

**Manchester City Council
Report for Information**

Report to: Communities and Equalities Scrutiny Committee – 11 October 2018

Subject: Overview Report

Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

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

Recommendation

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

Contact Officer:

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Background documents (available for public inspection):

None

1. Monitoring Previous Recommendations

This section of the report lists 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
7 September 2016	CESC/16/19 Equality Action Plans 2016/17: Update	To request that the Head of Legal Services provide the action plan for providing support to residents to access revenues and benefits to members of the Committee.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview report.	Jacqui Dennis, Deputy City Solicitor
20 July 2017	CESC/17/25 Community Safety Overview	To request that the Community Safety Lead advise Members when a full evaluation of Nottinghamshire's experience of recording misogyny as a hate crime would be available and for the Committee to then consider how it can take this issue forward.	The evaluation was circulated to Members by email on 28 August 2018.	Sam Stabler, Community Safety Lead
7 December 2017	CESC/17/48 Volunteering – Timebanks	To ask Equality Lead Members to consider what role they could play in enabling timebanking to reach different communities, including consideration of specific timebanks around protected characteristics.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview Report.	Keiran Barnes, Equality Team Leader
7 December 2017	CESC/17/48 Volunteering – Timebanks	To request that officers consider the timebank for carers in London and whether a similar model could be introduced in Manchester.	A response to this recommendation will be incorporated into the report on Volunteers and Time-banking submitted to the 11 October meeting.	Mark Rainey, Strategic Lead - Neighbourhoods (South)
7 December 2017	CESC/17/48 Volunteering – Timebanks	To request that officers consider the range of events to recognise the role of volunteers and how the different events can fit together better.	A response to this recommendation will be incorporated into the report on Volunteers and Timebanking submitted to the 11 October meeting.	Mark Rainey, Strategic Lead - Neighbourhoods (South)

1 March 2018	CESC/18/17 Equality Objectives 2016 – 2020	To request that the Executive Member for Schools, Culture and Leisure and the Statutory Deputy Leader provide a briefing note on the UNESCO City of Literature group, including any opportunities for Member involvement, and that this be circulated to all Members of the Council.	A response to this recommendation has been requested.	Rachel McKeon, Scrutiny Support Officer
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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 **2 October 2018** 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.

Register of Key Decisions:

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Factory Project Ref: 15/012	The approval of capital expenditure in relation to the creation of the Factory.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Dave Carty 0161 219 6501 d.carty@manchester.gov.uk
Leisure Services – External Ref: 2016/02/01C	The approval of capital expenditure.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case procurement document	Lee Preston 07852957286 l.preston2@manchester.gov.uk
Factory/St. John's Ref: 2017/12/12	Approval of the approach to delivery of Factory/St John's including all commercial and property transactions, contractual, delivery and operational arrangements together with capital funding arrangements and all ancillary agreements	Chief Executive	March 2018	Will include legal agreements relating to the delivery of both Factory and St. John's developments including property transactions, delivery and operational arrangements, the Management	Dave Carty

				and Works contracts and all associated ancillary agreements	
University of Manchester – Armitage Sports Pitches Development Ref: 15/072	To approve the investment proposal and business case.	The Executive	March 2018 or later	Report and recommendation	Lee Preston 07852957286 l.preston2@manchester.gov.uk
The Great Run and Great City Games 2017 – 2020 Ref: 2017/02/01D	To approve a proposed 4 year contract 2017 – 2020, at a cost of £300,000 annually.	The Executive	March 2018 or later	Report and Recommendation	Mike Parrot 07786365016 m.parrot@manchester.gov.uk
Indoor Leisure Contracting Arrangements Ref: 2017/10/24B	To agree the appointment of a new Leisure Centre operator	Executive	May 2018	Report and recommendations	Lee Preston Sport and Leisure Lead 0161 219 2545 l.preston2@manchester.gov.uk
Sport and Leisure Governance Arrangements – Manchester Active Ref: 2017/10/24C	To agree the design and implementation of the new Sport and Leisure Governance Vehicle-Manchester Active	Executive	May 2018	Report and recommendations	Lee Preston Sport and Leisure Lead 0161 219 2545 l.preston2@manchester.gov.uk
Our Manchester VCS Funding Programme Ref: 2018/03/1E	To award £2.4m a year(in total), for 3 years to 63 voluntary and community sector organisations	Deputy Chief Executive Growth and Neighbourhoods, Strategic	28th March 2018	Report of the independent chair of the assessment panel	Name: Michael Salmon Position: Programme Lead Tel no:0161 234 4557 Email address: m.salmon@manchester.gov.uk

	via medium and large grants	Director Commissioning		Report on the conclusion of the due diligence process	
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**Communities and Equalities Scrutiny Committee
Work Programme – October 2018**

