

Manchester City Council Report for Resolution

Report to: Economy Scrutiny Committee – 6 February 2019

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
Telephone: 0161 234 3071
Email: m.williamson@manchester.gov.uk

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
5 Sept 2018	ESC/18/39 Working Well and Work & Health update	To requests that officers share details of the challenges that had been identified within the south Manchester area.	A response to this recommendation was circulated to Members via email 25.01.19.	Matt Ainsworth (Growth Company)
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.	This information will be circulated to Members when available	Richard Elliott
9 Jan 2019	ESC/19/4 Delivering the Our Manchester Strategy - Deputy Leader's portfolio	To request that the Deputy Leader circulates current data on the number of calls made to and answered by the Greater Manchester Police 101 telephone service; and To request that the Deputy Leader circulates information on the Greater Manchester Police 101 telephone service to all Member so the Council	This information will be circulated to Members when available This information will be circulated to Members when available	Cllr N Murphy (Deputy Leader) Cllr N Murphy (Deputy 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 **16 January 2019**, 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.

Directorate - Corporate Core

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Strategic Land and Building Acquisitions Ref: 15/003	The approval of capital expenditure for the purpose of the strategic acquisition of land and buildings.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Eddie Smith 0161 234 4821 e.smith@manchester.gov.uk
Collyhurst Regeneration Ref: 15/005	The approval of capital expenditure for land and buildings in Collyhurst.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Eddie Smith 0161 234 4821 e.smith@manchester.gov.uk

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Depots Programme Ref: 15/007	The approval of capital expenditure on the council's depots.	City Treasurer	March 2018 or later	Checkpoint 4 Business Case	Julie McMurray Tel: 0161 234 6702 j.mcmurray@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
Article 4 directions for office, light industry and logistics Ref:2017/06/30A	To give notice of introduction of Article 4 directions for office, light industry and logistics in one year's time. To begin a year-long notice period for the introduction of Article 4 directions to manage the change of use from office, light industry and logistics to residential.	Head of Planning, Building Control and Licensing	March 2018 or later	Report to Head of Planning, Building Control and Licensing; supporting evidence report	James Shuttleworth Planning and Infrastructure Manager 0161 234 4594 j.shuttleworth@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	March 2018 or later	Checkpoint 4 Business Case	Julie McMurray Strategic Development 0161 219 6791 / 07950 790533 j.mcmurray@manchester.gov.uk

Lincoln Square/Brazennose St Ref: 2017/12/04A	To approve the signing of a collaboration agreement among landowners, as a precursor to the Council investing £1.2m of a total of £4.08m in a new public square and public realm.	City Treasurer	March 2018	Draft collaboration agreement Draft public realm development plans High level cost schedule	Pat Bartoli Head of City Centre Growth and Regeneration 0161 234 3329 p.bartoli@manchester.gov.uk
Brownfield Land Register Update Ref: 2017/10/17A	To publish Manchester's Brownfield Land Register	Strategic Director, Development and the Deputy Chief Executive (Growth and Neighbourhoods)	March 2018 or later	Report and recommendations	Richard Elliott Head of Policy, Partnerships and Research 0161 219 6494 r.elliott@manchester.gov.uk
Acquisition of New Build Properties at Booth Hall, Charlestown Ref: 2017/11/01B	The acquisition of up to 20 new build housing units from Taylor Wimpey	Strategic Director (Development)	March 2018 or later	Report and recommendation	Nick Mason Development Surveyor 0161 234 1309 n.mason@manchester.gov.uk
Local Plan Review – Issues and Options Consultation Ref: 2018/01/16A	To agree document and proposals to consult on the Local Plan Review - Issues and Options.	Executive	March 2018 or later	Report with consultation document appended	Name: Richard Elliott Position: Head of Policy, Partnerships and Research Tel no: 0161 219 6494 Email address: r.elliott@manchester.gov.uk

<p>Empty Homes Clusters Phase 2</p> <p>Ref: 2018/02/28D</p>	<p>The approval of capital expenditure for the purchase and refurbishment of long term empty properties in North and East Manchester</p>	<p>City Treasurer</p>	<p>March 2018 or later</p>	<p>Business Case and Checkpoint 4 Business Case</p>	<p>Ian Runacres 0161 234 4953 i.runacres@manchester.gov.uk</p>
<p>National Productivity Investment Fund – Mancunian Way Junctions with Princess Parkway Improvements</p> <p>Ref: 2018/04/03/B</p>	<p>The approval of capital spend to improve and increase capacity throughout by signalling two key junctions of the Mancunian Way; Princess Road/Medlock Street and Cambridge Street/Higher Cambridge Street</p>	<p>City Treasurer</p>	<p>April 2018 or later</p>	<p>Checkpoint 4 Business Case</p>	<p>Steve Robinson Director of Operations (Highways) 0161 234 4828</p>

