Manchester City Council
Report for Information

Report to: Economy Scrutiny Committee – 6 February 2020

Subject: Overview Report

Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Work Programme
- Items for Information

Recommendation

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

Wards Affected: All

Contact Officers:

Name: Mike Williamson
Position: Team Leader- Scrutiny Support
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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.

Items highlighted in grey have been actioned and will be removed from future reports.

Date	Item	Recommendation	Response	Contact Officer
10 Oct 2018	ESC/18/45 Gap analysis of the City's Bus network service	To request information including a summary of data that has been used to date to underpin current findings, including information on frequencies of services and services that have been removed or reduced in the last three years.	An email was sent to officers on 20/1/2020 seeking a response this recommendation.	Richard Elliott

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 January 2020**, 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.

Corporate Core					
Subject/Decision	**Decision Maker**	**Decision Due Date**	**Consultation**	**Background documents**	**Officer Contact**
Collyhurst Regeneration **Ref: 15/005** The approval of capital expenditure for land and buildings in Collyhurst.	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Business Case	Eddie Smith, Strategic Director (Development and Growth) e.smith@manchester.gov.uk
Estates Transformation **Ref:2017/06/30D** The approval of capital spend to ensure that the operational estate is fit for purpose.	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Business Case	Richard Munns r.munns@manchester.gov.uk
To report on changes to the Council's Allocations Scheme. 2019/04/25D To agree the changes to the Allocations Scheme.	Executive	16 Oct 2019		Revised Allocations Scheme	Martin Oldfield m.oldfield@manchester.gov.uk

Development of new build Gorton Hub (2019/07/26C) Development of a multi-partner hub building in Gorton District Centre to deliver health and care services alongside space for One Manchester and a reprovisioned library	Executive	16 Oct 2019		Executive Report and Checkpoint 4 Business Case	Richard Munns r.munns@manchester.gov.uk
Hammerstone Road Depot refurbishment (2019/07/30A) The approval of capital expenditure to refurbish the depot to increase utilisation, reduce carbon emissions and improve the accommodation.	City Treasurer (Deputy Chief Executive)	Not before 2nd Sep 2019		Checkpoint 4 Business Case	Georgia Cayton, Estates Service Lead Tel: 0161 234 4659 g.cayton@manchester.gov.uk
Development and Growth					
Brownfield Land Register Update 2019 2019/03/01D To publish Manchester's Brownfield Land Register.	Deputy Chief Executive, Strategic Director (Development and Growth)	Not before 29th Mar 2019		Report and Recommendation	Richard Elliott, Head of Policy, Partnership and Research r.elliott@manchester.gov.uk

Delivering Manchester's Affordable Homes to 2025 - Establishment of Strategic Partnership with Homes England (2019/09/05A) To negotiate and formalise a Strategic Partnership with Homes England to enable the delivery of Manchester Affordable Homes to 2025	Strategic Director - Development and Growth	Not before 4th Oct 2019	In consultation with the Executive Members for Housing and Regeneration and Finance and HR	Report and Recommendation	Steve Sheen s.sheen@manchester.gov.uk
Delivering Manchester's Affordable Homes to 2025 - Disposal of sites (2019/09/05B) To agree the disposal of sites in Council ownership for the provision of affordable homes	City Treasurer (Deputy Chief Executive)	Not before 4th Oct 2019	In consultation with Strategic Director (Growth and Development) and Executive Members for Housing and Regeneration and Finance and HR	Report and Recommendations	Steve Sheen s.sheen@manchester.gov.uk
Delivering Manchester's Affordable Homes to 2025 - Establishment of Partnership arrangements with Registered Providers (2019/09/05C) To establish partnership arrangements with Registered Providers	Strategic Director - Development and Growth	Not before 4th Oct 2019	In consultation with City Treasurer (Deputy Chief Executive) and the Executive Members for Housing and Regeneration and Finance	Report and recommendation	Steve Sheen s.sheen@manchester.gov.uk

