

**Report to:** Resources and Governance Overview and Scrutiny Committee  
**Date:** 22 May 2008  
**Author:** City Solicitor  
**Title:** Information and Overview Report

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**1. Purpose of Report**

1.1 To provide information about relevant issues affecting the Committee's remit to aid Members to manage the work programmes.

**2. Recommendation**

2.1 The Committee is requested to consider the topics highlighted in the report and either:

- Note the information
- Request a briefing note to provide further details
- Add the item to the Committee's Work Programme

**3. Contact Officer:**

Kate Brown, Scrutiny Support Officer

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#### 4. Suggestions for the Work Programme

No suggestions have been received this month.

#### 5. Forward Planning

Relevant extracts from the Executive Forward Plan are attached to this report.

#### 6. Monitoring Previous Recommendations

Date	Item	Recommendation	Action	Contact Officer
6 March 2008	RG/08/15 Information and Overview Report	To add a report relating to the Town Hall Strategy to the Work Programme.	A report on the Town Hall Strategy will be submitted to the Committee in June	Helen Jones
	RG/08/17  Local Area Agreement	To emphasise the need for the Committee continue to receive quarterly monitoring reports in accordance with the previous resolutions of the Committee and further updates as necessary.	Regular performance monitoring reports have been incorporated into the Committee's draft work programme for 2008/9	Forid Meah  Kate Brown
	RG/08/18  School Governance	To request a further report on progress to a future meeting in particular the final draft of the Action Plan relating to the clerking service.  To request the HR Sub Group look at the management support in relation to all human resources procedures in schools.	Added to the Committee's Work Programme report  A report on the Education Services Redesign will be submitted to the HR Sub Group in July	Kate Brown
	RG/08/19  Governance	To note the progress outlined in the report and request that the Annual Governance Strategy be submitted to this Committee prior to consideration by the Audit Committee.  To agree to set up a Sub Group to assist in the	Membership of the Governance Sub-Group is to be agreed by the Committee at its first meeting of the municipal year in May. It is anticipated that the Sub-Group will meet for the first	Kate Brown

		work being undertaken by the officer technical working group and the Chair to determine the composition of the Sub Group.	time in June.	
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## 7. Items for Information Only

### Legal Framework Agreements

Key Decisions have been taken to enter into framework agreements with several law firms for the provision of legal advice in relation to two areas of work: Child Care and Adoption and Regeneration. The firms will form a panel of advisers for each of the areas of specialism from whom services may be drawn down by the Council as and when required to supplement the Council's in-house service.

The framework agreements were procured following an advertisement in the Official Journal of the European Union seeking proposals from interested parties. By setting up these framework agreements the Council hopes to secure access to high quality legal advice and establish performance monitoring arrangements with a view to securing continuous improvements in the delivery of legal services to the Council.

	<b>Capital Expenditure Approvals</b>		
Cor. S. 1	Daisy Works Refurbishment (inc lift renewals)	<b>May 08 – Sept 08</b>	City Treasurer
Cor. S. 2	Corporate Disability Discrimination Act Works	May 08 – Sept 08	City Treasurer
Cor. S. 3	Beswick Housing Renewal	May 08 – Sept 08	City Treasurer
Cor. S. 4	Corporate Asset Management	May 08 – Sept 08	City Treasurer
Cor. S. 5	Spend and Save Schemes	May 08 – Sept 08	City Treasurer
Cor. S. 6	Surestart Children's Centre Programme	May 08 – Sept 08	City Treasurer
Cor. S. 7	Building Schools for the Future including Academies	May 08 – Sept 08	City Treasurer
Cor. S. 8	NDS Devolved Capital 2008/09	May 08 – Sept 08	City Treasurer
Cor. S. 9	Housing Market Renewal	May 08 – Sept 08	City Treasurer
Cor. S. 10	Heaton Park Regeneration	May 08 – Sept 08	City Treasurer
Cor. S. 11	Fire Safety	May 08 – Sept 08	City Treasurer
Cor. S. 12	Primary School Re-building Programme 2008/09	May 08 – Sept 08	City Treasurer
Cor. S. 13	Investment in Manchester Central	May 08 – Sept 08	City Treasurer
Cor. S. 14	Civica IT Project – formerly Comino (Housing)	May 08 – Sept 08	City Treasurer
Cor. S. 15	Wythenshawe Town Centre	May 08 – Sept 08	City Treasurer
Cor. S. 16	Maine Road Remediation	May 08 – Sept 08	City Treasurer
Cor. S. 17	Retained HRA and Northwards Housing Programmes 2008 / 09	May 08 – Sept 08	<b><u>City Treasurer</u></b>
Cor. S. 18	Manchester Partnership Programme	May 08 – Sept 08	<b><u>City Treasurer</u></b>
Cor. S. 19	Private Sector Housing Programme 2008/09	May 08 – Sept 08	<b><u>City Treasurer</u></b>
Cor. S. 20	Cheetham District Centre	May 08 – Sept 08	City Treasurer
Cor. S. 21	Any recent additions to the Capital Budget that may require Capital Expenditure Approval Key Decision	May 08 – Sept 08	City Treasurer
	Revenue Budget		
Cor. S. 22	Allocations from Central Contingency	May 08 – Sept 08	Executive
Cor. S. 23	Requests for Funding from the Development Fund	May 08 – Sept 08	Executive
Cor. S. 24	Allocations from the Service Improvement Fund	May 08 – Sept 08	Chief Executive/ City Treasurer

