



# Resources and Governance Overview and Scrutiny Committee

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Date: Thursday 27 May 2010

Time: 10.00 am

Venue: Committee Room 11, Level 1, Town Hall

Everyone is welcome to attend this committee meeting.

There is a private pre-meeting for Members at 9.30 am in Committee Room 2.

There will be a work programming and induction event for Committee members at 12.15 in the Banqueting Room, Level 2, Town Hall. Lunch will be available.

## Membership of the Committee

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### Councillors -

F Bhatti, M Clayton, B Fisher, C Glover, E Lomax, E McCulley, P Morrison, P Murphy, E Newman, D Sandiford, N Swannick, A Trotman, M Watson (Chair)

## Agenda

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<b>1 Urgent business</b> To consider any items which the Chair has agreed to have submitted as urgent.	
<b>2 Appeals</b> 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.	
<b>3 Interests</b> 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.	
<b>4 Minutes</b> To approve as a correct record the minutes of the meeting held on 4 March 2010 (enclosed).	1
<b>5 Information and Overview Report</b> (Report of Governance and Scrutiny Support Unit)	9
<b>6 Delivering Value for Money through AIM</b> (Report of Strategic Director, Transformation)	27
<p>This report provides an overview of the Analyse and Improve Manchester (AIM) Programme in the context of the Council's corporate Value for Money Strategy. In particular it demonstrates how the AIM programme contributes to the objectives and intentions of the Value for Money Strategy in term of Economy, Efficiency and Effectiveness.</p>	
<b>7 National Performance Framework</b> (Report of Assistant Chief Executive [Performance])	37
<p>This report provides an overview as of the national performance management framework set out in the Local Government White Paper 'Strong and Prosperous Communities' and its implementation.</p>	

8 **Work Programme 2010/11** 44  
(Report of Governance and Scrutiny Support Unit)

This report asks the Committee to agree Membership and Terms of Reference for the Human Resources and Governance Subgroups, and advises members of changes to the Committee's remit and the new work programming approach piloted this year.

## Information about the Committee

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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.

Sir Howard Bernstein  
Chief Executive  
Town Hall, Albert Square  
Manchester, M60 2LA

## Further Information

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For help, advice and information about this meeting please contact the Committee Officer: **Courtney Brightwell**  
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This agenda was issued on **19 May 2010** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.