



The Executive

Date: Wednesday 13 February 2013
Time: 10.00 am
Venue: Committee Room 11, Level 1, Town Hall

Everyone is welcome to attend this meeting of the Executive
The Labour Group meeting is at 9.00 am in Committee Room 1, Level 2

Membership of the Executive

Councillors -

J Battle, R Battle, Evans, Khan, Leese (Chair), N Murphy, S Murphy, Priest and Smith

Membership of the Consultative Panel

Councillors -

Di Mauro, Hassan, Hyde, Lone, Rahman, Reeves, Royle, and Wheale

The Consultative Panel has a standing invitation to attend meetings of the Executive. The members of the Panel may speak at these meetings but cannot vote on the decision taken at the meetings. The Panel presently includes six Labour and two Liberal Democrat members.

Agenda

- 1 **Appeals**
To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.
 - 2 **Interests**
To allow Members an opportunity to declare any personal, prejudicial or disclosable pecuniary interest 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 or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.
 - 3 **Minutes**
To approve as a correct record the minutes of the meetings held on 16 January and 23 January 2013 (enclosed).
- | | Ward | Page |
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| 4 Budget Overview – Update since 23 January 2013
The report of the Chief Executive and the City Treasurer is enclosed | All | 1 |
| 5 Community Strategy Refresh: New strategic narrative
The report of the Chief Executive is enclosed | All | 9 |
| 6 Budget 2013/15: A Strategic Response
The report of the Chief Executive, City Treasurer and City Solicitor is enclosed | All | 25 |
| 7 Budget Proposals for Integrated Commissioning and Integrated Delivery of Targeted and Specialist Services
The report of Strategic Director for Adults, Health & Wellbeing and the Strategic Director, Children's Services is enclosed | All | 57 |
| 8 Public Health Budget
The report of the Director of Public Health is To Follow | All | |
| 9 Neighbourhood Services Budget 2013/15
The report of the Deputy Chief Executive (Neighbourhoods) is enclosed | All | 105 |
| 10 Budget for the Corporate Core 2013/15
The report of the Chief Executive, the City Treasurer and the City Solicitor is enclosed | All | 141 |
| 11 Consultation on the Budget –
The report of the Chief Executive is To Follow | All | |

12	Revenue Budget 2013/14 - 2014/15 The report of the Chief Executive, the City Treasurer and the City Solicitor is enclosed	All	163
13	School Budgets 2013-14 The report of the City Treasurer and Strategic Director, Children's Services is enclosed	All	247
14	Capital Programme (Budget 2013/14 – 2015/16) The report of the City Treasurer is enclosed	All	279
15	Treasury Management Strategy Statement & Borrowing Limits & Annual Investment Strategy 2013/14 The report of the City Treasurer is enclosed	All	299
16	Global Revenue Budget Monitoring Report The report of the City Treasurer is enclosed	All	333
17	Capital Programme Monitoring 2012/13 The report of the City Treasurer is enclosed	All	341
18	Proposed Amendments to the Manchester Home Improvement and Relocation Assistance Policy The report of the Director of Housing and the City Treasurer is enclosed	All	348
19	Regional Growth Fund – Corridor Growth Fund The report of the Chief Executive and The City Treasurer is enclosed	All	394
20	National Non-Domestic Rates Policy document – areas of local discretion The report of the City Treasurer is enclosed	All	402
21	New permitted development rights for the change of use of offices (B1 Use) to residential (C3 Use) - Proposed application for exemptions The report of the Chief Executive is To Follow		
22	Greater Manchester Combined Authority To receive and note the Decision Notice of the meeting of the Greater Manchester Combined Authority on 25 January 2013 (enclosed)	All	420
23	AGMA Executive Board To receive and note the Decision Notice of the meeting of the AGMA Executive Board on 25 January 2013 (enclosed)	All	428

Information about the Executive

The Executive is made up of nine Councillors: the Leader and two Deputy Leaders of the Council and six Executive Members with responsibility for Adult Services, Arts and Leisure, Children's Services, Employment and Skills, Environment, Finance and Human Resources, and Neighbourhood Services. The Leader of the Council chairs the meetings of the Executive.

The Executive has full authority for implementing the Council's Budgetary and Policy Framework, and this means that most of its decisions do not need approval by Council, although they may still be subject to detailed review through the Council's overview and scrutiny procedures.

It is the Council's policy to consult people as fully as possible before making decisions that affect them. Members of the public do not have a right to speak at meetings but may do so if invited by the Chair.

The Council is concerned to ensure that its meetings are as open as possible and confidential business is kept to a strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public and the press are asked to leave.

Sir Howard Bernstein
Chief Executive
Town Hall, Albert Square
Manchester, M60 2LA

Further Information

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

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This agenda was issued on **5 February 2013** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.