

**MINUTES OF THE MEETING OF THE GREATER MANCHESTER COMBINED AUTHORITY  
HELD 30 NOVEMBER 2018 AT BURY TOWN HALL**

**PRESENT:**

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester	Councillor Sue Murphy
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Alex Ganotis
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

**OTHER MEMBERS IN ATTENDANCE:**

TfGMC	Councillor Mark Aldred
Rochdale	Councillor Sara Rowbotham
Tameside	Councillor Leanne Feeley
Wigan	Councillor Jenny Bullen

**OFFICERS IN ATTENDANCE:**

GMCA Chief Executive	Eamonn Boylan
GMCA –Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Office of the GM Mayor	Kevin Lee
Bolton	
Bury	Geoff Little
Oldham	Carolyn Wilkins
Manchester	Sara Todd
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Laureen Donnan
Tameside	Steven Pleasant
Wigan	Alison McKenzie-Folan
TfGM	Steve Warrener
	Simon Warburton

BOLTON  
BURY

MANCHESTER  
OLDHAM

ROCHDALE  
SALFORD

STOCKPORT  
TAMESIDE

TRAFFORD  
WIGAN

GMCA  
GMCA  
GMCA

Julie Connor  
Sylvia Welsh  
Nicola Ward

### **GMCA 227/18            APOLOGIES**

Apologies were noted and received on behalf of:

Councillors Richard Leese (Manchester), Andrea Simpson (Bury), Ebrahim Adia (Bolton) and Paula Boshell (Salford); and

Joanne Roney (Manchester), Donna Hall (Wigan), Tony Oakman (Bolton) and Pam Smith (Stockport).

### **GMCA 228/18            CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

The GM Mayor referred to the Reform Event held the previous day in Manchester Central in relation to developing GM's Public Service Reform model. This model focused on conveying an integrated, place-based approach that would deliver financial resilience and would prove beneficial given the current restraint on resources. He further reported that the event was supported by a range of GM stakeholders including the voluntary sector. The Mayor expressed his thanks to all GM Districts for their support and work and in particular to Donna Hall (Wigan) for coordinating the event.

The GM Mayor reminded members that at the rise of the GMCA meeting there would a photo opportunity in support of World Aids Day and to mark GM's commitment to join the FastTrack group of cities. The programme was dedicated to ending transmission of HIV to a new generation and as part of the curriculum, GM has signed-up to the 90-90-90 target which called for a scale-up of HIV testing so that 90% of people with HIV were aware of their infection, 90% of people diagnosed with HIV were linked to antiretroviral treatment (ART) and 90% of those on ART adhere and have undetectable levels of HIV in their blood.

### **GMCA 229/18            DECLARATIONS OF INTEREST**

There were no declarations of interest made in relation to any item on the agenda.

### **GMCA 230/18            MINUTES OF GMCA MEETING HELD ON 26 OCTOBER 2018**

The minutes of the GMCA meeting held on the 26 October 2018 were submitted for consideration.

### **RESOLVED /-**

That the minutes of the GMCA Meeting held on the 26 October 2018 be approved.

**GMCA 231/18            GMCA OVERVIEW & SCRUTINY COMMITTEES – MINUTES:  
NOVEMBER 2018**

**RESOLVED/-**

**a)    Housing, Planning and Environment – 15 November 2018**

That the minutes of the Housing, Planning and Environment Overview and Scrutiny Committee held 15 November 2018 be noted.

**b)    Economy, Business Growth & Skills – 16 November 2018**

That the minutes of the Economy, Business Growth & Skills Overview and Scrutiny Committee held 16 November 2018 be noted.

**c)    Corporate Issues & Reform – 23 October 2018**

That the minutes of the Corporate Issues & Reform Overview and Scrutiny Committee held 23 October 2018 be noted.

**GMCA 232/18            MINUTES OF THE TRANSPORT FOR GREATER MANCHESTER  
COMMITTEE – 9 NOVEMBER 2018**

**RESOLVED /-**

That the minutes of the Transport for Greater Manchester Committee held 9 November be noted.

**GMCA 234/18            MINUTES OF THE GREATER MANCHESTER LOCAL ENTERPRISE  
PARTNERSHIP – 12 NOVEMBER 2018**

**RESOLVED /-**

That the minutes of the Greater Manchester Local Enterprise Partnership held 12 November be noted.