	<b>Final Accounts 2007/08</b>		
Cor. S. 25	Contributions to reserves/treatment of over and underspends for 2007/08 financial year.	June 2008	Executive
Cor. S. 26	Capital Funding Determination for 2007/08	June 2008	Executive
Cor. S. 27	Approval of draft annual accounts for 2007/08 for submission to external audit	June 2008	Audit Committee – 26/6/2008
	<b>Disposal of Land</b>		
Cor. S. 28	Property 68-70 Newton Street, Manchester	May 08 – Sept 08	Chief Executive
Cor. S. 29	Land at Wastdale Road, Wythenshawe	May 08 – Sept 08	Chief Executive
Cor. S. 30	Land at Bury New Road, Cheetham	May 08 – Sept 08	Chief Executive
Cor. S. 31	Ossington Court	May 08 – Sept 08	Chief Executive
Cor. S. 32	Land at Altrincham Road, Baguley	May 08 – Sept 08	Chief Executive
Cor. S. 33	K2, Ashton Old Road/Pottery Lane, West Gorton	May 08 – Sept 08	Chief Executive
Cor. S. 34	Land at Dean Lane, Newton Heath	May 08 – Sept 08	Chief Executive
Cor. S. 35	Land at Wayland Road, Gorton	May 08 – Sept 08	Chief Executive
Cor. S. 36	Five sites in Moston/Harpurhey	May 08 – Sept 08	Chief Executive
Cor. S. 37	Grey Mare Lane/Raglan Close/Albert St., Beswick	May 08 – Sept 08	Chief Executive
Cor. S. 38	Parrs Wood Lane/Kingsway, Didsbury	May 08 – Sept 08	Chief Executive
Cor. S. 39	Dean Lane/Dixon Street Former Sharp Office and Warehouse, Oldham Road, Newton Heath	May 08 – Sept 08	Chief Executive Chief Executive
Cor. S. 40	<b>Part disposal of Longley Lane Depot, Sharston</b>	May 08 – Sept 08	<b><u>Chief Executive</u></b>
Cor. S. 41	London Road, Manchester (jointly with Manchester University)	May 08 – Sept 08	<b><u>Chief Executive</u></b>
Cor. S. 42	Crown Square, Manchester (Spinningfields)	May 08 – Sept 08	<b><u>Chief Executive</u></b>
Cor. S. 43	Land at Wythenshawe Road/Woodwise Lane, Brooklands	May 08 – Sept 08	<b><u>Chief Executive</u></b>
Cor. S. 44	Alpine Street/Irk Street	May 08 – Sept 08	<b><u>Chief Executive</u></b>
Cor. S. 45	Viola Street	May 08 – Sept 08	<b><u>Chief Executive</u></b>
Cor. S. 46	Nuthurst Road, Moston	May 08 – Sept 08	<b><u>Chief Executive</u></b>

Cor. S. 47	Stockport Road/Grindlow Street, Longsight	May 08 – Sept 08	<b>Chief Executive</b>
Cor. S. 48	Stockport Road/Apsley Grove, Ardwick	May 08 – Sept 08	<b>Chief Executive</b>
	<b>Disposal of an interest in land</b>		
Cor. S. 49	Proposed disposal of land at Water Street/Regent Road to Townergate Developments	May 08 – Sept 08	Chief Executive
Cor. S. 50	Manchester Industrial Estate	May 08 – Sept 08	Chief Executive
Cor. S. 51	Lower Medlock Valley/Ashton Old Road/Great Ancoats Street	May 08 – Sept 08	Chief Executive
Cor. S. 52	Gorton West at Hyde Road and Pottery Lane	May 08 – Sept 08	Chief Executive
	<b>Tender Acceptance</b>		
Cor. S. 53	ICT equipment, software and maintenance	May 08 – Sept 08	City Treasurer
Cor. S. 54	Highway maintenance – sub contract	May 08 – Sept 08	City Treasurer
Cor. S. 55	Child Care Legal Services	May 08 – Sept 08	City Treasurer / City Solicitor
Cor. S. 56	Insolvency and Bankruptcy Legal Services	May 08 – Sept 08	City Treasurer / City Solicitor
Cor. S. 57	Neighbourhood Legal Services	May 08 – Sept 08	City Treasurer / City Solicitor
Cor. S. 58	Regeneration Legal Services	May 08 – Sept 08	City Treasurer / City Solicitor
Cor. S. 59	Taxi Service for Officers and Members	May 08 – Sept 08	<b>City Treasurer</b>
Cor. S. 60	On-Street Pay and Display Machines	May 08 – Sept 08	<b>City Treasurer</b>
Cor. S. 61	Catering Services (Concessions)	May 08 – Sept 08	<b>City Treasurer</b>
Cor. S. 62	Structured Day Care for Drug Users	May 08 – Sept 08	<b>City Treasurer</b>
Cor. S. 63	Young People's Drug Service	May 08 – Sept 08	<b>City Treasurer</b>
Cor. S. 64	Detoxification Service for Drug Users	May 08 – Sept 08	<b>City Treasurer</b>

Cor. S. 65	Detoxification Service for Alcohol Users	May 08 – Sept 08	<b>City Treasurer</b>
Cor. S. 66	Prison Resettlement for Adult Drug Users	May 08 – Sept 08	<b>City Treasurer</b>
Cor. S. 67	Adult Drug Treatment Services – Core Adult Drug Treatment Services	May 08 – Sept 08	<b>City Treasurer</b>
Cor. S. 68	Adult Drug Treatment Services – Drugs Interventions Programme Services	May 08 – Sept 08	<b>City Treasurer</b>
Cor. S. 69	Adult Drug Treatment Services – In Patient Detoxification services	May 08 – Sept 08	<b>City Treasurer</b>
Cor. S. 70	Bailiffs	May 08 – Sept 08	<b>City Treasurer</b>