



**MANCHESTER**  
CITY COUNCIL

## **Resources and Governance Overview and Scrutiny Committee**

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**Date: Monday 9 March 2009**

**Time: 2.00 pm**

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

### **Note:**

Please note the change of date and time.

There will be a pre-meeting for members at 1.30 pm in Committee Room 11

### **Membership of the Committee:**

Councillors -

F Bhatti  
M Clayton  
C Glover  
J Hitchen  
B Jones  
M Khan  
E McCulley

P Morrison  
P Murphy  
D Sandiford  
J Smith  
A Trotman  
M Watson

## **Information about Overview and Scrutiny Committees**

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](http://www.manchester.gov.uk)

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 –

**Courtney Brightwell**

**TEL: 0161 234 3376**

**FAX: 0161 274 7017**

**E.MAIL: [c.brightwell@manchester.gov.uk](mailto:c.brightwell@manchester.gov.uk)**

Papers for this Committee Meeting can be accessed online at [http://www.manchester.gov.uk/site/scripts/meetings\\_index.php](http://www.manchester.gov.uk/site/scripts/meetings_index.php)

This Agenda was issued by the Governance and Scrutiny Support Unit on 27 February 2009

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**Sir Howard Bernstein**  
**Chief Executive**

**Town Hall, Albert Square**  
**Manchester, M60 2LA**

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# 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

- (i) To approve as a correct record the Minutes of the meeting held on 5 February 2009 (enclosed).
- (ii) To approve as a correct record the Minutes of the meeting held on 23 February 2009 (enclosed).
- (iii) To approve as a correct record the Minutes of the meeting of the Governance Sub Group on 3 February 2009 (enclosed).

## 5. Information and Overview Report

Report of the City Solicitor

Members of the Committee are invited to comment on the recommendations monitor and accept the current work programme.

## 6. Local Area Agreement – Quarterly Performance Report – Quarter 3

Report of the Head of Corporate Performance

Members of the Committee are invited to select areas for future items for discussion based on the performance information

## 7. Information and Communication Technology - Update

Oral Report from the Strategic Head of ICT

## 8. Neighborhood Funding Strategy Analysis

Report of the Chief Executive and City Treasurer

## 9. Working in Partnership with the Manchester Community – Securing the Outcomes of the Community Strategy

Report of the Assistant Chief Executive (Performance)