

**Manchester City Council  
Report for Resolution**

**Report to:** Resources and Governance Overview and Scrutiny  
Committee – 22 July 2010

**Subject:** Information and Overview Report

**Report of:** Governance and Scrutiny Support Unit

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**Summary**

To provide information about relevant issues affecting the Committee's remit to aid Members to manage and develop the work programme.

**Recommendation**

1. The Committee is requested to consider the topics highlighted in the report and either:
    - Note the information
    - Request a briefing note to provide further details
    - Add the item to the Committee's Work Programme
  2. The Committee is asked to agree the work programme attached at Appendix 2.
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**Contact Officer:**

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**Background documents (available for public inspection):**

None

## **1. Suggestions for the Work Programme**

No suggestions have been received this month.

## **2. Forward Planning**

The Executive Forward Plan lists key decisions to be taken by the City Council within the next four months.

A key decision, as defined in the Council's Constitution is an executive decision which is likely:-

To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or

To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500,000 providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

Relevant extracts from the Executive Forward Plan are included below to this report to enable members to incorporate scrutiny of key decisions into its work programme.

<b>Subject Area for Decision</b>	<b>Key Decision Objective /Consultation arrangements /Point of Contact</b>	<b>Anticipated date of decision Documents to be considered</b>	<b>Decision Taker (Executive or Chief Officer)</b>
<b>CHIEF EXECUTIVE Draft scheme of Governance for City Region</b>	<b>Key Decision Objective:</b> Consideration of a draft scheme of Governance for the City Region Consultees: All Stakeholders <b>Contact Officer:</b> Sir Howard Bernstein, 0161 234 3006	June 2010 – October 2010 Report	Executive
<b>CHIEF EXECUTIVE Modesole Governance Arrangements</b>	<b>Key Decision Objectives:</b> Revised governance arrangements and associated resource implications Consultees: Other stakeholders <b>Contact Officer:</b> Des Gardner 0161 234 3013	June 2010 – October 2010 Report	Executive
<b>CORPORATE SERVICES Approval of schemes in the Capital Programme</b>	<b>Key Decision Objective:</b> To obtain approval to commit expenditure on schemes included in the approved capital programme, thus providing departments with the authority to place orders and accept tenders for capital projects: <ul style="list-style-type: none"> <li>• Beswick Housing Renewal</li> <li>• Corporate Asset Management and DDA works</li> <li>• Spend to Save Schemes</li> <li>• Surestart Children’s Centre Programme</li> <li>• Building Schools for the Future, including Academies</li> <li>• NDS Devolved Capital 2010/11</li> <li>• Housing Market Renewal</li> <li>• Primary School Rebuilding Programme 2010/11</li> <li>• Old Moat</li> <li>• Pike Fold</li> </ul>	July 2010 - November 2010 Formal capital expenditure approval requests, including pro formas	City Treasurer (in consultation with the Executive Members for Finance and Human Resources)

	<ul style="list-style-type: none"> <li>• Varna Street</li> <li>• Wythenshawe Town Centre</li> <li>• Maine Road Remediation</li> <li>• Cheetham District Centre</li> <li>• Town Hall Service Centre</li> <li>• Sustainability</li> <li>• Local Transport Plan – Maintenance (bridges, assessment and strengthening, strategic road and footway maintenance)</li> <li>• Transport NFS (Neighbourhood Funding Strategy)</li> <li>• Retained HRA and Northwards Housing Programmes 2010/11</li> <li>• Private Sector Housing Programme 2010/11</li> <li>• CRM/Information Strategy/SAP Roll-Out</li> <li>• Corporate Contact Centre</li> <li>• Manchester Partnership Programme</li> <li>• Transformation Partnership Programme</li> <li>• Town Hall Complex Transformation Programme - CAPEXs</li> <li>• West Gorton Land Assembly</li> <li>• Closed school and other demolitions</li> <li>• ICT infrastructure</li> <li>• Miles Platting Community Hub</li> <li>• Strategic Land Acquisition</li> <li>• Proposed acquisition of Manchester Wholesale Flowers building, New Smithfield Markets</li> <li>• National Football Museum – Relocation to Urbis</li> <li>• Oxford Road Corridor Public Realm</li> <li>• Urgent repair work to London Road Fire Station</li> <li>• Recent additions to the Capital Budget</li> </ul> <p><b>Consultees:</b> This is one of the final parts of the scheme procurement procedure. Departments have previously consulted with stakeholders</p>		
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	during (a) budget preparation and (b) detailed scheme formulation stages. All capital expenditure proposals are considered in consultation with the Executive Member for Finance and Human Resources.		
<b>CORPORATE SERVICES Capital Budget increases</b>	<b>Key Decision Objective:</b> To approve additional schemes for inclusion in the Capital Programme. <b>Consultees:</b> City Treasurer, Executive Member for Finance and Human Resources and executive Member for relevant service.	July 2010 – November 2010 Report to Executive as part of regular Capital Monitoring report.	Executive
<b>CORPORATE SERVICES Revenue Budget - allocations from the Central Contingency</b>	<b>Key Decision Objective:</b> To fund currently unplanned expenditure or expenditure the exact amount of which has yet to be determined. <b>Consultees:</b> City Treasurer, Executive Member for Finance and Human Resources	July 2010 – November 2010 Report to Executive Committee as part of Global Monitoring Report	Executive
<b>CORPORATE SERVICES Development Fund – requests for funding</b>	<b>Key Decision Objective:</b> To fund expenditure by means of internal loan in accordance with the criteria for use of the Development Fund <b>Consultees:</b> City Treasurer Executive Member for Finance and Human Resources	July 2010 – November 2010 Report to Executive Committee as part of Global Monitoring Report	Executive (or City Treasurer where specific delegation has been given)
<b>CORPORATE SERVICES Allocations from the</b>	<b>Key Decision Objective:</b> Approval of allocations from the Fund <b>Consultees:</b> Chair of the Executive and Executive Member for	July 2010 – November 2010 Description of	City Treasurer and Chief

<p><b>Service improvement Fund</b></p>	<p>Finance and Human Resources</p>	<p>scheme(s) to be supported by the Fund, providing justification in accordance with the aim of the Fund and identify outcome to be achieved.</p>	<p>Executive</p>
<p><b>CORPORATE SERVICES</b> <b>Approval of Audited Annual Accounts</b></p>	<p><b>Key Decision Objective:</b> Approval of the audited Annual Accounts.</p>	<p>September 2010 The draft Accounts and accompanying reports from External Audit and the City Treasurer</p>	<p>Audit Committee</p>
<p><b>CORPORATE SERVICES</b> <b>Disposal of Council land: land at Dean Lane, Newton Heath; land at Coupland Street, Hulme; Crown Square, Manchester (Spinningfields), Birley Fields, Land at First Street and Little Peter Street, Land at</b></p>	<p><b>Key Decision Objective:</b> Regeneration/capital receipt <b>Consultees:</b> Ward councillors at the time of marketing Executive Member for Finance and Human Resources City Treasurer, Head of Valuation and Property <b>Contact Officer:</b> Helen Jones 0161 234 1202, Malcolm Murray 0161 234 1284</p>	<p>July 2010 – November 2010 Memo advising of proposed sale, details of transaction together with a recommendation from Head of Valuation and Property</p>	<p>Chief Executive</p>