together with their partners/consortium for defined areas in the North, Central, South and Wythenshawe areas of the City.			and HR		
Delivering Manchester's Affordable Homes to 2025 -Agreement of legal terms (2019/09/05D) To enter into and complete all necessary legal documents and agreements to give effect to delivering Manchester's Affordable Homes to 2025	City Solicitor	Not before 4th Oct 2019		Report and recommendations	Fiona Ledden, City Solicitor fiona.ledden@manchester.gov.uk
Buying back former Council properties - Policy approval (2019/09/05E) To approve a policy for the Council to buying back properties which have been sold under the Right to Buy to increase the amount of social housing and to reduce the number of former Council properties entering the private rented sector.	Strategic Director - Development and Growth	Not before 4th Oct 2019	In consultation with the City Treasurer (Deputy Chief Executive) and the Executive Members for Housing and Regeneration and Finance and HR, following consultation with local Ward Members.	Report and Recommendation	Martin Oldfield m.oldfield@manchester.gov.uk

Buying back former Council properties - Setting of purchase prices (2019/09/05F) To agree purchase prices and make any necessary arrangements to purchase properties in line with the policy	Strategic Director - Development and Growth	Not before 4th Oct 2019	In consultation with City Treasurer (Deputy Chief Executive) and the Executive Members for Housing and Regeneration and Finance and HR	Report and recommendation	Martin Oldfield m.oldfield@manchester.gov.uk
Northern Gateway Strategic Business Plan (2019/09/11A) To approve the Strategic Business Plan for the Northern Gateway Joint Venture	Executive	11 Dec 2019		Executive Report and Draft Strategic Business Plan	Eddie Smith, Strategic Director (Development) e.smith@manchester.gov.uk
Land Disposal at Blackrock Street, Beswick (2019/09/11C) To agree the disposal of land at Blackrock Street, Beswick to One Manchester to facilitate the delivery of 25 social rent homes.	City Treasurer (Deputy Chief Executive)	Not before 10th Oct 2019		Executive report - 16.10.19 Executive Report - Eastlands Regeneration Framework 13.12.17 and 13.03.19 Economy Scrutiny and Executive Report – Delivering Manchester's Affordable Homes	Richard Cohen r.cohen@manchester.gov.uk

				to 2025 06.09.19 & 11.09.19	

3. Economy Scrutiny Committee Work Programme – February 2020

Thursday 6 February 2020, 10.00am (Report deadline Monday 27 January 2020)				
THEME –				
Item	**Purpose**	**Executive Member**	**Strategic Director / Lead Officer**	**Comments**
Refreshed Budget 2020/21 proposals	The Committee will consider the refreshed budget proposals for 2020/21, following consideration of original proposals at its January 2020 meeting	Councillor Ollerhead (Exec Member for Finance and HR) Cllr Leese (Leader) Cllr Richards (Exec Member Housing and Regeneration)	Carol Culley Eddie Smith	
Northern Gateway Strategic Business Plan	To receive a report that seeks Executive's approval on the Strategic Business Plan for the Northern Gateway Joint Venture	Councillor Leese (Leader)	Eddie Smith	Executive report Part A and Part B reports
Delivering the Our Manchester Strategy	This report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester	Cllr Leese (Leader)	Cllr Leese	

	Strategy for those areas within the portfolio of the Leader			
Delivering the Our Manchester Strategy	This report provides an overview of work undertaken and progress towards the delivery of the Council's priorities as set out in the Our Manchester Strategy for those areas within the portfolio of the Executive Member for Housing and Regeneration	Cllr Richards (Exec Housing and Regeneration)	Cllr Richards	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

Thursday 5 March 2020, 10.00am (Report deadline Monday 24 February 2020)				
THEME –				
Item	**Purpose**	**Executive Member**	**Strategic Director / Lead Officer**	**Comments**
District Centres	To report on the work undertaken by the District Centres Sub Group to enable its findings to be integrated into Local Plans.	Cllr Richards (Exec Member for Housing and Regeneration)	Eddie Smith	Invite Professor Cathy Parker, Institute of Place Management.
Withington Village Development Plan	To receive a report that provides details of the draft Withington Development Pan prior to public consultation.		Eddie Smith Martin Saker	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

