

**MINUTES OF THE MEETING OF THE GREATER MANCHESTER COMBINED AUTHORITY
HELD ON FRIDAY, 31ST JANUARY 2020**

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor David Greenhalgh
Bury	Councillor David Jones
Manchester	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Elise Wilson
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor Keith Cunliffe

IN ATTENDANCE:

Tameside	Councillor Leanne Feeley
Wigan	Councillor Jenny Bullen
GM Transport Cttee	Councillor Mark Aldred

OFFICERS IN ATTENDANCE:

GMCA & TfGM – Chief Executive Officer	Eamonn Boylan
GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA - Treasurer	Steve Wilson
Bolton	Tony Oakman
Bury	Geoff Little
Manchester	Carol Culley
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steven Pleasant
Trafford	Sara Todd
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
GMCA	Simon Nokes
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward
GMCA	Lindsay Dunn
TfGM	Simon Warburton
TfGM	Kate Brown

GMCA 13/20 APOLOGIES

RESOLVED /-

That the apologies be received and noted from Councillor David Molyneux (Wigan), Councillor Keith Cunliffe attending, Councillors Sara Rowbotham & Janet Emsley (Rochdale) and Joanne Roney (Manchester), Carol Culley attending.

GMCA 14/20 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED /-

1. That the condolences of the GM Mayor and all members of the GMCA be extended to the family of Councillor Guy Harkin, who had recently passed away. Councillor Harkin had been a passionate local councillor for Bolton, being honoured as an Alderman of Bolton in December 2019 and long standing advocate for an improved public transport network.
2. That the Government announcement on 29 January 2020 that the Northern rail franchise agreement would be terminated on the 1 March, 2020, and placed in the hands of the Government's 'Operator of last resort' be noted. It was also noted that a dramatic improvement in delivery would not be seen overnight, but rather a steady improvement and consistency over a short period.
3. That it be noted that discussions regarding the potential split in the franchise and establishment of a North West franchise would be progressed with Government.
4. That it be agreed that the GMCA message to Government was that the successful delivery of rail services was predicated on the need to improve infrastructure. In particular the improvement of the Castlefield Corridor and the business case for the development of platforms 15 & 16 at Manchester Piccadilly Train Station had been made and was 'shovel ready' delivering improvements not just to Greater Manchester but the whole of the North of England.

GMCA 15/20 DECLARATIONS OF INTEREST

RESOLVED /-

That it be noted that Councillor Allen Brett declared a personal interest in relation to item 15 (GM Housing Investment Loans Fund) as an associate of loan applicant, Kumar Zaman.

GMCA 16/20 MINUTES OF THE GMCA MEETING HELD 7 JANUARY 2020

RESOLVED /-

That the minutes of the GMCA meeting held on 7 January 2020 be approved.

GMCA 17/20 MINUTES OF THE GMCA WASTE & RECYCLING COMMITTEE HELD ON 16 JANUARY 2020

RESOLVED /-

That the minutes of the GMCA Waste & Recycling Committee held on 16 January 2020 be noted.

GMCA 18/20 MINUTES OF THE GMCA AUDIT COMMITTEE HELD ON 21 JANUARY 2020

RESOLVED /-

That the minutes of the GMCA Audit Committee held on 21 January 2020 be noted.

GMCA 19/20 MINUTES OF THE GM TRANSPORT COMMITTEE HELD ON 17 JANUARY 2020

RESOLVED /-

That the minutes of the GM Transport Committee held on 17 January 2020 be noted.

GMCA 20/20 MINUTES OF THE GM LOCAL ENTERPRISE PARTNERSHIP BOARD HELD ON 21 JANUARY 2020

RESOLVED /-

That the minutes of the GM Local Enterprise Partnership Board held on 21 January 2020 be noted.

GMCA 21/20 APPOINTMENT OF THE CHAIR OF THE GM LOCAL ENTERPRISE PARTNERSHIP BOARD

Richard Leese, GM Deputy Mayor and Portfolio Lead for the Economy introduced a report which set out the results of a recent recruitment campaign for a new Chair of the GM Local Enterprise Partnership (LEP) and detailed a proposal from the LEP Board to appoint Co-chairs.

