

**Manchester City Council  
Report for Information**

**Report to:** Resources and Governance Scrutiny Committee – 3 November 2020

**Subject:** Overview Report

**Report of:** Governance and Scrutiny Support Unit

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**Summary**

This report provides the following information:

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

**Recommendation**

The Committee is invited to discuss and note the information provided and agree the work programme.

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**Wards Affected:** All

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**Contact Officer:**

Name: Mike Williamson  
Position: Team Leader- Scrutiny Support  
Telephone: 0161 234 3071  
E-mail: m.williamson@manchester.gov.uk

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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	Action	Contact Officer
3 Sept 2019	RGSC/19/44 Revenue and Benefits Annual Report	To request the Director of Homelessness provide a briefing note on the level of debt owed to the Council through the use of dispersed temporary accommodation and that this includes a comparison with Local Housing Allowance rates on a ward basis.	<p>Emails were sent on 8/6/2020 and 8/7/2020 seeking a response from the Director of Homelessness.</p> <p>The Chair also emailed the Director of Homelessness on 28/8/2020 seeking a response.</p> <p>A response is still outstanding.</p> <p>A further email was sent on 16/10/2020 requesting a response within a month.</p> <p>To date no response has been received</p>	Mike Wright
3 Sept 2019	RGSC19/48&50 Domestic Violence and Abuse Review	<p>To request that the Director of Homelessness provides Members with information on:-</p> <ul style="list-style-type: none"> <li>• how quickly support was accessible by individuals placed in dispersed</li> </ul>	<p>Emails were sent on 8/6/2020 and 8/7/2020 seeking a response from the Director of Homelessness.</p> <p>The Chair also emailed the Director of Homelessness on 28/8/2020 seeking a response.</p>	Mike Wright Fiona Worrall Nicola Rea

		<p>accommodation;</p> <ul style="list-style-type: none"> <li>• when the strategic review was intended to be fully scoped; and</li> <li>• the projected timescale for the strategic review to be completed and anticipated costs.</li> <li>• Who will be involved in the review; and</li> <li>• The budget provision afforded to the review</li> </ul>	<p>A further email was sent on 16/10/2020 requesting a response within a month.</p> <p>To date no response has been received</p>	
7 Jan 2020	RGSC/20/2 The Council's Updated Financial Strategy and Budget reports 2020/21	<p>To request that Officers provide additional information to the Committee on the following areas in a timely manner:-</p> <ul style="list-style-type: none"> <li>• detail of the overspends within Children's Services and Adult Social Care against their original budgets</li> <li>• the expected interest payment figure for 2020/21 in relation to the capital financing cost</li> <li>• detail on the number of affordable home built to date which had been</li> </ul>	<p>Due to the impact of COVID19, the Council will be required to revisit its Financial Strategy and Budget.</p> <p>The Committee is to receive budget related papers at its meeting on 3 November 2020, which will include:-</p> <ul style="list-style-type: none"> <li>• Council's Medium term financial plan and strategy for 2021/22; and</li> <li>• Budget Options for 2021/22</li> </ul>	Carol Culley Janice Gotts & Strategic Director (Growth and Development)

		<p>facilitated through the release of council land</p> <ul style="list-style-type: none"> <li>• detail of the lease agreement for the non-core assets at Manchester Airport.</li> </ul>		
7 Jan 2020	RGSC/20/2 The Council's Updated Financial Strategy and Budget reports 2020/21	To request that Officers and the Executive Member for Finance and Human Resources investigate the feasibility of further investment in additional public conveniences within and across the city and provide a response back to the Committee or the Neighbourhoods Scrutiny Committee, in due course	Due to the impact of COVID19, the Council will be required to revisit its Financial Strategy and Budget. Consequently it will only be appropriate to provide a response to this recommendation, once a revised budget has been agreed.	Carol Culley Cllr Ollerhead
7 Jan 2020	RGSC/20/4 Draft 'Our People Plan 2020/23	To recommend that HROD ask the performance team to do statistical analysis of the relationship between vacancy levels and sickness absence levels within individual teams to explore whether there is a relationship between the two	Whilst a response to this recommendation has been requested, due to the impact of COVID19, there may be a delay in receiving this.	Shawna Gleeson & Director of HROD

