

MANCHESTER CITY COUNCIL REPORT FOR RESOLUTION

Report to: Resources and Governance Overview and Scrutiny Committee

Date: 5 February 2009

Author: City Solicitor

Title: Information and Overview Report

1. Purpose of Report

- 1.1 To provide information about relevant issues affecting the Committee's remit to aid Members to manage and develop the work programme.

2. Recommendation

1. The Committee is requested to consider the topics highlighted in the report and either:
- Note the information
 - Request a briefing note to provide further details
 - Add the item to the Committee's Work Programme
2. The Committee is asked to agree the draft work programme attached as appendix 2.

3. Contact Officer:

Courtney Brightwell, Scrutiny Support Officer

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4. Suggestions for the Work Programme

No suggestions have been received this month.

5. Forward Planning

The Executive Forward Plan lists key decisions to be taken by the City Council within the next four months.

A key decision, as defined in the Council's Constitution is an executive decision which is likely:-

To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or

To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500,000 providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

Relevant extracts from the Executive Forward Plan are attached to this report to enable members to incorporate scrutiny of key decisions into its work programme. (See Appendix 1)

6. Monitoring Previous Recommendations

Date	Item	Recommendation	Action	Contact Officer
8 January 2009	RG/09/04 Business Planning 2009 Trading Services	To request information outlining proposals to write off debt in relation to City Works to be provided to the Committee.	This information will be included in the Information and Overview Report that will be submitted to the meeting on 5 March.	David Lea
8 January 2009	RG/09/04 Business Planning 2009 Planning and Building Control	To request that a report providing details of the revisions to Section 106 agreements be submitted to the Committee in May.	This item has been added to the work programme for the meeting on May 21.	Peter Babb
8 January 2009	RG/09/05 Points4Life: Management and Governance Arrangements	To reinforce the need for strong governance arrangements between the company, the Council and NHS Manchester. To recommend to the Executive that one of the Non-Executive Directors appointed should be a member of Health and Wellbeing Overview and Scrutiny Committee.	This recommendation was reported to the Executive on 14 January. This recommendation was reported to the Executive on 14 January. The Executive responded as follows: - We are aware that the Resources and Governance Overview and Scrutiny Committee considered the same report	Donald Connolly Donald Connolly

		<p>To return to look at the operation of the company after it has been set up for 12 months.</p>	<p>when they met on 8 January 2009 (Minute RG/09/05). The Committee had recommended to us that one of the non-executive directors of the new company should be a city councillor serving on the Health and Well-being Overview and Scrutiny Committee. We did not accept that recommendation as we saw it would create a conflict of interest for the councillor when the Committee was scrutinising the company's work. Rather, we agreed to delegate to the Chief Executive the appointment of the Council's representatives on the company's Board. (Extract from minute Exe/09/6)</p> <p>The Committee will return to look at the operation of the company in the future.</p>	<p>Colin Cox</p>
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7. Items for Information Only

Subject	Human Resources Sub Group – Extra Information
Contact Officer	Courtney Brightwell Tel: (0161) 234 3376 Email:c.brightwell@manchester.gov.uk

At the last meeting of the Human Resources Sub Group it was agreed that all members of Resources and Governance OSC should receive copies of the 'Workforce Plans 2009/12' report that the Sub Group had considered. This report has been circulated separately to members of Resources and Governance with this set of papers.

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

<u>Decision Reference</u>	<u>Subject Area for Decision</u>	<u>Anticipated date of decision</u>	<u>Decision Taker (Executive or Chief Officer)</u>
Cor. S. 1	Capital Expenditure Approvals		
	Beswick Housing Renewal	Feb 09 – June 09	City Treasurer
	Corporate Asset Management and DDA Works	Feb 09 – June 09	City Treasurer
	Spend to Save Schemes	Feb 09 – June 09	City Treasurer
	Surestart Children’s Centre Programme	Feb 09 – June 09	City Treasurer
	Building Schools for the Future including Academies	Feb 09 – June 09	City Treasurer
	NDS Devolved Capital 2008/09	Feb 09 – June 09	City Treasurer
	Housing Market Renewal	Feb 09 – June 09	City Treasurer
	Heaton Park Regeneration	Feb 09 – June 09	City Treasurer
	Primary School Re-building Programme 2008/09	Feb 09 – June 09	City Treasurer
	Investment in Manchester Central	Feb 09 – June 09	City Treasurer
	Wythenshawe Town Centre	Feb 09 – June 09	City Treasurer
	Maine Road Remediation	Feb 09 – June 09	City Treasurer
	Northwards Housing Programmes 2008 / 09	Feb 09 – June 09	City Treasurer
	Private Sector Housing Programme 2008/09	Feb 09 – June 09	City Treasurer
	Cheetham District Centre	Feb 09 – June 09	City Treasurer
	Town Hall Service Centre	Feb 09 – June 09	City Treasurer
	Sustainability	Feb 09 – June 09	City Treasurer
	Church Street Car Park	Feb 09 – June 09	City Treasurer
	Alpha House, Rowlandsway, Wythenshawe	Feb 09 – June 09	City Treasurer
Cor.S. 2	Any recent additions to the Capital Budget that may require Capital Expenditure Approval Key Decision	Feb 09 – June 09	City Treasurer
	Revenue Budget		
Cor.S. 3	Allocations from Central Contingency	Feb 09 – June 09	Executive

