

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

**Report to:** Economy and Regeneration Scrutiny Committee – 9 January 2024

**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   |
|-----------------|---|---|--|---|
| 5 December 2023 | ERSC/23/53<br>Manchester Airport                                  | To request that the report by Arup be circulated to Committee Members.<br><br>To request that the Airport's response to the Rail Minister on what it wants to see delivered from the funding package for the northern transport network be circulated to Committee Members, once it is available. | This was circulated to Members by email on 13 December 2023.<br><br>This will be circulated to Committee Members once it is available. | Pat Bartoli,<br>Director of City Centre Growth and Infrastructure |
| 5 December 2023 | ERSC/23/55<br>Information on the economic impacts of Social Value | To recommend that, when the Social Value Framework is next reviewed, children and families who have experienced homelessness be added as a priority group.  | A response to this recommendation will be reported back to the Committee via the Overview report.                                      | Rachel McKeon,<br>Governance and Scrutiny Support Officer         |

## 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 **29 December 2023**, containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.

| <b>Subject / Decision</b>  | <b>Decision Maker</b>                       | <b>Decision Due Date</b> | <b>Consultation</b> | <b>Background documents</b>                  | <b>Officer Contact</b>  |
|--|---|--------------------------|---------------------|--|---|
| <b>Corporate Core</b>  |   |                          |                     |  |   |
| <b>Funding towards City Centre Free Bus (2023/02/07A)</b><br><br>To enter into a funding agreement with TfGM for the delivery of the Metroshuttle service offer to residents, businesses and visitors to the City Centre | Strategic Director (Growth and Development) | Not before 22nd Mar 2023 |                     | Report to Executive                          | Pat Bartoli, Director of City Centre Growth and Infrastructure<br>pat.bartoli@manchester.gov.uk |
| <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>  | City Treasurer (Deputy Chief Executive)     | Not before 12th Dec 2023 |                     | Briefing Note                                | John Rooney, Director of Neighbourhood Delivery<br>john.rooney@manchester.gov.uk                |

|   |  |                                 |  |   |  |
|---|--|---------------------------------|--|---|--|
| <p><b>To agree the award of contract for the delivery of event services</b></p>   |  |                                 |  |   | k  |
| <p><b>Development and Growth</b></p>  |  |                                 |  |   |  |
| <p><b>39 Deansgate Speakers House - Granting of over-riding lease (2022/04/12A)</b></p> <p>Approval to the granting of over-riding lease for 250 years with additional land to facilitate redevelopment of the site, as consented under planning application 131314/FO/2021</p> | <p>Strategic Director (Growth and Development)</p> | <p>Not before 11th May 2022</p> |  | <p>Confidential report and recommendations</p>                    | <p>Ken Richards, Principal Development Surveyor<br/>ken.richards@manchester.gov.uk</p>     |
| <p><b>Disposal of site of former Chorlton Leisure Centre for residential development (21/05/13A)</b></p> <p>Approval to the terms for the leasehold disposal of the site of the former Chorlton Leisure Centre for residential development.</p>                                 | <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<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</b></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>(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><b>Disposal of the former Gala Bingo, Rowlandsway, 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>Strategic Director (Growth and Development)</p> | <p>Not before 19th Jun 2022</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>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>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>The approval of capital expenditure for affordable housing via a dedicated HAF budget.</p>  |  |                                 |  |  |  |
| <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> | <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<br/>david.lynch@manchester.gov.uk</p>                          |
| <p><b>Land at Kelbrook Road (2022/11/14A)</b></p> <p>Approval to dispose of land at Kelbrook Road for development</p>  | <p>Strategic Director (Growth and Development)</p> | <p>4 Jan 2023</p>               |  | <p>Report to the Strategic Director – Growth &amp; Development</p> | <p>Thomas Pyatt, Senior Development Surveyor Tel: 0161 234 5469<br/>thomas.pyatt@manchester.gov.uk</p> |
| <p><b>Local Authority Housing Fund to obtain and refurbish property for sustainable housing</b></p>  | <p>Executive</p>                                   | <p>Not before 18th Feb 2023</p> |  | <p>Capital Strategy report</p>                                     | <p>Martin Oldfield, Head of Strategic Housing<br/>martin.oldfield@manchester.gov.uk</p>                |

|   |  |                                 |  |                      |  |
|---|--|---------------------------------|--|----------------------|--|
| <p><b>(2022/01/18A)</b></p> <p>To approve capital expenditure to obtain and refurbish property in order to provide sustainable housing for those unable to secure their own accommodation under the Afghan Citizen Resettlement Scheme (ACRS), Afghan Relocations and Assistance Policy (ARAP) (collectively referred to as the Afghan Schemes), Ukraine Family Scheme, the Homes for Ukraine and the Ukraine Extension Scheme (collectively referred to as Ukraine schemes).</p> |  |                                 |  |                      |  |
| <p><b>Disposal of land at the back of Ancoats, Manchester (2023/03/23A)</b></p> <p>To approve the disposal of land bounded by Naval Street, Radium Street, Poland Street and Jersey Street</p>  | <p>Strategic Director (Growth and Development)</p> | <p>23 Apr 2023</p>              |  | <p>Briefing Note</p> | <p>Bhavesh Chauhan, Principal Development Surveyor<br/>bhavesh.chauhan@manchester.gov.uk</p> |
| <p><b>The disposal of land at Store Street Manchester (2023/04/25A)</b></p>   | <p>Strategic Director (Growth and</p>              | <p>Not before 25th May 2023</p> |  | <p>Briefing Note</p> |  |

