



3 July 2012

Dear Councillor / Honorary Alderman,

Meeting of the Council – Wednesday 11 July 2012

You are summoned to attend a meeting of the Council which will be held on Wednesday 11 July 2012 **at 10.05am or, if later, at the rise of the Special Meeting of the Council in the Great Hall, Level 2, Manchester Town Hall for the following purposes:**

1. The Lord Mayor's Announcements and Special Business

Including business the Lord Mayor has agreed to have submitted as urgent.

The special business will include presentations on Welfare Reform, including:

- the key elements of the new systems;
- the key issues and themes to be developed in response to the changes;
- impacts on residents and communities.

2. Interests

To allow Members an opportunity to [a] declare any personal or prejudicial interests they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears. Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial interest they must withdraw from the meeting during the consideration of the item.

3. Minutes - to submit for approval and signature the Minutes of the Annual meeting held on 16 May 2012.

4. Proceedings of the Executive.

To submit the proceedings of the Executive on 30 May 2012 and 27 June (to follow), and in particular:

Exe/12/070 Local Development Framework: Core Strategy Submission (Item 9 below)

To adopt the "Core Strategy Development Plan Document 2012 to 2027 "and accompanying Proposals Map dated May 2012 , which incorporate the modifications recommended by the Planning Inspector and other additional modifications that do not materially affect the policies

Exe/12/072 Miscellaneous and Residual Properties

To authorise the City Solicitor to obtain the consent of the Secretary of State to the transfer of Rose Cottage, Wythenshawe, a tenanted property to Willow Park Housing Trust

**Exe/12/075 Greater Manchester Joint Minerals Development Plan
Document: Approval of Main Modifications
(Item 10 below)**

To approve the Main Modifications to the Minerals Plan and the subsequent period of public consultation

5. Questions to Executive Members under Procedural Rule 23.

6. Scrutiny Committees.

To note the Minutes of the following Committees –

Young People and Children – 22 May and 19 June 2012 (to follow)

Communities – 23 May and 20 June 2012

Neighbourhoods – 22 May and 19 June 2012

Economy – 23 May and 20 June 2012

Health – 24 May and 21 June 2012

Finance – 24 May and 21 June 2012

7. Proceedings of Committees.

a) To submit for approval the minutes of the Constitutional and Nomination Committee on 11 July 2012 (to be tabled) and to consider recommendations made by the Committee in relation to membership of committees, about the Standards Committee, and amendments to the Constitution

b) To note the proceedings of the following meetings acting under delegated powers –
Audit Committee – 7 June 2012
Licensing and Appeals Committee – 11 June and 2 July 2012
Licensing Committee – 11 June and 2 July 2012
Personnel Committee – 30 May and 27 June 2012
Planning and Highways Committee – 31 May and 28 June 2012 (to follow)
Wythenshawe Area Committee – 24 May and 28 June 2012 (to follow)
Standards Committee - 25 June 2012

8. Business of the Combined Authority, Joint Authorities and Joint Committees.

To receive answers to any questions raised in accordance with Procedural Rule 24 on the business of: (a) the Greater Manchester Combined Authority, (b) the Greater Manchester Fire and Civil Defence Authority, (c) the Greater Manchester Police Authority, (d) the Greater Manchester Waste Disposal Authority, (e) the Transport for Greater Manchester Committee.

9. Local Development Framework: Core Strategy Adoption

The report of Assistant Chief Executive (Regeneration) is enclosed.

10. Greater Manchester Joint Minerals Publication Draft

The report of the Chief Executive is enclosed

11. Constitution of the Council – Financial Regulations - Minor Amendments

The report of the City Solicitor and the City Treasurer is enclosed

12. The Localism Act 2011 – New Code of Conduct for Members and the Arrangements to Deal with Complaints

The report of the City Solicitor is enclosed.

13. Motion - Domestic Violence

Council:

Notes that following Royal Assent of the Legal Aid Sentencing and Punishment of Offenders Act on 1 May 2012, funding to not for profit Legal Aid providers has been significantly reduced.

Further notes that local authority's funding has been significantly reduced and is having to make difficult decisions regarding funding for the voluntary sector.

Believes that changes to support for sufferers of domestic violence will mean victims are denied legal representation.

Believes that this will impact on domestic violence provision will put women's lives in danger.

Calls on the Government to rethink this policy-

And for the Council to work with CABs to provide this service in areas in the city with the highest levels of domestic violence.

Commends the work the voluntary sector and not for profit providers do in providing advice and support to victims of domestic violence.

Commits to supporting the continued work of these providers to mitigate against the impact of the Government's short sighted bill.

(Signed by: Councillor Adams (proposer), Councillor Gillard (seconder), Councillors S Newman, Reid and Craig).

14. Motion - Recognising Manchester's Musical Contribution

This Council notes that:

The Government's Plan For Growth, published alongside the Budget specifically identified the UK's creative industries and tourism amongst sectors with the greatest potential to drive economic growth.

UK Music has challenged public bodies “to realise the potential of this considerable economic asset.”