**GMCA 235/18            MINUTES OF THE GMCA RESOURCES COMMITTEE – 26  
NOVEMBER 2018**

**RESOLVED /-**

That the minutes of the GMCA Resources Committee held 26 November 2018 be noted.

**RESOLVED /-**

That the minutes of the GM Waste and Recycling Committee held 15 November 2018 be noted.

**GMCA 237/18****ASYLUM DISPERSAL CONTRACT**

The GM Mayor, Andy Burnham provided a verbal update on the Asylum Dispersal Contract. He reported that he had attended the Home Affairs Select Committee with the support of Steven Pleasant, Chief Executive of Tameside, to persuade Government to discontinue the roll-out of a cost based dispersal system in the new contract and to make GM's case clear as it has neither been fair to the communities or to the individuals seeking asylum in GM.

The Mayor went on to share a letter received from the Home Secretary, which acknowledged that there was an uneven distribution of asylum seekers and re-affirmed Government's commitment to work with GM to ensure an equitable dispersion of asylum seekers across the North West.

The Mayor thanked Councillor Rishi Shori and Steven Pleasant for their input and other colleagues that were involved in developing this case.

Members welcomed the update and thanked the GM Mayor for putting forward GM's case to Government. Members also recognised that there was a need to monitor Government policy to ensure that guidelines are met.

Further concerns were raised around integration and affect high dispersal rates have on essential services, however members acknowledged that it was crucial to develop a more holistic approach as GM needed to consider that over-population was also a result of immigration from EU countries.

The GM Mayor acknowledged the concerns raised and assured members that he would relay comments back to Government. He reiterated that a cost-driven approach was in-humane and that GM would not sign-up should Government fail to deliver their promises.

Through the work on rough sleeping, the GM Mayor concluded that some rough sleepers were failed asylum seekers and were forced to sleep rough due to the absence of recourse to public funds. He further acknowledged that this situation has arisen due to the high dispersal rate of asylum seekers in GM and therefore Government cannot turn their backs on this issue.

In addressing the issues raised around immigration, the GM Mayor reported that an Immigration White paper was due to be published imminently which would

hopefully address the issues of integration and there was a proposal to look at wider immigration, including the introduction of a cap placed on skilled migration. However, this London centric approach was not acceptable.

In conclusion, he assured members that he would continue to work with Government to develop a fair dispersal system, with the GMCA to kept apprised of progress.

#### **RESOLVED /-**

1. That the GMCA note the position statement that the GM Mayor gave to the Select Committee in relation to the commitment from Government to work on ensuring the fair and equitable distribution of asylum seekers going forward under the new contract.
2. That the GMCA continue to work constructively with Government to ensure that families and individuals have the support they need whilst their asylum claims are considered.
3. That Councillor Rishi Shori and Steven Pleasant be thanked for their continuing work with the Home Office.
4. That the GMCA be kept updated on the progress of work with Government.

#### **GMCA 238/18 CLEAN AIR PLAN UPDATE**

Councillor Alex Ganotis, Portfolio Lead for Green City Region, took the GMCA through a report which provided a briefing on 1) the approval of the GM Clean Air Plan Outline Business Case (OBC); and 2) the rationale for the public conversation that will follow the completion of the OBC.

It was further reported that the production of the OBC was underway and a further update would be submitted to the GMCA meeting on the 14 December 2018. Members were also advised of the consultation phase which would begin at the end of January 2019.

Members acknowledged that there was a need to have clear communication on the aim of the work which was to improve air quality and protect the health of GM residents.

In discussing the challenges faced, members recognised that the most vulnerable and deprived residents would be most impacted by the introduction of a penalty scheme. Members also acknowledged that the majority of non-compliant vehicles would be delivery vehicles and taxis or sole traders who made a valuable contribution to GM's economy. Therefore it was crucial that GM received assistance

from Government in supporting the measures, including car 'swappage' schemes to ensure all engines on the road were compliant with emission standards.

Members noted that the lack of reliable of public transport in GM was a significant factor contributing to air pollution, given GM residents were left with no alternative but to use their cars. In addition the most detrimental areas are at the intersection of motorways which impacted on the air quality and health of residents.

Councillor Alex Ganotis thanked the teams of Officers at TfGM and the GMCA, Public Health colleagues and Local Authority Executive Members for progressing the work to date and going forward.