4 Feb 2020	RGSC/20/9 Domestic violence and abuse funding and commissioning review	To request that the Strategic Director (Neighbourhoods) writes to the Mayor of Greater Manchester setting out the Council's concern around the unreasonable wait in receiving notification of CSP funding and also its concern in relation to the impact in the ability to deliver domestic violence and abuse services should there be a reduction in this grant funding	The Council received notification that the funding was to be provided in the following week of the Scrutiny meeting. GMCA can never release money until the budget is actually set and agreed which all GM Leaders are involved in	Fiona Worrall
6 Oct 2020	RGSC/20/40 Capital Funding for Temporary Accommodation	To request the Director of Homelessness provide monitoring Data on BAME residents and those of Protected Characteristics in temporary accommodation	An email was sent on 16/10/2020 requesting a response within a month.  To date no response has been received	Mike Wright

## 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 **23 October 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					
<b>National Taekwondo Centre 2018/10/19A</b>  Enter into a 39 year lease with Sport Taekwondo UK Ltd for areas within the building.	Chief Executive	Not before 1st Nov 2018		Briefing Note and Heads of Terms	Richard Cohen r.cohen@manchester.gov.uk
<b>TC821 - Framework for the supply of Desktop</b>	City Treasurer (Deputy Chief	Not before 1st Apr 2019		Report and Recommendation	Mike Worsley mike.worsley@manchester.gov.

<p><b>Hardware 2019/03/01A</b></p> <p>To seek a supplier, in order to award a contract for the supply of desktop hardware technology to support the development and deployment of the ongoing end user device strategy.</p>	Executive)				uk
<p><b>Collyhurst Regeneration Ref: 15/005</b></p> <p>The approval of capital expenditure for land and buildings in Collyhurst.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Business Case	Louise Wyman, Strategic Director (Growth and Development) louise.wyman@manchester.gov.uk
<p><b>Leisure Services - External Ref: 2016/02/01C</b></p> <p>The approval of capital expenditure on external Leisure Services land and buildings.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Business Case	Lee Preston l.preston2@manchester.gov.uk
<p><b>Capital Investment in schools Ref: 2016/02/01D</b></p> <p>The approval of capital expenditure in relation to the creation of school places through new builds or expansions.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Business Case	Amanda Corcoran, Director of Education a.corcoran@manchester.gov.uk

<p><b>Estates Transformation Ref:2017/06/30D</b></p> <p>The approval of capital spend to ensure that the operational estate is fit for purpose.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Mar 2019</p>		<p>Business Case</p>	<p>Richard Munns r.munns@manchester.gov.uk</p>
<p><b>Silver Offices Refurbishment (located at The Sharp Project) Ref: 2017/07/18B</b></p> <p>Capital expenditure approval for the cost of refurbishment works at part of the facility.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Mar 2019</p>		<p>Reports to the Executive and Full Council dated 28 June 2017</p>	<p>Ken Richards k.richards@manchester.gov.uk</p>
<p><b>TC969 - Provision of LAN AND WLAN 2019/03/01E</b></p> <p>MCC requires a delivery partner to refresh the hardware in the Comms Rooms and to design, test and implement a fit for purpose Software Defined LAN and Wifi.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st May 2019</p>		<p>Report and Recommendation</p>	<p>Andrew Blore a.blore@manchester.gov.uk</p>
<p><b>TC986 - SAP support and maintenance (2019/03/01F)</b></p> <p>To provide support to the</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st May 2019</p>		<p>Report and Recommendation</p>	<p>Mike Worsley mike.worsley@manchester.gov.uk</p>



SAP team in order to resolve incidents.					
<b>Wide Area Network provision 2019/03/01L</b>  To appoint a supplier to provide our Wide Area Network Solution.	City Treasurer (Deputy Chief Executive)	Not before 29th Mar 2019		Report and Recommendation.	Chris Wanley, Director of ICT chris.wanley@manchester.gov.uk
<b>Strategic land and buildings acquisition 2019/06/03B</b>  The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to support the Eastlands Regeneration Framework.	City Treasurer (Deputy Chief Executive)	Not before 3rd Jul 2019		Checkpoint 4 Business Case & Briefing Note	Richard Cohen r.cohen@manchester.gov.uk
<b>Strategic land and buildings acquisition 2019/06/03C</b>  The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings to support the Eastlands Regeneration Framework	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2020		Checkpoint 4 Business Case & Briefing Note	Richard Cohen r.cohen@manchester.gov.uk
<b>Section 22 Empty Homes Pilot Agreement with</b>	City Treasurer (Deputy Chief	Not before 22nd Oct		Checkpoint 4	Martin Oldfield m.oldfield@manchester.gov.uk