More than 100,000 people in the UK derive their main source of income from the music industry.

Manchester has just seen nearly a quarter of million people enjoying the Stone Roses reunion homecoming concerts at Heaton Park.

Manchester has a varied, vibrant and independent music scene.

Manchester has a rich musical heritage which has contributed and continues to contribute to numerous musical movements.

The fantastic work done by Manchester Tourist Guides, writers such as Dave Haslam and John Robb and the Manchester Music Archive and many websites in setting off an explosion of interest in Manchester's musical heritage.

Manchester musicians are ambassadors for our city and have raised the profile of the city around the world.

That it was thirty years ago that the Hacienda Club opened and The Smiths were formed.

Manchester could and should do more to celebrate its diverse musical culture and heritage.

This Council Resolves:

To permanently recognise the cultural and economic value of Manchester's pop and rock music heritage by looking at all options for setting up a Manchester Music Hall of Fame in the city.

To set up an Induction process for the Manchester Music Hall of Fame to consider inducting the Smiths this year - thirty years after they were formed.

To work with Marketing Manchester and Manchester Tourist Guides to promote the concept of a Manchester Music Hall of Fame.

To work with the Greater Manchester Chamber of Commerce, MIDAS and the New Economy and the wider business community to link all of Manchester's music based businesses into the promotion of Manchester's music scene and its' musical heritage across the world.

To explore all opportunities to develop Manchester's brilliant Music Archive.

To work with all interested partners to develop a musical heritage plaque scheme and all other bright ideas such as renaming the Hulme footbridge with a Joy Division connection.

To ask the Chief Executive to report back as soon as possible with proposals that push forward the full recognition of Manchester's musical heritage and the importance of Manchester's music scene to our economic future.

(Signed by: Councillor Chamberlain (proposer), Councillor Wheale (seconder), Councillors Lewis, Clayton and Di Mauro)

15. Motion - Manchester Council for Community Relations role and funding

This Council notes:

That the Manchester Council for Community Relations has played a vital role in promoting community cohesion in Manchester for 46 years.

This Council believes:

That working together successfully across Manchester's diverse communities is one of the city's huge strengths.

This Council thanks:

The Manchester Council for Community Relations for their long record of achievement in bringing our communities together.

Council however notes:

With great concern that a result of the Council's overall review of infrastructure support to the Third Sector has been to see the funding of Manchester Council for Community Relations, through this route, fall from £133,000 in 2011/12 to nil in 2012/13.

In light of our concern, this Council agrees:

To ask the Chief Executive to urgently look again at ways of funding MCCR's critical work in promoting community cohesion in our city without compromising the funding of other infrastructure support, provided by the City Council, to the Third Sector.

(Signed by: Councillor Wheale (proposer), Councillors Lewis, Chamberlain, Clayton and Di Mauro).

16. Motion - Withington Green and Village Green registration

This City Council notes:

That the maps of Withington dating back to 1845 clearly show Withington Green in its current location as a village green at the southern gateway to Withington Village.

This City Council also notes:

The massive and rapidly growing interest of Manchester residents in celebrating and recognising the history of their city and the sites and buildings that form part of that history.

This Council welcomes:

The very hard work of local residents in South Manchester who are seeking to see Withington Green registered as a Village Green.

This Council believes:

That Withington Green is one of the best examples of an historic Village Green in the city.

Council therefore resolves:

To remove its opposition to the registration of Withington Green as a Village Green.

Council resolves:

To back local residents by supporting the registration of Withington Green as a Village Green, by not spending money on specialist legal support to oppose the registration bid and in doing so to look forward to Withington Green continuing as a showpiece Village Green that complements and enhances the new Manchester Cancer Research Centre that is being developed behind Withington Green.

(Signed by: Councillor Wheale (proposer), Councillors Lewis, DiMauro, Chamberlain and Clayton_

17. Motion - Making Manchester more Sustainable

This Council welcomes:

Manchester Friends of the Earth's Survey of Local Election Candidates regarding their policies on climate change, food, waste and sustainable transport.

The 21% of Local Election candidates that completed the survey.

This Council Believes:

That voters in Manchester should have information on the policies of local election candidates on these issues.

That Councillors have a responsibility to ensure that the City of Manchester and City Council are doing all they can to tackle climate change and promote environmental sustainability, in line with the survey.

This Council notes:

Meat production is responsible for approximately 18% of global carbon emissions.

British bee numbers have fallen dramatically in recent years and the way we farm our food and plan our towns and cities is making the problem worse.

Many supermarkets reject large amounts of food because it is not cosmetically perfect.

That the City Council's buildings and services are amongst the largest consumers of electricity.

We need to be moving away from non-renewable energy sources such as Fracking.

The improvement in the levels of recycling and the potential for even more recycling.

UK aviation CO₂ emissions are forecast to grow steadily without further government intervention over the next twenty years. They grew from 34 MtCO₂ in 2010 to 48 MtCO₂ in 2030 in the central forecasts.

