



The Executive

Date: Wednesday 15 September 2010

Time: 10.00 am

Venue: The Council Chamber, Level 3, Town Hall Extension

Everyone is welcome to attend this meeting of the Executive.

A Labour Group meeting is at 9.00 am in Committee Room 2.

A Liberal Democrats Group meeting is at 9.00 am in Committee Room 1.

Membership of the Executive

Councillors -

Ali, Amesbury, Andrews, J Battle, Evans, Leese (Chair), N Murphy, S Murphy, S Newman, Priest

Membership of the Consultative Panel

Councillors -

Ankers, Ashley, R Battle, Donaldson, Firth, Grant, Hassan, A Khan, Longsdon, Pearcey, Ramsbottom, Shannon, Smith, 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 nine Liberal Democrat members.

Agenda

		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 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 28 July 2010 (enclosed).		
5	Police Commissioners The report of the Deputy Chief Executive (Performance) is enclosed.	All	1
6	Local Enterprise Partnership and Regional Transition Planning The report of the Chief Executive is enclosed	All	12
7	Alexandra Park Regeneration Project The report of the Director of Neighbourhood Services and Head of Leisure Services is enclosed (Key Decision)	Whalley Range Moss Side Fallowfield Hulme	49
8	Brookfield View Land Disposal The report of the Director of Adult Services is enclosed	Levenshulme	54
9	Manchester Day The report of the Director of Neighbourhood Services is enclosed	All	61
10	Waste Disposal Development Plan The report of the Chief Executive is enclosed (Key Decision)	All	75

11	MaST LIFT The report of the Director of Public Health and Partnerships is enclosed	All	81
12	Capital Programme – proposed increases The report of the City Treasurer is enclosed (Key decision)	All	87
13	Appointment of Executive Member To note that Councillor Keegan has stepped down from the position of Executive Member for Employment and Skills, and that the Leader has appointed Councillor Ali to this position		
14	AGMA Executive Board To receive and note the Decision Notice of the meetings of the AGMA Executive Board on 30 July and 27 August 2010 (enclosed)		94
15	Exclusion of Public The officers consider that the following items contain 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. An appeal 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		
16	Eastlands Stadium and Sportcity Funding Arrangements The report of the City Treasurer and City Solicitor is enclosed.	Bradford	103

Information about the Executive

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 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 involves 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: **Donald Connolly**
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This agenda was issued on **7 September 2010** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.