<b>Rondin Road, Disposal of leasehold interests of land at Spinningfields, Land at Grimshaw Lane/Briscoe Lane, Newton Heath following acquisition from HCA</b>			
<b>CORPORATE SERVICES Acquisition of lease – Victoria Mill</b>	<b>Key Decision Objective:</b> Council occupation <b>Consultees:</b> Stakeholders in writing to Corporate Property	July 2010 – November 2010 Draft lease and supporting documents.	Chief Executive/ City Treasurer
<b>CORPORATE SERVICES Acquisition of lease - Deepstore Cheshire</b>	<b>Key Decision Objective:</b> Storage in connection with Town Hall Project <b>Consultees:</b> Stakeholders in writing to Corporate Property	July 2010 – November 2010 Lease terms and supporting documents	Chief Executive/ City Treasurer
<b>CORPORATE SERVICES Acquisition of footpath from Manchester Airport at Manchester Business Park</b>	<b>Key Decision Objective:</b> Incorporation of land into Manchester Business Park <b>Consultees:</b> Stakeholders in writing to Corporate Property	July 2010 – November 2010 Report	Chief Executive/Ci ty Treasurer
<b>CORPORATE SERVICES</b>	<b>Key Decision Objective:</b> Relocation of Library Theatre	July 2010 – November 2010	Chief Executive/Ci

<b>Acquisition of long lease of Theatre Royal, Peter Street</b>	<b>Consultees:</b> Stakeholders in writing to Corporate Property	Lease terms and supporting documents	ty Treasurer
<b>CORPORATE SERVICES</b> <b>Acquisition of interest in land</b>	<b>Key Decision Objective:</b> Acquisition of land in connection with Sports City project <b>Consultees:</b> Stakeholders in writing to Corporate Property	July 2010 – November 2010 Heads of Terms and supporting documentation	Chief Executive/City Treasurer
<b>CORPORATE SERVICES</b> <b>Acquisition of former Casey site at Whitworth Street, Bradford</b>	<b>Key Decision Objective:</b> Regeneration of this and adjoining Crossley Works site by Manchester College <b>Consultees:</b> Stakeholders in writing to Corporate Property	July 2010 – November 2010 Heads of Terms and supporting documentation	Chief Executive/City Treasurer
<b>CORPORATE SERVICES</b> <b>Acquisition of land at Spinningfields</b>	<b>Key Decision Objective:</b> Land to be leased to Allied London to facilitate development <b>Consultees:</b> Stakeholders in writing to Corporate Property	July 2010 – November 2010 Heads of Terms and supporting documentation	Chief Executive/City Treasurer
<b>CORPORATE SERVICES</b> <b>Renewal of lease at 102 Manchester Road, Chorlton</b>	<b>Key Decision Objective:</b> MCC occupation by Children's Services & Adult Social Care <b>Consultees:</b> Stakeholders in writing to Corporate Property	July 2010 – November 2010 Heads of Terms and supporting documentation	Chief Executive/City Treasurer
<b>CORPORATE SERVICES</b>	<b>Key Decision Objective:</b> Relocation of Manchester Learning Disability Partnership (MLDP) to	July 2010 – November 2010	Chief Executive/

<p><b>Proposed acquisition of lease at St. Joseph's Religious Centre</b></p>	<p>provide better provision and capital savings within Asset Management Programme <b>Consultees:</b> Staff and service users in writing to Corporate Property</p>	<p>Chapman Place &amp; St Joseph's briefing note from Corporate Property</p>	<p>City Treasurer</p>
<p><b>CORPORATE SERVICES Town Hall Complex Transformation Programme - Main Projects</b></p>	<p><b>Key Decision Objective:</b> To approve funding and procurement arrangements for the provision of temporary property facilities and the associated construction works <b>Consultees:</b> Scrutiny Committee Members, Town Hall Group <b>Contact Officer:</b> Dave Carty <a href="mailto:d.carty@manchester.gov.uk">d.carty@manchester.gov.uk</a> Dawn Royle <a href="mailto:d.royle@manchester.gov.uk">d.royle@manchester.gov.uk</a></p>	<p>July 2010 – November 2010 Report to Scrutiny Committee and decision makers for Leases and Construction works Formal capital expenditure approval requests, including pro formas, for the construction works through Capital Programme Gateway.</p>	<p>Chief Executive/ City Treasurer and Director of Transformation, in consultation with the Executive Member for Finance and Human Resources</p>
<p><b>CORPORATE SERVICES Town Hall Complex Transformation Programme –</b></p>	<p><b>Key Decision Objective:</b> To approve funding and procurement arrangements for the provision of enabling works and main contractor appointment to carryout the refurbishment of the central Library, Town Hall Extension and the completion of the St. Peters Sq. public realm.</p>	<p>July 2010 – November 2010 Report to Scrutiny Committee and decision makers</p>	<p>Chief Executive/ City Treasurer and Director</p>

<p><b>Refurbishment Projects and Public Realm (including Town Hall Extension, Central Library, St. Peters Square, Library Walk and Lloyd Street)</b></p>	<p><b>Consultees:</b> Scrutiny Committee Members, Town Hall Group <b>Contact Officer:</b> Dave Carty <a href="mailto:d.carty@manchester.gov.uk">d.carty@manchester.gov.uk</a> Dawn Royle <a href="mailto:d.royle@manchester.gov.uk">d.royle@manchester.gov.uk</a></p>	<p>for Leases and Construction works Formal capital expenditure approval requests, including pro formas, for the construction works through Capital Programme Gateway</p>	<p>of Transformation, in consultation with the Executive Member for Finance and Human Resources</p>
<p><b>CORPORATE SERVICES Non specialised Security Services</b></p>	<p><b>Key Decision Objective:</b> Provision of security services including static guarding and mobile patrolling, incident response and key holding services across the council with an annual value of £4.2m. This is a five-year contract with an option to extend for up to two years and a start date of April 2010. <b>Consultees:</b> Stakeholders <b>Contact Officer:</b> Alan Johnson, Principal Security Officer, 0161 231 7314 Chris Johnson, Procurement Officer, Corporate Services 0161 234 3085</p>	<p>June 2010 – October 2010 Contract report and recommendation</p>	<p>Director of Neighbourhood Services</p>
<p><b>CORPORATE SERVICES Valuation and Property Services</b></p>	<p><b>Key Decision Objective:</b> Appointment of a strategic framework partners to provide valuation, development and property advice to Corporate Property. <b>Consultees:</b> Stakeholders in writing to Corporate Property</p>	<p>July 2010 – November 2010 Tender submissions and scores</p>	<p>Chief Executive/ City Treasurer</p>

