

**Manchester City Council  
Report for Information**

**Report to:** Communities and Equalities Scrutiny Committee – 5 September 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
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
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	A response to this recommendation will be reported back to the Committee via the Overview report.	Rachel McKeon, Scrutiny Support Officer

		contribute to the review on making misogyny a hate crime.		
7 March 2019	CESC/19/17 Manchester Community Events	To request that a list of groups which were successful and unsuccessful in obtaining funding through the Community Events Funding Programme 2019-20 be circulated to Members, including details of whether the groups have been funded in previous years.	A response to this recommendation has been requested and will be circulated to Members when it is available.	Neil Fairlamb, Strategic Lead (Parks, Leisure and Events)
20 June 2019	CESC/19/22 Peterloo Memorial Design	To express concern that the Council's processes had failed to identify and address the accessibility issues at an early stage, to ask the Lead Member for Disability to liaise with the Executive Member for Skills, Culture and Leisure and other relevant Members on the best way to review the processes to ensure that this does not happen in future and to request that the Committee be updated on the progress of this work.	An update on this is incorporated into the report on the Peterloo Memorial Design.	Rachel McKeon, Scrutiny Support Officer
18 July 2019	CESC/19/25 Update Report on Issues of Interest	To request clarification on whether any of the precept was being used to address the deficit in police pensions.	The Police Formula grant allocation plus the pension grant, covered the extra contributions FOR THIS YEAR only – 2019/20. The 19/20 precept did not fund the deficit in police pensions. There remains the question of how this will be funded beyond this financial year.	Rachel McKeon, Scrutiny Support Officer
18 July 2019	CESC/19/26 Trans Update Report	To request that details of the Trans Action Group meeting be circulated	This recommendation has been completed.	Rachel McKeon, Scrutiny

		to Committee Members.		Support Officer
18 July 2019	CESC/19/26 Trans Update Report	To request that the 'mythbuster' leaflet on trans issues produced by LGBT+ Labour be circulated to Members of the Committee.	This recommendation has been completed.	Rachel McKeon, Scrutiny Support Officer

## 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 **1 August 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:

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Officer Contact
<p><b>National Taekwondo Centre 2018/10/19A</b></p> <p>Enter into a 39 year lease with Sport Taekwondo UK Ltd for areas within the building.</p>	Chief Executive	Not before 1st Nov 2018		Briefing Note and Heads of Terms	Richard Cohen r.cohen@manchester.gov.uk
<p><b>TC993 - Manchester Active Membership Scheme and Integration Hub 2019/02/01D</b></p> <p>Introduce a new city-wide membership reporting ICT solution (MCRactive).</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Jun 2019		Report and Recommendation	Ian Grant, Interim Director of ICT ian.grant@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>House and Institute of Sport 2018/10/17A</b></p> <p>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.</p>	City Treasurer (Deputy Chief Executive)	Not before 1st Mar 2019		Business Case	Richard Cohen r.cohen@manchester.gov.uk

Feasibility works £1.5m (Council contribution £450k, MMU £1.05m).					
<b>Manchester Active Annual Contract Renewal 2020 2019/04/02B</b>  To consider the renewal of the contract for the delivery of the Manchester Sport and Leisure Strategy.	City Treasurer (Deputy Chief Executive)	Not before 1st Jan 2020		Contract report and performance report for the 2019/20 annual contract.	Rebecca Livesey r.livesey@mcractive.com
<b>Velodrome. 2019/05/21E</b>  The approval of capital expenditure on the feasibility of essential priority works to ensure continuity of service delivery.	City Treasurer (Deputy Chief Executive)	Not before 21st Jun 2019		Checkpoint 4 Business Case	Neil Fairlamb N.Fairlamb@manchester.gov.uk
<b>Christmas Lighting scheme TC1023 (2019/07/10A)</b>  To seek approval to award a Contract to 1 supplier (per Lot) to design and install a City Centre Christmas lighting scheme.	City Treasurer (Deputy Chief Executive)	Not before 7th Aug 2019		Confidential Contract Report with recommendation	Mike Parrot m.parrot@manchester.gov.uk
<b>House of Sport (2019/07/26A)</b>  Remodelling of the Regional Athletics Arena/National Squash Centre to incorporate and accommodate the relocation of sports and related institutions to be known as the House of Sport.	City Treasurer (Deputy Chief Executive)	Not before 3rd Oct 2019		Report to Executive (Eastlands Regeneration Framework – 13.12.17, 25.07.18 (update), 25.07.19)	Richard Cohen r.cohen@manchester.gov.uk

