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| <p><b>Land at 1-7 Gorton Road, M11 (22/08/2023A)</b></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 &amp; Heads of Terms</p>                                |   |
| <p><b>Investment Property Management Services contract (2023/09/01A)</b></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)<br/>richard.cohen@manchester.gov.uk</p> |
| <p><b>Disposal of land at Carmoor Road, Manchester, M13 0FB (2023/09/13A)</b></p> <p>Approval of terms for disposal of land to facilitate development of Purpose Built Student Accommodation.</p>                | <p>Strategic Director (Growth and Development)</p> | <p>Not before 12th Oct 2023</p> |  | <p>Report to the Strategic Director of Growth and Development</p> | <p>Joe Martin, Senior Development Surveyor<br/>joe.martin@manchester.gov.uk</p>                         |
| <p><b>Holt Town Neighbourhood Development Framework Procurement of Multi disciplinary team (2023/10/04A)</b></p>   | <p>Strategic Director (Growth and Development)</p> | <p>Not before 2nd Nov 2023</p>  |  | <p>Procueemnet Documents</p>                                      | <p>Shelagh McNerney<br/>Shelagh.McNerney@manchester.gov.uk</p>  |

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|--|---|--------------------------|--|--|---|
| Approval to proceed with the procurement of a multi disciplinary team to produce an Neighbourhood Development Framework for Holt Town  |   |                          |  |  |   |
| <p><b>Disposal of Land at Lord North Street (2023/10/12A)</b></p> <p>To agree the disposal of land at Lord North Street on a 250-year leasehold interest to facilitate redevelopment for employment use.</p>                   | Strategic Director (Growth and Development) | Not before 12th Nov 2023 |  | Delegated Decision Report to Head of Development and Director of Strategic Housing & Development |   |
| <p><b>Disposal of land at the former Central Retail Park site (2023/11/07A)</b></p> <p>Approval to the disposal of c5.5 acres of the site.</p>   | Executive                                   | 17 Jan 2024              |  | Report of the Strategic Director of Growth and Development                                       | David Norbury, Strategic Lead Development City Centre<br>david.norbury@manchester.gov.uk        |
| <p><b>To enter into a 20 year lease to support the delivery of homeless accommodation (2023/11/08A)</b></p> <p>To approve the Council entering into a twenty year lease to support the delivery of homeless accommodation.</p> | Strategic Director (Growth and Development) | Not before 7th Dec 2023  |  | Report of the Strategic Director (Growth & Development)  | Richard Cohen, Strategic Lead - Development (South and East)<br>richard.cohen@manchester.gov.uk |

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|---|--|---------------------------------|--|--|---|
| <p><b>To enter into a 10 year lease to support the delivery of homeless accommodation. (2023/11/08B)</b></p> <p>To approve the Council entering into a 10 year lease to support the delivery of homeless accommodation.</p> | <p>Strategic Director (Growth and Development)</p> | <p>Not before 7th Dec 2023</p>  |  | <p>Report of the Strategic Director (Growth &amp; Development)</p> | <p>Richard Cohen, Strategic Lead - Development (South and East)<br/>richard.cohen@manchester.gov.uk</p> |
| <p><b>Disposal of land at the junction of Moorcroft Road and Sledmoor Road, Brooklands, Wythenshawe (2023/11/14B)</b></p> <p>Approval of terms for disposal of land to facilitate affordable residential development.</p>   | <p>Strategic Director (Growth and Development)</p> | <p>Not before 13th Dec 2023</p> |  | <p>Report to the Strategic Director of Growth and Development</p>  | <p>Jamie Ferguson, Development Surveyor<br/>Jamie.ferguson@manchester.gov.uk</p>                        |
| <p><b>Acquisition for Leasehold Investment, Holt Town (2023/11/14C)</b></p> <p>Approval to the acquisition of a Leasehold Investment for the purposes of Land Assembly re Holt Town NDF</p>                                 | <p>Strategic Director (Growth and Development)</p> | <p>Not before 12th Dec 2023</p> |  | <p>Report to the Strategic Director (Growth and Development)</p>   |   |