<p><b>CORPORATE SERVICES</b> <b>Hire of Small Plant</b></p>	<p><b>Key Decision Objective:</b> Framework of providers for the hire of small plant equipment Consultees: OJEU Open Tender Process <b>Contact Officer:</b> Colin Butterworth, Senior Procurement Manager, tel: 234 3434 or Gary Campin. Transport and Plant Manager, tel: 957 8300</p>	<p>July 2010 – November 2010 Recommendations following the tender process</p>	<p>Director of Neighbourhood Services</p>
<p><b>CORPORATE SERVICES</b> <b>Supply of Mechanical Sweepers</b></p>	<p><b>Key Decision Objective:</b> Hire of fleet to begin in April 2010 to replace present fleet. Maintenance will be carried out in house. The tender will give an option for 3, 6, or 9 years. Annual spend is circa £500k <b>Consultees:</b> Stakeholders <b>Contact Officer:</b> Steve Power – Street Scene Services Project manager 0161 908 5820, Gary Campin, Transport and Plant Manager 0161 957 8300 or Sue Albecker 234 3253</p>	<p>July 2010 – November 2010 Contract report and recommendation</p>	<p>Director of Neighbourhood Services</p>
<p><b>CORPORATE SERVICES</b> <b>North West Construction Hub Frameworks</b></p>	<p><b>Key Decision Objective:</b> Seek approval to appoint new partners to a number of regional framework contracts of four years' duration (3 years with option of 1 year extension), following a full OJEU procurement process. <b>Consultees:</b> Manchester City Council is the NWIEP Construction Hub lead authority. Capital Programme Division Management are stakeholders in the use of these services, together with client / sub regional representatives including Cumbria, Lancashire, Greater Manchester, Cheshire and Merseyside. Also MCC Corporate Procurement Team and MCC Legal.</p>	<p>July 2010 – November 2010 Framework tender reports requesting approval to appoint new partners onto new Framework Agreements</p>	<p>Chief Executive/ City Treasurer</p>
<p><b>CORPORATE SERVICES</b> <b>Bill Payment Services</b></p>	<p><b>Key Decision Objective:</b> Provision of a bill payment service provider for Manchester residents in respect of taking payments for various Council services. Anticipated start date is 1 August 2010 for 3 years with the option to extend for an</p>	<p>July 2010 – November 2010 Contract report and</p>	<p>City Treasurer</p>

	<p>annual basis up to a further 2 years  <b>Consultees:</b> Stakeholders  <b>Contact Officer:</b> Geoff Homer, Operations Manager (AR, Recovery and Income Management, 0161 242 2848  Danielle Messina,(Procurement Officer), 0161 234 3434</p>	recommendation	
<p><b>CORPORATE SERVICES</b>  <b>The Supply, delivery and collection of concrete</b></p>	<p><b>Key Decision Objective:</b>  The supply, delivery and collection of concrete following a tender exercise. The contract is for a two year period with an option to extend for up to a further two years with an annual value of £500,000  <b>Consultees:</b> Stakeholders  <b>Contact Officer:</b> Mike Brogan, Operations Manager, Trading Services Tel: 0161 908 5840, Stacey McNamee, Procurement Officer, Corporate Services</p>	<p>July 2010 – November 2010  Contract report with recommendation</p>	<p>Director of Neighbourhood Services</p>
<p><b>CORPORATE SERVICES</b>  <b>The Provision of Event Security, Stewarding &amp; Taxi Marshalling</b></p>	<p><b>Key Decision Objective:</b>  The provision of event security, stewarding and taxi marshalling following a tender exercise. The contract is for a two year period with an option to extend for up to a further two years with an annual value of £500,000  <b>Consultees:</b> Stakeholders  <b>Contact Officer:</b> Mike Parrott, Senior Events Manager, Trading Services Tel: 0161 234 5242, Yvonne Winskill, Procurement Officer, Corporate Services Tel 234 3273</p>	<p>July 2010 – November 2010  Contract report with recommendation</p>	<p>City Treasurer</p>
<p><b>CORPORATE SERVICES</b>  <b>Contract for the supply of street Lighting</b></p>	<p><b>Key Decision Objective:</b>  To award a 4 year contract being procured via the Collaborative procurement Group Consortium for the supply of MCC public street lighting. Approx value £ 2. 5m per annum.  <b>Consultees:</b> Stakeholders  <b>Contact Officer:</b> Walter Dooley Tel 0161 234 3633</p>	<p>July 2010  Contract report</p>	<p>City Treasurer</p>

<p><b>CORPORATE SERVICES</b> <b>Contract for the supply of AGMA traffic control electricity</b></p>	<p><b>Key Decision Objective:</b> To award a 4-year contract being procured via the Collaborative procurement Group Consortium for the supply of AGMA traffic control electricity. Approx value £ 1.35m per annum. <b>Consultees:</b> Stakeholders <b>Contact Officer:</b> Walter Dooley Tel 0161 234 3633</p>	<p>July 2010 Contract report</p>	<p>City Treasurer</p>
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### 3. Monitoring Previous Recommendations

Date	Item	Recommendation	Action	Contact Officer
<p>24 June 2010</p>	<p><b>RG/10/36 Minutes (Governance Subgroup 1 June 2010)</b></p>	<p>The Subgroup made a number of recommendations about the content of the Annual Governance Statement; these were endorsed by this Committee.</p> <p>To recommend to the Leader that Executive Members receive a briefing on Risk Management.</p>	<p>The Annual Governance Statement, amended in accordance with the Committee's recommendations, was approved by Audit Committee on 3 June 2010.</p> <p>The Chair has written to the Leader conveying this recommendation.</p>	<p>Courtney Brightwell, Team Leader, Scrutiny Support</p> <p>Courtney Brightwell, Team Leader, Scrutiny Support</p>
<p>24 June 2010</p>	<p><b>RG/10/36 Minutes (Governance Subgroup 14 June 2010)</b></p>	<p>The Subgroup made a number of recommendations about the content of the Council's Petitions Scheme; these were endorsed by this Committee.</p>	<p>Council agreed the Statutory Petition Scheme on 14 July 2010. The Scheme had been amended to reflect the views of the Governance Subgroup.</p>	<p>Courtney Brightwell, Team Leader, Scrutiny Support</p>
<p>24 June 2010</p>	<p><b>RG/10/37 Local Area Agreement: Year End Performance</b></p>	<p>To refer the performance information relating to target NI 112 Under 18 Conception Rates to the Health and Wellbeing Overview and Scrutiny</p>	<p>The Health and Wellbeing Overview and Scrutiny Committee have added this item to their workprogramme for a future meeting.</p>	<p>Courtney Brightwell, Team Leader, Scrutiny Support</p>

	<b>Report</b>	<p>Committee and the Children and Young People Overview and Scrutiny Committee.</p> <p>To refer the performance information relating to target NI 155 Net Affordable Homes Delivered to the Communities and Neighbourhoods Overview and Scrutiny Committee.</p> <p>To notify the Children and Young People Scrutiny Committee that this Committee congratulates those involved in the recent improvement in performance target NI 87, Secondary School Persistent Absence Rate.</p>	<p>This referral has been passed to the Communities and Neighbourhoods Overview and Scrutiny Committee for consideration.</p> <p>The Committee's congratulations have been referred to the Children and Young People Scrutiny Committee.</p>	<p>Courtney Brightwell, Team Leader, Scrutiny Support</p> <p>Courtney Brightwell, Team Leader, Scrutiny Support</p>
24 June 2010	<b>RG/10/39 Manchester Partnership Innovation Fund</b>	To recommend that the name of the Residents' Wages Project be changed to more accurately reflect the project's aims and objectives.	This recommendation has been referred to the Regeneration Manager (North.) A response to the recommendation will be reported back to the Committee.	Mark Rainey – Regeneration Manager (North)
24 June 2010	<b>RG/10/40 Revenue and Benefits – Annual Performance Update</b>	To recommend that the service carry out 'mystery shopper' exercises to test the performance of bailiff companies operating on the Council's behalf.	The Head of Revenues and Benefits will explore how the Council can carry this out.	Julie Price, Head of Revenues and Benefits
24 June	<b>RG/10/41</b>	To request that the Committee's	A report will be submitted to the	Courtney Brightwell,