Themes identified at the Committee's Work Programme setting meeting (Items highlighted in grey indicate that these have been included in the work plan of one of the above meetings)	
Theme	**Tentative Date of meeting**
The Effects of Poverty on the City To include information on:- • Data at a ward level on employment/unemployment rates, self-employment and zero hours contracts, unfilled jobs (how Manchester residents are being trained/upskilled) • Family Poverty • Inclusive Growth (with reference to specific activities) • Equality of jobs and the roll out of the Greater Manchester Good Employment Charter • Work with Schools (promotion of entrepreneurship)	TBC
Young People • Follow up to the Young People's Workshop in November 2017 (additional workshop session to be arranged)	Provisionally between Feb and March 2020 meetings
Moving from Growth to Wellbeing To include information on:- • The impact on Manchester residents as the City's economy grows and how these people are supported to ensure they are not left behind • The pace of growth in Manchester's economy • The impact of the growth in Manchester's economy on BAME groups	TBC

Previous Items identified by the Committee to be scheduled (New items added in blue)				
Theme – Strategic Regeneration				
Item	**Purpose**	**Lead Executive Member**	**Lead Officer**	**Comments**
GM Spatial Framework	To receive an update on the implementation of the GMSF and its implications for Manchester	Cllr Leese	Richard Elliott Eddie Smith	
Manchester's Local Plan	To receive an update report in relation to Manchester's updated Local Plan following consultation with Manchester residents and key stakeholders	Cllr Leese	Richard Elliott Eddie Smith	
Outcome of the consultation with stakeholders in relation to the proposed Housing Affordability Zones	To receive a report on the outcome of the consultation with stakeholders on the four proposed Housing Affordability Zones	Councillor Richards (Exec Member for Housing and Regeneration)	Eddie Smith	See November 2017 minutes

Theme – Transport and Connectivity				
Item	**Purpose**	**Lead Executive Member**	**Lead Officer**	**Comments**
HS2 update	To receive an update on the progress that has been made with the delivery of HS2 and the impact this will have on the city's economy	Cllr Leese	Eddie Smith	
Bus Franchising update	To receive an update on the Greater Manchester Mayors proposals to franchise the regions bus service impact this will have on the city's economy	Cllr Leese	Richard Elliott	
Theme - Skills development for Manchester residents aged 16 and over.				
Item	**Purpose**	**Lead Executive Member**	**Lead Officer**	**Comments**
Higher Education provision and its impact on the City's economy	To be determined	Cllr Rahman (Exec Member Skills Culture and Leisure)	Angela Harrington	
Employment Contracts and Labour Market Flexibility	To receive a report on changes in employment contracts and labour market flexibility and the implications for workers in Manchester.		Angela Harrington	See February 2016 minutes

Hospitality and Tourism skills gap	To receive report on the issue around skills challenges within the hospitality and tourism sector	Cllr Rahman (Exec Member Skills Culture and Leisure)	Angela Harrington	See November 2017 minutes
Theme – Growing the Manchester Economy				
Item	**Purpose**	**Lead Executive Member**	**Lead Officer**	**Comments**
Business Survival rates and the impact on the economy	To receive a report that details the survival rate of new start up business within the city and the economic impact to the city when these businesses fail	Councillor Leese	Mark Hughes (The Growth Company) Eddie Smith Angela Harrington	
City Centre Business Engagement	TBC	Councillor Leese	Eddie Smith	
Theme - Miscellaneous				
Item	**Purpose**	**Lead Executive Member**	**Lead Officer**	**Comments**
Development of a Manchester City Council Energy Company	To receive a report on whether the Council was considering a scheme to develop its own energy company	Councillor Leese	Eddie Smith	See November 2017 minutes
Economy Dashboard 2019/20 – Quarter 3	To receive the 2019/20 Quarter 3 Economy Dashboard	N/A	Lewis Smith	To be submitted to March 2020 meeting

Outcome of the findings from the Tyndall Centre for Climate Change Research	To receive a report in regards to what is needed to be achieved at Manchester Airport to address carbon emissions	Councillor Stogia	TBC	TBC
Theme – Incorporating Inclusive Growth into Council Services/strategies				
Item	**Purpose**	**Lead Executive Member**	**Lead Officer**	**Comments**