## Neighbourhoods

|   |   |                                 |  |  |   |
|---|---|---------------------------------|--|--|---|
| <p><b>Q20516 – Ashton Canal Bridge (2022/11/25B)</b></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>   | <p>Strategic Director (Neighbourhoods), Deputy City Treasurer</p> | <p>27 Feb 2023</p>              |  | <p>Confidential Contract Report and Recommendations</p>  | <p>Joshua Ward, Procurement Officer<br/>joshua.ward@manchester.gov.uk, Nikoo Nikousokhan, Project Manager<br/>nikoo.nikousokhan@manchester.gov.uk</p> |
| <p><b>Q20509 - Victoria Northern Eastern Gateway Phase 2 (2022/11/29A)</b></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 works will be undertaken in the following locations: • Area G Rochdale Road and</p> | <p>Deputy City Treasurer</p>                                      | <p>Not before 29th Dec 2022</p> |  | <p>Confidential Contract Report with Recommendations</p> | <p>Joshua Ward, Procurement Officer<br/>joshua.ward@manchester.gov.uk</p>   |

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|--|--|-----------------------------|--|---|---|
| Thompson Street Junction •<br>Area G Thompson Street •<br>Area G Oldham Road,<br>Thompson Street and<br>Sherratt Street Junction •<br>Additional Route Signage   |  |                             |  |   |   |
| <b>Manchester Cultural Strategy (2023/06/29B)</b><br><br>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<br>(Neighbourhoods) | Not before<br>28th Jul 2023 |  | Cultural Ambition 2016                            | Neil MacInnes, Head of Libraries, Galleries, Culture and Youth Services<br>neil.macinnnes@manchester.gov.uk |
| <b>TC909- Events Production Framework (2023/07/06B)</b><br><br>This framework agreement is for future major outdoor events with suitable suppliers. The framework agreement will be for various events throughout the contract period. | Strategic Director<br>(Neighbourhoods) | Not before<br>6th Aug 2023  |  | Confidential contract report with recommendations |   |
| <b>TC1111- Highways Maintenance Framework - Network Management (2023/10/17A)</b><br><br>The appointment a number   | Deputy City Treasurer                  | Not before<br>14th Nov 2023 |  | Report and recommendation                         | Paul Gee, Highways Contracts Manager<br>paul.gee@manchester.gov.uk  |

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| <p>of contractors to the Highways Maintenance Framework for</p> <p><b><i>Lot 1 - Patching defect repairs (small and large defects)</i></b><br/> <b><i>Lot 2 - Highway mobile repairs, includes emergencies during typical business hours, out of hours, nights, and statutory holidays</i></b><br/> <b><i>Lot 3 - Highway event support- traffic management, business hours and out of hours</i></b><br/> <b><i>Lot 4 - Drainage - cyclical Gully cleansing</i></b><br/> <b><i>Lot 5 - Drainage - repairs including improvement works, and as required, culvert, trash screen and water course clearance.</i></b></p> |  |                                 |  |   |   |
| <p><b>Award of contract for the delivery of event services (2023/10/10A)</b></p> <p>To agree the awarding of contract in relation to event services</p>   | <p>City Treasurer (Deputy Chief Executive)</p> | <p>Not before 21st Nov 2023</p> |  | <p>Part B report as decision will be commercially sensitive</p> | <p>John Rooney, Director of Neighbourhood Delivery<br/> john.rooney@manchester.gov.uk</p> |

## Highways

|   |   |                          |  |                            |  |
|---|---|--------------------------|--|----------------------------|--|
| <b>Highway Investment Patching Defect Repairs additional funds (2022/10/12A)</b><br><br>To approve capital expenditure to undertake further areas of highways patching work, the project helps to improve the condition of our highway  | City Treasurer (Deputy Chief Executive) | Not before 10th Nov 2022 |  | Checkpoint 4 Business Case | Paul Swann, Team Leader<br>paul.swann@manchester.gov.uk                      |
| <b>Q20525 - Active Travel Fund (ATF) City Centre (2023/04/19A)</b><br><br>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. | Strategic Director (Neighbourhoods)     | Not before 17th May 2023 |  | Report and recommendations | Simon Liversage, Senior Project Manager<br>simon.liversage@manchester.gov.uk |
| <b>Public Realm Improvements 2023/24 (2023/10/10A)</b><br><br>To approve the capital  | City Treasurer (Deputy Chief Executive) | Not before 10th Nov 2023 |  | Checkpoint 4 Business Case | Kevin Hicks, Director of Highways<br>Kevin.Hicks@manchester.gov.uk           |



|   |   |                          |  |                             |  |
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| expenditure for a number of essential Public Realm improvements.  |   |                          |  |                             |  |
| <p><b>Speed Reduction Scheme (2023/10/10B)</b></p> <p>Approval of capital expenditure for the Speed Reduction Scheme at various locations across the city.</p>  | City Treasurer (Deputy Chief Executive) | Not before 10th Nov 2023 |  | Check Point 4 Business Case | Ian Halton, Head of Design Commissioning & PMO<br>ian.halton@manchester.gov.uk |
| <p><b>TC103 - Highways Winter Maintenance - Gritting Contract (2023/10/12B)</b></p> <p>The appointment of a Provider for the provision of stand by and response services and equipment, for gritting around the city.</p> | Deputy City Treasurer                   | Not before 12th Nov 2023 |  | Report & Recommendation     |  |

