

**Manchester City Council
Report for Information**

Report to: Communities and Equalities Scrutiny Committee – 6 December 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:

Name: Rachel McKeon
Position: Scrutiny Support Officer
Telephone: 0161 234 4997
Email: rachel.mckeon@manchester.gov.uk

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
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
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
11 October 2018	CESC/18/39 Widening Access and Participation, Leisure, Libraries, Galleries and Culture – Update	To request that data on which wards the users of individual leisure facilities lived in be circulated to Members.	A response to this recommendation has been requested and will be circulated to Members.	Lee Preston, Sport and Leisure Lead

8 November 2018	CESC/18/50 Equality Update	To seek assurance that the Strategic Development Directorate will produce EIAs where relevant, especially in relation to its housing activities.	A response to this recommendation will be reported back to the Committee via the Overview report.	Keiran Barnes, Equality Team Leader
-----------------------	-------------------------------	--	---	---

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 **20 November 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
West Gorton Park 2018/09/28B	The approval of capital spend on the design and creation of a new community park.	City Treasurer	October 2018 or later	Business Case	Eddie Smith 0161 234 4821 e.smith@manchester.gov.uk
Peterloo Memorial 2018/10/04D	The approval of capital expenditure in relation to the creation of the Peterloo Memorial.	City Treasurer	December 2018 or later	Checkpoint 4 Business Case	Dave Carty d.carty@manchester.gov.uk 0161 234 5908
House and Institute of Sport 2018/10/17A	To undertake feasibility works around the National Squash Centre and Athletics Arena in advance of	The City Treasurer	October 2018	Report to Executive: Eastlands Regeneration Framework -	Name: Richard Cohen Position: Senior Development Surveyor Tel no: 234 3019 Email address: r.cohen@manchester.gov.uk

	development of MMU – Institute of Sport and Council’s House of Sport. Feasibility works £1.5m (Council contribution £450k, MMU £1.05m).			13.12.17 & 25.07.18 (update).	
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

<p>National Taekwondo Centre</p> <p>2018/10/19A</p>	<p>Enter into a 39 year lease with Sport Taekwondo UK Ltd for areas within the building.</p>	<p>Strategic Director Development</p>	<p>November 2018</p>		<p>Name: Richard Cohen Position: Senior Development Surveyor Tel no: 234 3019 Email address: r.cohen@manchester.gov.uk</p>
<p>Our Manchester VCS Funding Programme</p> <p>Ref: 2018/03/1E</p>	<p>To award £2.4m a year(in total), for 3 years to 63 voluntary and community sector organisations via medium and large grants</p>	<p>Deputy Chief Executive Growth and Neighbourhoods, Strategic Director Commissioning</p>	<p>28th March 2018</p>	<p>Report of the independent chair of the assessment panel Report on the conclusion of the due diligence process</p>	<p>Name: Michael Salmon Position: Programme Lead Tel no:0161 234 4557 Email address: m.salmon@manchester.gov.uk</p>

**Communities and Equalities Scrutiny Committee
Work Programme – December 2018**

Thursday 6 December 2018, 10.00 am (Report deadline Tuesday 27 November 2018)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Festival of Ageing	To receive a presentation on the impact of the first annual Festival of Ageing, which took place in July 2018, including its impact in promoting positive perceptions of older people.	Councillor S Murphy Councillor Rahman Councillor Craig	Director of Adult Social Services/ Paul McGarry/ Philip Bradley/ Dave Thorley/Sophie Black	See February 2018 minutes Invite Lead Member for Age Friendly Manchester
Budget-setting – Business Plans	To receive the proposed Business Plans for those areas within the Committee's remit.	Councillor Ollerhead Councillor S Murphy Councillor N Murphy Councillor Rahman	Carol Culley/ Fiona Worrall	
Voluntary and Community Sector (VCS) Infrastructure Contract	To receive a report on the VCS infrastructure contract to include information on the review of services and on the co-design process.	Councillor S Murphy Councillor Ollerhead	Sara Todd/Michael Salmon	
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 10 January 2019, 10.00 am