<p>North West Construction Hub High Value Framework (2018-2022) Reprocurement</p> <p>Ref: 2018/05/1A</p>	<p>Approval to appoint contractors to the North West Construction Hub High Value Framework 2018, for the delivery of construction projects of a value between £8m – over £35m for public sector organisations within the North West of England.</p>	<p>City Treasurer</p>	<p>November 2018</p>	<p>Confidential High Value Report 2018 (will be attached at Key Decision stage once outcome of process is known)</p>	<p>Name: Jared Allen Position: Director of Capital Programmes and Property Tel no: 0161 219 6213 Email address:j.allen@manchester.gov.uk</p> <p>Name: John Finlay Position: Capital Programme Procurement Manager Email: j.finlay@manchester.gov.uk 0161 219 6213</p>
<p>Northern Gateway Draft SRF</p> <p>Ref: 2018/05/1E</p>	<p>To endorse the draft Strategic Regeneration Framework (SRF) for the Northern Gateway and proceed to a period of formal public consultation.</p>	<p>The Executive</p>	<p>25 July 2018 or later</p>	<p>Executive Report and Draft SRF</p>	<p>Name: Ian Slater Position: Head of Residential Growth Tel no: 0161 234 4582 Email address: i.slater@manchester.gov.uk</p>

<p>Acquisition of lease for occupation for the decant of Alexandra House</p> <p>2018/08/06A</p>	<p>The Council would acquire a lease of occupation for up to 3 years. This would facilitate the decant of Alexandra House to enable it to be refurbished.</p>	<p>Strategic Director (Development)</p>	<p>September 2018</p>	<p>Heads of Terms</p>	<p>Name: Richard Munns Position: Head of Corporate Estate Tel no: 0161 245 7226 Email address: r.munns@manchester.gov.uk</p>
<p>Framework Agreement for the Provision of Office Furniture</p> <p>2018/09/07/C</p>	<p>To seek approval to award a framework of up to 5 suppliers for the provision of office furniture</p>	<p>Strategic Director (Development) and the City Treasurer</p>	<p>October 2018</p>	<p>Report and Recommendation</p>	<p>Samantha Wilson Senior Procurement Officer samantha.wilson@manchester.gov.uk 0161 234 4368</p>

Metroshuttle Funding 2018/10/05A	To finalise and agree the terms for a new funding agreement with Transport for Greater Manchester for the City Council funding contribution towards the Metroshuttle costs.	City Treasurer and City Solicitor in consultation with Lead Member for Finance and Human Resources	Nov 18	Funding agreement and Executive Report	Name: Paul Hindle Position: Head of Finance Email:- p.hindle@manchester.gov.uk Telephone:0161 234 3025 Name: Richard Elliot Position: Head of City Policy Email: r.elliott@manchester.gov.uk Telephone: 0161 219 6494
Airport Car Park Investment 2018/12/14B	The approval of capital spend for the purpose of an investment into further development at the Airport.	City Treasurer	January 2019 or later	Business Case	Carol Culley City Treasurer Carol.culley@manchester.gov.uk 234 3406
College Loan 2018/12/14C	The approval of capital spend for the purpose of providing a loan to LTE Group as per the Report to Executive on 12 th December 2018	City Treasurer	January 2019 or later	Business Case	Carol Culley City Treasurer Carol.culley@manchester.gov.uk 234 3406

<p>Grant of a development lease for the Assembly Scheme, Pollard Street, New Islington, Manchester</p> <p>2019/01/17A</p>	<p>To dispose of a 250 year leasehold interest to General Projects in land at Pollard Street, New Islington, Manchester, in return for a ground rent. The scheme of approx. 200,000 sq ft on land owned by MCC/TFGM will transform the site into a new commercial campus creating over 2400 jobs for SMEs, start-ups, small-scale manufacturers and established tech, media, creative & fashion businesses. The project will also see over 2 acres of new public realm infrastructure delivered around New Islington tram stop. The commercial space will be developed in a number of phases depending on market conditions but with an obligation to build out.</p> <p>The 2016 Ancoats and New Islington Neighbourhood Development framework identifies the subject land for employment led uses.</p>	<p>Strategic Director, Development</p>	<p>February 2019</p>	<p>Delegated approval report, Heads of terms and valuation. These documents contain commercially sensitive information and should remain confidential</p>	<p>Nick Mason MRICS Principal Development Surveyor Development Team Strategic Development Directorate Manchester City Council P.O. Box 532 M60 2LA</p> <p>Location: Level 8, Town Hall Extension</p> <p>Tel 0161 234-1309 Internal 800-1309 Fax 0161 234-1277 E-mail n.mason@manchester.gov.uk Website www.manchester.gov.uk</p>
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<p>The Factory – MCC Contribution to the Factory & Land Acquisition's in St Johns</p> <p>2019/01/02A</p>	<p>Approval to spend MCC capital funding on the Factory Project & Land Acquisition's in St Johns</p>	<p>The City Treasurer</p>	<p>Feb 19</p>	<p>Factory Manchester</p> <ol style="list-style-type: none"> 1. Report to The Executive 29 July 2015 2. Factory Manchester Project Overview 31st May 2016 3. Report to The Executive 26 July 2017 4. Report to The Executive January 2017 5. Report to The Executive 21 March 2018 6. Report to The Executive 14 November 2018 	<p>Jared Allen Director of Capital Programmes</p> <p>Tel: 0161 234 5683 Mobile: 07866 989671 email: j.allen4@manchester.gov.uk</p>
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Directorate - Growth and Neighbourhoods