|   |  |                          |  |   |   |
|---|--|--------------------------|--|---|---|
| To approve the disposal of land at Store Street, Manchester.  | Development)                                       |                          |  |   |   |
| <b>Factory International Works (2023/06/28A)</b><br>To approve capital funding for Factory International for works to achieve static completion                                     | 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 |
| <b>Promotion Agreement for disposal of land (2023/06/29A)</b><br>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<br>mike.robertson@manchester.gov.uk            |
| <b>Disposal of Elizabeth Yarwood Court, Kincardine Road, Manchester, M13 9SY (2023/07/24A)</b><br>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<br>joe.martin@manchester.gov.uk                       |
| <b>Disposal of land at Upper Brook Street, Manchester, M13 9XH (2023/07/24B)</b>  | Strategic Director (Growth and                     | Not before 22nd Aug 2023 |  | Report to the Strategic Director of Growth and                                | Joe Martin, Senior Development Surveyor<br>joe.martin@manchester.gov.uk                       |



|  |   |                          |  |  |   |
|--|---|--------------------------|--|--|---|
| Approval of terms for disposal of land to facilitate mixed use development.  | Development)                                |                          |  | Development  |   |
| <b>Disposal of land at Hinchley Road, Charlestown, Manchester, M9 7FG (2023/08/21A)</b><br><br>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                                  |   |
| <b>Land at 1-7 Gorton Road, M11 (22/08/2023A)</b><br><br>Grant a Deed of Variation to the existing lease of land that will consent to subletting and change of use.                        | Strategic Director (Growth and Development) | Not before 22nd Sep 2023 |  | Report & Heads of Terms                                    |   |
| <b>Disposal of land at Carmoor Road, Manchester, M13 0FB (2023/09/13A)</b><br><br>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<br>joe.martin@manchester.gov.uk |
| <b>Holt Town</b>   | Strategic                                   | Not before               |  | Procueemnet  | Shelagh McNerney  |

|   |  |                                 |  |   |  |
|---|--|---------------------------------|--|---|--|
| <p><b>Neighbourhood Development Framework Procurement of Multi disciplinary team (2023/10/04A)</b></p> <p>Approval to proceed with the procurement of a multi disciplinary team to produce an Neighbourhood Development Framework for Holt Town</p> | <p>Director (Growth and Development)</p>           | <p>2nd Nov 2023</p>             |  | <p>Documents</p>  | <p>Shelagh.McNerney@manchester.gov.uk</p>  |
| <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>  | <p>Strategic Director (Growth and Development)</p> | <p>Not before 12th Nov 2023</p> |  | <p>Delegated Decision Report to Head of Development and Director of Strategic Housing &amp; Development</p> |  |
| <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>  | <p>Executive</p>                                   | <p>17 Jan 2024</p>              |  | <p>Report of the Strategic Director of Growth and Development</p>   | <p>David Norbury, Strategic Lead Development City Centre david.norbury@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>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 Jamie.ferguson@manchester.gov.uk</p>                 |

|   |  |                          |  |   |  |
|---|--|--------------------------|--|---|--|
| Approval of terms for disposal of land to facilitate affordable residential development.  |  |                          |  |   |  |
| <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>                                   | Strategic Director (Growth and Development)                | Not before 12th Dec 2023 |  | Report to the Strategic Director (Growth and Development) |  |
| <p><b>Licence to Sublet and Consent - Manchester Technology Centre / Hatch, Oxford Road, Manchester (2023/12/18B)</b></p> <p>To approve a licence to sublet and licence to consent to lease variations to existing lease.</p> | Director of Development                                    | Not before 18th Jan 2024 |  | Briefing note   | Sam Stabler, Strategic Lead (Community Safety)<br>samantha.stabler@manchester.gov.uk   |
| <b>Neighbourhoods</b>   |  |                          |  |   |  |
| <p><b>Q20516 – Ashton Canal Bridge (2022/11/25B)</b></p> <p>The works are referred to as: Victoria Northern Eastern Gateway Scheme</p>  | Strategic Director (Neighbourhoods), Deputy City Treasurer | 27 Feb 2023              |  | Confidential Contract Report and Recommendations          | Joshua Ward, Procurement Officer<br>joshua.ward@manchester.gov.uk, Nikoo Nikousokhan, Project Manager<br>nikoo.nikousokhan@mancheste |

