

**Manchester City Council  
Report for Information**

**Report to:** Communities and Equalities Scrutiny Committee – 10 January 2019

**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
- 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.

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**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.

<b>Date</b>	<b>Item</b>	<b>Recommendation</b>	<b>Action</b>	<b>Contact Officer</b>
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
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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 **20 December 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
Supply of Library Materials  2018/12/20B	Approval to appoint a supplier(s) to provide Library Materials for the period of 1 <sup>st</sup> June 2019 to 31 <sup>st</sup> May 2022 with an option to extend for a further 12 months under an ESPO framework via STaR Procurement.	Director of Neighbourhood Services	February 2019	Confidential Report and Recommendation	Joanne Kettleby Service Development Specialist, Libraries Galleries and Culture.  Tel: 0161 234 1940 Email: j.kettleby@manchester.gov.uk
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
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 development of MMU – Institute of Sport and Council’s House of Sport. Feasibility works £1.5m (Council contribution £450k, MMU £1.05m).	The City Treasurer	October 2018	Report to Executive:  Eastlands Regeneration Framework - 13.12.17 & 25.07.18 (update).	Name: Richard Cohen Position: Senior Development Surveyor Tel no: 234 3019 Email address: r.cohen@manchester.gov.uk
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

<p>Sport and Leisure Governance Arrangements – Manchester Active</p> <p>Ref: 2017/10/24C</p>	<p>To agree the design and implementation of the new Sport and Leisure Governance Vehicle-Manchester Active</p>	<p>Executive</p>	<p>May 2018</p>	<p>Report and recommendations</p>	<p>Lee Preston Sport and Leisure Lead 0161 219 2545 l.preston2@manchester.gov.uk</p>
<p>National Taekwondo Centre</p> <p>2018/10/19A</p>	<p>Chief Executive.</p>	<p>Strategic Director Development</p>	<p>November 2018</p>	<p>Briefing note and heads of terms</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 – January 2019**

<b>Thursday 10 January 2019, 10.00 am (Report deadline Monday 31 December 2018)</b>				
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"> <li>• disabled people to discuss their lived experience.</li> <li>• leads for some of the workstreams within the Plan to tell the Committee about their experience of being engaged in the Plan.</li> <li>• the Chair of Health Scrutiny Committee.</li> </ul>	Councillor Craig Councillor S Murphy Councillor Rahman	Zoe Robertson/ Julie McMurray/ Sam McVaigh/ Fiona Worrall/ Keiran Barnes	See November 2017 and November 2018 minutes
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 Statutory Deputy Leader and the Executive Member for Culture and Leisure.		Councillor S 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	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.	-	Rachel McKeon	

<b>Thursday 7 February 2019, 10.00 am (Report deadline Tuesday 29 January 2019)</b>				
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 and business plans	The Committee will consider the refreshed budget and business plans within its remit following consideration of original proposals at its December 2018 meeting.	Councillor Ollerhead Councillor S Murphy Councillor N Murphy	Carol Culley/ Fiona Worrall/Keiran Barnes	



		Councillor Rahman		
Equality Impact Assessments (EIAs) 2019-20	To highlight the list of budget-related EIAs identified in the Directorates' Equality Delivery Plans for the Committee to factor into its work programme to review throughout the year.	Councillor S Murphy	Sara Todd/Sam McVaigh/Keiran Barnes	
Overview Report		-	Rachel McKeon	
<b>At the rise of the meeting, Members will meet to discuss the format of future reports and how the Committee can better scrutinise the issues within its remit.</b>				

<b>Thursday 7 March 2019, 10.00 am (Report deadline Tuesday 26 February 2019)</b>				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Equalities Performance Management	To receive a report to include: <ul style="list-style-type: none"> <li>• achievements in 2018-19 in support of the Council's equality objectives.</li> <li>• a forward plan for co-designing / refreshing the equality objectives for 2020-24.</li> <li>• detail and analysis of the Directorate Equality Delivery Plans 2019-20.</li> </ul>	Councillor S Murphy	Sara Todd/Sam McVaigh/Keiran Barnes	
Overview Report		-	Rachel McKeon	

<b>Items To be Scheduled</b>				
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"> <li>the Welfare Reform Board's work on the impact of Universal Credit in Manchester, focusing on to its impact on people with protected characteristics.</li> <li>how advice services are supporting residents moving to Universal Credit.</li> </ul>	Councillor S Murphy	Angela Harrington	TBC See November 2017 minutes 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	Councillor S Murphy	Fiona Worrall	See March 2018 minutes

	in Manchester and the work of Manchester University's Multilingual Manchester.	Councillor Rahman		
Parks Strategy	To receive a further report on the Parks Strategy, to include: <ul style="list-style-type: none"> <li>• further information on the management plans for parks.</li> <li>• how smaller parks fit into the strategy and how they can be improved.</li> </ul>	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 as a Hate Crime	To receive an update on what actions GMP is taking in relation to recording misogyny as a hate crime.	Councillor N Murphy	Fiona Worrall/Sam Stabler	See November 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