



Resources and Governance Overview and Scrutiny Committee

Date: Thursday 13 January 2011
Time: 10.00 am
Venue: Rooms 3 and 4, Manchester Central Convention
Complex

Everyone is welcome to attend this committee meeting.

There will be a tour of the Convention Complex starting at 9:15. Members attending the tour should meet outside rooms 3 and 4. A complex map is included with the papers. Rooms 3 and 4 are located within the Central Foyer which is number 1 on the complex map, directly opposite the back entrance to the Midland Hotel.

Membership of the Committee

Councillors -

F Bhatti, M Clayton, B Fisher, C Glover, C Keegan, A Lone, P Morrison, P Murphy, E Newman, D Sandiford, N Swannick, A Trotman, M Watson (Chair)

Agenda

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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 [c] the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. 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.	
4 Minutes To approve as a correct record the minutes of the meeting held on 16 December 2010 (enclosed). To note the minutes of the Governance Subgroup held on 9 December 2010, and to endorse its recommendations.	1 9
5 10:00 – 10:35 – Manchester Central Convention Complex Report of the City Treasurer This report describes the business model for Manchester Central and how their operation has developed. It includes financial information on the performance of the complex. The report will be presented by Lesley Tomlinson, Chief Executive of Manchester Central.	13
6 10:35 – 10:45 - Information and Overview Report Report of the Governance and Scrutiny Support Unit This report includes extracts from the Forward Plan as it relates to the Committee's remit as well as an update on actions resulting from the Committee's recommendations. The report also includes the Committee's work programme, and the Committee is asked to agree this.	35

- 7 **10:45 – 11:05 – Business Planning: Business Continuity**
 Report of the Strategic Director, Neighbourhood Services 61
- This report sets out how Council service areas are planning for business continuity and how the plans have changed since last year; it includes case studies.
- 8 **11:05 – 11:30 – Business Plan: Shared Service Centre**
 Report of the Deputy Chief Executive (Performance) and City Treasurer 68
- This report introduces the Shared Service Centre delivery plan for review by the committee.
- 9 **11:30 – 12:00 – Contract Management – To Follow**
 Report of the City Treasurer -
- 10 **12:00 – 12:10 – Dedicated Schools Grant – School Funding Settlement 2011/12**
 Report of the City Treasurer and Director of Children’s Services 112
- This report sets out details of the school funding settlement for 2011/12, including details of the local authority Dedicated Schools Grant allocations and the level of the Pupil Premium.
- 11 **12:10 – 12:20 – Setting of the Council Tax Base for Budget Setting Purposes**
 Report of the City Treasurer 115
- The report advises the Committee on the method of calculating the City Council's tax base for tax setting purposes for the 2010/11 financial year and the reasons why it is requested this decision is exempt from call in.
- 12 **12:20 – Key Decision: National Football Museum – To Follow**

Information about the Committee

Overview and Scrutiny Committees represent the interests of local people about important issues that affect them. They look at how the decisions, policies and services of the Council and other key public agencies impact on the city and its residents. Overview and Scrutiny Committees do not take decisions but can make recommendations to decision-makers about how they are delivering the Community Strategy, an agreed vision for a better Manchester that is shared by public agencies across the city.

The Resources and Governance Overview and Scrutiny Committee has responsibility for looking at how the Council and partners make the best use of their resources and deliver good value services.

The Council wants 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. If you have a special interest in an item on the agenda and want to speak, tell the Committee Officer, who will pass on your request to the Chair. Groups of people will usually be asked to nominate a spokesperson. The Council wants its meetings to be as open as possible but occasionally there will be some confidential business. Brief reasons for confidentiality will be shown on the agenda sheet.