RESOLVED /-

1. That the report be noted.
2. That the appointment of Mo Isap and Lou Cordwell as Co-Chairs of the GM LEP Board be approved.
3. That the GMCA record its thanks to the outgoing Chair, Mike Blackburn for his years of strategic leadership of the GM Local Enterprise Partnership.

GMCA 22/20 GM CULTURE & SOCIAL IMPACT FUND COMMITTEE - APPOINTMENT

RESOLVED /-

That the appointment of Cllr Liz Patel to replace Cllr Jane Baugh (Trafford) be agreed.

GMCA 23/20 MAYORAL GENERAL BUDGET & PRECEPT PROPOSALS

Andy Burnham, GM Mayor took Members through a report which set out the proposal for the Mayoral General Budget and precept for 2020-21. Unique amongst Mayoral Combined Authorities, the proposal for consideration included a significant element for the Fire Service (£66.20 pa) totalling a proposed increase of £90.95 per annum for a Band D property. He explained how in determining the precept level, it was important to ensure a minimal impact to residents whilst continuing to maintain a substantial level of frontline services, and that there were increased pressures being put

on the Fire and Rescue Services which required further allocated resources to be able to address. Specifically, the implementation of the recommendations from the 'Programme for Change' review which included retaining 50 fire pumps across GM, and ensuring crews of 5 firefighters per single pump vehicle. He added that the Fire Service would also have a greater role in fire safety and prevention, and that it was therefore important to ensure there were the required levels of available frontline staff.

In relation to the Mayoral element of the precept, this proposed increase was significantly lower than the precept levels for 2019, however, additional resources were vital to ensure Greater Manchester's ability to deliver the bus reform agenda and continue its ambitions to end rough sleeping through schemes such as 'A bed every night'.

Members of the GMCA recognised the increased pressures on the Fire and Rescue Service, specifically in relation to the work required to address concerns highlighted by the 'High Rise Task Force' regarding cladded buildings, and the outcomes of the recent Independent Review of Building Regulations which stated that they were currently not fit for purpose. Therefore, additional resources were required to be able to deliver on this significant agenda, which had not been reflected in the latest Government grant which had again seen no uplift. Furthermore, Members were concerned about the drift towards using council tax to fund frontline services, which could be seen as regressive taxation that would disproportionately affect the poorest communities and urged the GMCA to further campaign for a fairer settlement to ensure this was minimised in the future.

The GM Mayor concurred with these views, and reported on the severe impact that issues with cladded buildings were having on people's lives. It was a national issue that needed urgently addressing, however GMFRS were taking steps to support people currently trapped in a limbo state in anticipation of significant Government policy change. Funding for frontline fire services was just one element of the impact of the negative impact to the North following the Government's recent 'Fairer Funding Review' which the Mayor planned to address directly with the Chancellor of the Exchequer.

RESOLVED /-

1. That the proposals to set an overall Mayoral General Precept of £90.95 (Band D) comprising of £66.20 for functions previously covered by the Fire and Rescue Authority precept and £24.75 for other Mayoral General functions be noted.
2. That it be noted that the proposal for the Mayoral General Precept for 2020/21 was part of a multi-year strategy for setting the Mayoral precept baseline which will be adjusted in future years as further Mayoral functions are covered by the funding raised.
3. That the following be noted:
 - i. the overall budget proposed for the Fire and Rescue Service, noting that it was proposed to defer a number of operational changes in relation to Programme for Change
 - ii. the use of the reserves to support the revenue and capital budgets, and the assessment by the GMCA Treasurer that the reserves as at March 2021 were adequate
 - iii. the proposed Fire Service capital programme and proposals for funding
 - iv. the medium term financial position for the Fire and Rescue Service covered by the Mayoral precept
4. That the detailed budget proposals for other Mayoral Functions be noted.
5. That the proposal to allow £0.5 million of Earnback grant to be used to support GMCA costs relating to bus related activity, including bus reform be agreed.

