

**Manchester City Council
Report for Information**

Report to: Resources and Governance Scrutiny Committee – 7 March 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 and agree the work programme.

Wards Affected: All

Contact Officer:

Name: Charlotte Lynch
Position: Governance and Scrutiny Team Leader
Telephone: 0161 219 2119
E-mail: charlotte.lynch@manchester.gov.uk

Background documents (available for public inspection):

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy, please contact one of the contact officers above.

None

1. Monitoring Previous Recommendations

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

Date	Item	Recommendation	Action	Contact Officer
8 February 2024	Elections Act Duties Progress Report	The Elections Outreach Pack be recirculated to all members.	This was reshared with all members on 8 February 2024.	Clare Travers-Wilkins
8 February 2024	Elections Act Duties Progress Report	A copy of the candidate nomination form be circulated to all members in advance of the Candidates and Agents Briefing.	The Candidate Nominations forms and guide to completion has been sent out to members as well as to potential Candidates and Agent Details of when the Candidates and Agents Briefing will be held have also been shared.	Clare Travers-Wilkins
8 February 2024	A new Our Manchester Strategy 2025-2035	Members be provided with a list of all residents' groups to be consulted with.	A response has been requested.	James Binks
8 February 2024	A new Our Manchester Strategy 2025-2035	Further information on the source(s) of statistics included in the report be provided.	A response has been requested.	James Binks

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 **26 February 2024**, containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Officer Contact
Corporate Core					
Enterprise Resource Planning Software (2023/10/06A) To award a contract for new Enterprise Resource Planning software to	City Treasurer (Deputy Chief Executive)	Not before 3rd Nov 2023		Report and Recommendation	Tom Wilkinson, Deputy City Treasurer tom.wilkinson@manchester.gov.uk

<p>support finance, HR, procurement and related functions.</p>					
<p>Award for gas supply contracts from existing Framework Agreement TC473 (2024/01/15A)</p> <p>This call off will be to enter into agreement with the UK gas supplier awarded Manchester’s “Supply of Gas” Framework Agreement, (TC473), to supply gas to MCC’s corporate estate, as well as to Manchester schools, colleges and academies (subject to prior SLA agreement).</p> <p>This decision is intended be taken using the urgency procedure due to the fact that markets will refresh hourly throughout a typical call-in period, meaning rates offered would not stay valid for long enough to complete the call-in process. This will be</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 12th Feb 2024</p>		<p>Report and Recommendation</p>	<p>Christopher Watkins Christopher.watkins@manchester.gov.uk</p>

discussed and agreed with the Scrutiny Chair and Executive Member for Finance and Resources prior to this agreement.					
Increase of Microsoft Product Subscriptions (2024/02/16A) To approve expenditure for the increase of Microsoft product subscriptions.	City Treasurer (Deputy Chief Executive)	Not before 15th Mar 2024		Business case	
Development and Growth					
39 Deansgate Speakers House - Granting of over-riding lease (2022/04/12A) 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	Strategic Director (Growth and Development)	Not before 11th May 2022		Confidential report and recommendations	Ken Richards, Principal Development Surveyor ken.richards@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.					
<p>Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease (2021/07/16A)</p> <p>Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease.</p>	Strategic Director (Growth and Development)	Not before 1st Sep 2023		Report and recommendations	Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk
<p>Disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS (2022/05/19A)</p> <p>Approval to the terms for the leasehold disposal of the former Gala Bingo, Rowlandsway, Manchester, M22 5RS.</p>	Strategic Director (Growth and Development)	Not before 19th Jun 2022		Report to the Strategic Director of Growth and Development	Joe Martin, Senior Development Surveyor joe.martin@manchester.gov.uk
<p>Land at Kelbrook Road (2022/11/14A)</p>	Strategic Director (Growth and	4 Jan 2023		Report to the Strategic Director – Growth &	Thomas Pyatt, Senior Development Surveyor Tel: 0161 234 5469

Approval to dispose of land at Kelbrook Road for development	Development)			Development	thomas.pyatt@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	
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,	Strategic Director	Not before 22nd Aug		Report to the Strategic Director	Joe Martin, Senior Development Surveyor

<p>Kincardine Road, Manchester, M13 9SY (2023/07/24A)</p> <p>Approval of terms for disposal of site to facilitate commercial development</p>	(Growth and Development)	2023		of Growth and Development	joe.martin@manchester.gov.uk
<p>Disposal of land at Upper Brook Street, Manchester, M13 9XH (2023/07/24B)</p> <p>Approval of terms for disposal of land to facilitate mixed use development.</p>	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
<p>Disposal of land at Hinchley Road, Charlestown, Manchester, M9 7FG (2023/08/21A)</p> <p>Approval to the freehold disposal of land at Hinchley Road for residential development.</p>	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>	Strategic Director (Growth and Development)	Not before 22nd Sep 2023		Report & Heads of Terms	

