

Manchester City Council Report for Information

Report to: Economy and Regeneration Scrutiny Committee – 8 October 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
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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
5 December 2023	ERSC/23/53 Manchester Airport	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 will be circulated to Committee Members once it is available.	Pat Bartoli, Director of City Centre Growth and Infrastructure
5 December 2023	ERSC/23/55 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.	Angela Harrington, Director of Inclusive Growth

<p>9 January 2024</p>	<p>ERSC/24/02 Road Safety</p>	<p>To request that the Director of Highways check with the relevant team whether dashcam footage could be used for civil offences in future.</p> <p>To request that the Head of Network Management circulate the website link through which footage from members of the public can be submitted.</p> <p>To note that the Executive Member for Environment and Transport will circulate information to Members on undertaking more community speed watch trials.</p>	<p>A response to this recommendation will be reported back to the Committee via the Overview report.</p> <p>This information was circulated to all Members by the Executive Member for Clean Air, Environment and Transport.</p> <p>This information was circulated to all Members by the Executive Member for Clean Air, Environment and Transport.</p>	<p>Kevin Hicks, Director of Highways/ Kevin Gillham, Head of Network Management</p>
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6 February 2024	ERSC/24/07 Manchester City Council Climate Change Action Plan – Progress Update – Transport Emissions	<p>To recommend that the Council’s representatives on TfGM and the GMCA communicate the recommendation that the ‘Right Mix’ deliver carbon reductions in line with the Council’s carbon budget.</p> <p>To note that the Director of Highways will advise whether there are any levers which can be used to discourage taxis licensed elsewhere from operating in Manchester, such as not allowing them to use bus lanes.</p>	<p>The Executive Member for Clean Air, Environment and Transport will raise this at a future Bee Network meeting, under the relevant item.</p> <p>A response to this recommendation will be reported back to the Committee via the Overview report.</p>	<p>Rachel McKeon, Governance and Scrutiny Support Officer</p> <p>Kevin Hicks, Director of Highways</p>
25 June 2024	ERSC/24/24 Local Plan Update	To request that a note be circulated to the Committee Members in the autumn on the impact of the outcome of the General Election on the Local Plan process and on changes to Government policy.	This will be circulated to Committee Members once it is available.	Julie Roscoe, Director of Planning, Building Control and Licensing
16 July 2024	ERSC/24/28 Progress update on the development of the Our Manchester Strategy 2025-2035	To request that the spatial analysis of the responses be circulated to Committee Members when this is available.	This will be circulated to Committee Members once it is available.	David Houlston, Head of City Policy
3 September 2024	ERSC/24/35 Overview Report	To pass on the Committee’s thanks to the team who produced the Economy Dashboard.	This recommendation has been completed.	Rachel McKeon, 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 **30 September 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					
TC494 - Cleaning of Galleries (2024/07/02D)	City Treasurer	Not before 1st Aug 2024			Damayanti Tailor, Procurement Officer (Integrated Commissioning and Procurement) damayanti.tailor@manchester.gov.uk

<p>Strategic Investments: HOME and National Football Museum (2024/09/13A)</p> <p>Approve a contract for a minimum of 10 years and a maximum of 15 years with Greater Manchester Arts Centre for the management and operation of HOME from 1 April 2025 with revenue support of up to a maximum of £1,268,394 per annum.</p> <p>Approve a grant funding agreement for a minimum of 10 years and a maximum of 12 years with the National Football Museum from 1 April 2025 with revenue support of up to a maximum of £1,200,00 in 2025/26 and up to a maximum of £1,150,000 in 2026/27 and subsequent years.</p>	Executive	16 Oct 2024		Report to Executive	Thorsten Mayer thorsten.mayer@manchester.gov.uk
Development and Growth					
Restructure of existing	Strategic	Not before		Report and	Mike Robertson, Principal

