



MANCHESTER
CITY COUNCIL

Resources and Governance Overview and Scrutiny Committee

Date: Monday 28 February 2011

Time: 10.00 am

Venue: Committee Room 11, Level 1, Town Hall

Everyone is welcome to attend this committee meeting.

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 **The Council's Budget 2011/12** -

The following procedure applies for this item:

- (i) The Committee will receive a Statement by the Executive Member for Finance and Human Resources on the Executive's budget proposals and the key issues underlining the budget process.
- (ii) The Committee is invited to consider any issues arising from individual Business Plans that Chairs of overview and scrutiny committees wish to draw specific attention to.
- (iii) The Committee is invited to consider issues raised during the public consultation round.
- (iv) The Committee is invited to receive a Statement from the Executive Member for Neighbourhood Services regarding the Housing Revenue Account calculations and to consider any amendment proposed in relation to the Housing Revenue account 2009/10.
- (v) The Committee is invited to consider any amendments to the budget proposals.
- (vi) The Committee is invited to summarise its findings and formulate its recommendations to the City Council meeting on 9 March 2011.

(4) In this connection the following documents were considered by the Executive on 16 February 2011.

- A) – Local Government Settlement 2011-13: Implications and Strategic Response
- B) – Budget Proposals for Adults Directorate
- C) – Budget Proposals for Children’s Services Directorate
- D) – Budget Proposals for Neighbourhood Services Directorate
- E) – Budget Proposals for the Corporate Core (Chief Executive’s, Corporate Services and Department of Transformation)
- F) – Revenue Budget 2011/12 and 2012/13
- G) – Capital Programme Budget 2011/12 and 2013/14
- H) – Treasury Management Strategy Statement and Borrowing Limits and Annual Investment Strategy (2011/12)
- I) – Housing Revenue Account Budget 2011/12 to 2013/14
- J) – Revenue Budget Monitoring Report 2010/11

The documents listed above have been sent to you in the Councillors’ 2011/12 Budget Papers.

In connection with 4 (ii), issues arising from Business Plans that Overview and Scrutiny Chairs wish to draw specific attention to, a report including comments by overview and scrutiny committees will follow.

In connection with 4 (iii), issues raised during the public consultation round, a report summarising the issues raised will follow.

In connection with 4 (v), details of any amended budget proposals submitted by the Opposition Group will follow.

(The Constitution provides that amendments to the Executive’s budget recommendation are to be submitted by the seventh day after the meeting of the Executive.)

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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Manchester, M60 2LA

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