|   |                       |                          |  |   |   |
|---|-----------------------|--------------------------|--|---|---|
| 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  |                       |                          |  |   | r.gov.uk  |
| <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 Thompson Street Junction • Area G Thompson Street • Area G Oldham Road, Thompson Street and Sherratt Street Junction • Additional Route Signage</p> | Deputy City Treasurer | Not before 29th Dec 2022 |  | Confidential Contract Report with Recommendations | Joshua Ward, Procurement Officer<br>joshua.ward@manchester.gov.uk |
| <b>Manchester Cultural Strategy (2023/06/29B)</b>   | Strategic Director    | Not before 28th Jul 2023 |  | Cultural Ambition 2016                            | Neil MacInnes, Head of Libraries, Galleries, Culture and          |

|  |  |                             |  |   |  |
|--|--|-----------------------------|--|---|--|
| 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  | (Neighbourhoods)                       |                             |  |   | 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>TC047 - Framework for the Application of Road Marking Materials &amp; Road Studs to Paved Surfaces (2023/07/26A)</b><br><br>The appointment of contractors to the framework for the application of road marking materials and road studs to paved surfaces. | Strategic Director<br>(Neighbourhoods) | Not before<br>23rd Aug 2023 |  | Report and recommendation                         | Andrew Thompson, Operations Manager<br>andrew.thompson@manchester.gov.uk |
| <b>TC1111- Highways Maintenance Framework - Network Management</b>   | Deputy City Treasurer                  | Not before<br>14th Nov 2023 |  | Report and recommendation                         | Paul Gee, Highways Contracts Manager<br>paul.gee@manchester.gov.uk       |

|  |  |                                 |  |   |   |
|--|--|---------------------------------|--|---|---|
| <p><b>(2023/10/17A)</b></p> <p>The appointment a number of contractors to the Highways Maintenance Framework for</p> <p>Lot 1 - Patching defect repairs (small and large defects)<br/> Lot 2 - Highway mobile repairs, includes emergencies during typical business hours, out of hours, nights, and statutory holidays<br/> Lot 3 - Highway event support- traffic management, business hours and out of hours<br/> Lot 4 - Drainage - cyclical Gully cleansing<br/> Lot 5 - Drainage - repairs including improvement works, and as required, culvert, trash screen and water course clearance.</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           |

|   |                              |                                 |  |                                    |  |
|---|------------------------------|---------------------------------|--|------------------------------------|--|
| <p>expenditure for a number of essential Public Realm improvements.</p>   |                              |                                 |  |                                    |  |
| <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> | <p>Deputy City Treasurer</p> | <p>Not before 12th Nov 2023</p> |  | <p>Report &amp; Recommendation</p> |  |



### 3. Economy and Regeneration Scrutiny Work Programme

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   |
|--|--|--|---------------------------------|--|
| 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 |
| 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                     |  |
| 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>                               |
|---|---|--|--|---|
| Decarbonising Highways                    | To provide an update on the context and actions that the Highways service undertake within the workstreams of the Climate Change Action Plan, across Scope 1, Scope 2, and Scope 3 emissions, setting out understanding, goals, levers, challenges, current actions, and planned actions.   | Cllr Rawlins (Environment and Transport) | Kevin Hicks                                      | To be confirmed                               |
| 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            | Consideration of the final 2024/25 budget proposals that will go onto February Budget Executive and   | Cllr Craig (Leader)                      | Carol Culley<br>Tom Wilkinson                    |   |

|                  |  |  |                            |  |
|------------------|--|--|----------------------------|--|
| Budget Proposals | Scrutiny and March Council.  | Cllr Hacking<br>(Skills,<br>Employment<br>and Leisure)<br>Cllr White<br>(Housing and<br>Development)<br>Cllr Rawlins<br>(Environment<br>and Transport) | Becca Heron<br>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<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. To also include information on Work and Skills interventions in relation to the Oxford Road Corridor. | Cllr Hacking (Skills, Employment and Leisure) | Angela Harrington                                | See 7 November 2023 minutes      |
| 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  | To receive a report on the Council's role as a Good  | Cllr White  | Becca                       | See minutes from 18  |

|                                   |  |   |   |                                   |
|-----------------------------------|--|---|---|-----------------------------------|
| a Good Landlord                   | Landlord.  | (Housing and Development)                   | Heron<br>David<br>Lynch                         | July 2023.                        |
| 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<br>(Housing and Development)     | Becca<br>Heron<br>David<br>Lynch                | See minutes from 16 October 2023. |
| Strategic Regeneration Frameworks | To request a further report on the evaluation and monitoring of SRFs.  | Cllr White<br>(Housing and Development)     | Becca<br>Heron<br>Pat Bartoli<br>David<br>Lynch | See minutes from 16 October 2023. |
| Fairer Access to Finance          | To receive a report on Fairer Access to Finance.   | Councillor<br>Midgley<br>(Deputy<br>Leader) | Becca<br>Heron<br>Angela<br>Harrington          | See minutes from 16 October 2023. |
| Manchester Airport                | To receive a further report in the 2024/2025 municipal year.   | Cllr Craig<br>(Leader)                      | Becca<br>Heron                                  | See minutes from 5 December 2023. |
| Strategic Rail Plan               | To receive a report on the Strategic Rail Plan.  | Cllr Craig<br>(Leader)                      | Pat Bartoli<br>Andrew<br>Dixon                  | See minutes from 5 December 2023. |