	Cor.S. 4	Requests for Funding from the Development Fund	Feb 09 – June 09	Executive
	Cor.S. 5	Allocations from the Service Improvement Fund	Feb 09 – June 09	Chief Executive/ City Treasurer
		Council Tax:		
	Cor.S. 6	Setting the 2009/10 Council Tax Base.	Jan 09	City Treasurer
	Cor.S. 6	Determining Collection fund Surplus/Deficit for 31/3/2009	Jan 09	City Treasurer
	Cor.S. 7	Setting the Councils' Revenue and Capital Budgets for 2009/10, the Councils borrowing and investment strategies and the level of Council tax for 2009/10. Also setting the policy for making minimum revenue provision.	March 09	Council
	Cor.S. 8	Disposal of Land		
		Property 68-70 Newton Street, Manchester	Feb 09 – June 09	Chief Executive
		Land at Bury New Road, Cheetham	Feb 09 – June 09	Chief Executive
		Land at Altrincham Road, Baguley	Feb 09 – June 09	Chief Executive
		Land at Dean Lane, Newton Heath	Feb 09 – June 09	Chief Executive
		Land at Wayland Road, Gorton	Feb 09 – June 09	Chief Executive
		Five sites in Moston/Harpurhey	Feb 09 – June 09	Chief Executive
		Part disposal of Longley Lane Depot, Sharston	Feb 09 – June 09	Chief Executive
		Crown Square, Manchester (Spinningfields)	Feb 09 – June 09	Chief Executive
		Nuthurst Road, Moston	Feb 09 – June 09	Chief Executive
		Great Western St/ Upper Lloyd St, Moss Side	Feb 09 – June 09	Chief Executive
		Land at Sheffield Street NCP	Feb 09 – June 09	Chief Executive
		Acquisition of an interest in land		
	Cor.S. 9	Crossley Works, Pottery Lane	Feb 09 – June 09	Chief Executive
		Tender Acceptance		

Cor.S. 10	Insolvency and Bankruptcy Legal Services	Feb 09 – June 09	City Solicitor
Cor.S. 11	Neighbourhood Legal Services	Feb 09 – June 09	City Solicitor
Cor.S. 12	Catering Services (Concessions)	Feb 09 – June 09	City Treasurer
Cor.S. 13	Mechanical Road Sweepers	Feb 09 – June 09	City Treasurer
Cor.S. 14	Support of the worklessness agenda	Feb 09 – June 09	Chief Executive
Cor.S. 15	Great Manchester Run	Feb 09 – June 09	Chief Executive
Cor.S. 16	Paralympic World Cup 2009 and 2010	Feb 09 – June 09	Head of Leisure
Cor.S. 17	Refuge Centres for Domestic Abuse	Feb 09 – June 09	Director of Housing
Cor.S. 18	Banners, Signs and Flags	Feb 09 – June 09	City Treasurer
Cor.S. 19	Parking / Bus Lane Enforcement Services	Feb 09 – June 09	City Treasurer
Cor.S. 20	Framework One (2009). Design and Build construction projects £500k to £10m plus	Feb 09 – June 09	City Treasurer
Cor.S. 21	Waste Recycling Strategy	Feb 09 – June 09	City Treasurer
Cor.S. 22	Swimming Transport Services	Feb 09 – June 09	Head of Leisure
Cor.S. 23	Cleaning & Waste Separation at New Smithfield Market	Feb 09 – June 09	City Treasurer
Cor.S. 24	Delivery of Social Care and Health Equipment	Feb 09 – June 09	Director of Adult Social Care
Cor.S. 25	Provision of Weedkiller	Feb 09 – June 09	Strategic Director of Neighbourhood Services