



**MANCHESTER**  
CITY COUNCIL

## The Executive

**Date:** Wednesday 13 January 2010  
**Time:** 10.00 am  
**Place:** Council Chamber, Level 3,  
Town Hall Extension

**Labour Group - 9.00 am in Committee Room 2**  
**Liberal Democrat Group – 9.30 am Committee Room 3**

The Executive is made up of ten Councillors: the Leader and two Deputy Leaders of the Council and seven Executive Members with responsibility for Adult Services, Arts and Leisure, Childrens' Services, Employment and Skills, Environment, Finance and Human Resources, and Neighbourhood Services. The Chair is the Leader of the Council. Membership as follows:

Councillors Amesbury, Andrews, J Battle, Cowell, Evans, Leese (Chair), S Murphy, S Newman, Priest and Stevens

A Consultative Panel of fifteen Councillors has a standing invitation to attend public meetings of the Executive. The members of the Panel may speak at these meetings but cannot vote on the decision taken at the meetings. The Panel presently includes six Labour and nine Liberal Democrat Members as follows:

Councillors: Ashley, R Battle, Commons, Donaldson, Grant, Hassan, Keegan, A Khan, Longsdon, N Murphy, Pearcey, Ramsbottom, Shannon, Shaw and Wheale

The Executive has full authority for implementing the Council's Budgetary and Policy Framework, and this means that most of its decisions do not need approval by Council, although they may still be subject to detailed review through the Council's overview and scrutiny procedures.

It is the Council's policy 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.

The Council is concerned to ensure that its meetings are as open as possible and confidential business is kept to a strict minimum. When confidential items are involves these are considered at the end of the meeting at which point members of the public and the press are asked to leave.

<b>Sir Howard Bernstein</b> <b>Chief Executive</b> <b>Town hall</b> <b>Manchester M60 2LA</b>	<b>Agenda issued</b> <b>5 January 2010</b>	<b>Committee Officer</b> <b>Donald Connolly</b> <b>Governance and Scrutiny Support Unit</b> <b>Tel: 0161 234 3034, fax: 0161 247 7017</b> <b>Email:</b> <b>d.Connolly@manchester.gov.uk</b>
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# AGENDA

## The Executive – 13 January 2010

Item	Subject	Ward	Page
1	<b>Urgent Business</b> To consider any items which the Chair has agreed to have submitted as urgent.		
2	<b>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		
3	<b>Interests</b> To allow Members an opportunity to (a) declare any personal or prejudicial interests they might have in any items which appeal on this agenda; and (b) record any items which they are precluded from voting as a result of Council tax/Council rent arrears  Members with a personal interest should declare that interest at the start of the item under consideration. If members also have prejudicial interest, then in addition to declaring it, they <b>must</b> also withdraw from the meeting during the consideration of the item.		
4	<b>Minutes</b> To agree the minutes of the meetings held on 16 and 23 December 2009 as a correct record		
5	<b>Call-in</b> To note that the Executive decision of 23 December 2009 on the Future development of Grange, Ewing and Lancasterian Schools – response to statutory notices was called in for consideration by Overview and Scrutiny. The decisions of the Children and Young People Overview and Scrutiny Committee will be reported to the meeting.		
6	Manchester International Festival 2009	All	1
7	National Football Museum Relocation to Urbis	All	16

To receive and note the Decision Notice of the meeting of the AGMA Executive Board on 18 December 2009

(\*denotes in Forward Plan)