2010	<b>Work Programme 2010/11 – Development and Support</b>	<p>support officer explores options for commissioning external trainers on best practice techniques in scrutiny investigations, questioning and listening skills and prioritizing topics for the workprogramme for the Committee.</p> <p>To request that the risk management seminar which the Committee has requested is organised to take place in the near future.</p>	<p>Overview and Scrutiny Co-Ordinating Group with details of the training requested by each of the scrutiny committees and proposals for commissioning training.</p> <p>The Committee’s support officer is making arrangements to deliver this training with the Head of Internal Audit.</p>	<p>Team Leader, Scrutiny Support</p> <p>Tom Powell, Head of Internal Audit and Courtney Brightwell, Team Leader, Scrutiny Support</p>
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#### 4. Items for Information Only

<b>Subject</b>	<b>The Emergency Budget: Implications</b>
<b>Contact Officers</b>	Richard Paver, City Treasurer Tel: 0161 234 3564 E-mail: r.paver@manchester.gov.uk
	Sharon Kemp, Assistant Chief Executive (People) Tel: 0161 234 3317 E-mail: s.kemp@manchester.gov.uk

#### Introduction

1. The measures announced by the Chancellor on 22 June in the coalition Government's emergency budget have three main employment matters as far as local authority staff are concerned – these are set out below.
  - A two year pay freeze for all public sector workforces from 2011/2 -2012/3, except those earning less than £21,000 who will receive a flat-rate increase of £250 in both of those years;
  - An independent review of fair pay in the public sector, to be led by Will Hutton, Vice Chair of the Work Foundation (part of the Government's plans to ensure that no public sector senior manager is paid more than 20 times the salary of the lowest paid in that organisation);
  - A review of public service pension schemes, is due to report findings in time for next year's Budget, with an interim report expected in September 2010.
2. Advice from the Local Government Employers' Organisation (LGE) states that increases on pay rates, are set through the collective bargaining machinery, e.g. NJC; Craft; Soulbury; Youth; JNC, and the Government do not at present have an ability to intervene directly on these arrangements. Whilst this situation would not preclude individual negotiating bodies departing from the Government pay envelope, the Government's assumptions about pay settlements for the next two years will be fed into the forthcoming spending review, and will be reflected in the financial settlement for local authorities.
3. Ahead of those negotiations the employers will consult councils through a series of regional pay consultation briefings, which will be timed to ensure that councils have had an opportunity to consider the impact of the forthcoming spending review.
4. Based upon LGE advice, the impact on pay is as follows:
  - There will be no further pay awards for 2010, with the exception of Teachers. The Teachers' award of 2.3% with effect from September 2010 is still being applied.
  - Contractual increments and other national and local agreements that are incorporated into individual contracts will not be affected and should continue to be paid.

- Local government pay for 2011/12 will be the subject of negotiations in the NJC between the employers and trade unions with a view to reaching agreement before the settlement date of 1 April 2011.
  - The £21k 'limit' on the flat-rate increase prescribed in the Budget is for FTE equivalent earnings and is measured against basic pay (i.e. not including overtime or other allowances).
5. As an indicator of cost, there are 12,746 employees earning below £21,000 broadly split 50:50 between mainstream and schools. When this is translated to full time equivalent (FTE's) costs the result on the mainstream budget is circa £1.1m and Schools circa £754,000 in both 2011/12 and 2012/13. An approximate breakdown across services is:

Adult Services	£253k
Chef Executives	£112k
Children's Services	£214k
Corporate Services	£125k
Neighbourhood Services	£399k
Schools	£754k

Employment "on costs" for income tax, national insurance and pension contributions could add up to a further 20% to these figures.

6. In terms of impact on Senior Management Pay, the proposed review of fair pay in the public sector will, amongst other things, aim to ensure that no public sector senior manager is paid more than 20 times the salary of the lowest paid in that organisation. Factoring the Manchester minimum wage of around £12,740 as at 1 April 2011 by 20 would put a ceiling of circa £255k on senior management salaries.

<b>Subject</b>	<b>The Council's Register of Significant Partnerships</b>
<b>Contact Officer</b>	Jane Abdulla, Head of Partnerships and Performance Tel: 0161 219 6486      E-mail: J.Abdulla@manchester.gov.uk

## Summary

To present to the Committee the recently refreshed register of significant partnerships; to outline the background to the development of the register, its function within the Council's Partnership Governance Framework (PGF) and the role of this with the Council's wider governance arrangements.

### 1.0 Introduction

- 1.1 Partnerships play a key role in the in the delivery of both the Council's strategic objectives and services. The governance mechanisms for managing these partnerships form part of wider arrangements covered in the Code of Corporate Governance, the effectiveness of which are reviewed through the Annual Governance Statement.
- 1.2 In recognition of the need to ensure that all of the Council's partnerships continue to perform well, thereby delivering Council's strategic objectives on an ongoing basis in a cost effective manner, a Partnership Governance Framework (PGF) is in place. This framework is designed to define and standardise the Council's approach to managing its significant partnerships, in order to help strengthen accountability, manage risk, rationalise working arrangements and achieve value for money.
- 1.3 The PGF has been in use since 2008, when the Council also established a register of its significant partnerships. There are currently over 60 significant partnerships on the register, representing a wide range of different activities and arrangements, which are considered by the relevant member of Strategic Management Team (SMT), as being key to the delivery of the Council's objectives for which they have responsibility / accountability.
- 1.4 The purpose of this report is to provide the Committee with an overview and update on the work led by the SMT Governance Sub Group, chaired by the Deputy Chief Executive (Performance), to refresh the Council's register of significant partnerships (a summary of which is attached at Appendix 1).

### 2.0 The Register

- 2.1 As outlined under point 1.3 above, the register covers those partnerships which are considered "key to the delivery of the Council's objectives", and therefore is not intended to be an all encompassing list of the Council's partnership arrangements. In addition the register only records the "principal" or "host" partnership arrangement and not any of the subsidiary partnership arrangements to which it may be party.

2.2 The maintenance of the register is an important aspect of the Council's governance arrangements and records a range of information including the Council's view of:

- The significance of a partnership, which reflects aspects such as the nature of the partnership, its contribution to corporate priorities and the level of associated financial, political and reputational risk (column 10 on the register);
- The strength of their governance arrangements (column 11 on the register); and
- An overall risk assessment for each partnership based on both the significance and strength of governance arrangements (column 12);
- Partnership arrangements reviewed by Internal Audit – this currently reflects work undertaken during 2009/10 (column 13).

2.3 The following processes are in place which enables the partnership register to be refreshed every six months:

- The registration and incorporation of new partnership arrangements in the register (as nominated by members of SMT or Heads of Service);
- An update of partnership risk assessments based upon a programme of partnership self assessment and Internal Audit review;
- A review of the register by SMT; and
- A review of the register by RAGOS (annual).

2.4 During the recent refresh of the register, a number of new partnerships have been identified for registration and inclusion on the register. These are identified separately at the end of the register in Appendix 1.

2.5 The processes are managed by the Governance Working Group which reports to the SMT Governance Sub Group.

### **3.0 Next steps**

3.1 Partnerships will complete an annual self assessment of their governance arrangements this autumn and there will then follow a review of the level of partnership significance, governance and risk ratings. A progress / review report will then be submitted to SMT in December 2010.

3.2 The review of significant partnerships will be incorporated into the Business Planning framework this year to embed this activity as a key method the Council uses to deliver it's business. Registration details for new partnerships recently added to the register are currently being collected and will also be considered under these arrangements.