<p><b>Mosscare St Vincent's Housing Group (2019/09/23A)</b></p> <p>The approval of £2m capital expenditure from the Housing Affordability Fund for Section 22 Empty Homes Pilot Agreement with Mosscare St Vincent's, to acquire, refurbish and sell empty homes/stock surplus to requirement to first time buyers/owner occupiers.</p>	Executive)	2019			
<p><b>Microsoft Consultancy engagement piece Q20377 (2019/11/05A)</b></p> <p>To award a contract to allow for the Microsoft engagement and consultancy piece as part of the transition to Microsoft Office 365</p>	City Treasurer (Deputy Chief Executive)	Not before 4th Dec 2019		Report and Recommendation	Ian Grant, Interim Director of ICT ian.grant@manchester.gov.uk
<p><b>Microsoft Licenses TC718 (2019/11/05B)</b></p> <p>To appoint a Microsoft Licensing Partner to work with the Council and revise</p>	City Treasurer (Deputy Chief Executive)	Not before 4th Dec 2019		Report and Recommendation	Ian Grant, Interim Director of ICT ian.grant@manchester.gov.uk

its licensing estate.					
<p><b>Wide Area Network (WAN) Replacement (2019/11/19B)</b></p> <p>To grant the approval of capital expenditure for the procurement and implementation of an updated WAN for Manchester City Council.</p>	City Treasurer (Deputy Chief Executive)	Not before 18th Dec 2019		Checkpoint 4 Buisness Case	Ian Grant, Interim Director of ICT ian.grant@manchester.gov.uk
<p><b>Appointment of a supplier for Measured and Unmeasured Water Charges - TC1030 (2020/01/27A)</b></p> <p>The purpose of this tender is to appoint one supplier to form a framework water services agreement. The framework agreement will also be made available on the same basis to other AGMA local authorities and any North West based public sector funded organisation.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st May 2020		Report and Recommendation	Robert Kelk, Procurement Manager r.kelk@manchester.gov.uk
<p><b>Establishment of a multi-supplier framework for the supply of gas TC473</b></p>	City Treasurer (Deputy Chief Executive)	Not before 1st May 2020		Report and Recommendation	Walter Dooley w.dooley@manchester.gov.uk

<p><b>(2020/01/28A)</b></p> <p>To approve a tender to establish a Multi-supplier framework for the supply of Gas. The framework agreement will also be made available on the same basis to other AGMA local authorities and any North West based public sector funded organisation.</p>					
<p><b>The acquisition of a Care Facility (2020/02/28A)</b></p> <p>The approval of capital expenditure from Sustaining Key Initiatives budget to acquire a property to respond to market pressures to retain sufficient services for Manchester people, through market intervention</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 30th Mar 2020</p>		<p>Checkpoint 4 Busienss Case</p>	<p>Keith Darragh Keith Darragh@manchester.gov.uk</p>
<p><b>Small Format Advertising TC1000 (2020/03/27A)</b></p> <p>To appoint a supplier for the provision of Free-Sanding Unit structures incorporating advertising display panels</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Oct 2020</p>		<p>Confidential contract report with recommendation</p>	<p>Leon Phillip, Contract and Commissioning Manager l.phillip@manchester.gov.uk</p>

on MCC controlled public highways within Manchester City Centre.					
<p><b>Contract for the Provision of Mortuary and Post Mortem Services (2020/05/14A)</b></p> <p>To approve the appointment of a provider to deliver the service following a tender exercise on behalf of HM Coroner</p>	City Solicitor	Not before 1st Oct 2020		Repot and Recommendation	Mike Worsley mike.worsley@manchester.gov.uk
<p><b>Long Leasehold disposal of 30-32 Shudehill &amp; 1-3 Nicholas Croft, M4 1FR (2020/05/22A)</b></p> <p>To approve the acquisition of Freehold of 1-3 Back Turner Street and subsequent disposal of Long Leasehold of the same plus 30-32 Shudehill &amp; 1-3 Nicholas Croft</p>	Chief Executive	Not before 22nd Jun 2020		Briefing Note July 2019 and August 2019 and Delegated Authority approval	Pippa Grice pippa.grice@manchester.gov.uk
<p><b>Oldham Road cycling route (2020/05/28B)</b></p> <p>The approval of capital expenditure to enable a feasibility study for</p>	City Treasurer (Deputy Chief Executive)	Not before 26th Jun 2020		Checkpoint 4 Business Case	Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk

development of a segregated cycling route along Oldham Road A62 from Thompson Street to Queens Road (intermediate Ring Road).					
<p><b>Framework agreement for the Provision of the Enforcement Agent Services for Council Tax and Non Domestic Rates (NDR); and Parking and Bus Lane Enforcement (2020/06/17A)</b></p> <p>The appointment of Providers to provide Enforcement Agent Services for Council Tax and Non Domestic Rates (NDR); and Parking and Bus Lane Enforcement.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Aug 2020		Report and Recommendation	Mike Worsley mike.worsley@manchester.gov.uk, Charles Metcalfe c.metcalfe@manchester.gov.uk
<p><b>Acquisition of Land at Red Bank (2020/06/25A)</b></p> <p>The approval of capital expenditure for the Acquisition of land on Red Bank, Cheetham to support delivery of the Housing</p>	City Treasurer (Deputy Chief Executive)	Not before 24th Jul 2020		Checkpoint 4 Business Case and briefing note	Nick Mason n.mason@manchester.gov.uk

<p>Infrastructure Fund Programme (HIF) in the Northern Gateway. The Land is required to provide access and new road construction to unlock key sites as part of the initial phases of development.</p>					
<p><b>Completion of the construction of the Chorlton Cycling &amp; Walking scheme (2020/07/24A)</b></p> <p>The approval of capital expenditure to complete the construction of the Manchester-Chorlton Cycle Scheme.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 22nd Aug 2020</p>		<p>Checkpoint 4 Business Case</p>	<p>Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk</p>
<p><b>Construction of Northern Quarter Walking and Cycling scheme (2020/07/24B)</b></p> <p>The approval of capital expenditure to construct the Northern Quarter Walking &amp; Cycling Scheme.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 22nd Aug 2020</p>		<p>Checkpoint 4 Business Case</p>	<p>Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk</p>
<p><b>Manchester Central Convention Centre Limited - Loan Repayment</b></p>	<p>Chief Executive</p>	<p>Not before 4th Sep 2020</p>		<p>Confidential report</p>	<p>Sarah Narici sarah.narici@manchester.gov.uk</p>

<p><b>Deferral (2020/08/06A)</b></p> <p>Approval to defer loan repayments, principal and interest, due to Manchester City Council from Manchester Central Convention Centre Limited until 31st March 2021.</p>					
<p><b>TC1005 - Security Services- vary of contract with existing provider (2020/08/14C)</b></p> <p>Approval to vary the contract with the existing provider.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 12th Sep 2020</p>			<p>Steve Southern s.southern@manchester.gov.uk</p>
<p><b>TC701 - PPM and Reactive repairs of public buildings (2020/08/14D)</b></p> <p>To vary the contract with the existing provider.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 12th Sep 2020</p>			<p>Steve Southern s.southern@manchester.gov.uk</p>
<p><b>Early Years &amp; Education System (EYES) - Additional Funding (2020/09/01A)</b></p> <p>The approval of revenue expenditure for additional</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 30th Sep 2020</p>		<p>Checkpoint 4 Business Case</p>	<p>Amanda Corcoran, Director of Education a.corcoran@manchester.gov.uk</p>



costs attributed to the implementation of the Liquidlogic EYES module, funded by a transfer to the revenue budget from the Capital Fund.					
<p><b>TC778 - Cashless Parking (2020/09/08B)</b></p> <p>To vary the contract with the existing provider.</p>	Chief Executive, City Treasurer (Deputy Chief Executive)	Not before 7th Oct 2020		Report and Recommendation	Patricia Wilkinson, Group Manager - Parking & Bus Lane Enforcement p.wilkinson1@manchester.gov.uk
<p><b>TC043 - Hire of commercial vehicles (2020/09/16A)</b></p> <p>To seek approval to appoint a number of companies under a framework agreement for the provision of a short to medium term hire of self-drive commercial vehicles to be used by the Fleet Management Services Department.</p> <p>The agreement will be for a three year period with an option to extend for a further two years commencing November</p>	City Treasurer (Deputy Chief Executive)	Not before 15th Oct 2020		Confidential contract report with recommendation	Gary Campin g.campin@manchester.gov.uk

