



**MANCHESTER**  
CITY COUNCIL

## **The Executive**

**Date:** Wednesday 24 June 2009  
**Time:** 10.00 am  
**Place:** Council Chamber, Level 3,  
Town Hall Extension

**Labour Group - 9.00 am in Committee Room 1**  
**Liberal Democrat Group – 9.30 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, Childrens' 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, Evans, 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, R Battle, Commons, Donaldson, Grant, Hassan, Keegan, A Khan, Longsdon, N Murphy, Pearcey, Ramsbottom, 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 a strict minimum. When confidential items are involves these are considered at the end of the meeting at which point members of the public and the press are asked to leave.

<b>Sir Howard Bernstein</b> <b>Chief Executive</b> <b>Town hall</b> <b>Manchester M60 2LA</b>	<b>Agenda issued</b> <b>16 June 2009</b>	<b>Committee Officer</b> <b>Donald Connolly</b> <b>Governance and Scrutiny Support Unit</b> <b>Tel: 0161 234 3034, fax: 0161 247 7017</b> <b>Email:</b> <b>d.Connolly@manchester.gov.uk</b>
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# AGENDA

## The Executive – 24 June 2009

Item	Subject	Ward	Page
1	<b>Urgent Business</b> To consider any items which the Chair has agreed to have submitted as urgent.		
2	<b>Appeals</b> 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	<b>Interests</b> To allow Members an opportunity to (a) declare any personal or prejudicial interests they might have in any items which appeal on this agenda; and (b) record any items 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 prejudicial interest, then in addition to declaring it, they <b>must</b> also withdraw from the meeting during the consideration of the item.		
4	<b>Minutes</b> To approve as a correct record the Minutes of the meeting held on 27 May 2009 (enclosed)		
5	Revenue Outturn 2008/09	All	1
6	Capital Expenditure Outturn 2008/09	All	8
7	Capital Programme – proposed increases	various	16
8	Treasury Management Annual Report 2008/09	All	21
9	Update on progress on selective and additional HMO licensing proposals	Various	35
10	Council House building	Various	42

11	Waiving repayment of "Right to Buy" discount in case of hardship, to assist applicants for the Mortgage Rescue Scheme	All	54
12	Review of free school travel policy 2009	All	62
13	Home to school travel assistance for children with special educational needs	All	77
14	Outcome of statutory consultation on a proposal to increase the admission number at Irk Valley community Primary School (currently known as St Thomas Community Primary School)	Crumpsall/ Cheetham	104
15	Executive Arrangements consultation	All	113
16	Manchester Metropolitan University Campus Development at Birley Fields	All	120
17	AGMA Executive Board	All	139
	To receive and note the Decision Notice of the meeting of the AGMA Executive Board on 29 May 2009		
18	Exclusion of the Public		
	<p>The officers consider that the following item contains exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Executive is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of these items. Any appeals process exists for members of the public who wish to appeal against the officers' recommendation for exemption. Anyone who does wish to appeal should contact the Committee Officer as soon as possible (preferably at least 48 hours) before the meeting</p>		
19	Manchester Metropolitan University Campus Development at Birley Fields	All	144