### **4.0 Recommendations**

- 4.1 The Committee is invited to comment on the Council's governance arrangements for the management of its significant partnerships and to note the refreshed register of significant partnerships presented at Appendix 1.

Manchester City Council - Register of Significant Partnerships													
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name	SMT Lead	Lead Officer	Link Officer	Short Description	Class	Type	Year registered	Significance Rating	Governance Risk	Overall Risk	Statutory	Internal Audit Review	
1	Adults' Health and Well-being	Liz Bruce	David Regan	Colin Cox	The partnership is concerned with promoting health and wellbeing in the broadest sense, and for ensuring that the expectations of the personalisation agenda are met.	LSP	Non-incorporated	Pre 2010	Low	Low	Low	No	
2	Agenda 2010	Geoff Little	James Hand	Anissa Kheratkar	Works to improve race equality outcomes for the residents of Manchester.	LSP	Non-incorporated	Pre 2010	Low	Medium	Low	No	
3	Children's Board	Pauline Newman	David Ashcroft	Donna Mair	Leads other key partners in Manchester's children's trust arrangements. Has led Manchester's response to the Every Child Matters agenda (now under review by Government)	LSP	Non-incorporated	Pre 2010	High	Low	Low	Yes	
4	CityCo (Manchester)	Sir Howard Bernstein	Kate Harrison	Roger Barberis	Works to improve all aspects of the trading environment of the city centre.	Public Private	Incorporated Limited by guarantee	Pre 2010	Low	Low	Low	No	
5	Commission for the New Economy	AGMA	Steve Mycio	Heather Clark	Lead strategic body for the Manchester City Region economy working with partners to bring future economic prosperity to Greater Manchester.	Public Public	Non-incorporated	Pre 2010	Medium	Low	Low	No	
6	Crime and Disorder Reduction Partnership	Geoff Little	Maureen Noble	Pete Whiteley	Statutory partnership with GMP, probation, and health authorities to reduce crime.	LSP	Non-incorporated	Pre 2010	Medium	Low	Low	Yes	
7	Cultural Partnership	Steve Mycio	Virginia Tandy	Jo Johnston	Responsible for delivering Manchester's Cultural Strategy 'Our Creative City' 2002 – 2012.	LSP	Non-incorporated	Pre 2010	Low	Low	Low	No	
8	Employment, Skills and Enterprise Partnership	Steve Mycio	Heather Clark	Heather Clark	Partnership has responsibility for performance management and overall delivery of Manchester's economic aspirations.	LSP	Non-incorporated	Pre 2010	Medium	Low	Low	No	
9	Enterprise Manchester	Vicky Rosin	Rachel Christie	Rachel Christie	Partnership with Enterprise. Waste and recycling collection services for all households and waste management for commercial businesses.	Public Private	Incorporated	Pre 2010	High	Low	Low	No	
10	Greater Manchester Multi Agency Protection (MAPP)	Steve Mycio (tbc)	Susan Triggs	Rachel Howe	Enables Police, Probation and Prison services to work together to protect the public against dangerous and sexual offenders. Housing and social services, RSL's, and health authorities must co-operate with these arrangements.	Public Public	Non-incorporated	Pre 2010	Low	Medium	Low	Yes	
11	Grove Village Public Finance Initiative	Steve Mycio	Paul Beardmore	Martin Oldfield	Covers approx 1,000 homes on the Plymouth grove and Stockport Road estates in Ardwick.	PFI	Non-incorporated Governed by contract	Pre 2010	Medium	Low	Low	No	
12	Impact Manchester (Housing Investment Framework)	Vicky Rosin	Paul Beardmore	Mick McManus	Set up in February 2007 to satisfy the demands of a ten year Housing Market Renewal programme.	Public Private	Non-incorporated Governed by contract	Pre 2010	Medium	Low	Low	No	

Manchester City Council - Register of Significant Partnerships													
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name	SMT Lead	Lead Officer	Link Officer	Short Description	Class	Type	Year registered	Significance Rating	Governance Risk	Overall Risk	Statutory	Internal Audit Review	
13	Knowledge Capital	Steve Mycio	Heather Clark	Liz Goodger	M:KC works to secure Manchester's place in the growing knowledge economy.	Public Private	Incorporated	Pre 2010	Low	Medium	Low	No	
14	Manchester Sport and Leisure Trust	Vicky Rosin	Eamonn O'Rourke	Eddie Flanagan	Responsibility for the management and operations of the Manchester Aquatic Centre and ten community leisure centres.	Public Private	Incorporated Limited by guarantee	Pre 2010	Medium	Medium	Medium	No	2009/10
15	Manchester Airport Group Companies	Susan Orrell	Des Gardner	Sylvia Welsh	Operates as a commercial undertaking under the Airports and Civil Aviation Acts.	Public Public	Incorporated	Pre 2010	High	Low	Low	No	
16	Manchester Concert Hall Limited	Sir Howard Bernstein	Fran Toms	Dominique Whittington	Set in 1994 to manage the Bridgewater Hall.	Public Private	Incorporated Limited by guarantee	Pre 2010	Low	Low	Low	No	
17	Manchester Equipment and Adaptation Partnership	Liz Bruce	Paul Cassidy	Kevin Chapman	The Partnership jointly funds the Community Equipment Store within MEAP with Manchester PCT.	Public Public	Non-incorporated	Pre 2010	Low	Low	Low	No	
18	Manchester Mental Health and Social Care Trust	Liz Bruce	Paul Cassidy	Fionnuala Stringer	Delivers Mental Health service in an integrated and seamless manner, to avoid duplication and to provide service users with one point of access.	Public Public	Non-incorporated	Pre 2010	High	Medium	Medium	Yes	2009/10
19	Manchester International Festival	Vicky Rosin	Vicky Rosin	Pauline Clarke	Delivers an International Festival to maximise the benefits of events such as the Commonwealth Games and builds on the Culture Shock Festival model.	Public Private	Incorporated Limited by guarantee	Pre 2010	Medium	Low	Low	No	2009/10
20	Manchester Learning Disability Partnership (MLDP)	Liz Bruce	Paul Cassidy	Mark Burton	Provides seamless integration of the specialist learning disability health and social care services.	Public Public	Non-incorporated	Pre 2010	Medium	Low	Low	No	2009/10
21	Manchester Museums' Consortium	Steve Mycio	Virginia Tandy	Emma Anderson	Works to raise the profile of museums and galleries in the city.	Public Public	Non-incorporated	Pre 2010	Low	Low	Low	No	
22	Manchester Partnership	Geoff Little	Sharon Kemp	Jane Abdulla	Manchester's Local Strategic Partnership responsible for delivering the Community Strategy and Local Area Agreement for Manchester.	LSP	Non-incorporated	Pre 2010	High	Low	Low	Yes	
23	Manchester Safeguarding Adults Partnership Board	Liz Bruce	Liz Bruce	Deborah Russell	The partnership ensures that the Multi Agency safeguarding policy is carried out.	Public Public	Non-incorporated	Pre 2010	High	Low	Low	No	
24	Manchester Safeguarding Children's Board	Pauline Newman	Mike Livingstone	Mark Brundrett	Co-ordinates multi-agency work being done in relation to safeguarding children and young people and ensuring its effectiveness.	Public Public	Non-incorporated	Pre 2010	High	Low	Low	Yes	
25	Manchester, Salford Housing Market Renewal Pathfinder	Steve Mycio	Julie Connor	Ian Slater	Established to oversee the market renewal programme across the cities of Manchester and Salford.	Public Public	Non-incorporated	Pre 2010	High	Low	Low	No	2009/10
26	Manchester, Salford and Trafford NHS Local Improvement Finance Trust (MAST LIFT)	Steve Mycio	John Lorimer	Ged Devereux	Works to deliver improvements to primary and community health facilities in the three areas.	Public Private	Incorporated	Pre 2010	Low	Low	Low	No	