He assured members that GM would continue to press Government to pressurise Highways England to address and support the Clean Air Plan as most of the hotspot areas were around motorway junctions. He further added that the livelihoods of GM residents would be supported as far as possible through the proposed scrappage scheme and Clean Air fund.

The introduction of a car scrappage scheme was welcomed and members were urged to think of innovative solutions to support the campaign. It was recognised that it was important to provide people with sustainable public transport alternatives and acknowledged that the Clean Air Plan alone would not provide a solution by 2021 and that an integrated approach, including 2040 Transport Strategy Delivery Plan and the GM Spatial Framework, would provide GM with a comprehensive approach to serve the needs of all GM residents.

In summary the Mayor commented on the importance of Capital Investment in GM and acknowledged the importance of working with Highways England to tackle air pollution. He added that 80% cars in GM were complaint however further work was needed to identify and support the 20% non-compliant car owners who would be affected by the penalty scheme.

It was reported a further report to include the projected impact of the Outline Business Case, will be submitted to the December meeting of the GMCA.

#### **RESOLVED/-**

1. That the governance of the final draft of the Outline Business Case be noted.
2. That the rationale for the public conversations following the Outline Business Case be noted.
3. That dialogue continue with Government regarding the impact of the motorway network on air quality with a view to ensuring that Highways England are a participant in the delivery of the Clean Air Plan for GM.

4. That further work be undertaken to identify the 20% of non-compliant vehicles, together with the options for providing support, including a car 'swapping scheme'.
5. That a further report to include the projected impact of the Outline Business Case, be submitted to the December meeting of the GMCA.
6. That the final draft of the Outline Business Case be submitted to the Special GMCA meeting on 11 January 2018 meeting of the GMCA for commending to the GM Local Authorities for approval.
7. That the GMCA record its thanks to Councillor Alex Ganotis, the teams of Officers at TfGM and the GMCA, Public Health colleagues and Local Authority Executive Members for progressing the work to date and going forward.

#### **GMCA 239/18            GOVERNMENT HOUSING PROGRAMMES – GEOGRAPHICAL TARGETTING**

City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure, updated members on the progress of GM Spatial Framework (GMSF). Members were advised that a statement was issued on the 1 October 2018 asking Government to clarify local housing needs. Following that a consultation would run from 26 October – 7 December 2018 to which the GMCA along with the other 10 GM Local Authorities were invited to respond to. It was reported that the draft GMSF would be submitted to a Special meeting of the GMCA on 11 January 2019 seeking agreement to go out on an 8 week consultation and prior to beginning the second phase of the consultation it would be submitted to each of the GM Local Authority Council meetings for approval.

City Mayor Paul Dennett, further introduced a report that updated members on a recent announcement from Government on national funding for housing using 'geographical targeting' of the following five housing programmes:

- the **Housing Infrastructure Fund (HIF) Forward Fund (FF)** (£500m announced in the Budget, in addition to £5 billion previously announced);
- **Estates Regeneration Fund** (approximately £180m);
- the short term **Home Building Fund** (£4.5bn);
- **Small Sites Fund** (£630m); and
- **Land Assembly Fund** (£1.3bn).

It was reported that the latest announcements demonstrated the increasing regional shift in Government investment in housing, which in general disadvantaged GM, the North West and the broader North and Midlands. As increasing amounts of Government's funding for housing and infrastructure were driven by formulas designed to reward maximum direct or indirect financial return, relatively lower value areas seem likely to continue to lose out.

The GM Mayor thanked Paul Dennett for his work and congratulated Trafford Council for qualifying for Government Investment. He further raised concerns over the effect this policy would have on Greenbelt sites.

Members noted the importance of making Government aware of our concerns and to continue to negotiate a positive outcome for GM's Housing Package in order to make most use of brownbelt sites across GM and to support GMSF.

**RESOLVED /-**

1. That it be noted that a report would be submitted to the GMCA on 11 January seeking agreement to consult on the GM Spatial Framework, with a second phase of consultation intended to be undertaken during the summer 2019.
2. That a GM approach to responding to the Government announcements be agreed, ensuring that the concerns of members regarding the injustice of the methodology be included within the representations.

**GMCA 240/18                    GREATER MANCHESTER STRATEGY – SIX MONTHLY UPDATE**

The GM Mayor introduced a report which provided members a final draft of the GM Strategy Implementation Plan six monthly update and performance dashboard.

It was reported that good progress had been made across the whole range of priorities and in particular on homelessness as structures were now in place to support individuals.