6. That it be noted that if a decision was made to introduce bus franchising a further report would be submitted to GMCA to increase the statutory charge by £17.8 million for the year 2020/21.
7. That the use of reserves, as set out in section 3 of the report, be noted.
8. That members be requested to submit any written comments to the Mayor in line with the legal process and timetable described in this report.
9. That it be noted that at the GMCA meeting on 14 February, a revised budget would be submitted, consistent with the precept proposals, reflecting final tax base and collection fund calculations and the final Revenue Support Grant settlement.
10. That it be noted that the GM Mayor was proposing to undertake a National lobby of Parliament on Tuesday 25 February 2020 at 1.00pm, in relation to the removal of cladding from high rise buildings and the financial burden being laid with residents, inviting all GM Leaders and Metro Mayors to support the lobby.

GMCA 24/20 GM DIGITAL STRATEGY REFRESH

Councillor Elise Wilson, Portfolio Lead for the Digital City Region took the GMCA through a report which summarised the refreshed Greater Manchester Digital Strategy, now referred to as the 'Blueprint' which was a result of significant stakeholder engagement and a reflection of the speed at which the digital economy in Greater Manchester has progressed since the first GM Digital Strategy was adopted by the GMCA in February 2018. This Blueprint further evidenced Greater Manchester's progress towards being one of the top 5 digital city regions in the UK, the impact of growth within the digital sector being significant for all communities as GM becomes a better place to live, work and grow.

Members of the GMCA commented that this was a very exciting piece of work, which would have an influence within all portfolio areas through the positive impact of investment, job creation and economic development, and already this was being evidenced through the recent investment of some of the UK's top tech and digital companies moving to Greater Manchester.

RESOLVED /-

1. That the progress on GM Digital be noted and that the refreshed GM Digital Blueprint be approved.
2. That it be agreed that the GM Digital Blueprint be reviewed annually to reflect the dynamic environment in which it was embedded.
3. That it be noted that on the 7 February, Greater Manchester would be hosting its first Digital Skills Day, and that Greater Manchester Local Authorities, community groups, schools, colleges, residents and businesses be encouraged to participate in #dosomethingdigital.
4. That it also be noted that GMACs would be launched next week, providing a single portal access point, whereby young people can view all employment opportunities, including digital, and information on qualification and training required in preparation of pursuing a career.

5. That the GMCA record its thanks to Cllr Elise Wilson for the work undertaken in progressing GM Digital.

GMCA 25/20 BREXIT UPDATE & ECONOMY DASHBOARD

Councillor Richard Leese, Portfolio Lead for the Economy introduced a report which provided the GMCA with the latest position regarding the national Brexit negotiations, and highlighted how GM would continue to prepare for EU exit and trading arrangements. Today marked a significant day, as of the 31 January 2020 legislation stated that the UK would leave the European Union, however uncertainty still remained as the terms of this agreement were still to be determined. At the end of 2020, the UK would potentially still be at risk of a no deal situation.

Through this transition phase the role of the GMCA remained to promote certainty across GM, supported by the Growth Company's recent proposal regarding improving investment to the Northern Powerhouse submitted to Government as part of the budget settlement request. Inevitably there would be constitutional changes ahead, within which the GMCA would need to continue to lobby for further devolution to ensure that future decision making could be made locally, this would be especially relevant to the Shared Prosperity Fund whose details and governance arrangements remained unclear.

Members of the GMCA echoed this view, and expressed their concern that the loss of £400m of European Social Funding would have significant negative consequences for GM if the Shared Prosperity Fund was not available to minimise the impact. Government had been slow to determine its levels, its allocation process and its overall governance which in itself was already affecting GM as plans for any contingencies have not been able to have been made.

RESOLVED /-

1. That the Brexit update and the work underway to ensure Greater Manchester was prepared for EU exit and future trading arrangements be noted.
2. That the latest update of the Greater Manchester Economic Resilience Dashboard be noted.
3. That it be noted that the Brexit transition period would be 11 months, and that the Brexit Act confirms that there would be no extension, with a risk that there could still be 'no deal' at the end of the period.
4. That it be noted that the Growth Company has developed a long term proposal for how Northern Powerhouse performance overall could be improved overall on trade and investment, supported by the NP11 group of Local Enterprise Partnerships across the North, which has been submitted to Government as part of budget proposals from the North.
5. That the GM Mayor be requested to relay a clear message to the Chancellor of the Exchequer that the consultation on the Shared Prosperity Fund was a priority to be addressed, and that the allocation and governance should be devolved from Central Government.

