

GREATER MANCHESTER COMBINED AUTHORITY

**MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY MEETING
HELD ON FRIDAY 28 NOVEMBER 2014
AT STOCKPORT MBC**

BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jim McMahon
ROCHDALE MBC	Councillor Richard Farnell
SALFORD CC	Ian Stewart
STOCKPORT MBC	Councillor Sue Derbyshire
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith (in the Chair)

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

TfGMC	Councillor Andrew Fender
GMFRSA	Councillor David Acton
GMWDA	Councillor Catherine Piddington
Police and Crime Commissioner	Tony Lloyd

OFFICERS IN ATTENDANCE

Donna Hall	GMCA Secretary
Howard Bernstein	GMCA Head of Paid Service
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Sean Harriss	Bolton Council
Mike Kelly	Bury Council
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Ian Duncan	Trafford Council

Office of the Police and
Crime Commissioner

Adam Allen

Peter Fahy

GM Police

Jon Lamonte
Steve Warrener
Andrew Lightfoot
Simon Nokes
Kate Brown

TfGM
TfGM
GM PSR
New Economy
AGMA Elections Co-ordinator & Support
Team

Julie Connor
Rebecca Heron
Sylvia Welsh
Julie Gaskell

)
)Greater Manchester
) Integrated Support Team
)

163/14 APOLOGIES

Linda Fisher

164/14 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

The Chair recognised a recent press statement in which Sir Richard Leese and Sir Howard Bernstein, Manchester City Council, topped a national poll of local government figure heads.

165/14 DECLARATIONS OF INTEREST

None received.

166/14 MINUTES OF GMCA MEETINGS ON 31 OCTOBER AND 3 NOVEMBER 2014

RESOLVED/-

To approve the minutes of the GMCA meetings on 31 October and 3 November 2014 as correct records.

167/14 FORWARD PLAN OF STRATEGIC DECISIONS

RESOLVED/-

To note the Forward Plan.

168/14 SOCIAL VALUE PROCUREMENT FRAMEWORK

The Combined Authority received a report from Theresa Grant, Chief Executive, Trafford Council, providing feedback from the Greater Manchester (GM) procurement teams on their approaches to social value and seeking Members consideration of the adoption of a GM Social Value Policy and Framework that can be used as a template for GM Authorities.

RESOLVED/-

1. To adopt the GM Social Value Policy and Framework (as set out in annex 1 of the report).
2. To note the work being undertaken to further develop and build the case study for resources available through the GM Social Value Framework.
3. To agree that further work be undertaken by the AGMA Authorities, in conjunction with the AGMA Procurement Hub, to incorporate appropriate social value outcomes into procurement processes and that the approach is standardised as far as possible.

169/14 ACTIVE TRAVEL CHOICES

The Combined Authority considered a report from Jon Lamonte, Chief Executive, TfGM providing an update on the delivery of active travel and travel choices across Greater Manchester in support of wider Greater Manchester Strategy objectives.

RESOLVED/-

To note the progress being made across the Active Travel and Travel Choices programme and to note the potential for further partnership working with cross sector organisations and central government.

170/14 MINUTES OF SCRUTINY POOL - 14 NOVEMBER 2014

RESOLVED/-

To note the minutes of Scrutiny Pool meeting held on 14 November 2014.

171/14 MINUTES OF TRANSPORT FOR GREATER MANCHESTER COMMITTEE - 14 NOVEMBER 2014

RESOLVED/-

To note the minutes of Transport for Greater Manchester Committee (TfGMC) held on 14 November 2014.

172/14 GREATER MANCHESTER RAIL PRIORITIES

The Combined Authority received a report from Jon Lamonte, Chief Executive, TfGM, providing a summary of a planning process that will result in the Secretary of State publishing a High Level Output Specification and Statement of Funds Available in 2017, and Network Rail publishing an Infrastructure Delivery Plan in 2019.

The report also identified where TfGM involvement is required to ensure the requirements of Greater Manchester, and the North of England as a whole, are represented in the Specification and Plan.

A Member raised concern on potential impact on local GM Services and requested that this be subject to local discussions and picked up during the re-franchising process.

RESOLVED/-

1. To note the requirement for TfGM to engage in the rail industry processes leading to the Control Period 6 delivery plans.
2. To approve revised Greater Manchester Rail Priorities, as recommended by TfGMC on the 14 November 2014.
3. To request that any impact on local GM services be subject to local discussions and picked up during the re-franchising process.

173/14 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 item of business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A, Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

174/14 LOW CARBON REVIEW

The Combined Authority received a report from Eamonn Boylan, Chief Executive, Stockport MBC, providing detail of a review undertaken to ensure that current arrangements are fit for purpose in delivering action on the ground for Greater Manchester in relation to low carbon ambitions.

RESOLVED/-

1. To agree the findings of the Review.
2. To delegate authority to the lead Chief Executive for Low Carbon, Eamonn Boylan, to implement the outcome of the review in order to have revised governance and staffing structures in place as soon as possible.
3. To note that a further report to be brought back to a future meeting of the GMCA.

175/14 GREATER MANCHESTER INVESTMENT FRAMEWORK

The Combined Authority received a report from Eamonn Boylan, Chief Executive, Stockport MBC, seeking conditional approval to a project.

RESOLVED/-

1. To agree that the project funding application detailed in the report be given conditional approval and progress to due diligence.
2. To delegate authority to the Combined Authority Treasurer and Combined Authority Monitoring Officer to review the due diligence information and, subject to their satisfactory review and agreement of 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 loan.

Chair