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

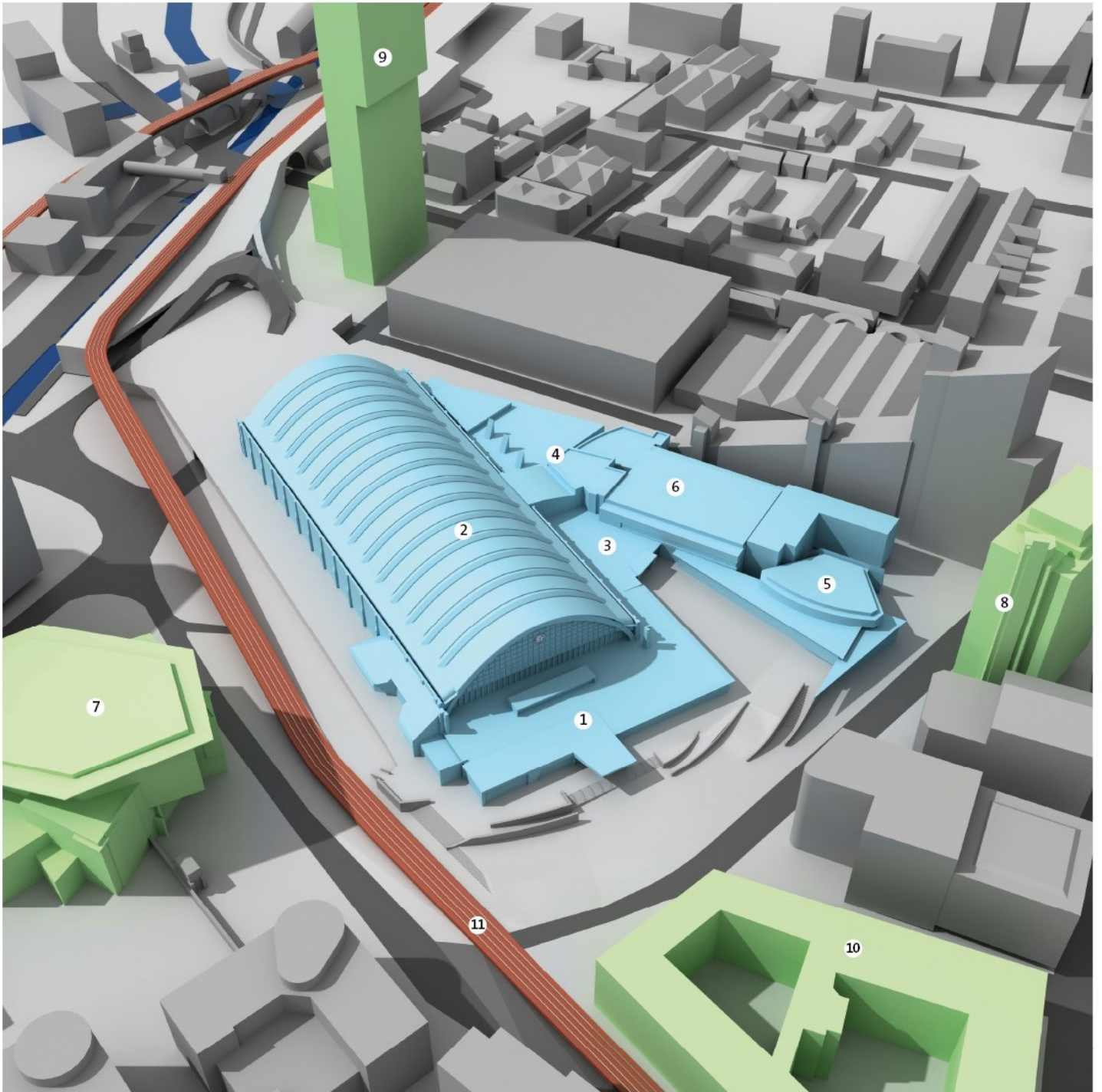
Smoking is not allowed in Council buildings.

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: **Courtney Brightwell**
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This agenda was issued on **5 January 2011** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.



- 1. Central Foyer
- 2. Central Hall
- 3. Charter Foyer
- 4. Charter Suite
- 5. Exchange Auditorium
- 6. Exchange Hall

- 7. The Bridgewater Hall
- 8. Radisson Edwardian Hotel
- 9. Hilton Deansgate
- 10. The Midland Hotel
- 11. Metrolink



**Manchester
Central**
Convention
Complex