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27	Manchester Science Park	Steve Mycio	Heather Clark	Heather Clark	Manages the Science Park and attracts science and technology investment into Manchester.	Public Private	Incorporated	Pre 2010	Low	Medium	Low	No	
28	Manchester Ship Canal Developments Ltd	Sir Howard Bernstein	Helen Jones	Helen Jones	A commercial arrangement which has enabled the Council to develop land, that at the time was not considered commercially viable.	Public Private	Incorporated	Pre 2010	Medium	Low	Low	No	2009/10
29	Manchester Working Ltd	Richard Paver	John Lorimer	Liam Brady	Homes repair and maintenance joint venture between Morrison Facilities Service and Manchester City Council. Developed as part of the Transforming City Works Programme in response to the outcomes from Housing Investment and Decent Homes programmes.	Public Private	Incorporated	Pre 2010	Medium	Low	Low	No	2009/10
30	Marketing Manchester	Sara Tomkins	Sara Tomkins	Sara Tomkins	Supports the communication and marketing of Manchester as a city region and its aims to be a world class city.	Public Public	Non-incorporated	Pre 2010	Medium	Low	Low	No	
31	MIDAS	Steve Mycio	Heather Clark	Heather Clark	Promotes Manchester and attracts foreign and UK business investment to Greater Manchester.	Public Public	Non-incorporated	Pre 2010	Medium	Low	Low	No	
32	Millennium Quarter Trust	Steve Mycio	Fran Toms	Dominique Whittington	Manages, operates and maintains amenities and facilities in the Manchester Millennium Quarter project area.	Public Private	Incorporated Limited by guarantee	Pre 2010	High	Medium	Medium	No	2009/10
33	National Car Parks Manchester Ltd	Richard Paver	Rachel Christie	Rachel Christie	The provision and management of car parking facilities within the City of Manchester. NCP runs the car parks & CCTV and the Council is involved in the decision making process at a board level.	Public Private	Incorporated	Pre 2010	Medium	Low	Low	No	
34	New East Manchester Ltd	Steve Mycio	Eddie Smith	Lesley Spencer	Develops and implements the Strategic Regeneration Framework (SRF) for New East Manchester leading on physical regeneration, co-ordinating and integrating social and economic initiatives and securing public and private sector resources.	Public Public	Incorporated Limited by guarantee	Pre 2010	Medium	Low	Low	No	
35	North West Consortium for Asylum Seekers and Refugees	Liz Bruce	Paul Cassidy	Nicola Rea	Develops and coordinate strategic and contractual activity relating to asylum seekers and refugees across Greater Manchester and Blackburn with Darwen.	Public Public	Non-incorporated	Pre 2010	Medium	Low	Low	No	
36	Corridor Manchester	Steve Mycio	Sara Todd	Jessica Bowles	Delivery vehicle for a strategic development framework within the Oxford Road Corridor area.	Public Private	Incorporated Limited by guarantee	Pre 2010	Medium	Low	Low	No	
37	Piccadilly Partnership	Sir Howard Bernstein	Pat Bartoli	Ruth Ashworth	Promotes the economic vibrancy of the Piccadilly area by bringing together key landowners, local occupiers, MCC, Cityco and other public sector services.	Public Private	Incorporated	Pre 2010	Low	Low	Low	No	

Manchester City Council - Register of Significant Partnerships													
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38	Piccadilly Triangle Developments	Sir Howard Bernstein	Pat Bartoli	Nigel Bodman	Manages the interests of the Council and GMPTE as the landowners in the Piccadilly Triangle (now known as the Piccadilly Place).	Public Private	Incorporated Limited by guarantee	Pre 2010	Medium	Low	Low	No	
39	Red Rose Forest	Vicky Rosin	Beverley Taylor	David Barlow	One of the twelve Community Forests that were set up in England in the early 1990s. Partners include Bury, Bolton, Salford, Trafford and Wigan.	Public Public	Non-incorporated	Pre 2010	Low	Low	Low	No	
40	Regional Strategic Migration Partnership	Liz Bruce	Paul Cassidy	Colin Parker	Supports the development of a regional strategy relating to international migration and co-ordinates support and services for migrants living and/or working in the North West.	Public Public	Non-incorporated	Pre 2010	Low	Low	Low	No	
41	Renaissance Consortium (Miles Platting Neighbourhood Public Finance Initiative)	Steve Mycio	Paul Beardmore	Bernard Murtagh (Martin Oldfield)	Manages estates in the Miles Platting neighbourhood.	PFI	Non-incorporated Governed by contract	Pre 2010	Medium	Low	Low	No	
42	Renaissance in the Regions	Steve Mycio	Virginia Tandy	Emma Anderson	Transformation programme for museums in the Region to improve and extend their services.	Public Public	Non-incorporated Governed by contract	Pre 2010	Low	Low	Low	No	
43	Schools PFI - Temple	Pauline Newman	Kieran McDermott	Gerard Mitchell	Design, build and facilities management of Temple Primary School.	PFI	Non-incorporated Governed by contract	Pre 2010	Medium	Low	Low	No	
44	Schools PFI - Wright Robinson	Pauline Newman	Kieran McDermott	Gerard Mitchell	Design, build and facilities management of Wright Robinson High School.	PFI	Non-incorporated Governed by contract	Pre 2010	Medium	Low	Low	No	
45	Spinningfields	Sir Howard Bernstein	Pat Bartoli	Ruth Ashworth	Set up to secure the comprehensive redevelopment and regeneration of the Spinningfields area.	Public Private	Non-incorporated	Pre 2010	Medium	Medium	Medium	No	
46	Street Lighting PFI	Vicky Rosin	Pele Bhamber	David Lewis	The Project secures replacement of a contractual number of dilapidated and outdated street lighting columns and licenses all street lighting and illuminated traffic signage together with all electrical infrastructures.	PFI	Non-incorporated Governed by contract	Pre 2010	Medium	Medium	Medium	No	
47	Sustainable Neighbourhoods Partnership Board	Vicky Rosin	Julie Connor	Su Goldthorpe	A key partnership of the Manchester Partnership created to enable a focus for the work in developing and sustaining existing neighbourhoods in the city.	LSP	Non-incorporated	Pre 2010	Low	Low	Low	No	
48	Transport Partnership	Steve Mycio	Keith Howcroft	Dave Whyte	Bring together transport stakeholders to agree local transport improvements in the city.	LSP	Non-incorporated	Pre 2010	Medium	Low	Low	No	

Manchester City Council - Register of Significant Partnerships													
Column:													
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49	Wythenshawe Forum Trust Limited	Richard Paver	Julie Connor	Anne Taylor	Works to provide or assist in the provision of facilities for the general public, in particular for recreation or leisure-time.	Public Public	Incorporated Limited by guarantee	Pre 2010	Medium	Low	Low	No	2009/10