2020					
<b>Highways</b>					
<p><b>Hire of Highways Maintenance Plant Vehicles and Equipment TC1010 (2019/09/03B)</b></p> <p>To seek approval to award a Framework to multiple suppliers who can deliver Highways Maintenance Plant Vehicles and equipment.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Nov 2019		Confidential contract report with recommendation	Brendan Taylor b.taylor1@manchester.gov.uk
<p><b>Highways Investment Programme - Large Patching Programme (2019/10/02A)</b></p> <p>The approval of capital expenditure for the purpose of Highways Investment Programme Patching Programme 2019/20 &amp; 2020/21</p>	City Treasurer (Deputy Chief Executive)	Not before 30th Oct 2019		Checkpoint 4 Business Case	Kevin Gillham k.gillham@manchester.gov.uk
<p><b>Car Park Management Services TC1054 (2019/11/04E)</b></p> <p>To appoint a supplier to</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Sep 2020		Report and Recommendation	Danny Holden d.holden1@manchester.gov.uk

provide Car Park Management Services					
<b>Provision of Rock Salt (2020/08/14G)</b>  To seek approval to award a contract to a supplier for the provision of De-icing Salt (Rock Salt).	City Treasurer (Deputy Chief Executive)	Not before 12th Sep 2020			Steve Robinson, Director of Operations (Highways) steve.robinson@manchester.gov.uk
<b>Children and Families</b>					
<b>Extra Care - Russell Road LGBT Project 2019/03/01H</b>  The approval of capital expenditure on the City's Extra Care Programme to develop new build extra care units which will be in the ownership of MCC.	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Checkpoint 4 Business Case	Steve Sheen s.sheen@manchester.gov.uk
<b>Extra Care - Millwright Street Project 2018/03/01I</b>  The approval of capital expenditure on the City's Extra Care Programme to develop new build extra care units which will be in the ownership of MCC.	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Checkpoint 4 Business Case	Steve Sheen s.sheen@manchester.gov.uk

Adults Social Care and Health					
<p><b>TC1041 - TEC Phase 1 - Falls protection / Panic Alarm and GPS Tracking (2019/08/23A)</b></p> <p>To appoint a supplier to provide falls protection / panic alarms with GPS Tracking.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Oct 2019		Report and Recommendation	Nicky Parker n.parker@manchester.gov.uk
<p><b>TC1042 - TEC Phase 1 - Movement and Environmental Sensors that analyse and sense those at risk of falling (2019/08/23B)</b></p> <p>To appoint a supplier to provide movement and environmental sensors that analyse and sense those at risk of falling</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Oct 2019		Report and Recommendation	Nicky Parker n.parker@manchester.gov.uk
<p><b>TC1043 - TEC Phase 1 - Movement and Environmental Sensors that analyse movement</b></p>	City Treasurer (Deputy Chief Executive)	Not before 1st Oct 2019		Report and Recommendation	Nicky Parker n.parker@manchester.gov.uk

<p><b>patterns (2019/08/23C)</b></p> <p>To appoint a supplier to provide movement and environmental sensors that analyse movement patterns.</p>					
<p><b>TC1044 - TEC Phase 1 - Movement and sensors that allows remote physio (2019/08/23D)</b></p> <p>To appoint a supplier to provide movement sensors to allow remote physio</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Oct 2019</p>		<p>Report and Recommendation</p>	<p>Nicky Parker n.parker@manchester.gov.uk</p>
<p><b>TC1045 - TEC Phase 1 - Falls Prevention (2019/08/23E)</b></p> <p>To appoint a supplier to provide specialist ICT equipment that prevents falls in the home</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Oct 2019</p>		<p>Report and Recommendation</p>	<p>Nicky Parker n.parker@manchester.gov.uk</p>
<p><b>TC1046 - TEC Phase 1 - TEC Digital Platform (2019/08/23F)</b></p> <p>To appoint a supplier to create a central database to collate and analyse the data received from the TEC</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Oct 2019</p>		<p>Report and Recommendation</p>	<p>Nicky Parker n.parker@manchester.gov.uk</p>

devices.

### Education and Skills

**Q20347 Consultant for EYES data Migration. 2019/04/25A**

Contract is to support Manchester City Council with the migration of their Education Management System away from Capita One towards the Liquidlogic EYES solution.