				Eastlands Update Executive Report – 11.09.19 & Full Council 02.10.19	
<p><b>Manchester Regional Arena - Indoor &amp; Outdoor Athletics Track Replacement (2019/08/01A)</b></p> <p>The approval of capital expenditure for the refurbishment works on both the indoor and outdoor athletics tracks at Manchester Regional Arena.</p>	City Treasurer (Deputy Chief Executive)	Not before 30th Sep 2019		Checkpoint 4 Business Case	Neil Fairlamb N.Fairlamb@manchester.gov.uk
<p><b>Contract for the Provision of a Voluntary, Community and Social Enterprise (VCSE) Infrastructure Support Service 2019/06/13A</b></p> <p>To appointment a provider to deliver a VCSE Infrastructure Support Service.</p>	Strategic Director - Development and Growth	12 Jul 2019		Report and Recommendation	Mike Worsley mike.worsley@manchester.gov.uk
<p><b>City Centre Public Space Protection Order (PSPO) 2019/03/01O</b></p> <p>To decide if a PSPO will be introduced in Manchester city centre.</p>	Strategic Director (Neighbourhoods)	Not before 31st Jul 2019		Report with consultation document appended.	Sam Stabler s.stabler@manchester.gov.uk
<p><b>Anti-Terrorism Traffic Regulation Order 2019/07/19A</b></p>	Executive	11 Sep 2019		Executive Report	Steve Robinson, Director of Operations (Highways)

<p>To confirm an Anti-Terrorism Traffic Regulation Order for the City of Manchester encompassing the Deansgate Ward, Piccadilly Ward, and parts of the Hulme Ward, Cheetham Ward, and Ancoats and Beswick Ward.</p>				<p>Plan of the Anti-Terrorism Traffic Regulation Order Draft Order approved under delegated authority</p>	<p>steve.robinson@manchester.gov.uk</p>
<p><b>Extra Care - Russell Road LGBT Project 2019/03/01H</b></p> <p>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.</p>	<p>City Treasurer (Deputy Chief Executive)</p>	<p>Not before 1st Mar 2019</p>		<p>Checkpoint 4 Business Case</p>	<p>Steve Sheen s.sheen@manchester.gov.uk</p>
<p><b>Contract for the Provision of Domestic Violence and Abuse (DV&amp;A) Refuge and Outreach (2019/07/08A)</b></p> <p>To appoint a provider to deliver a domestic violence and abuse (DV&amp;A) refuge and outreach service.</p>	<p>Executive Director of Adult Social Services</p>	<p>Not before 1st Sep 2019</p>		<p>Report and Recommendation</p>	<p>Mike Worsley mike.worsley@manchester.gov.uk</p>

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

<b>Thursday 5 September 2019, 2.00 pm (Report deadline Tuesday 27 August 2019)</b>				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Peterloo Memorial	To receive an update report on the Peterloo Memorial in relation to accessibility for disabled people.	Councillor Rahman Councillor Akbar	Eddie Smith/Pat Bartoli/Dave Carty	See June 2019 minutes Invite Deansgate ward councillors and Lead Member for Disability
Manchester's Language Diversity	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 Akbar Councillor Rahman	Fiona Worrall/Neil MacInnes/Sam McVaigh/Keiran Barnes	See March 2018 minutes
Review of Advice Services in Manchester Task and Finish Group	To receive a report to consider and approve the draft terms of reference and work programme for the Review of Advice Services in Manchester Task and Finish Group.	Councillor Craig	Rachel McKeon	See Resources and Governance Scrutiny Committee minutes on 7 February 2019
Our Manchester Voluntary and Community Sector (VCS) Fund	To receive an update report on the Our Manchester VCS Fund.  This report will include an update on the New Population Health Targeted Fund.	Councillor S Murphy Councillor Craig	Fiona Worrall / Michael Salmon	Invite Chair of Health Scrutiny Committee See March 2019 minutes
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 10 October 2019, 2.00 pm (Report deadline Tuesday 1 October 2019)</b>				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
City Centre Public Space Protection Order (PSPO)	To receive a report on the outcome of the consultation for the City Centre PSPO.	Councillor N Murphy	Fiona Worrall/Sam Stabler	Invite city centre Ward Councillors and the Lead Member for the City Centre
Widening Access and Participation	To receive a further report on Widening Access and Participation focusing specifically on protected characteristics.	Councillor Rahman Councillor Akbar	Fiona Worrall/Neil MacInnes/Neil Fairlamb/Keiran Barnes	See October 2018 minutes
Culture Overview	To receive an report which provides an overview of this work, including the Culture Awards, Cultural Impact and the Cultural Ambition Strategy.	Councillor Rahman	Fiona Worrall/Neil MacInnes	
Galleries	To receive an update report on Manchester Galleries.	Councillor Rahman	Fiona Worrall/Neil MacInnes	
Manchester Libraries	To receive an update on Library 2020 and the 2025 vision.	Councillor Rahman	Fiona Worrall/Neil MacInnes	
Archives +: 5 Years On	To receive an update report.	Councillor Rahman	Fiona Worrall/Neil MacInnes	
UNESCO City of Literature	To receive an update report on the UNESCO City of Literature, to include Read MCR.	Councillor Rahman	Fiona Worrall/Neil MacInnes	
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	Fiona Worrall/ Michael Salmon	See December 2018 minutes
Overview Report		-	Rachel McKeon	