Manchester City Council - Register of Significant Partnerships													
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Name	SMT Lead	Lead Officer	Link Officer	Short Description	Class	Type	Year registered	Significance Rating	Governance Risk	Overall Risk	Statutory	Internal Audit Review	
<b>New Entrants</b>													
50	14-19 Partnership	Pauline Newman	Brett Kerton	Brett Kerton	Aims to improve learner's attainment and progression in learning and to employment.	Public Public	Non-incorporated	2010	Not yet assessed	Not yet assessed	Not yet assessed	No	
51	Academy - Manchester Communication Academy	Vicky Rosin	Kieran McDermott	David Whalley - Senior School Effectiveness Officer	Part of a wider programme of seven new academies open across the city by September 2010, each one linked to future growth sectors of the city's economy. Lead partner BT.	Academy	Incorporated Limited by guarantee	2010	Not yet assessed	Not yet assessed	Not assessed	No	
52	Academy - Manchester Creative and Media Academy (Boys)	Elaine Bowker	Kieran McDermott	David Whalley - Senior School Effectiveness Officer	Part of a wider programme of seven new academies open across the city by September 2010, each one linked to future growth sectors of the city's economy. Academies are designed to raise expectations and standards of achievement, and to facilitate the progression and employability of young people.	Academy	Incorporated Limited by guarantee	2010	Not yet assessed	Not yet assessed	Not assessed	No	
53	Academy - Manchester Creative and Media Academy (Girls)	Elaine Bowker	Kieran McDermott	David Whalley - Senior School Effectiveness Officer	Part of a wider programme of seven new academies open across the city by September 2010, each one linked to future growth sectors of the city's economy.	Academy	Incorporated Limited by guarantee	2010	Not yet assessed	Not yet assessed	Not assessed	No	
54	Academy - Manchester Enterprise Academy	Geoff Little	Kieran McDermott	Sheila Connor - Senior School Effectiveness Officer	Part of a wider programme of seven new academies open across the city by September 2010, each one linked to future growth sectors of the city's economy. Academies are designed to raise expectations and standards of achievement, and to facilitate the progression and employability of young people.	Academy	Incorporated Limited by guarantee	2010	Not yet assessed	Not yet assessed	Not assessed	No	
55	Academy - Manchester Health Academy	Steve Mycio	Kieran McDermott	Sheila Connor - Senior School Effectiveness Officer	Part of a wider programme of seven new academies open across the city by September 2010, each one linked to future growth sectors of the city's economy.	Academy	Incorporated Limited by guarantee	2010	Not yet assessed	Not yet assessed	Not assessed	No	
56	Academy - The Co-operative Academy of Manchester	Liz Bruce	Kieran McDermott	David Whalley - Senior School Effectiveness Officer	Part of a wider programme of seven new academies open across the city by September 2010, each one linked to future growth sectors of the city's economy. Academies are designed to raise expectations and standards of achievement, and to facilitate the progression and employability of young people.	Academy	Incorporated Limited by guarantee	2010	Not yet assessed	Not yet assessed	Not assessed	No	

Manchester City Council - Register of Significant Partnerships													
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Name	SMT Lead	Lead Officer	Link Officer	Short Description	Class	Type	Year registered	Significance Rating	Governance Risk	Overall Risk	Statutory	Internal Audit Review	
57	Academy - The East Manchester Academy	Eddie Smith	Kieran McDermott	Trevor Matthews - Senior School Effectiveness Officer	Part of a wider programme of seven new academies open across the city by September 2010, each one linked to future growth sectors of the city's economy.	Academy	Incorporated Limited by guarantee	2010	Not yet assessed	Not yet assessed	Not assessed	No	
58	Manchester Central Convention Limited	Sir Howard Bernstein, Richard Paver	Further information awaited	Further information awaited	Council subsidiary which owns Manchester Central Conference and Convention facilities	Public Public	Incorporated	2010	Not yet assessed	Not yet assessed	Not assessed	No	
59	Manchester Credit Union	Richard Paver	Carol Culley	Mark Rainey	Manchester Credit Union is a not-for-profit financial co-operative serving people who live or work in the city of Manchester.	Public Private	Further information awaited	2010	Not yet assessed	Not yet assessed	Not assessed	No	
60	Manchester Solutions	Steve Mycio	Heather Clark	Heather Clark	The Manchester Solutions group works with the Greater Manchester Chamber of Commerce to deliver a range of services to support employers of all shapes and sizes.	Public Private	Incorporated	2010	Not yet assessed	Not yet assessed	Not assessed	No	
61	Northwards Housing Ltd	Steve Mycio	Mark Slater	Rhys Davies	ALMO: Principal activity being the management and maintenance of housing stock totalling 13,000 properties on behalf of the Council.	Public Private	Incorporated Limited by guarantee	2010	Not yet assessed	Not yet assessed	Not assessed	No	
62	Raising the Game	Steve Mycio	Virginia Tandy	Emma Anderson	A regional investment programme of which the Manchester programme is one part. Funding supports product and service development to drive tourism and increase sustainability, through investment.	Public Public	Non-incorporated	2010	Not yet assessed	Not yet assessed	Not assessed	No	
63	The Velodrome Trust	Vicky Rosin	Eamonn O'Rourke	Eddie Flanagan	Manchester City Council is the freehold owner and the centre is managed by The Velodrome Trust. The Centre was developed as a joint venture between the Sports Council, Manchester City Council and the British Cycling Federation. Funding was provided by the Government, through the Department of the Environment (£6.5m), the Sports Council (£2m) and the Foundation for Sport and the Arts (£1m).	Public Private	Incorporated Limited by guarantee	2010	Not yet assessed	Not yet assessed	Not assessed	No	

Manchester City Council - Register of Significant Partnerships													
Column:													
1	2	3	4	5	6	7	8	9	10	11	12	13	14
	Name	SMT Lead	Lead Officer	Link Officer	Short Description	Class	Type	Year registered	Significance Rating	Governance Risk	Overall Risk	Statutory	Internal Audit Review
64	Manchester (Harpurhey) Youth Zone - Strategic Commissioning Partnership on Integrated Youth Support	Pauline Newman	Mary Maguire / Kate MacDonald	Martin Bell	Manchester (Harpurhey) Youth Zone is part of a network of 21st century Youth Centres across the North West. Manchester (Harpurhey) will be on site by June 2010 for completion by November 2011.	LSP	Governed by Terms of Reference and accountable to two statutory partnerships: Children's Board and CDRP	2010	Not yet assessed	Not yet assessed	Not yet assessed	No	

**Resources and Governance Overview and Scrutiny Committee  
Work Programme 2010/11 – July 2010**

<b>22 July 2010 – report deadline Monday 12 July</b>				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
State of the City Reports	To look at how the priorities of the Manchester partnership are formed taking the information in the State of the City reports into account.  To explore the accountability of the Manchester Board.	Councillor Leese	Sharon Kemp Jane Abdulla Sarah Henry James Hand	
Corporate Property Update - Asset Management Plan	Corporate Property's annual update on the development of the Asset Management Plan. To include details of underused and unused assets across the city.	Councillor Priest	Helen M Jones Lydia Morrison	See minute RG/09/49
Section 106 activity	Planning's annual monitoring report on section 106 activity.	Councillor N Murphy	Peter Babb Julie Roscoe	See minute RG/09/50
Town Hall Complex Programme:	To advise the Committee of the process of appointing a construction contractor.	Councillor Priest	Elaine Bowker	
Information and Overview Report	Register of Significant Partnerships Emergency Budget Announcement – effect of pay freeze	Councillor Leese / J Battle / Priest	Emma Burnett Pat Fetherstone	

