



**MANCHESTER**  
CITY COUNCIL

# RESOURCES AND GOVERNANCE OVERVIEW & SCRUTINY COMMITTEE

**Date:** Tuesday 22 July 2008 [Please Note Change of Date]

**Time:** 1.00 pm

**Venue:** Committee Room 11, Town Hall.

**There will be a pre-meeting for members at 12.30pm in Committee Room 1**

## AGENDA

### 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 19 June 2008 (enclosed).

## ITEMS FOR INVESTIGATION

### **5. Information and Overview Report**

Report of the City Solicitor (Report to follow)

### **6. Manchester's Second State of the City and State of the Wards Report 2007/2008**

Report of the Chief Executive

To consider the second State of the City and State of the Wards Reports for Manchester.

*(The State of the City and State of the Wards reports have been circulated to all members of the Council. Members are asked to bring their copies with them to the meeting. Further copies can be obtained from the Committee Officer)*

### **7. Town Hall Complex Strategy**

Report of the Chief Executive (Report to follow)

To consider proposals to improve the functioning and setting of the Town Hall Complex.

### **8. Disability Discrimination Act: Compliance across the Council's Corporate Property Portfolio**

Report of the City Treasurer

To advise Members on progress made to date across the property portfolio on meeting compliance targets set for Disability Discrimination Programme instigated in 2003.

## **INFORMATION ABOUT SCRUTINY COMMITTEES**

As part of the process of democratic renewal in Manchester the Council has established six Overview and Scrutiny Committees to investigate major and new policy issues and to review specific areas of service delivery. They also have power to review decisions taken by the Executive Committees that have been 'called-in' to Council by the Chair of a Scrutiny Committee or by five members of the Council. These Committees deal with the following areas of interest -

- Children and Young People
- Citizenship and Inclusion
- Communities and Neighbourhoods
- Economy, Employment and Skills
- Health and Well-being
- Resources and Governance

It is the Council's policy to consult people as fully as possible before making decisions which 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. Smoking is not allowed in Council buildings. Crèche facilities are available for visitors to the Town Hall by prior arrangement with the St. Peter's Children's Centre (Telephone : 0161 234 3246).

For help, advice and information about this meeting contact the Committee Officer

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**SIR HOWARD BERNSTEIN**  
**CHIEF EXECUTIVE**

**TOWN HALL, ALBERT SQUARE**  
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