GMCA 26/20 HOMELESSNESS UPDATE

Andy Burnham, GM Mayor took Members through a report which provided an update on the homelessness programme and detailed that a third of people who had been through 'a bed every night' (since its launch in 2018) had now been moved to a fixed address, and overall homelessness figures had reduced by 37% during this timeframe, with only 99 rough sleepers counted across GM on the 30 January 2020. The rate of progress had been sustained through the continual support from Local Authorities, the voluntary sector and recent additional investment from the Health and Social Care Partnership. Currently approximately 450 people were being supported by the scheme every night, and plans for phase 3 were already underway.

The Housing First scheme also reported significant success with over 60 people moved to a permanent home, and it was hoped that by the end of March 2020 the scheme would have benefitted c.140 people as per the Government target.

The recent 'Street Engagement Project' (formerly ARC) pilot in central Manchester had been designed to offer a host of support to daytime beggars, rather than simply an enforcement approach. The GMCA were reminded that the daytime picture of rough sleepers/beggars was very different to the night-time picture and therefore a tailored targeted approach was needed to address some of the root causes to their dysfunctional lives. In relation to this, Richard Leese, Deputy Mayor confirmed that there had been funding allocated to extend the pilot post March 2020.

Further concerns regarding the number of families housed in hostels and B&B facilities were raised by Members of the GMCA, with current numbers of people in unsatisfactory housing in excess of 1470 at a net cost to Local Authorities across GM of £14m per year.

A recent documentary by the BBC highlighted some of the work that Tameside Council and partner agencies were doing to support homelessness people, evidencing individual stories as to how this support has enabled them to turn their lives around. However, many of the determinants to homelessness were governed by Government policy and if reviewed could make a significant difference to those people affected. Members highlighted particular 'quick wins' as a revision of article 21, the elimination of no fault evictions, the introduction of 3 year tenancies, a review of Local Housing Allowance and the suspension of 'right to buy'. Facing a housing crisis, it was crucial that Government begin to address some of these concerns as a matter of urgency so that the symptoms of a failing system could be minimised.

In relation to the Local Housing Allowance (LHA), Members reported that this had been frozen for the last four years despite rents being increased, and a general rise in the cost of living. In 60% of areas across the UK, the LHA did not cover the average rent amount, resulting in the use of food/fuel budgets being used.

'Right to Buy' had also resulted in 9145 social housing properties being lost over the last 10 years, 40% of which had ended up in the private rented sector with limited jurisdiction over the standard of housing they provide.

Members questioned whether the grant awarded to the GMCA was available to private landlords who wished to offer additional accommodation to people identifying as homeless. The GM Mayor confirmed that the Ethical Lettings Agency worked to support private landlords in making housing available for those on low incomes and currently had c.300 properties on their system, however there

had been further potential identified to expand their provision to include Housing First tenants.

In relation to Housing First, Members reported a positive impact within their Local Authorities as a result of continual support across all delivery partners. However, further Government funding to grow its impact would be included in forthcoming conversations with Ministers.

Youth homelessness continued to be a specific concern for Members of the GMCA, especially in relation to the variation in preventative support across GM. Recent data from 'a bed every night' had evidenced that young people under 25 years were the largest cohort accessing the scheme but also that homelessness remained a significant issue for young people, especially those leaving care.

Members of the GMCA urged that the housing sector needed to step up and contribute towards tackling the housing crisis, rather than just benefiting from the desperation for housing. It was suggested that the sector would benefit from signing up to the Good Employment Charter, ensuring that they pay their employees the living wage, and that their companies focused on a host of other benefits for employees and tenants.

RESOLVED /-

1. That the report be noted and very recent count figures showing a further reduction in rough sleeping be welcomed.
2. That the GMCA record its thanks to all partners, specifically Local Authorities and the voluntary sector for their contributions towards the homelessness projects across Greater Manchester.
3. That Local Authorities be encouraged to look for further ways that the Housing First scheme could support residents who were homeless.
4. That Local Authorities be further encouraged to identify whether the Street Engagement Project (formerly ARC) could be rolled out in other areas where street begging was an issue.
5. That it be noted that the GM Mayor would provide further information on the Ethical Lettings Agency to Councillor Brenda Warrington.
6. That future proposals be submitted to the GMCA in relation to linking the Good Employment Charter to all future commissioning and procurement activities.
7. That the GM Mayor be requested to consider young homeless people, and in particular care leavers in future discussions with Government.