<p>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>	Director (Growth and Development)	30th Sep 2024		recommendations	Development Surveyor mike.robertson@manchester.gov.uk
<p>This City - new scheme development (2022/06/17B)</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>	City Treasurer	Not before 17th Jul 2022		Report and recommendation	David Lynch, Director of Development david.lynch@manchester.gov.uk
<p>Factory International Works (2023/06/28A)</p> <p>To approve capital funding for Factory International for works to achieve static completion</p>	Executive, City Treasurer	26 Jul 2023		Report to Executive	Rebecca Heron, Strategic Director (Growth and Development) rebecca.heron@manchester.gov.uk
<p>Promotion Agreement for</p>	Strategic	Not before		Delegated	Mike Robertson, Principal

<p>disposal of land (2023/06/29A)</p> <p>To approve the terms agreed for entering into a promotion agreement to dispose of land for residential development</p>	<p>Director (Growth and Development)</p>	<p>30th Nov 2024</p>		<p>approval report to the Strategic Director of Growth and Development</p>	<p>Development Surveyor mike.robertson@manchester.gov.uk</p>
<p>Disposal of Elizabeth Yarwood Court, Kincardine Road, Manchester, M13 9SY (2023/07/24A)</p> <p>Approval of terms for disposal of site to facilitate commercial development</p>	<p>Strategic Director (Growth and Development)</p>	<p>Not before 30th Sep 2024</p>		<p>Report to the Strategic Director of Growth and Development</p>	<p>Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk</p>
<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>	<p>Strategic Director (Growth and Development)</p>	<p>Not before 30th Sep 2024</p>		<p>Report to the Strategic Director of Growth and Development</p>	<p>Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk</p>
<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</p>	<p>Strategic Director (Growth and Development)</p>	<p>Not before 21st Sep 2023</p>		<p>Report and Recommendation</p>	

Road for residential development.					
Land at 1-7 Gorton Road, M11 (22/08/2023A) 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 1st Aug 2024		Report & Heads of Terms	
Disposal of Land at Lord North Street (2023/10/12A) To agree the disposal of land at Lord North Street on a 250-year leasehold interest to facilitate redevelopment for employment use.	Strategic Director (Growth and Development)	Not before 12th Nov 2023		Delegated Decision Report to Head of Development and Director of Strategic Housing & 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
Lease Renewal of Licensed Premises	Strategic Director	Not before 15th Mar		Report to the Strategic Director	Elliot Hines, Graduate Development Surveyor

<p>Accommodation at Heron House, Manchester (2024/02/15A)</p> <p>Approval to renew Lease Agreement.</p>	<p>(Growth and Development)</p>	<p>2024</p>		<p>of Growth and Development</p>	<p>elliott.hines@manchester.gov.uk</p>
<p>Disposal of part of Corn Exchange, Exchange Square, Manchester (2024/04/19B)</p> <p>Approval to the disposal of the Council's freehold interest to the majority landowner</p>	<p>Strategic Director (Growth and Development)</p>	<p>Not before 1st Jun 2024</p>		<p>Report to the Strategic Director of Growth and Development</p>	<p>David Norbury, Strategic Lead Development City Centre david.norbury@manchester.gov.uk</p>
<p>Strategic acquisition of property in Clayton and Openshaw (2024/07/03A)</p> <p>The approval of capital expenditure for the purpose of the strategic acquisition of property within the Clayton and Openshaw ward.</p>	<p>City Treasurer This Decision Maker was amended from the Strategic Director of Growth & Development to the City Treasurer at the request of the Contact Officer. The reason cited was as follows: the Strategic</p>	<p>Not before 31st Jul 2024</p>		<p>Checkpoint 4 Business Case and Briefing Note</p>	<p>Georgia Buckley, Development Surveyor Georgia.buckley@manchester.gov.uk</p>