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
<p>Disposal of Land at Little Peter Street</p> <p>Ref: 2017/04/03/A</p>	<p>Disposal of existing car park on a long leasehold basis for development</p>	<p>Chief Executive</p>	<p>March 2018 or later</p>	<p>Heads of Terms for the transaction</p>	<p>Laura Green 0161 234 1258 l.green3@manchester.gov.uk</p>

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
	purposes.				
Ben Street Project – Land at Ilk and Alpine Street, Clayton Ref: 2018/02/07B	Disposal of Land for residential development	Strategic Director (Development)	April 2017	Note detailing the proposed disposal	Louise Hargan

Directorate - Strategic Development

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents to be considered	Contact officer details
Heron House Refurbishment – Letting of the contract Ref: 2017/08/01A	To approve the letting of the contract for the refurbishment of Heron House.	City Treasurer	March 2018 or later	Briefing note	Gill Boyle 0161 234 1069 g.boyle@manchester.gov.uk
Leasehold Land Disposal – 401 Mauldeth Road West Ref: 2018/02/19B	To agree the disposal of land by way of 125 year lease.	Chief Executive	April 2018	Briefing Note and Heads of Terms	Richard Cohen Senior Development Surveyor 0161 234 3019 r.cohen@manchester.gov.uk
Toxteth Street – phase 2 (final phase) 2018/02/23C	Development of phase 2 area by Lovell	Chief Executive	March 2018	Briefing Note	Gill Boyle, Development Manager ext 31069 g.boyle@manchester.gov.uk

<p>Marginal Viability - Housing Infrastructure Fund, New Victoria site.</p> <p>Ref: 2018/03/1B</p>	<p>To release grant funding of £10.074m secured from the Government's Housing Infrastructure Marginal Viability Fund to enable delivery of a key strategic residential and commercial development scheme at New Victoria, developing 520 new homes in total.</p>	<p>Strategic Director of Development</p>	<p>April 2018</p>	<p>Checkpoint 4 Business Case</p>	<p>Martin Oldfield Director of Strategic Housing and Residential Growth 0161 234 4811 m.oldfield@manchester.gov.uk</p>
<p>To bring forward two new housing affordability products.</p> <p>Ref:2018/02/14A</p>	<p>Approve the two schemes as set out in the report to the Executive 7 March 2018: Rent to Purchase Empty houses to First Time Buyer Homes</p>	<p>Director of Housing and Residential Growth in consultation with the Deputy Leader of the Council with responsibility for Housing</p>	<p>April 2018 or later</p>	<p>Agreements for each of the products</p>	<p>Martin Oldfield Director of Housing 0161 234 4811 m.oldfield@manchester.gov.uk</p> <p>Steve Sheen Housing Strategy and Partnerships Manager 0161 234 4115 s.sheen@manchester.gov.uk</p>

<p>Northern Gateway Draft SRF</p> <p>2018/05/25B</p>	<p>To endorse the draft Strategic Regeneration Framework (SRF) for the Northern Gateway and proceed to a period of formal public consultation.</p>	<p>The Executive</p>	<p>27 June 2018</p>	<p>Executive Report and Draft SRF</p>	<p>Name: Ian Slater Position: Head of Residential Growth Tel no: 0161 234 4582 Email address: i.slater@manchester.gov.uk</p>
<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>The Chief Executive</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>