The GM Mayor thanked colleagues for their work and support on the 'Bed Every Night' campaign. He further reported that as part of the Campaign, 278 individuals have been supported, with 104 now moved to permanent accommodation. He added that early interventions have been made possible through the campaign which in turn had benefited the overall wellbeing of individuals.

**RESOLVED /-**

1. That the updated GM Strategy Implementation Plan and Performance Dashboard be agreed.
2. That the overall progress towards the achievement of the GMS 2020 ambitions and targets be noted.
3. That the proposed updated process for future iterations of the Implementation Plan and Performance Update be agreed.
4. That the thanks of the GMCA be recorded to the GM Local Authorities for the work undertaken in supporting and implementing the structures to address homelessness and rough sleeping.

**GMCA 241/18            TACKLING HATEFUL EXTREMISM AND PROMOTING SOCIAL COHESION COMMISSION:-FINDINGS, RECOMMENDATIONS AND PROPOSED GOVERNANCE ARRANGEMENTS**

Councillor Rishi Shori, Portfolio Lead for Young People and Cohesion, introduced a report which provided a brief summary of the findings and recommendations in relation to the Tackling Hateful Extremism and Promoting Social Cohesion Commission recommendations.

The GM Mayor thanked Councillor Rishi Shori and the Cohesion Commission for their work, acknowledging that the report has helped to identify the issues that were hindering the promotion of cohesion in GM particularly around young people.

He added that all voices irrespective of their faith or ethnic background needed to be heard for devolution to succeed. He also recognised that work was still to be progressed in order to achieve complete cohesion and commented that the Cohesion report had proved to be a great tool that had aided many of the initiatives that have begun in GM.

The GM Mayor and Deputy Mayor intended to formally respond to the Kerslake Review, detailing the work undertaken to address their recommendations in March 2019.

**RESOLVED /-**

1. That the findings and recommendations of the Tackling Hateful Extremism and Promoting Social Cohesion Commission be noted and that the proposed governance arrangements be agreed.
2. That it be agreed that the GMCA receive an annual report on the progress of the implementation of the recommendations of the Cohesion Commission.
3. That the GM Mayor and Deputy Mayor formally respond to the Kerslake Review, detailing the work undertaken to address their recommendations in March 2019.
4. That the thanks of the GMCA be recorded to Councillor Rishi Shori and the Team for the work undertaken to date.

**GMCA 242/18            TfGM NON EXECUTIVE DIRECTORS APPOINTMENT**

The GM Mayor introduced a report which sought the approval of the extension of the appointments of Mr Edward Pysden and Mr Les Mosco as Non-Executive Directors, and to re-appoint Mr Richard Paver as a Non-Executive Director of

Transport for Greater Manchester following the re-designation of Mr Eamonn Boylan as Interim Director General of TfGM.

The GM Mayor thanked TfGM officers and the Chair and members of TfGMC for ensuring the continuing performance and delivery of services on Metrolink and Leigh Guided Busway during a period of poor performance by the rail industry.

**RESOLVED /-**

1. That the re-appointment of Mr Richard Paver as a Non-Executive Director of TfGM until 30<sup>th</sup> June 2019 following the re-designation of Mr Eamonn Boylan from Non-Executive Director to Interim Director General and Chief Executive of TfGM be approved.
2. That the re-appointment of Mr Edward Pysden and Mr Les Mosco as Non-Executive Directors of TfGM until 30<sup>th</sup> June 2019 be approved.
3. That authority be delegated to the Interim Chief Executive of TfGM to formalise the terms of Mr Pysden's, Mr Mosco's and Mr Paver's re-appointments.
4. That authority be delegated to the GMCA Resources Committee to extend the appointments of the fixed-term members of TfGM's Board, as part of the interim senior management arrangements, if needed.
5. That the GM Mayor's thanks be recorded to TfGM Officers and the Chair and Members of TfGMC for ensuring the continuing performance and delivery of services on Metrolink and Leigh Guided Busway during a period of poor performance by the rail industry.

**GMCA 243/18**

**RAIL STATION PARTNERSHIP UPDATE**

The GM Mayor introduced a report which set out the proposed deliverables and timescales for the Greater Manchester Rail Station Alliance.

A detailed update was provided on each of the three workstreams. The GM Mayor recognised that accessibility was a major issue however some progress was being made. It was reported that under DfT's Access for all programme, work was underway to provide step-free access at Mills Hill station and that a further 10 stations have been put forward to access funding via the programme.

