



The Executive

Date: Wednesday 28 July 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 3.

Membership of the Executive

Councillors -

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

Membership of the Consultative Panel

Councillors -

Ali, 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 [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 30 June 2010 (enclosed).		
5		
Consultation on Transport Strategy	All	1
The report of the Deputy Chief Executive (Regeneration) is enclosed.		
6		
Chorlton District Centre - Action Plan 2010 - 2020	Chorlton	58
The report of the Deputy Chief Executive (Regeneration) is enclosed		
	Chorlton Park	
	Whalley Range	
7		
Heaton Park Sports Facility Development	Charlestown	83
The report of the Director of Neighbourhood Services and City Treasurer is enclosed		
(Key Decision)		
	Cheetham	
	Crumpsall	
	Harpurhey	
	Higher Blackley	
	Moston	
8		
Local Development Framework – Core Strategy Pre-publication partial consultation	All	93
The report of the Deputy Chief Executive (Regeneration) is enclosed		
(Key Decision)		

9	Regional Development Agencies The report of the Chief Executive is enclosed.	All	158
10	Departmental Outturn report 2009/10 The report of the City Treasurer is enclosed. (Key Decision)	All	165
11	HRA Outturn The report of the City Treasurer is enclosed	All	174
12	Global Budget Monitoring to end of May 2010 The report of the City Treasurer is enclosed (Key decision)	All	181
13	Capital Programme Monitoring 2010/11 The report of the City Treasurer is enclosed (Key decision)	All	208
14	Capital Programme – proposed increases The report of the City Treasurer is enclosed (Key decision)	All	217
15	AGMA Executive Board To receive and note the Decision Notice of the meeting of the AGMA Executive Board on 25 June 2010 (enclosed)	All	224
16	Equity Investment Funds The report of the City Treasurer is enclosed.	All	231

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 **20 July 2010** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.