<p>Disposal of land at Carmoor Road, Manchester, M13 0FB (2023/09/13A)</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 joe.martin@manchester.gov.uk</p>
<p>Disposal of Land at Lord North Street (2023/10/12A)</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 & Development</p>	
<p>Disposal of land at the former Central Retail Park site (2023/11/07A)</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>Disposal of land at the junction of Moorcroft Road and Sledmoor Road, Brooklands, Wythenshawe (2023/11/14B)</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.					
Acquisition for Leasehold Investment, Holt Town (2023/11/14C) Approval to the acquisition of a Leasehold Investment for the purposes of Land Assembly re Holt Town NDF	City Treasurer (Deputy Chief Executive)	Not before 12th Dec 2023		Report to the Strategic Director (Growth and Development)	
Disposal of Land at Dryden Street, Manchester, M13 9NT (2024/01/02A) Approval of terms for disposal of land to facilitate development of Purpose Built Student Accommodation.	Strategic Director (Growth and Development)	Not before 30th Jan 2024		Report to the Strategic Director of Growth and Development	Jamie Ferguson, Development Surveyor Jamie.ferguson@manchester.gov.uk
Disposal of Long Lease/s of land at Iron Street/Coleshill Street, Miles Platting (2024/01/23A) To approve the Council	Strategic Director (Growth and Development)	Not before 23rd Feb 2024		Report and recommendations	Louise Hargan, Principal Development Surveyor louise.hargan@manchester.gov.uk

<p>granting a long lease/s to support the delivery of Housing scheme.</p>					
<p>Replacement of critical Business Application for Planning, Licensing and Building Control (2024/01/30A)</p> <p>To award funding to enable the purchase of a replacement critical line of business application to support the statutory services conducted by the Licensing, Planning and Land Charges departments and will also include replacing the address management system which provides address data to critical front line applications.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Jul 2024</p>		<p>Business Case</p>	<p>Andrew Blore, ICT Strategic Business Partner andrew.blore@manchester.gov.uk</p>

3. Resources and Governance Scrutiny Committee - Work Programme – March 2024

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

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Manchester Heat Network Business Plan Update	To receive a performance update and the 2023/24 business plan for the Manchester Heat Network Special Purpose Vehicle (SPV), which is wholly owned by the Council. This report will also outline the SPV's approach to securing new customers to the network and the decarbonisation of the asset.	Cllr Akbar (Finance and Resources) Cllr Rawlins (Environment and Transport)	Carol Culley Tom Wilkinson Sarah Narici	Deferred from January 2024 with Chair's approval.
Major Contracts Update	To receive an in-depth update on the Council's key contracts, its approach to procurement of these contracts and assessments of how to source contracts due for renewal and/or extension. The committee also previously requested that this include information on each major contract and whether insourcing would be viable.	Cllr Akbar (Finance and Resources)	Peter Schofield Mark Leaver	
Progress on Council Motions over last 12 months	To receive an update on the progress made in respect of motions that have been passed before Manchester City Council since the last update in March 2023.	Councillor Craig (Leader) Councillor Rahman (Statutory Deputy Leader)	Fiona Ledden	
Enterprise Resource Planning (ERP)	To receive a report on the Enterprise Resourcing Programme, which is also going to Executive.	Cllr Akbar (Finance and Resources)	Carol Culley Tom Wilkinson Jake Austin	

System				
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

Manchester City Council Connections with the Greater Manchester Combined Authority (GMCA)	To update the committee on Manchester's connections with GMCA in terms of partnerships, governance, and financial arrangements.	Cllr Craig (Leader) Cllr Akbar (Finance and Resources)	Carol Culley James Binks Tom Wilkinson	Deferred from March 2024 with Chair's agreement. To be considered in May 2024.
Manchester City Council Connections with the Greater Manchester Integrated Care System and the Manchester Locality	To update the committee on Manchester's links with the Greater Manchester Integrated Care System, including governance and financial arrangements.	Cllr Akbar (Finance and Resources) Cllr T Robinson (Healthy Manchester and Adult Social Care)	Carol Culley James Binks Tom Wilkinson	Deferred from March 2024 with Chair's agreement. To be considered in May 2024.