	<p>Director Growth & Developmet was originally named for this decision as they are responsible for approving the decision to proceed with the acquisition the site. However, in view of this decision being in relation to the approval of capital expenditure, this may only be approved by the City Treasurer, hence the amendment.</p>				
<p>Collyhurst future phases-design and feasibility budget. (2024/08/06/B)</p> <p>To establish a budget to fund the Council’s share of design and feasibility costs associated with delivery of future phases of</p>	Executive	11 Sep 2024		Executive –Capital Monitoring and Update Report	Keith Garner, Housing Investments Manager keith.garner@manchester.gov.uk

regeneration in Collyhurst.					
<p>Acquisition of leasehold interest at Nicholls College Campus, Hyde Road, Ardwick (2024/09/02A)</p> <p>To acquire the leasehold interest of Nicholls College Campus.</p>	Strategic Director (Growth and Development)	Not before 2nd Oct 2024		Confidential Delegated Approval Report & Heads of Terms	Richard Cohen, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk
<p>Procurement of a contactor to deliver the Withington Public Realm schemes (2024/09/04B)</p> <p>To approve the procurement of a contractor to undertake public realm works in Withington with a value of over £500,000. Funded by UKSPF.</p>	Strategic Director (Growth and Development)	Not before 4th Oct 2024		Report and Recommendations	
<p>Former Gamecock Public House - Disposal of Leasehold (2024/09/09A)</p> <p>Disposal by long leasehold of the site for development</p>	Strategic Director (Growth and Development)	Not before 8th Oct 2024		Report & Heads of Terms	Mike Robertson, Principal Development Surveyor mike.robertson@manchester.gov.uk
<p>Acquisition of leasehold interests at Wythenshawe District Centre (2024/09/12A)</p>	Strategic Director (Growth and Development)	Not before 11th Oct 2024		Confidential report to the City Treasurer and the Strategic Director	Joe Martin, Senior Development Surveyor joe.martin@manchester.gov.uk

<p>To approve the commercial terms for the acquisition of leasehold interests at Wythenshawe District Centre to support the wider regeneration project</p>				<p>of Growth and Development</p>	
<p>Approval to enter into updated commercial agreements for the Sports City Management Company (2024/09/18A)</p> <p>To enter into updated commercial agreements in the Council's capacity as Members of the Sports City Management Company</p>	<p>Executive</p>	<p>16 Oct 2024</p>		<p>Part A & Part B Executive Report</p>	<p>Richard Cohen, Strategic Lead - Development (South and East) richard.cohen@manchester.gov.uk</p>
<p>Neighbourhoods</p>					
<p>Q88602: Ancoats Streets for All under TC886: Highways Construction Works Framework (2024/03/22A)</p> <p>The appointment of a supplier to the project in its entirety under an NEC4 Option A contract, whereby we provide the Scope and</p>	<p>City Treasurer</p>	<p>Not before 22nd Apr 2024</p>		<p>Report and recommendations</p>	<p>Nikoo Nikousokhan, Project Manager nikoo.nikousokhan@manchester.gov.uk</p>

<p>Site Information in advance to allow parties to provide a tender.</p>					
<p>Q88601: Levenshulme & Burnage Active Neighbourhood Phase 2b (LBAN) (2024/03/26B)</p> <p>The appointment of a supplier to carry out construction works for the LBAN active travel scheme (traffic calming/cycle lane/safe crossing/junction improvement - highway improvements works).</p>	<p>City Treasurer</p>	<p>Not before 23rd Apr 2024</p>		<p>Report & Recommendation</p>	<p>Olayinka Seriki, Senior Project Manager olayinka.seriki@manchester.gov.uk, Kanishka Varoon kanishka.varoon@manchester.gov.uk</p>
<p>Q88603: Victoria North / Eastern Gateway Walking and Cycling Scheme - Phase 2, (Rochdale Road / Thompson Street / Oldham Road), Route Signage and Old Mill Street under TC886: Highways Construction Works Framework. (2024/07/25)</p> <p>The appointment of a supplier to carry out construction works for the VNEG active travel scheme</p>	<p>City Treasurer</p>	<p>Not before 25th Aug 2024</p>		<p>Report & Recommendation</p>	

