



**MANCHESTER**  
CITY COUNCIL

## **Resources and Governance Overview and Scrutiny Committee**

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**Date: Thursday 4 September 2008**

**Time: 10.00 am**

**Venue: Committee Room 11, Town Hall**

**Note:**

There will be a pre-meeting for members at 09.30am in Committee Room 3

### **Membership of the Committee:**

Councillors -

F Bhatti  
M Clayton  
C Glover  
J Hitchen  
A Jones  
M Khan  
P Morrison

P Murphy  
Brian O'Neil  
D Sandiford  
J Smith  
A Trotman  
M Watson

## **Information about Overview and Scrutiny Committees**

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. 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**

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**E.MAIL: [r.fielding@manchester.gov.uk](mailto:r.fielding@manchester.gov.uk)**

This Agenda was issued on 27 August 2008

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**Sir Howard Bernstein**  
**Chief Executive**

**Town Hall, Albert Square**  
**Manchester, M60 2LA**

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# 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 22 July 2008 (enclosed).

## 5. Information and Overview Report

Report of the City Solicitor

## 6. Review of the Area Based Grant

Report of the City Treasurer and Deputy Chief Executive (Regeneration)

To consider progress on the review of Working Neighbourhoods Fund (WNF) and the Area Based Grant (ABG) and plans to ensure that this funding is aligned to support the delivery of Community Strategy priorities and Local Area Agreement targets.

## 7. Local Area Agreement: Commissioning

Report of the Director of Adult Social Care

To consider progress on the development of a Manchester Model of commissioning which will support a more effective and innovative approach to service delivery across the Manchester Partnership.

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**8. Budget 2009/10 – To Follow**

Report of the City Treasurer

To consider the process for approval of the City Council's budget 2009/10 including arrangements for Overview and Scrutiny of the budget and business plans, the budget consultation and links with the Neighbourhood Funding Strategy.

**9. Quarterly Performance Monitoring**

Report of the Chief Executive

To consider performance information for the first quarter of 2008/9 year.