



MANCHESTER
CITY COUNCIL

The Executive

Date: Wednesday 14 January 2009
Time: 10.00am
Place: Council Chamber
Level 3, Town Hall Extension
Labour Group 9.00 am Committee Room 2
Liberal Democrat Group 9.00 am Committee Room 3

The Executive is made up of ten Councillors: the Leader and two Deputy Leaders of the Council and seven 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 Chair is the Leader of the Council. Membership as follows: Councillors

Amesbury, Andrews, J Battle, Cowell, Curley, Leese (Chair), S Murphy, S Newman, Priest, and Stevens

A Consultative Panel of fifteen Councillors has a standing invitation to attend public 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 nine Liberal Democrat Members as follows:

Councillors: Ashley, Commons, Donaldson, Fairweather, Grant, Keegan, A Khan, Longsdon, M Murphy, N Murphy, Parkinson, Pearcey, Shannon, Shaw and Wheale

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 the 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 Manchester M60 2LA	Agenda issued 6 January 2009	Committee Officer Donald Connolly Governance and Scrutiny Support Unit Tel: 0161 234 3034, Fax: 0161 247 7017 Email: d.connolly@manchester.gov.uk
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Agenda

The Executive – 14 January 2009

Item	Subject	Ward	Page
1	Urgent Business To consider any items which the Chair has agreed to have submitted as urgent.		
2	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.		
3	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, then in addition to declaring it, they must also withdraw from the meeting during the consideration of the item.		
4	Minutes To approve as a correct record the Minutes of the meeting held on 17 December 2008 (enclosed)		
5	Call-in To note that the Executive decision of December 2008 on the Economic Downturn: sustaining the strength of Manchester's Economy was called in for consideration by Overview and Scrutiny. The decisions of the Economy, Employment and Skills Overview and Scrutiny Committee will be reported to the meeting.		
6	Manchester International Festival	All	1
7	Manchester and Climate Change	All	10

8	Annual Performance assessment of Social Care for Adult services in Manchester 2007/08	All	23
9	Points4Life: Management and governance arrangements	All	50
10	Capital Programme – Proposed Increases (Key *)	All	59
11	Capital Programme Monitoring	All	66
12	Transfer of Housing On Call Services (Key *)	Various	76
13	AGMA Executive Board	All	82

To receive and note the Decision Notice of the meeting of the AGMA Executive Board on 19 December 2008.

(*denotes item in Forward Plan)