GMCA 27/20 CLIMATE CHANGE & TRANSPORT

Councillor Andrew Western, Portfolio Lead for Green City Region introduced a report which set out the scale of the challenge and the transport related actions that GM needed to take and influence to meet its ambition to be a carbon-neutral city region by 2038.

RESOLVED /-

1. That the report be noted.

2. That the GMCA recognised the scale of the challenge to reduce carbon emissions from transport for GM to meet its ambition to be a Carbon neutral city-region by 2038.

GMCA 28/20 GM CLEAN AIR PLAN UPDATE

Councillor Andrew Western, Portfolio Lead for Green City Region took Members through a report which set out the progress that had been made following the Government's response to Greater Manchester's Outline Business Case to tackle Nitrogen Dioxide Exceedances at the roadside, and the implications for the GM Local Authorities in relation to the schedule of work on the Clean Air Plan.

RESOLVED /-

1. That the progress made to date be noted.
2. That it be noted that the ministerial direction under the Environment Act 1995 (Greater Manchester) Air Quality Direction 2019 which requires all ten of the Greater Manchester local authorities to implement a charging Clean Air Zone Class C across the region.
3. That the need to continue to proceed towards developing the implementation and contract arrangements of a charging Clean Air Zone in Greater Manchester utilising the initial tranche of £36m of funding as required by the ministerial direction / feedback be noted.
4. That it be noted that the report to determine the timings for commencing the consultation would be received in the Spring of 2020.
5. That the outstanding need to secure a clear response from the Government on clean vehicles funding asks be noted.
6. That it be noted that Highways England have not been directed to act in relation to tackling NO₂ exceedances in the same way as the Greater Manchester local authorities, and that this will leave some publicly accessible areas of GM adjacent to trunk roads managed by Highways England, with NO₂ exceedances that are not being addressed by the Highways England plan.
7. That it be noted that the GM Authorities would co-sign a letter to the Transport Secretary asking them to bring forward the launch of a statutory consultation to strengthen rules on vehicle idling.
8. That a further report be submitted to the GMCA following further Government discussions on the Clean Air Plan.

GMCA 29/20 GM LOCAL ENERGY MARKET: DESIGN DETAILS

Councillor Andrew Western, Portfolio Lead for Green City Region introduced a report which sought the GMCA's approval to accept a £6m Innovate UK grant funded opportunity for a 'Greater Manchester Local Energy Market' project which aimed to support GM's target for carbon neutrality through the development of Local Area Energy Master planning, design of new services and optimisation of current and future energy assets.

RESOLVED /-

1. That the report be noted.
2. That authority be delegated to the Chief Executive Officer, GMCA & TfGM and the GMCA Monitoring Officer, in consultation with the Portfolio Lead, to finalise the collaboration agreement, commencing with the Detailed Design project in February 2020 and to agree the terms of the grant from the funding provider (Innovate UK) to deliver this opportunity.

GMCA 30/20 GREATER MANCHESTER INTEGRATED HEALTH & JUSTICE STRATEGY

Baroness Beverley Hughes, Deputy Mayor for Policing and Crime presented a report to the GMCA which provided a rich evidence base, described the engagement process and highlighted the priorities of the Integrated Health and Justice Strategy. She reported that this was the only integrated strategy of its kind within the UK and built upon the place based devolution that had already begun to become embedded across the system. In recognition of the number of people in the criminal justice system with complex needs and poorer access to health services, the Strategy looked to address how we could simplify the access points and improve the holistic support available to ensure a unified public service approach.

Members of the GMCA asked what specific role Local Authorities had in delivering the Strategy. It was confirmed that the role of the LA was critical in delivering an integral person-centred service at a local level, ensuring connections between services and as a result having significant impact on delivering their own local priorities on areas such as population health, homelessness, employment and crime reduction.

Members recognised that the causes of violent crime were wide, and in addressing these there would be positive impacts evident in a number of areas including a reduction in domestic violence, anti-social behaviour, truancy etc.