### 3. Economy and Regeneration Scrutiny Work Programme

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)                  | Pat Bartoli<br>Andrew Dixon          | Invite Transport for Greater Manchester (TfGM) and Transport for the North<br>See minutes from 20 June 2023. |
| 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<br>Peter Schofield |  |
| Evaluation of the Moss Side, Moston and Old Moat Selective Licensing Areas | To receive a report on the evaluation of the Moss Side, Moston and Old Moat selective licensing areas.   | Cllr White (Housing and Development) | Martin Oldfield<br>Fiona Sharkey     |  |
| Proposal for the Next Phase of Selective Licensing                         | To receive a report on the proposal for the next phase of selective licensing.   | Cllr White (Housing and Development) | Martin Oldfield<br>Fiona Sharkey     | Executive report   |
| 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*

| <b>Title</b>                                     | <b>Purpose</b>   | <b>Executive Member</b>                  | <b>Strategic Director/Lead Officer</b> | <b>Comments</b>  |
|--|--|--|--|--|
| 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 receive a report on work to decarbonise highways.   | 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)**

| <b>Title</b>                                    | <b>Purpose</b>  | <b>Executive Member</b>   | <b>Strategic Director/Lead Officer</b>                      | <b>Comments</b>                               |
|---|---|---|---|---|
| Manchester International Festival               | To receive a report on the 2023 Manchester International Festival. To include the opening of Aviva Studios.   | Councillor Rahman/<br>Councillor Hacking  | Neil Fairlamb<br>Neil MacInnes                              | Invite John McGrath and Randel Bryan from MIF |
| 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<br>Neil MacInnes<br>Thorsten Mayer            |   |
| Cultural Strategy                               | To consider the proposed new Cultural Strategy.   | Councillor Rahman   | Neil Fairlamb<br>Neil MacInnes<br>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<br>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<br>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)<br>Cllr Hacking (Skills, Employment and Leisure)<br>Cllr White (Housing and | Carol Culley<br>Tom Wilkinson<br>Becca Heron<br>Paul Hindle |   |

|                 |  |  |                     |  |
|-----------------|--|--|---------------------|--|
|                 |  | Development)<br>Cllr Rawlins<br>(Environment<br>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<br>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 businesses in Manchester to set up and grow. To include information on the Shared Prosperity Fund and future funding opportunities.  | Cllr Hacking (Skills, Employment and Leisure) | Becca Heron<br>Angela Harrington                 | Invitation to the Growth Company |
| LTE Group update                                 | To receive an update from the LTE Group on its performance and strategy.  | Cllr Hacking (Skills, Employment and Leisure) | John Thornhill<br>LTE Group<br>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 programme and any items for information.  | N/A   | Scrutiny Support                                 |                                  |

## 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<br>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)<br>Cllr Rawlins (Environment and Transport) | Pat Bartoli<br>Hayley Fails | 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<br>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   | Becca Heron                 | See minutes from 18 July 2023.   |

|                                   |  |                                      |   |                                   |
|-----------------------------------|--|--------------------------------------|---|-----------------------------------|
|                                   |  | Development)                         | David Lynch                               |                                   |
| District Centres                  | To receive an update report in the next municipal year, including a deep dive comparison between a district centre which has a Development Framework and one which is being proactively supported by the Neighbourhood Team. | Cllr White (Housing and Development) | Becca Heron<br>David Lynch                | See minutes from 16 October 2023. |
| Strategic Regeneration Frameworks | To request a further report on the evaluation and monitoring of SRFs.  | Cllr White (Housing and Development) | Becca Heron<br>Pat Bartoli<br>David Lynch | See minutes from 16 October 2023. |
| Fairer Access to Finance          | To receive a report on Fairer Access to Finance.   | Councillor Midgley (Deputy Leader)   | Becca Heron<br>Angela Harrington          | See minutes from 16 October 2023. |