



**Salford Civic Centre
SWINTON**

MEETING OF COUNCIL

Dear City Mayor and Councillors,

You are invited to attend the Meeting of Council to be held as follows for the transaction of the business indicated: -

DATE: Wednesday, 15 September 2021

TIME: 9.30 am

PLACE: 100 Embankment - Cathedral Approach, Salford, M3 7NJ

Councillors are requested to ensure that their electronic equipment is on silent during Council meetings. Approval is given to officers and councillors to use social media during the business of council, subject to the protocol and social media policy.

A G E N D A

FACE TO FACE FORMAL COUNCIL MEETINGS FOR MEMBERS OF THE PUBLIC FROM 5TH JULY 2021

(Pages 1 - 2)

- 1 Any announcements or special business (including the submission of any urgent business) introduced by the Chair.**
- 2 Apologies for absence**

3 Declaration of Interests

(Members must indicate which specific agenda item any declaration relates to.)

Disclosure by Members of “Disclosable Pecuniary Interests” (as defined by The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012), and Members’ “Personal Interests” in accordance with paragraph 12.1 of Salford City Council’s Code of Conduct for Members.

9.40 AM

4 Minutes of meetings held on 21 July and 12 August 2021 (Pages 3 - 14)

9.45 AM

5 Receipt of Petitions/Communications

When submitting petitions, elected members are requested to provide contact details (preferably including an email address) for the lead petitioner which correspondence can be sent.

9.50 AM

6 Membership of Committees and Panels 2021/22 - Amendments (Pages 15 - 18)

9.55 AM

7 Treasury Management Annual Report 2020/21 (Pages 19 - 26)

10.05 AM

8 Unlocking Clean Energy in Greater Manchester - Funding (Pages 27 - 34)

10.15 AM

9 Statement of the Elected City Mayor

Please note in relation to items 10, 11, 12, and 13 below, it is requested that, wherever possible, any questions are submitted in writing and e-mailed to the Democratic Services Section at decisionmakingandscrutiny@salford.gov.uk by no later than 48 hours before the meeting (i.e. by 9.30 am on Monday, 13 September 2021).

10.35 AM

10 General Questions or Comments to the Elected City Mayor

INTERVAL 11.00 AM

11:25 AM

11 General Questions or Comments to Cabinet Members on the discharge of responsibilities within their portfolios

- Cllr Tracy Kelly - Statutory Deputy City Mayor and Lead Member for Housing, Property and Regeneration
- Cllr John Merry - Deputy City Mayor, Lead Member for Adult Social care
- Cllr Sharmina August - Inclusive Economy, Anti-Poverty, and Equalities
- Cllr Jim Cammell - Lead Member for Children's and Young Peoples Services
- Cllr Bill Hinds - Lead Member for Finance and Support Services
- Cllr David Lancaster - Lead Member for Environment, Neighbourhoods and Community Safety
- Cllr Mike McCusker - Lead Member for Planning and Sustainable Development

11.55 AM

12 General Questions or Comments to Chairs of Scrutiny Panels

- Cllr Gina Reynolds - Overview and Scrutiny Board
- Cllr Adrian Brocklehurst - Children's Scrutiny Panel
- Cllr Stuart Dickman - Community and Neighbourhoods Scrutiny Panel
- Cllr Tanya Burch - Health and Social Care Scrutiny Panel
- Cllr Robert Sharpe - Growth and Prosperity Scrutiny Panel

12.15 PM

13 General Questions or Comments on the discharge of functions of Joint Authorities and Outside Bodies

14 Scheduled Reports from Board Members

(Pages 35 - 54)

The following reports are submitted **for information** with the intention they be **noted**. Members who have any questions, or require further information on the contents of these reports, are in the first instance advised to contact the representatives respectively indicated:

- Manchester Port Health Authority+ (*Councillors*)

- Brocklehurst, Nkurunziza, Rowland and Warmisham)*
- North West Employers (*Councillor Bentham*)
 - Salfordian Trust (*Councillors Hinds*)
 - Working Class Movement Library (*Councillor Linden*)
- + *to follow be tabled*

SCHEDULED FINISH 12.30 PM

Notes for Elected Members and Members of the Public

(a) Addressing the Ceremonial Mayor during Council Meetings

During Council meetings the City Mayor, Elected Members, Officers and members of the public shall address the Ceremonial Mayor as “Chair” when speaking at the Council meeting.

(b) Points of Order and Personal Explanations

a) If a Member or Officer stands on a point of order or to give a personal explanation:

- the Member shall be heard immediately, and
- any Member or Officer speaking shall sit down.

b) A point of order shall relate only to an alleged irregularity in the constitution or conduct of the meeting, and the Member or Officer shall immediately give details of the allegation (if possible, identifying any Standing Order or statute considered to have been broken).

c) A personal explanation shall only be to clear a misunderstanding of something said by the Member or Officer.

a) The ruling of the Chair on a point of order or a personal explanation shall be at his or her discretion.

In accordance with ‘The Openness of Local Government Bodies Regulations 2014’, the press and public have the right to film, video, photograph or record this meeting.

David Wilcock
Monitoring Officer