

Manchester City Council Report for Information

Report to: Resources and Governance Scrutiny Committee – 23 May 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.

There are currently no outstanding recommendations for this committee.

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 **13 May 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					
Irish World Heritage Centre Loan Refinancing and Restructuring (2024/03/04A) The decision relates to restructuring and refinancing	City Treasurer	Not before 1st Apr 2024		Part A Decision-Making Report	Sarah Narici, Head of Programme Office sarah.narici@manchester.gov.uk

<p>of existing loan finance arrangements between Irish Diaspora Foundation Limited and a third party, in order for Manchester City Council to acquire these third party interests.</p>					
<p>Framework Agreement for the Provision of TC067 - Provision of Transportation for Officers and Members (2024/04/17A)</p> <p>The appointment of Providers to deliver Provision of Transportation for Officers and Members</p>	City Treasurer	Not before 17th May 2024		Report & Recommendation	Mike Worsley, Procurement Manager mike.worsley@manchester.gov.uk
<p>TC970 - Award for electricity supply contract from existing Framework Agreement (2024/04/29B)</p> <p>To call-off a flexible contract for the supply of electricity and related services to MCC's corporate estate (including street lighting) and for associated</p>	City Treasurer	Not before 26th May 2024		Report and Recommendation.	Christopher Watkins Christopher.watkins@manchester.gov.uk

organisations (e.g. Manchester schools etc).					
<p>TC473 - Award for gas supply contract from existing Framework Agreement (2024/0429C)</p> <p>To enter into a flexible contract with SEFE Energy who are appointed as the Council's commercial gas supplier via the Councils' Framework Agreement (TC473), for the supply of gas from April 2025 to March 2026.</p>	City Treasurer	Not before 26th May 2024			Christopher Watkins Christopher.watkins@manchester.gov.uk
<p>Household Support Fund 5 (2024/04/30A)</p> <p>Approval of delivery of Household Support Fund 5 grant allocation of £6.453m in accordance grant criteria issued on 26 March 2024 by the Department for Work and Pensions to support vulnerable residents across Manchester impacted by the energy and cost of living crisis.</p>	Deputy Chief Executive	Not before 30th Apr 2024		Recommendations on Delivery of Household Support Fund 5	Matthew Hassall, Head of Corporate Assessments matthew.hassall@manchester.gov.uk
Contract extension for the	City Treasurer	Not before		Report and	Sarah Fannon, Head of Service

<p>provision of a digital workspace solution for device-independent access to desktops, applications and data. (2024/05/01A)</p> <p>To award a contract to purchase a digital workplace solution.</p>		1st Jun 2024		recommendations	Operations sarah.fannon@manchester.gov.uk
Development and Growth					
<p>39 Deansgate Speakers House - Granting of over-riding lease (2022/04/12A)</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>	Strategic Director (Growth and Development)	Not before 11th May 2022		Confidential report and recommendations	Ken Richards, Principal Development Surveyor ken.richards@manchester.gov.uk
<p>Restructure of existing multiple ground leases at Manchester Science Park into a new overriding single head lease (2021/07/16A)</p> <p>Restructure of existing</p>	Strategic Director (Growth and Development)	Not before 1st Sep 2023		Report and recommendations	Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk

multiple ground leases at Manchester Science Park into a new overriding single head lease.					
Land at Kelbrook Road (2022/11/14A) Approval to dispose of land at Kelbrook Road for development	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
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	Pippa Lavery, Principal Development Surveyor pippa.lavery@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,	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 junction of Moorcroft Road and Sledmoor Road, Brooklands, Wythenshawe (2023/11/14B)</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 Jamie.ferguson@manchester.gov.uk</p>
<p>Disposal of Land at</p>	<p>Strategic</p>	<p>Not before</p>		<p>Report to the</p>	<p>Jamie Ferguson, Development</p>

<p>Dryden Street, Manchester, M13 9NT (2024/01/02A)</p> <p>Approval of terms for disposal of land to facilitate development of Purpose Built Student Accommodation.</p>	<p>Director (Growth and Development)</p>	<p>30th Jan 2024</p>		<p>Strategic Director of Growth and Development</p>	<p>Surveyor Jamie.ferguson@manchester.gov.uk</p>
<p>Disposal of Long Lease/s of land at Iron Street/Coleshill Street, Miles Platting (2024/01/23A)</p> <p>To approve the Council granting a long lease/s to support the delivery of Housing scheme.</p>	<p>Strategic Director (Growth and Development)</p>	<p>Not before 23rd Feb 2024</p>		<p>Report and recommendations</p>	<p>Louise Hargan, Principal Development Surveyor louise.hargan@manchester.gov.uk</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</p>	<p>City Treasurer</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>

Licensing, Planning and Land Charges departments and will also include replacing the address management system which provides address data to critical front line applications.					
Lease Renewal of Licensed Premises Accommodation at Heron House, Manchester (2024/02/15A) Approval to renew Lease Agreement.	Strategic Director (Growth and Development)	Not before 15th Mar 2024		Report to the Strategic Director of Growth and Development	Elliot Hines, Graduate Development Surveyor elliot.hines@manchester.gov.uk
Strategic land and buildings acquisition (2024/06/03A) The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings in accordance with the Eastlands Regeneration Framework.	City Treasurer	Not before 4th Apr 2024		Checkpoint 4 Business Case & Briefing Note	Georgia Buckley, Development Surveyor Georgia.buckley@manchester.gov.uk
Disposal of part of Corn Exchange, Exchange Square, Manchester (2024/04/19B)	Strategic Director (Growth and Development)	Not before 1st Jun 2024		Report to the Strategic Director of Growth and Development	David Norbury, Strategic Lead Development City Centre david.norbury@manchester.gov.uk

Approval to the disposal of the Council's freehold interest to the majority landowner					
---	--	--	--	--	--

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

Thursday 23 May 2024, 10:00am (Report deadline Monday 13 May 2024)

Item	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
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)	James Binks Tom Wilkinson Becca Heron	
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)	Tom Hinchcliffe	
Annual Work Programming Session	A work programming session will be held on the rise of the committee meeting, to draft the committee's work programme for the 2024/25 municipal year.	-	Tom Wilkinson Alex Howell	