



MANCHESTER
CITY COUNCIL

RESOURCES AND GOVERNANCE OVERVIEW & SCRUTINY COMMITTEE

Date: Thursday 6 March 2008
Time: 10.00am
Venue: Committee Room 11, Level 1, Town Hall
There will be a pre-meeting for members at
9.30am in Committee Room 3

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 7 February 2008 (enclosed).

ITEMS FOR INVESTIGATION

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| 5. Information and Overview Report
Report for information | 10am-10.20am |
| 6. Quarterly Performance Report
Report of the Assistant Chief Executive (Performance) | 10.20am-10.45am |
| 7. Draft Local Area Agreement
Report of the Chief Executive | 10.45am-11.15am
(To follow) |
| 8. School Governance
Report of the Director of Children's Services | 11.15am-12 Noon |
| 9. Governance
Report of the Chief Executive | 12Noon-12.30pm
(To follow) |

10. Exclusion of public

The officers consider that the following item contains exempt information as provided for in the Local Government Access to Information Act 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 these items.

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. Valuation and Property: Partial Externalisation

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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This Agenda has been issued on 27 February 2008.

SIR HOWARD BERNSTEIN
CHIEF EXECUTIVE

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