Members welcomed the report and noted the importance of engaging with Government to devolve further funding. It was recognised that there was a case for Government to act faster through complete devolution of powers over transport in GM.

It was suggested that there was further opportunity to coordinate the strategic development and regeneration opportunities with GM local authorities as part of the wider regeneration around station areas and town centre challenge works.

The Chief Executive of GMCA, Eamonn Boylan assured colleagues that at the previous Rail Partnership Board meeting it had been made clear to TfGM and Network Rail that Local Authorities needed to be put at the heart of this programme to ensure decisions were aligned with GM's wider strategies.

#### **RESOLVED /-**

1. That the contents of the report be noted and that the proposed deliverables associated with the three established workstreams and timescales for progress be noted and endorsed, as set out in the report.
2. That the GM Mayor's thanks be recorded to Steve Warrener and TfGM colleagues for the progress to date on the three workstreams identified.
3. That a further report be submitted to the GMCA in the spring 2019 providing members with an update on progress against the deliverables contained within the three workstreams.
4. That the opportunity to coordinate the strategic development and regeneration opportunities with GM local authorities as part of the wider regeneration around station areas and town centre challenge works be progressed.

#### **GMCA 244/18                      NORTHERN AND TRANSPENNINE EXPRESS PERFORMANCE**

The Mayor of GM introduced a report which provided an update on rail performance, alongside the delivery of franchise commitments for Arriva Rail North (trading as Northern) and TransPennine Express.

Members were advised that passengers across GM continued to receive an unacceptably poor level of service; with Northern's performance in Period 7 totalling to a number of full or part cancellations across the four service groups increasing from 1,021 in Period 6 to 1,191. This represented a 17% increase on the previous period and a 45% increase on the corresponding period last year. With the TransPennine Express recording a decline since the start of its franchise from an MAA figure of 86.0% to 77.4% at the end of Period 7 2018. The latest periodic PPM declined to 70.3% and is 16.2% lower than the corresponding period last year. There have been reports of Northern were impacted by increases in Network Rail delay, both as a result of infrastructure failure and external causes. Additional factors affecting performance in Period 7 included track adhesion issues as a result of autumn leaf fall.

He further reported that delays and cancellation on other lines have impacted on the delivery of Northern Services. Therefore it was crucial that all rail companies begin to accept accountability and work towards improving services.

It was further reported that the announcement to increase rail fares by 3.1% was unacceptable in the current conditions and called for a resolution to be agreed by the GMCA to oppose any increase in fares, which was seconded by Councillor Linda Thomas. He added that the performance of Northern Rail had been appalling not just in the past couple of weeks but rather it has been historic and therefore it was important that the decision to increase rail fares should be strongly opposed.

Members commented that the increase would serve as a reward for failure which would be unfair on GM residents given the poor standard of services they received.

Concerns were raised around the levels of service delivered by Northern Rail during peak periods which had resulted in residents using their cars and contributing to congestion and Air Pollution in GM.

Members recognised that the residents of GM were faced with not only a performance but also a financial disincentive. Therefore it was absolutely crucial that Government be pressurised to withdraw the franchise should services not improve.

The GM Mayor acknowledged the issues raised and reported that through TfN he had been working to move forward the dispute of the second member of staff on trains and the issues around no weekend services. He reported that TfN as a whole endorsed the position of having second member of staff on trains and Government had agreed to look at further funding.

The GM Mayor reported that through the TfN Board he had been advised that services should start to improve following the completion of the electrification of the Bolton line and that users should see a much significant improvement in May following the introduction of the new rail timetable. He further confirmed that should services not improve by May 2019, the GMCA should call for the removal of the franchise.

#### **RESOLVED /-**

1. That the report be noted.
2. That the work of the GM Mayor, via Transport for the North to resolve the dispute regarding rail guards on trains be endorsed.
3. That it be agreed that the continuing appalling performance by rail operators on northern rail lines be condemned and in light of the unacceptable performance the GMCA opposes the announcement of rail fare increases in the New Year.

4. That the introduction of the May 2019 timetable was the deadline for seeing an improved rail service from the rail operators. In the event that there was not an improved service in the region of high 80/90% performance then Transport for the North and the GMCA would need to call for the removal of the rail franchise.