Thursday 11 October 2018, 10.00 am (Report deadline Tuesday 2 October 2018)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Community Asset Transfers	<p>To receive an in-depth report on Community Asset Transfers. To include:</p> <ul style="list-style-type: none"> • the process. • detailed case studies of those that have and haven't proceeded. • information on organisations that have completed the process. • how the Council supports voluntary and community groups to manage an asset transfer. • the issue of asset transfers or long term leasehold to sports clubs. 	Councillor Richards	Eddie Smith/Julie McMurray/Mark Rainey/ Michael Salmon /Neil Fairlamb	See October 2016 minutes and December 2017 minutes. To invite organisations to talk about their experiences of asset transfers. Invite Chair of Resources and Governance Scrutiny Committee.
Strategic Plan for Events	To receive a report on the Strategic Plan for Events for the next three years.	Councillor Rahman	Sara Todd/Fiona Worrall/Neil Fairlamb	
Widening Access and Participation	To receive a report on Widening Access and Participation, including consideration of how leisure services can be 'poverty proofed'.	Councillor Rahman Councillor S Murphy	Sara Todd/Fiona Worrall/Neil MacInnes/Neil Fairlamb	See October 2017 minutes
Cultural Ambition	To receive a report on the Cultural Ambition Strategy, including further information on the working groups.	Councillor Rahman	Sara Todd/Fiona Worrall/Neil MacInnes	See October 2017 minutes
Manchester	To receive a report on Manchester International	Councillor	Sara Todd/Fiona	See October 2017

International Festival	Festival (MIF). To invite representatives from the Manchester International Festival (MIF) to attend to inform the Committee of the actions taken to widen participation in MIF since they last attended.	Rahman	Worrall/Neil MacInnes	minutes
Volunteers and Time-banking	To receive a report on Volunteering and timebanks, including an update on asset mapping.	Councillor S Murphy	Sara Todd/Fiona Worrall/Neil MacInnes/Mark Rainey/	See December 2017 minutes
Improved Life Chances	To receive a report on Improving Life Chances: Generations Together (improving the life chances of Manchester residents).	Councillor S Murphy	Sara Todd/Fiona Worrall/Neil MacInnes/ Sam McVaigh/Keiran Barnes	See September 2016 minutes Invite Lead Member for Intergenerational Issues
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	-	Rachel McKeon	

Thursday 8 November 2018, 10.00 am (Report deadline Tuesday 30 October 2018)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Community Safety Overview	To receive an update report on the work of the Community Safety Partnership (CSP).	Councillor N Murphy	Fiona Worrall/ Sam Stabler/ Samiya Butt	
Manchester Playing Pitch Strategy	To receive an update report on the action plan in approximately 6 months' time.	Councillor Rahman	Fiona Worrall/Neil Fairlamb/Lee Preston	See December 2017 minutes
Sport and Leisure	To receive a further report on sport and leisure to include: <ul style="list-style-type: none"> • further information on the activity levels of 	Councillor Rahman	Sara Todd/Fiona Worrall/ Neil Fairlamb	See October 2017 and January, May and June 2018 minutes

	<p>Manchester residents and the numbers involved in schemes to encourage greater physical activity.</p> <ul style="list-style-type: none"> the role and development of MCRactive, including an update on the membership of the Manchester Active Board and the roll-out of the MCRactive card. Further information on the role of sports activators and how they are linking into sports clubs. 			
Equality Update	To include an update on the Equality Framework for Local Government.	Councillor S Murphy	Sara Todd/Sam McVaigh/Keiran Barnes	
Overview Report		-	Rachel McKeon	