(traffic calming/ cycle lane/ safe crossing/ junction improvement- highway improvements works)					
<p>TC398- The Provision of Rock Salt (2024/08/15A)</p> <p>The appointment of Provider for the provision of Rock Salt (Bulk 6mm and 10mm Brown Salt) for the gritting of the highways during the winter period to maintain the safety of all users of the highway.</p>	Strategic Director (Neighbourhoods)	Not before 15th Sep 2024		Report and Recommendations	Paul Gee, Highways Contracts Manager paul.gee@manchester.gov.uk
<p>Off Street Parking - Urgent Capital Works (2024/09/04A)</p> <p>To approve Capital expenditure and allocation for off street car park works to ensure the car parks remain safe for use by the general public.</p>	City Treasurer	Not before 4th Oct 2024		CP4	Danny Holden, Head of Programme Management Office daniel.holden@manchester.gov.uk
Highways					
<p>Public Realm AMP Priorities 24-25 (2024/08/06A)</p>	City Treasurer	Not before 6th Sep 2024		CP4	Kevin Hicks, Director of Highways Kevin.Hicks@manchester.gov.uk

To approve the capital expenditure for several essential Public Realm improvements.					
<p>Large Patching Contract Award (2024/08/15B)</p> <p>Award Contract for Large Patching programme 24/25</p>	Strategic Director (Neighbourhoods)	Not before 15th Sep 2024		None listed	Paul Swann, Team Leader paul.swann@manchester.gov.uk

3. Economy and Regeneration Scrutiny Work Programme

Tuesday 8 October 2024, 10.00am (Report deadline Thursday 26 September 2024)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Building Safety	To receive a report on the legislative changes in building safety requirements.	Councillor White	Becca Heron	See minutes from 6 February 2024. Manchester Cladiators have been invited.
Work and Skills	To provide an update on the delivery of the Work & Skills Strategy with a focus on: <ul style="list-style-type: none"> • skills matching to meet labour market need including reference to the Local Skills Improvement Plan (LSIP). • focus on particular groups, such as younger people and over-50s, the reasons for being economically inactive and potential solutions • the supply and demand of jobs in the construction industry including information on the health impact for workers, green jobs and the development of skills to support retrofitting of homes. 	Councillor Hacking	Angela Harrington	See minutes from 5 March 2024.
Post-16 Capacity and Technical Education	To provide an update on: <ul style="list-style-type: none"> • the position of post-16 places in Manchester and any additional places or capacity created. • NEET young people and provision available for those young people who haven't been able to secure a Level 3 qualification by 19 • Progress on the devolution of technical 	Councillor Hacking	Amanda Corcoran/ Angela Harrington	Invite the Chair of the Post-16 Strategy Group and Principal of the Manchester College and a representative

	education in Greater Manchester, priorities and implications for Manchester			from GMCA Invite CYPSC Chair
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	N/A	Scrutiny Support	

Tuesday 5 November 2024, 10.00am (Report deadline Thursday 24 October 2024)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Budget Reports	To be confirmed	Cllr Akbar	Tom Wilkinson	
Child Friendly City	To be confirmed	Cllr Reid	Sean McKendrick	
Single Settlement	To receive a report on the implications of Single Settlement and the end of UKSPF for Manchester	Councillor Craig	Becca Heron	
Night-Time and Visitor Economy	To include: <ul style="list-style-type: none"> • Major venues (including the impact of Co-op Live), the grass-roots sector and hospitality/leisure sector • Economic impact, environmental credentials, travel and transport issues, inflation/wages in the hospitality sector • Marketing Manchester's Greater Manchester Visitor Economy Strategy 	Councillor Craig Councillor Bridges Councillor Rawlins Councillor Hacking	Becca Heron	Invite Marketing Manchester (TBC)
Overview Report	This will also include the most up-to-date Economy Dashboard.	N/A	Scrutiny Support	