**GMCA 245/18                    HS2 PHASE 2B DRAFT ENVIRONMENTAL STATEMENT  
CONSULTATION - GREATER MANCHESTER RESPONSE (KEY  
DECISION)**

The GM Mayor introduced a report which provided an overview of the proposed approach to responding to the HS2 Working Draft Environmental Statement (WDES) and Working Draft Equality Impact Assessment Report.

It was reported that colleagues at Manchester City Council were engaged with the HS2 design team with regards to Manchester Piccadilly. He added that detailed conversations were being held with regards to the Airport and financing the Airport's station.

**RESOLVED /-**

1. That the report be noted and authority be delegated to the Head of Paid Service at GMCA / Interim Chief Executive of TfGM, in consultation with the GM Mayor to finalise the response to the consultation.
2. That it be noted that the GMCA will submit a formal response to the Government by the deadline of 21 December 2018, which will be circulated to GMCA members for information.

**GMCA 246/18                    BREXIT MONTHLY MONITOR (NOVEMBER)**

The GM Mayor introduced a report which updated members on the key economic and policy developments of relevance to Greater Manchester in relation to the UK's decision to leave the European Union (EU).

He reported that GM's economy would suffer the most in the event of a no deal Brexit as GM relied heavily on EU for exports. Members were advised that the Immigration White paper should address the issues relating to EU nationals working in various sectors. The GM Mayor raised further concerns around the lack of clarity with regards to the cooperation of security across GM and the EU.

Councillor Sue Murphy, advised that GM needed to push for a deal and to seek clarity on what happens post Brexit especially to address the concerns of business and GM communities. She further added that with the introduction of the registration scheme, would add further burden on Local Authorities given the recent

cuts in resources. Further information regarding the progress of the Shared Prosperity Fund, tied to the Industrial Strategy, was required with GM to push Government in order for the GMCA to have more control over the allocation of funds.

The Deputy Mayor, Baroness Bev Hughes raised concerns over about the serious implications relating to EU data sharing and usage of information systems. It was reported that the proposed transition deal allowed the UK to be a part of the existing policing and security arrangements until December 2020 following which the UK would be locked out of all data-0 bases with the provision of making requests on a case by case basis. The UK heavily relied in the current data sharing process and was an extensive user of these systems and therefore would significantly be affected. It was reported that a National Unit has been set to evaluate the risks and identify non-EU alternatives.

The GM Mayor suggested that a further report be submitted to the GMCA on 14 December 2018, at which point there would be further information available following the outcome of the vote in particular.

**RESOLVED /-**

1. That the contents of the November Brexit Monthly Monitor be noted.
2. That it be agreed that a further more detailed report on the regional impact of the Brexit scenarios be submitted to the GMCA meeting on the 14 December.

**GMCA 247/18            GREATER    MANCHESTER    INVESTMENT    FRAMEWORK  
APPLICATIONS**

The GM Mayor, introduced a report which sought GMCA approval for the change to the commercial terms to James Briggs Ltd.

**RESOLVED /-**

1. That the changes to the commercial terms in line with the update provided on James Briggs Ltd as set out in the confidential part of the agenda be approved.
2. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review the due diligence information and the overall detailed commercial terms of the transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the update at a) above.

**GMCA 248/18            GREATER    MANCHESTER    INVESTMENT    FRAMEWORK  
APPLICATIONS**

Eamonn Boylan, GMCA Chief Executive outlined a report which sought GMCA approval for the investment of £430,000 into NorthWest EHealth.

**RESOLVED /-**

1. That the investment of £430,000 into NorthWest EHealth as set out in the confidential part of the agenda be approved.
2. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review the due diligence information and the overall detailed commercial terms of the transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the update at a) above.

**GMCA 249/18                    EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED /-**

That, under section 100 (A)(4) of the Local Government Act 1972 the press and public should be excluded from the meeting for the following items on business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**GMCA 250/18                    GREATER    MANCHESTER    INVESTMENT    FRAMEWORK  
APPLICATIONS (KEY DECISION)**

**CLERK'S NOTE:** This item was considered in support of the Part A report at minute 247/18.

**RESOLVED /-**

That the report be noted.

**GMCA 251/18                    GREATER    MANCHESTER    INVESTMENT    FRAMEWORK  
APPLICATIONS (KEY DECISION)**

**CLERK'S NOTE:** This item was considered in support of the Part A report at minutes 248/18.

**RESOLVED /-**

That the report be noted.

