



MANCHESTER
CITY COUNCIL

RESOURCES AND GOVERNANCE OVERVIEW & SCRUTINY COMMITTEE

Date: Thursday 22 May 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 4

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 6 March 2008 (enclosed).

ITEMS FOR INVESTIGATION

5. Information and Overview Report

Report of the City Solicitor

To provide information about relevant issues affecting the Committee's remit

6. Procurement Service Improvement Programme

Report of the City Treasurer

To provide details of the progress made in relation to the procurement of goods and services within the Council's revenue spend.

7. Manchester Capital Programme: Overview

Report of the City Treasurer

To consider the City Council's approach to compiling, managing and monitoring the Capital Programme

8. Neighbourhood Funding Strategy

Report of the Chief Executive

To consider proposals to pilot a scheme to enable spending from mainstream budgets to better reflect local neighbourhood level priorities through Ward Co-ordination. This report will be considered by the Executive on 28 May.

9. Manchester's Local Area Agreement

Report of the Chief Executive

To consider the outline programme for implementing Manchester's Local Area Agreement

10. Work Programme 2008/9

Report of the City Solicitor

To consider topics for the Committee's Work programme for the coming municipal year.

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

Roger Fielding

TEL: 0161 234 3037

FAX: 0161 234 3241

E.MAIL: r.fielding@manchester.gov.uk

This Agenda has been issued on 22 May 2008

SIR HOWARD BERNSTEIN
CHIEF EXECUTIVE

TOWN HALL, ALBERT SQUARE
MANCHESTER, M60 2LA
