



MANCHESTER
CITY COUNCIL

Resources and Governance Overview and Scrutiny Committee

Date: Thursday 10 March 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 meetings held on:	
10 February 2011 (enclosed),	1
22 February 2011 (to follow) and	-
28 February 2011 (to follow).	-
5	
10:00 – 10:10 – Information and Overview Report	
Report of the Governance and Scrutiny Support Unit	8
<p>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.</p> <p>A note for information on changes to funding arrangements for highways work is included, along with a note regarding a key decision which the chair has recently agreed to exempt from the call in process.</p>	
6	
10:10 – 10:40 – Community Budgets	
Report of the Deputy Chief Executive (Performance)	34
<p>The Committee is invited to comment on the proposal for a Manchester Community Budget. The Budget will enable investments in interventions that will both improve outcomes for residents by reducing dependency and enable the Council to reinvest savings in additional interventions.</p>	

- 7 **10:40 – 11:10 – Manchester Partnership - Proposed Changes to Governance Arrangements** 39
Report of the Head of City Policy and Head of Research and Performance

The Committee is invited to comment on the proposed changes to the Manchester Partnership structures. This report sets out proposed changes which have the aim of creating a simpler and more effective framework.

- 8 **11:10 – 11:40 – Town Hall Transformation Programme** 46
Report of the Strategic Director Transformation and City Treasurer

The Committee is recommended to note the progress made on the Town Hall Complex Transformation Programme to date. The Committee is further asked to note that the Chair will be asked to exempt the following key decisions from call in: capital approval for Advance Works Order Number 2 and the Main Refurbishment Contract.

- 9 **11:40 – 12:10 – Mental Health Pooled Budgets** 59
Report of the Strategic Director, Adults

Members are asked to note the contents of the report which is set in the current context of proposed national and local Health Service reform options and comment on the overall approach that Manchester City Council withdraw from the pooled fund in order to protect its investment and deliver savings.

- 10 **Exclusion of the Public** -

The officers consider that the following item contains exempt information as provided for in the Local Government Access to Information Act 1985 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Committee is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of this item.

An appeal process exists for members of the public who wish to appeal against the officers' recommendation for exemption. Anyone who does wish to appeal should contact the Committee Officer as soon as possible (preferably at least 48 hours) before the meeting.

- 11 **12:10 – Key Decisions [Part B] – To Follow** -
Report of the City Treasurer

This report will set out details of those key decisions for which it is likely that exemption from the call in process will be requested from the Chair of this Committee.

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