City Treasurer (Deputy Chief Executive)

Not before 1st Jun 2019

Report and Recommendation

John Nickson  
j.nickson@manchester.gov.uk

### 3. Resources and Governance Scrutiny Committee - Work Programme – November 2020

Tuesday 3 November 2020, 10.00am (Report deadline Friday 26 October 2020)				
Theme – Budget				
Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Update on the 2021/22 budget position and options to close the budget gap	Precise details to be confirmed but will include:- <ul style="list-style-type: none"> <li>• Impact of COVID on Capital and Revenue Programme</li> <li>• Impact of loss of income stream from Manchester Airport Group</li> <li>• Use of Equality Impact Assessments within the budget setting process/budget decisions</li> </ul>	Cllr Leese (Leader)  in the absence of the Executive Member for Finance and Human Resources	Carol Culley Janice Gotts	
Our Manchester Strategy re-set	To receive a more detailed report around the re-set of the Our Manchester Strategy.	Cllr Leese (Leader)	James Binks Carol Culley	

**Tuesday 1 December 2020, 10.00am  
(Report deadline Friday 20 November 2020)**

**Theme – Governance**

<b>Item</b>	<b>Purpose</b>	<b>Executive Member</b>	<b>Strategic Director / Lead Officer</b>	<b>Comments</b>
Governance of Housing PFI Schemes and tenant involvement	Precise details to be confirmed.	Cllr Richards (Exec Member for Housing and Regeneration)	TBC	
Governance of the potential work to bring Housing ALMO back in house	Precise details to be confirmed.	Cllr Richards (Exec Member for Housing and Regeneration)	TBC	



**Items to be Scheduled**  
 (Items highlighted in grey indicate that these have been included in the work plan of one of the above meetings).  
 (New items added are highlighted in blue)

Item	Purpose	Executive Member	Strategic Director / Lead Officer	Comments
Revenue and Benefits	Themed meeting to include activity around position of Business Rates and Council Tax and impact on residents and how to target support most effectively	Cllr Leese (Leader)  in the absence of the Executive Member for Finance and Human Resources	Julie Price	
Review of investments being made by the Council into its Capital Strategy in terms of delivering future VFM post COVID19	Precise scope to be determined	Cllr Leese (Leader)	TBC	
The Council's HRA and Housing Investment Reserve	Precise scope to be determined	Cllr Richards (Exec Member Housing and Regeneration)	TBC	
S106 governance arrangements	To receive and update report following Internal Audit's review of the new S106 governance arrangements and	Cllr Stogia (Exec Member)	Julie Roscoe Louise Wyman	Representatives from

	<p>that this report includes the following information:-</p> <ul style="list-style-type: none"> <li>• An indication of affordable housing being provided from S106 contributions</li> <li>• How Developers are encouraged to mitigate any harm from their developments</li> <li>• Best practice and comparison of S106 arrangements with other GM local authorities; and</li> <li>• The S106 triggers for planning applications within the Deansgate Ward (Land Bounded By Chester Road, Mancunian Way And Former Bridgewater Canal Offices and Land Bounbd by Jackson Row, Bootle Street, Southmill Street and 201 Deansgate.</li> </ul>	for Environment, Planning and Transport)		Neighbourhoods and Capital Programmes attend to help address the Committees concerns around the rate of spend of S106 agreements
Income Generation	<p>To receive a more detailed report on income generation across key areas of the Council and include:-</p> <ul style="list-style-type: none"> <li>• responses to queries around the shortfall in actual income for 2018/19 and the projected level of income to be generated in 2019/20 for Legal and Democratic Services;</li> <li>• future opportunities connected to innovative income opportunities;</li> <li>• distinctions between the amount of income generated from cores services the Council provides for social reasons and those it provides solely to make profit; and</li> <li>• what other local authorities are doing around</li> </ul>	Exec Member for Finance and Human Resources	Carol Culley Fiona Ledden	<p>Date to be confirmed</p> <p>Requested at RGSC meeting on 16 July 2019</p> <p>(see minute RGSC/19/40)</p>

	income generation which the Council could possibly look to emulate			
GMCA Governance and Public Sector Reform	To receive an update on what is being delivered for the City through these arrangements	Cllr Leese (Leader)	TBC	Date to be confirmed