<b>Thursday 7 November 2019, 2.00 pm (Report deadline Tuesday 29 October 2019)</b>				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Christmas Offer	To receive a report on the approach to the Christmas festive period in the city for 2019.	Councillor Rahman	Fiona Worrall/Neil Fairlamb	Invite the Lead Member for the City Centre (TBC)
Sport and Leisure Strategy	To receive an annual progress report on the Sport and Leisure Strategy. 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 Akbar	Fiona Worrall/Neil Fairlamb	See December 2016 and November 2018 minutes
Widening Access to Libraries, Leisure and Culture	To receive an update on widening access to Libraries, Leisure and Culture.	Councillor Rahman Councillor Akbar	Fiona Worrall/Neil MacInnes/Neil Fairlamb/Keiran Barnes	
Our Manchester Disability Plan (OMDP)	To receive an annual update on the OMDP, to include information on the impact of changes to disability benefits, including Employment Support Allowance.	Councillor Craig Councillor Akbar	Zoe Robertson/ Sam McVaigh/ Fiona Ledden/ Keiran Barnes	Invite Lead Member for Disabled People
Overview Report		-	Rachel McKeon	

<b>Thursday 5 December 2019, 2.00 pm (Report deadline Tuesday 26 November 2019)</b>				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Parks Strategy	To receive a further report on the Parks Strategy, to include:	Councillor Rahman	Fiona Worrall/Neil Fairlamb/Kylie	See Resources and Governance

	<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> <li>• the variance in spend within the Parks programme and the loss of the potential grant income that is anticipated.</li> </ul>		Ward	Scrutiny Committee June 2019 minutes
Peterloo	To receive a report on events to mark the 200 <sup>th</sup> anniversary of the Peterloo Massacre.	Councillor Rahman	Fiona Worrall/Neil MacInnes/Neil Fairlamb	
Overview Report		-	Rachel McKeon	

**Thursday 9 January 2020, 2.00 pm (Report deadline Monday 30 December 2019)**

Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Public Space Protection Orders around abortion-providing clinics	To receive an update in relation to Public Space Protection Orders around abortion-providing clinics.	Councillor N Murphy	Fiona Ledden/ Fiona Worrall/ Sam Stabler/	See June 2019 minutes
Capital Strategy for Leisure Facilities	To receive a report on the Capital Strategy for Leisure Facilities, to include an update on the Playing Pitch Strategy.	Councillor Rahman	Fiona Worrall/Neil Fairlamb	
Overview Report		-	Rachel McKeon	

**Thursday 6 February 2020, 2.00 pm (Report deadline Tuesday 28 January 2020)**

Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Equality Impact Assessments	To consider a selection of Equality Impact Assessments from the budget process, to include	Councillor Akbar	Fiona Ledden/Sam	See February 2019 minutes

	the Affordable Housing Policy.		McVaigh/Keiran Barnes	
Overview Report		-	Rachel McKeon	

**Thursday 5 March 2020, 2.00 pm (Report deadline Tuesday 25 February 2020)**

Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Community Events Funding and Applications	To receive an update report.	Councillor Rahman	Fiona Worrall/Neil Fairlamb	
Business Planning and Equality Delivery Plans	To receive an update report.	Councillor Akbar	Fiona Ledden/Sam McVaigh/Keiran Barnes	
Equality Objectives	To receive an update report.	Councillor Akbar	Fiona Ledden/Sam McVaigh/Keiran Barnes	
Overview Report		-	Rachel McKeon	

**Items To be Scheduled**

Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Community Safety Overview	To receive regular update reports on the work of the Community Safety Partnership (CSP) across its key priority areas. To request that this include regular updates on work in relation to accommodation for offenders. To also receive information on child criminal exploitation and a	Councillor N Murphy	Fiona Worrall/ Sam Stabler/ Samiya Butt	See November 2018 minutes

	report on men and women in the sex trade.			
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 Akbar 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
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 Akbar Councillor Craig	David Regan/ Paul McGarry/ Philip Bradley/ Dave Thorley /Sophie Black	See November 2018 minutes Invite Lead Member for Age Friendly Manchester
Begging and Rough Sleeping	To request a further report on begging and rough sleeping, noting that this spans the remit of two scrutiny committees whose Members should have	Councillor S Murphy Councillor N	Eddie Smith/Fiona Worrall/Kate	See February 2019 minutes Invite City Centre

	the opportunity to scrutinise it. To request that this report include further information in response to Members' comments, in particular further information on the work to gather evidence in relation to organised begging.	Murphy	Macdonald/Sam Stabler	Councillors (TBC)
City Centre Survey Findings	To receive a report on the findings of the City Centre Survey.	Councillor Akbar	Kate MacDonald	Invite ward councillors and Chair of Neighbourhoods and Environment Scrutiny Committee
Manchester International Festival	To receive information on participation in and engagement with the Manchester International Festival 2019 across different communities.	Councillor Rahman	Fiona Worrall/Neil MacInnes	