**** DUE TO CHRISTMAS BREAK PLEASE CAN AS MANY REPORTS AS POSSIBLE BE SUBMITTED BY 10 AM ON FRIDAY 21 DECEMBER ****

(Actual report deadline – Monday 31 December 2018)

Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Our Manchester Disability Plan	<p>To receive a further report, 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.</p> <p>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.</p> <p>To also invite:</p> <ul style="list-style-type: none">• disabled people to discuss their lived experience.• leads for some of the workstreams within the Plan to tell the Committee about their experience of being engaged in the Plan.• the Chair of Health Scrutiny Committee.	Councillor Craig Councillor S Murphy Councillor Rahman	Zoe Robertson/ Julie McMurray/ Sam McVaigh/ Fiona Worrall/ Keiran Barnes	See November 2017 and November 2018 minutes
Budget Setting – Business Plans	To receive any additional information requested by the Committee at its meeting on 6 December 2018.	Councillor Ollerhead Councillor S Murphy Councillor N Murphy Councillor	Carol Culley/ Fiona Worrall	TBC

		Rahman		
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 Deputy Leaders and the Executive Member for Culture and Leisure.		Councillor S Murphy/ Councillor N Murphy/ Councillor Rahman	
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	
Overview Report		-	Rachel McKeon	

Thursday 7 February 2019, 10.00 am (Report deadline Tuesday 29 January 2019)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Rough Sleeping and Begging	To receive a report on the connection and distinction between rough sleeping and begging in the city centre and other areas of the city. To include information on the E-CINS analysis report.	Councillor S Murphy Councillor N Murphy	Eddie Smith/Fiona Worrall/Kate Macdonald/Sam Stabler	Invite City Centre Councillors, representatives from Riverside Housing and Reachout to the Community, the Mayor of Greater Manchester or his representative and Chair of Neighbourhoods & Environment Scrutiny Committee
Refreshed budget	The Committee will consider the refreshed budget	Councillor	Carol Culley/	

and business plans	and business plans within its remit following consideration of original proposals at its December 2018 meeting.	Ollerhead Councillor S Murphy Councillor N Murphy Councillor Rahman	Fiona Worrall	
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). To request that this include regular updates on work in relation to accommodation for offenders.	Councillor N Murphy	Fiona Worrall/ Sam Stabler/ Samiya Butt	See November 2018 minutes
Sport and Leisure	To receive an update report at an appropriate time. 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 and to include this in the report, with case studies.	Councillor Rahman Councillor S Murphy	Sara Todd/Fiona Worrall/Neil Fairlamb	See December 2016 and November 2018 minutes
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
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, 	Councillor S Murphy	Angela Harrington	TBC See November 2017 minutes

	<p>focusing on to its impact on people with protected characteristics.</p> <ul style="list-style-type: none"> • how advice services are supporting residents moving to Universal Credit. 			Invite Chair of Economy Scrutiny Committee
Extra Care Housing Options	To receive a report on extra care housing options.	Councillor Richards Councillor S Murphy Councillor Craig	Director of Adult Social Services /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
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	
Widening Access and Participation	To receive a further report on Widening Access and Participation focusing specifically on protected characteristics.	Councillor Rahman Councillor S Murphy	Sara Todd/Fiona Worrall/Neil MacInnes/Neil Fairlamb/Keiran Barnes	See October 2018 minutes
Recording Misogyny	To receive an update on what actions GMP is	Councillor N	Fiona Worrall/	See November

as a Hate Crime	taking in relation to recording misogyny as a hate crime.	Murphy	Sam Stabler	2018 minutes
Greater Manchester Ageing Strategy	To receive a report on the Greater Manchester Ageing Strategy and how this relates to the work taking place at a Manchester level.	Councillor S Murphy Councillor Craig	Director of Adult Social Services/ Paul McGarry/ Philip Bradley/ Dave Thorley/Sophie Black	See November 2018 minutes Invite Lead Member for Age Friendly Manchester