Cycling is clean, 'green', inexpensive and healthy form of sustainable transport.

Lib Dem Minister Norman Baker MP's recently announced Government funding worth £32,460,000 for Transport for Greater Manchester (TfGM) to fund the *Let's Get to Work* scheme from the Local Sustainable Transport Fund (LSTF). This is the second highest allocation in the country and will be spent on making travel in Manchester greener and easier whilst stimulating economic growth.

That the implementation of a city-wide speed limit of 20mph on all nonmajor residential roads would have an immediate beneficial impact on accidents and fatalities in the City and encourage more people to walk and cycle.

This Council therefore resolves:

To adopt Meat-Free Mondays in all of the Council's catering and services.

To create a Bee Action Plan to create natural habitats in public open spaces.

To encourage stronger regulations to stop supermarkets from throwing away edible fruit and vegetables because the food does not look perfect and to work with Manchester supermarkets to tackle this problem.

To switch to a renewable energy tariff for all its buildings and services so that all the electricity consumed comes from a 'Green' and sustainable source.

To declare itself a 'Fracking-Free Zone.'

To continue to be a Nuclear-Free City.

To set a recycling target of 70% by 2025 for Greater Manchester.

To fully acknowledge the impact Manchester International Airport has on the carbon emissions in the City by ensuring the full impact of the airport (including flights) is included in Climate Change strategies. The Council should aim for all flights from Manchester Airport to at least be carbon offset.

To set a target of 20% of journeys under 5 miles being made by bike by 2020.

That it will fund campaigns to promote cycling as a healthy and sustainable mode of transport.

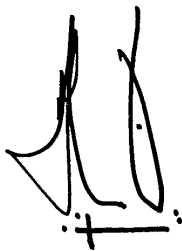
To introduce a default speed limit of 20mph in all residential areas for the benefit of people walking and cycling.

To provide free on-road cycle training for adults and children.

To support better integration of cycling and public transport in particular through the provision of a cycle carriage on off-peak Metrolink trams and longer distance bus services.

(Signed by: Councillor Chamberlain (proposer), Councillor Wheale, Lewis, Clayton, Di Mauro)

Yours faithfully,

A handwritten signature in black ink, appearing to be 'H Bernstein', written over a horizontal line.

Sir Howard Bernstein
Chief Executive

Further Information

For help, advice and information about this meeting please contact the Committee Officer:

Donald Connolly

Tel: 0161 234 3034

Fax: 0161 274 7017

Email: d.connolly@manchester.gov.uk

This summons was issued on **3 July 2012** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.

Information about the Council

The Council is composed of 96 councillors with one-third elected three years in four. Councillors are democratically accountable to residents of their ward. Their overriding duty is to the whole community, but they have a special duty to their constituents, including those who did not vote for them.

6 individuals with previous long service as councillors of the City have been appointed Honorary Aldermen of the City of Manchester and are entitled to attend every Council meeting. They do not however have a vote.

Councillors undertake to follow a code of ethical conduct to ensure high standards in the way they undertake their duties. A Standards Committee is established to train and provide guidance to them on the code of conduct.

All councillors meet together as the Council under the chairship of the Lord Mayor of Manchester. There are seven meetings of the Council in each Municipal year and they are open to the public. Here councillors decide the Council's overall strategic policies, initiate parliamentary bills to support local Acts, and set the Council budget each year.

Agenda, reports and minutes of all Council meetings can be found on the Council's website www.manchester.gov.uk

Members of the Council

Councillors –

Adams, Ahmed, Akbar, A. Ali, N. Ali, Sameen Ali, Shaukat Ali, Amesbury, Andrews, Austin, Barrett, J. Battle, R. Battle, Boyes, Carmody, Chamberlain, Chappel, Chohan, Clayton, Cookson, Cooley, Cooper, Cowell, Cox, Craig, Curley, Davies, Di Mauro, Ellison, Evans, Fairweather, Fender, W. Fisher, Flanagan, Fletcher-Hackwood, Gillard, Green, Grimshaw, Hackett, Hassan, Hennigan, Hitchen, Hughes, Hyde, Judge, Kamal, Karney, Keegan, Keller, Khan, Kirkpatrick, Lanchbury, Leese, Lewis, Longsdon, Loughman, Lone, Lyons, Midgley, M. Murphy, N. Murphy, P. Murphy, S. Murphy, E. Newman, S. Newman, O'Callaghan, Ollerhead, Barbara O'Neil, Brian O'Neil, Paul, Peel, Priest, Pritchard, Rahman, Raikes, Rawlins, Razaq, Reeves, Reid, Richards, Royle, Siddiqi, Simcock, Shone, Smith, Smitheman, Stogia, Stone, Strong, Swannick, Tavernor, Taylor, Trotman, Walters, Watson and Wheale

Honorary Aldermen of the City of Manchester-

Gordon Conquest, William Egerton JP, Kenneth Franklin, Audrey Jones JP, Peter Morrison, Dame Kathleen Ollerenshaw and John Smith