

**Manchester City Council  
Report for Information**

**Report to:** Communities and Equalities Scrutiny Committee – 7 February 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:**

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.

<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 has been requested and will be reported back to the Committee via the Overview Report.	Keiran Barnes, Equality Team Leader
6 December 2018	CESC/18/54 Update on Revenue Financial Strategy and Business Plan Process 2019/20	To ask the Chief Operating Officer (Neighbourhoods) to confirm the implications of the change of management for staff employed at the Powerleague in Whalley Range.	A response to this recommendation has been requested and will be reported back to the Committee via the Overview Report.	Fiona Worrall, Chief Operating Officer (Neighbourhoods)
6 December 2018	CESC/18/56 Overview Report	To recommend that the Chair meet with Councillor Fletcher-Hackwood to discuss how to take forward the suggestion that the Committee contribute to the review on making misogyny a hate crime.	A response to this recommendation will be reported back to the Committee via the Overview report.	Rachel McKeon, Scrutiny Support Officer
10 January 2019	CESC/19/04 Manchester Events Strategy 2019-2029	To request that the Strategic Lead (Parks, Leisure and Events) provide Members with further details of the Council resources being invested in core events.	A response to this recommendation has been requested and will be circulated to Members.	Neil Fairlamb, Strategic Lead (Parks, Leisure and Events)

## 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.

### 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 1st June 2019 to 31st 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
The Factory – MCC Contribution to the Factory & Land Acquisition’s in St Johns  2019/01/02A	Approval to spend MCC capital funding on the Factory Project & Land Acquisition’s in St Johns	The City Treasurer	Feb 19	Factory Manchester  1.Report to The Executive 29 July 2015 2.Factory Manchester	Jared Allen Director of Capital Programmes  Tel: 0161 234 5683 Mobile: 07866 989671 email: j.allen4@manchester.gov.uk

				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	
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 recommendation	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
National Taekwondo Centre 2018/10/19A	Enter into a 39 year lease with Sport Taekwondo UK Ltd for areas within the building.	The Chief Executive	November 2018	Briefing Note and Heads of Terms	Name: Richard Cohen Position: Senior Development Surveyor Tel no: 234 3019 Email address: r.cohen@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 via medium and large grants	Deputy Chief Executive Growth and Neighbourhoods, Strategic Director Commissioning	28th March 2018	Report of the independent chair of the assessment panel Report on the conclusion of the due diligence process	Name: Michael Salmon Position: Programme Lead Tel no:0161 234 4557 Email address: m.salmon@manchester.gov.uk
Contract for the Provision of Advice Services 2018/08/16A	The appointment of a Provider to deliver Advice Services	Executive Director Strategic Commissioning and Director of Adult Social Services	November 2018	Report and Recommendation	Mike Worsley Procurement Manager mike.worsley@manchester.gov.uk 0161 234 3080

**Communities and Equalities Scrutiny Committee  
Work Programme – February 2019**

<b>Thursday 7 February 2019, 10.00 am (Report deadline Tuesday 29 January 2019)</b>				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Begging and people who beg in the city centre	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 and the Chair of the Neighbourhoods & Environment Scrutiny Committee
Detailed budget and business plans	The Committee will consider the detailed 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 Councillor Rahman	Carol Culley/ Fiona Worrall	
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	
Voluntary and	To receive an update to include information on the	Councillor S	Sara	

Community Sector (VCS) Infrastructure Service	recommendations from the co-design process and the consultation.	Murphy	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	
<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
Greater Manchester Police (GMP) priorities for additional resources	To receive a report or presentation on how the funding from the precept has been spent and how this had benefited residents and priorities for spending this funding in the next year.	Councillor N Murphy	Fiona Worrall/Sam Stabler	See January 2019 minutes Invite Chief Superintendent Wasim Chaudhry, or another representative from GMP, and the Deputy Mayor for Policing and Crime
Community Events	To receive a report on community events, including allocation of Council funding.	Councillor S Murphy Councillor Rahman	Fiona Worrall/Neil Fairlamb	See January 2019 minutes
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</li> </ul>	Councillor S Murphy	Sara Todd/Sam McVaigh/Keiran Barnes	

	<p>the equality objectives for 2020-24.</p> <ul style="list-style-type: none"> <li>detail and analysis of the Directorate Equality Delivery Plans 2019-20.</li> </ul>			
Final Report of the Our Manchester Voluntary and Community Sector (VCS) Fund Task and Finish Group	To receive the final report and recommendations of the Our Manchester Voluntary and Community Sector (VCS) Fund Task and Finish Group.	Councillor S Murphy Councillor Craig	Rachel McKeon	
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</li> </ul>	Councillor S Murphy	Angela Harrington	TBC See November

	<p>impact of Universal Credit in Manchester, focusing on to its impact on people with protected characteristics.</p> <ul style="list-style-type: none"> <li>• how advice services are supporting residents moving to Universal Credit.</li> </ul>			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/ Zoe Robertson	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"> <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	David Regan/ Paul McGarry/ Philip Bradley/ Dave Thorley /Sophie Black	See November 2018 minutes Invite Lead Member for Age Friendly Manchester
Voluntary and Community Sector (VCS) Infrastructure Contract	To receive a further report, to include information on how the Memorandum of Understanding between the GMCA and the GMCVO relates to this work.	Councillor S Murphy Councillor Ollerhead	Sara Todd/Michael Salmon	See December 2018 minutes