3. Economy Scrutiny Committee Work Programme – February 2019

Wednesday 6 February 2019, 2.00pm (Report deadline Monday 28 January 2019)				
Theme – The interlinkage of Greater Manchester and Manchester City Council Strategies				
Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Northern Gateway Strategic Regeneration Framework Update	To consider the Executive reports on the Northern Gateway which will provide an update on the outcome of the public consultation exercise and seek the approval of the final SRF and set out a broad programme for how this masterplan will be implemented with a focus on JV delivery activity in years 1-5	Cllr Leese Cllr Richards (Exec Member for Housing and Regeneration)	Eddie Smith Jon Sawyer	
Consultation on the draft Greater Manchester Spatial Framework (GMSF) and The Manchester Local Plan	To receive a report on the consultation by the Combined Authority on the revised GMSF and to receive a report in relation to the proposed consultation on the first draft of Manchester's Local Plan taking into account the proposals within the draft GMSF	Cllr Leese	Richard Elliott	
Transport 2040 Strategy - Delivery Plan	To receive a report on the progress of Transport for the North's strategy and its potential impact on the City Centre and region.	Cllr Leese	Richard Elliott	

City Centre Transport Plan	To receive an update on the Council's progress in developing a refreshed City Centre Transport Strategy.	Cllr Stogia (Exec Member for Environment, Planning and Transport)	Richard Elliott	
Detailed budget and business plans	The Committee will consider the Detailed budget and business plans for Strategic Development, following consideration of original proposals at its December 2018 meeting.	Councillor Ollerhead (Executive Member for Finance and HR)	Eddie Smith Carol Culley	
Overview Report	Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.		Mike Williamson	

**Wednesday 6 March 2019, 2.00pm
(Report deadline Monday 25 February 2019)**

Theme –

Item	Purpose	Lead Executive Member	Strategic Director/ Lead Officer	Comments
Family Poverty Strategy update	To receive an update on the implementation of the Family Poverty Strategy, including the role that anchor institutions can play and how we build the resilience of families living in poverty.	Cllr S Murphy (Deputy Leader)	Angela Harrington	
The Impact of Welfare Reform and Universal Credit on the Manchester Economy	To receive a further update on the Government's welfare reform programmes, including the roll-out of Universal Credit across the City and the impact on Manchester's residents.	Cllr S Murphy (Deputy Leader)	Angela Harrington Job Centre Plus	
The Impact of Procurement Policies on Small and Medium Businesses	To receive an update on the impact of the Council's procurement policy on small and medium businesses in the City including consideration of any challenges and what more we can do in the future to enable SMEs in the City to compete for City Council contracts and commissioned services.	Cllr Ollerhead (Exec Member for Finance and Human Resources)	Ian Brown	

<p>The impact of low skills on residents ability to enter the labour market and sustain quality work</p>	<p>To consider the issue of low skills in the City, how many of the City's residents are low-skilled and where the concentrations are in neighbourhoods and in economic sectors, as well as the contribution that MAES and the Manchester College make to addressing the low-skills challenge.</p>	<p>Cllr N Murphy (Deputy Leader)</p>	<p>Angela Harrington</p>	<p>Invite representatives from MAES and the LTE Group (Manchester College)</p>
<p>Progress update on the Greater Manchester Local Industrial Strategy and Manchester Local Industrial Strategy</p>	<p>To receive a report that sets out the draft Local Industrial Strategies for both Greater Manchester and Manchester</p>	<p>Cllr Leese (Leader)</p>	<p>Richard Elliott David Houliston</p>	
<p>Overview Report</p>	<p>Monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and any items for information.</p>		<p>Mike Williamson</p>	

Items to be Scheduled

Theme – Strategic Regeneration

Item	Purpose	Lead Executive Member	Lead Officer	Comments
District Centres	To receive a report on the work of the District Centres Sub-Group and Institute of Place Management	Councillor Richards	Eddie Smith	Invite Professor Cathy Parker, Institute of Place Management.
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	Eddie Smith	See November 2017 minutes

Theme – Transport and Connectivity

Item	Purpose	Lead Executive Member	Lead Officer	Comments
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Theme – Incorporating Inclusive Growth into Council Services/strategies

Item	Purpose	Lead Executive Member	Lead Officer	Comments
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Theme - Skills development for Manchester residents aged 16 and over.

Item	Purpose	Lead Executive Member	Lead Officer	Comments
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	Councillor N Murphy	Angela Harrington	See November 2017 minutes

Theme – Growing the Manchester Economy

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Markets strategy and marketing the City's areas	To be captured in District Centres Sub Group	Councillor Leese / Councillor S Murphy	Eddie Smith	
City Centre Business Engagement		Councillor Leese	Eddie Smith	
The Growth Company's business support activity in Manchester	To receive an future update on the development of the prosperity fund for post 2021 and the work the Council is undertaking to deliver a local Industrial Strategy	Councillor Leese	Eddie Smith	See November 2017 minutes

Theme - Miscellaneous

Item	Purpose	Lead Executive Member	Lead Officer	Comments
The impact of the Brexit settlement on the City	The precise detail of this issue is to be determined when it is clearer as to the type of Brexit settlement likely to be agreed on by Government.	Cllr Leese	Eddie Smith	
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 Member for Housing and Regeneration)	Cllr Richards	Cllr Richards to present
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