RESOLVED /-

1. That the Greater Manchester Integrated Health and Justice Strategy be approved.
2. That the GMCA record its thanks to the Jon Rouse and the GM Team for developing the GM Integrated Health and Justice Strategy, in particular for their advanced thinking to enable the first strategy of its kind within the UK.
3. That it be recognised that the role of the Local Authorities was key to the delivery of the strategy's ambitions, and that further detail of the Implementation Plan would be submitted to the GMCA in due course.

GMCA 31/20 SOCIAL ENTERPRISE INVESTMENT FRAMEWORK FOR THE GM INVESTMENT FUND

Eamonn Boylan, Chief Executive Officer for the GMCA & TfGM introduced a report which sought GMCA approval for a new Investment Framework to support the analysis of applications from social

enterprises for funding from the GM Investment Fund, and proposed outline terms and conditions for such applications.

Members of the GMCA were keen to support opportunities for the growth of social enterprises, as they had been seen to have a strong positive impact on health inequalities and social deprivation issues. However, the parameters of the loan applications seemed to potentially exclude some smaller social enterprises and Members asked whether these could be reconsidered to ensure the loan offer was accessible to as many organisations as possible.

Members of the GMCA further urged that the voluntary sector be engaged in taking these proposals forward, and that links should be made to the Good Employment Charter.

The GM Mayor added that a recent report from GM's Cooperative Commission had suggested specialist support be made available for the growth of co-operatives which had the potential to be extended to social enterprises in the future.

RESOLVED /-

1. That the Social Enterprise Investment Framework be approved and utilised during consideration of applications for funding from Social Enterprises from the GM Investment Fund.
2. That in implementing the scheme, officers be requested to engage with GMCVO and the Voluntary Sector on how it is taken forward.
3. That the loan criteria considers the principles of Greater Manchester's Good Employment Charter.

GMCA 32/20 STOCKPORT INTERCHANGE MIXED USE SCHEME UPDATE REPORT

Salford City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure took Members of the GMCA through a report which asked the GMCA to delegate authority to approve the appointment of the development partner and enter into an interim collaboration agreement in relation to the Stockport Interchange scheme. The scheme had been adapted from its initial conceptual design, to now also include substantial city centre green space and housing offer.

Further to this, Councillor Elise Wilson welcomed the Mayor's recent announcement to pursue plans for a Metrolink extension to Stockport Interchange offering another significant element to this town centre development.

RESOLVED /-

That authority be delegated to the GMCA Treasurer in consultation with the Head of Procurement to approve the recommended Development Partner and sign the necessary Interim Collaboration agreement.

GMCA 33/20 GM HOUSING INVESTMENT LOANS FUND – APPROVALS

Salford City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure introduced a report which sought the GMCA’s approval for loans to the GM Housing Investment Loans Fund, and detailed three loans which had been made under delegated authority agreed by the GMCA on the 29 November 2019.

RESOLVED /-

1. That the GM Housing Investment Loans Fund loans be approved as follows:

BORROWER	SCHEME	DISTRICT	LOAN
Qumar Zaman	Hillside Avenue	Oldham	£0.525m
Rise Homes SPV	Stagecoach Phase 2	Manchester	£5.132m
Mulbury Homes Ltd	Simpsons Grove	Salford	£2.671m

2. That the following loans, which were approved under delegated authority, be noted:

BORROWER	SCHEME	DISTRICT	LOAN
Terah Ltd.	Withington Bank	Manchester	£2.043m
Watch This Space (Constantine) Ltd.	Richmond Street	Manchester	£2.541m
AH2 Developments Ltd.	The Green, Urmston	Trafford	£1.621m

3. That authority be delegated to the GMCA Treasurer and the GMCA Monitoring Officer to prepare and effect the necessary legal agreements.

GMCA 34/20 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 involved the likely disclosure of exempt information, as set out in the relevant paragraphs of Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

GMCA 35/20 GM HOUSING INVESTMENT LOANS FUND UPDATE

Note: This item was considered in support of the Part A – GM Housing Investment Loans Fund Approvals (Minute GMCA 33/20 refers)

RESOLVED /-

That the report be noted.