



MANCHESTER
CITY COUNCIL

Resources and Governance Overview and Scrutiny Committee

Date: Thursday 10 February 2011

Time: 10.00 am

Venue: Committee Room 11, Level 1, Town Hall

Everyone is welcome to attend this committee meeting.

There will be a private meeting for members of the Committee at 9.30am in Committee Room 2.

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 13 January 2011 (enclosed). To note the minutes of the Human Resources Subgroup held on 25 January 2011 (enclosed), and to endorse its recommendations.	1 9
5	10:00 – 10:10 – 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.	14
6	10:10 – 10:40 – Financial Settlement with Government – to follow	-
7	10:40 – 11:20 – Business Planning Report of the Deputy Chief Executive (Performance) and the City Treasurer This report introduces the Legal Services and Democratic and Statutory Services Business Plans for review by the Committee. Best practice lines of enquiry for reviewing business plans are attached as appendix A. Appendix B: The Legal Services Business Plan Appendix C: The Democratic Services Business Plan – to follow	50 54 -

- 8 **11:20 – 11:40 – Review of AGMA Funding** 76
Report of the Deputy Chief Executive (Performance)

This report provides a review of AGMA funding. The report which was submitted to the AGMA Executive Board on 28 January 2011 is attached as an appendix.

- 9 **11:40 – 12:00 – New Traffic Signals Maintenance Contracts – to follow**

- 10 **12:00 – Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy 2011-12** 82
Report of the City Treasurer

This report sets out the proposed Treasury Management Strategy Statement and Borrowing Limits for 2011-12 and Prudential Indicators for 2011-12 to 2013-14. The Committee is invited to comment on the report prior to its submission as part of the budget report to Executive on 16 February 2011.

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 **2 February 2011** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.