Items To be Scheduled				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Community Safety Overview	To receive a regular update report on the work of the Community Safety Partnership (CSP).	Councillor N Murphy	Fiona Worrall/ Sam Stabler/ Samiya Butt	
Ethical Procurement	To receive a report in response to the following recommendation from the Resources and Governance Scrutiny Committee's Ethical Procurement Task and Finish Group: To recommend that the relevant scrutiny committees are informed and invited to comment on the differing contract management processes for their respective remits and invited to accompany officers on monitoring visits where appropriate/as required.	Councillor Ollerhead	Ian Brown	Invite Chair of Resources and Governance Scrutiny Committee

	(To be fully scoped.)			
Sport and Leisure	To ask officers to undertake a piece of work to map the providers' Community Development Plans against the Our Manchester Strategy and all the Equality Strands, including engagement with Age Friendly Manchester and the Our Manchester Disability Plan. To receive a report on this at a future meeting, to include case studies.	Councillor Rahman Councillor S Murphy	Sara Todd/Fiona Worrall/Neil Fairlamb	See December 2016 minutes
Our Manchester Disability Plan	To receive a further report at an appropriate time, to include updates on the OMDP website, the Disability Confident Scheme and two or three of the key workstreams referred to in the report, such as transport, work and skills and accessibility. To invite disabled people to this meeting to discuss their lived experience. To request that this report also include what partners, such as builders and developers, have done to improve accessibility, beyond the minimum standards set out in law, and to consider inviting representatives from these groups to the meeting.	Councillor Craig Councillor S Murphy Councillor Rahman	Zoe Robertson/ Julie McMurray/ Sam McVaigh/ Fiona Worrall/ Keiran Barnes	See November 2017 minutes Invite Chair of Health Scrutiny Committee
Trans Report	To continue to monitor actions arising from the Trans Report.	Councillor S Murphy	Sara Todd/Sam McVaigh/Keiran Barnes	See November 2017 minutes December 2018 - TBC
Universal Credit	To receive a report on: <ul style="list-style-type: none"> the Welfare Reform Board's work on the impact of Universal Credit in Manchester, focusing on to its impact on people with protected characteristics. how advice services are supporting residents moving to Universal Credit. 	Councillor S Murphy	Angela Harrington	TBC See November 2017 minutes Invite Chair of Economy Scrutiny Committee
Festival of Ageing	To receive a report on the impact of the first annual	Councillor S	Dr Carolyn Kus/	See February

	Festival of Ageing, after it has taken place in July 2018, including its impact in promoting positive perceptions of older people.	Murphy Councillor Rahman Councillor Craig	Paul McGarry/ Philip Bradley/ Dave Thorley	2018 minutes Invite Lead Member for Age Friendly Manchester
Extra Care Housing Options	To receive a report on extra care housing options.	Councillor Richards Councillor S Murphy Councillor Craig	Dr Carolyn Kus/Jon Sawyer Paul McGarry/ Philip Bradley/ Dave Thorley	See February 2018 minutes Invite Chairs of Health Scrutiny Committee and Neighbourhoods and Environment Scrutiny Committee and Lead Member for Age Friendly Manchester
Equality Impact Assessments (EIAs)	To consider the EIAs produced as part of the Budget Process as and when they are completed.	Councillor S Murphy	Sara Todd/ Sam McVaigh/ Keiran Barnes	See February 2018 minutes December 2018 - TBC
Languages	To receive a report on languages, including how the city celebrates the range of languages spoken in Manchester and the work of Manchester University's Multilingual Manchester.	Councillor S Murphy Councillor Rahman	Fiona Worrall	See March 2018 minutes
Parks Strategy	To receive a further report on the Parks Strategy, to include: <ul style="list-style-type: none"> • further information on the management plans for parks. • how smaller parks fit into the strategy and how they can be improved. 	Councillor Rahman	Fiona Worrall/Neil Fairlamb/Kylie Ward	
Domestic Violence	To request an update report be submitted in	Councillor S	Carolyn Kus/	See September

and Abuse	approximately 18 months' time.	Murphy	Sara Todd/ Fiona Worrall/ Sam Stabler	2018 minutes Invite Lead Member for Women
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