Tuesday 3 December 2024, 10.00am (Report deadline Thursday 21 November 2024)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Selective Licensing	To receive a report on Selective Licensing, to include the outcome of the recent consultation and proposed next steps. To also include information on the progress of the devolution deal in enhancing Selective Licensing.	Cllr White	Martin Oldfield Sam Stabler	See minutes from 3 September 2024.
A new Our Manchester Strategy	To receive the draft Our Manchester Strategy 2025-2035.	Cllr Craig	James Binks Peter Norris	See minutes from 16 July 2024 for invitations for this item.
Road Safety Strategy	To receive a report on the Road Safety Strategy.	Councillor Rawlins	Kevin Hicks/Kevin Gillham	See minutes from 9 January 2024.
Highways (Learning from Major Projects)	To receive a report on lessons learnt from major projects.	Councillor Rawlins	Kevin Hicks/Kevin Gillham	See minutes from 9 January 2024.
Parking Strategy (including Pavement Parking)	To receive a further report, following a response from the Government on pavement parking or when data is available from the trials, and to invite a representative from GMP to attend this meeting.	Councillor Rawlins	Kevin Hicks/Kevin Gillham	See minutes from 9 January 2024.
Overview Report		N/A	Scrutiny Support	

Tuesday 14 January 2025, 10.00am (Report deadline Thursday 2 January 2025)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Strategic Transport	To receive a report on Strategic Transport, to include the Strategic Rail Plan.	Councillor Rawlins Cllr Craig	Pat Bartoli Andrew Dixon	See minutes from 5 December 2023.
City Centre Transport Strategy and Movement Plan	To receive a report on the City Centre Transport Strategy and Movement Plan.	Councillor Rawlins	Becca Heron/Pat Bartoli	See minutes from 6 February 2024.
Update on Public Transport	To receive an annual update from Transport for Greater Manchester (TfGM) on public transport.	Cllr Craig Cllr Rawlins	Pat Bartoli Hayley Fails	Invite TfGM. To be considered in the 2024/2025 municipal year.
Overview Report		N/A	Scrutiny Support	

Tuesday 11 February 2025, 10.00am (Report deadline Thursday 30 January 2025)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Budget Reports	To be confirmed	Cllr Akbar	Tom Wilkinson	
Universities	To provide an overview of universities' contribution to the growth and ambitions of the city, how they support innovation, business start-up, and graduate retention, develop their resilience in the context of the challenges they face and hear about their plans for the future	Councillor Craig Councillor Hacking Councillor White	Becca Heron Angela Harrington	To invite representatives from the University of Manchester and Manchester Metropolitan University (TBC)

Culture Update	To include an update on the Cultural Strategy.	Councillor Bridges	Neil Fairlamb Neil MacInnes Dave Moutrey	
Overview Report	This will also include the most up-to-date Economy Dashboard.	N/A	Scrutiny Support	

Tuesday 4 March 2025, 10.00am (Report deadline Thursday 20 February 2025)

Title	Purpose	Executive Member	Strategic Director/Lead Officer	Comments
Draft Local Plan	To receive the draft Local Plan.	Councillor White	Julie Roscoe	
Digital Strategy	To receive a report on the implementation of the Digital Strategy, with particular reference to digital inclusion initiatives and impact.	Cllr Hacking	Angela Harrington Neil Fairlamb Neil MacInnes	See minutes from 5 March 2024.
Fairer Access to Finance	To receive a report on Fairer Access to Finance.	Councillor Midgley	Becca Heron Angela Harrington	See minutes from 16 October 2023.
Overview Report		N/A	Scrutiny Support	

Items to be scheduled

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Manchester Airport	To receive a further report in the 2024/2025 municipal year.	Cllr Craig	Becca Heron	See minutes from 5 December 2023.
Business Support including for	To provide an update on business support, funded by the Shared Prosperity Fund, including a focus on business	Cllr Hacking	Becca Heron Angela	May 2025 (TBC) See minutes from

Marginalised Communities	support for marginalised communities.		Harrington	5 March 2024.
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	Becca Heron David Lynch	May 2025 (TBC) See minutes from 16 October 2023.
Piccadilly Gardens	To receive an update on the proposed redesign of Piccadilly Gardens.	Cllr Craig	Becca Heron Pat Bartoli	May 2025 (TBC)