<b>9 September 2010 – report deadline Friday 27 August 2010</b>				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Town Hall Transformation Programme Update	To look at the progress on implementing the Town Hall Transformation programme, including an update on the Customer Service Centre and how it relates to the Customer Contact Centre.	Councillor Priest	Elaine Bowker	
Community Hubs	To look at the use of community buildings in neighbourhoods to support neighbourhood working and the Neighbourhood Focus Strategy.	Councillor Priest	Vicky Rosin Lydia Morrison	Invitation to Chair of Communities and Neighbourhoods Scrutiny Committee.
Corporate Property – Performance in Jacobs' contract.	To look at performance in the contract with Jacob's.	Councillor Priest	Helen M Jones Lydia Morrison	
Neighbourhood Funding Strategy: Communications Protocol	To report on the effectiveness of communications with elected members on the Neighbourhood Funding Strategy, including the role of the communications protocol and how it is working. To update the Committee on the status of the current year's NFS proposals.	Councillor Priest	Vicky Rosin Maria Boylan	Requested May 2010
Information and Overview Report	Update on the impact of the coalition Government's budgetary measures in Manchester, including case studies of the effect of changes to benefits schemes on residents and on tax and rent collection.	Councillor Priest	Richard Paver Sharon Kemp Carol Culley Julie Price James Hand	

<b>21 October 2010 – report deadline Monday 11 October 2010</b>				
<b>Venue: Manchester Central Convention Complex</b>				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Manchester Central Convention Centre - Business Plan	To look at the business plan for Manchester Central and how their operation has developed.	Councillor Leese	Richard Paver	
Commissioning: Reviewing Needs and Recommissioning	To look at how reviewing needs and recommissioning is done as part of the Commissioning cycle. To include details of commissioning pilots. To look at the Use of Resources Action Plan (Section 2.1 re Commissioning) – referred from Audit Committee (3 December 09 AC/09/48.)	Councillor Leese	Liz Bruce	See minute RG/09/62
Insurance and Claims Handling	To receive a report on the Council's insurance arrangements and potential for collaboration on an AGMA level.	Councillor Priest	Richard Paver	
Business Plans - selection	To select a number of business plan self-assessments to look at in the next meeting.	Councillor Priest	Richard Paver Sharon Kemp James Hand	
Information and Overview Report				

<b>18 November 2010 – report deadline Monday 8 November 2010</b>				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Pensions	To look at the outcome of the Government's public sector pensions review and what effect the changes will have in Manchester. To cover the main differences between local government pension schemes and those of public sector partners in police, fire, transport and health.	Councillor Priest	Richard Paver Greater Manchester Pensions Fund	Invitation to Councillor Smith
Business Plans - review	To look at the business plan self-assessments selected at the last meeting.	Various	Richard Paver Sharon Kemp James Hand Other service leads	
Budget - Highway's Services	To look at the Highway's Services budget, its funding sources and what they can be used for.	Councillor N Murphy	Chris Barber	
Information and Overview Report				

<b>16 December 2010 – report deadline Monday 6 December 2010</b>				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Half Yearly Performance Report	To look at the Local Area Agreement performance indicators for the period April – September 2010	Councillor J Battle	Sharon Kemp Andy Blore	To be sent out early: Deadline TBC

CASH Grants	To look at the CASH Grants programme and how community engagement is encouraged.	Councillor Priest	Maria Boylan	
Business Plans	To select a list of business plans to look at at the next meeting.	Various	Sharon Kemp and business planning leads	
Information and Overview Report				

**13 January 2011 – report deadline Monday 3 January 2011**

Item	Purpose	Lead Executive Member	Lead Officer	Comments
Business Planning	To look at the business plans selected for scrutiny by this committee at its last meeting. To include high level overviews with key messages and context in which to read the rest of the plan.	Various	Sharon Kemp and business planning leads	
Business Planning – Business Continuity	To look at how Council service areas are planning for business continuity and how the plans have changed since last year, the report should include case studies.	Councillor Priest	Sharon Kemp James Hand Fiona Worrall Tom Croall	
Business Planning – Neighbourhood Funding Strategy	To look at how Council service's budgets have changed since the introduction of the NFS, the report should include case studies.	Councillor Priest	Sharon Kemp James Hand Maria Boylan	
Information and Overview Report				

<b>10 February 2011 – report deadline Monday 31 January 2011</b>				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Information and Overview Report				

<b>28 February 2011 – report deadline Thursday 17 February 2011</b>				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Budget	To receive and comment on the Executive's budget proposals and the proposed opposition budget amendment.	Councillor Priest	Richard Paver	

<b>10 March 2011 – report deadline Monday 28 February 2011</b>				
Item	Purpose	Lead Executive Member	Lead Officer	Comments

Information and Overview Report				
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<b>Items To Be Scheduled</b>				
Item	Purpose	Lead Executive Member	Lead Officer	Comments
Sportcity	Outcome of rental renegotiations	Councillor Amesbury	Richard Paver Eammon O'Rourke	(Also to Executive)
Council Strategy Framework – Information Gathering	To receive an overview of the principal Council Strategies and which sections of the Council and Manchester Partnership lead on their design and implementation.	Councillor Leese	Sharon Kemp Jacqui O'Neil	To be delivered as a briefing session
Council Strategy Framework	To look at how the Council's strategies collectively support the delivery of the Community Strategy.	Councillor Leese	Sharon Kemp Jacqui O'Neil	
AGMA Partners	To receive an overview of the business plans of AGMA partners.	Councillor Leese	Sharon Kemp Jane Abdulla Courtney Brightwell	
Bailiffs	The Committee has requested an update on the three issues raised by Mr Wolfe in the March 2010 meeting and if and how these issues can be addressed.	Councillor Priest	Richard Paver Julie Price Rachel Christie	
Analyse and Improve Manchester (AIM): Benchmarking	To look at how the Directorate of Transformation prioritises areas to transform, and how benchmarking is used in the transformation process and in designing improvements.	Councillor Priest	Elaine Bowker Nicola Bamford Nicky Parker	Requested in May 2010

National Performance Framework	An update on what is proposed to replace the CAA when this becomes clear.	Councillor Leese	Jane Abdulla	Requested in May 2010
City Region – Review of AGMA Funding	To look at the review of AGMA funding to support the strategic priorities in the Greater Manchester Strategy.	Councillor Leese	Steve Mycio Geoff Little Carol Culley	Will be ready for meeting in January 2010.
Combined Authority - Governance Update	To receive a report on proposals for the overview and scrutiny function in the new combined authority once these become clear.	Councillor Leese	Susan Orrell Rodney Lund Support to the AGMA Scrutiny Pool (Stockport MBC)	A full update on City Region governance is going to the Governance subgroup.
Manchester Partnership Innovation Fund – Project Evaluations	To receive an evaluation of the different projects funded by the Manchester Partnership Innovation Fund once they have been completed.  To include information regarding the location of the residents involved in the Residents Wages Project, the savings achieved and how the lessons learnt were being embedded in to the City Region “Better Life Chances” pilots in Cheetham & Broughton and Ardwick.	Councillor Priest	Julie Connor Mark Rainey Mark Duncan	Requested June 2010.
New Traffic Signals Maintenance contracts	To look and comment on proposals to agree a new contract before the decision is taken.	Councillor Priest Councillor N Murphy	John Rice Ian Brown David Lea	December 2010 / January 2011.