

**NOTICE OF DECISIONS AGREED AT THE GREATER MANCHESTER COMBINED  
AUTHORITY HELD ON FRIDAY, 27TH JUNE, 2025**

**PRESENT:**

GMCA Deputy Mayor	City Mayor Paul Dennett (in the Chair)
GM Deputy Mayor	Kate Green
Bolton	Councillor Nicholas Peel
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Neil Emmott
Stockport	Councillor Mark Roberts
Tameside	Councillor Eleanor Wills
Trafford	Councillor Tom Ross
Wigan	Councillor Nazia Rehman

**ALSO IN ATTENDANCE:**

Chair of VCSFE Leadership Group	Warren Escadale
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**OFFICERS IN ATTENDANCE:**

Group Chief Executive Officer	Caroline Simpson
Group Deputy Chief Executive	Andrew Lightfoot
Group Monitoring Officer	Gillian Duckworth
Group Chief Finance Officer	Steve Wilson
Secretary	Sarah Horsman
Bolton	Sue Johnston
Bury	Paul Lakin
Manchester	Paul Marshall
Oldham	Shelley Kipling
Rochdale	James Binks
Salford	Melissa Caslake

Stockport	Michael Cullen
Tameside	Harry Catherall
Trafford	Sarah Saleh
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
TfGM	Steve Warrener
GMCA	Sylvia Welsh
GMCA	Lee Teasdale

## **1. APOLOGIES**

That apologies be received from Andy Burnham (Mayor of Greater Manchester), Councillor David Molyneux (Wigan), Lynne Ridsdale (Bury), Tom Stannard (Manchester) & Sara Todd (Trafford).

## **2. APPOINTMENT OF CHAIR 2025/26**

That it be noted that Andy Burnham, as the Mayor of Greater Manchester, under Part 5A, section 4 of the Constitution, is the Chair of the GMCA (ex-officio).

## **3. APPOINTMENT OF VICE-CHAIRS 2025/26**

1. That it be noted that City Mayor, Paul Dennett, Deputy Mayor, is automatically appointed as a Vice Chair of the GMCA, under Part 5A, section 4, of the Constitution.

2. That it be noted that that Councillor Mark Roberts is automatically appointed as a Vice Chair of the GMCA, under Part 5A, section 4, of the Constitution.

3. That the appointment of Councillor Bev Craig as a Vice Chair of the GMCA, under Part 5A, section 4, of the Constitution be approved.

#### 4. GMCA CONSTITUTION

That the revised constitution accompanying this report as the Constitution of the GMCA be adopted.

#### 5. APPOINTMENTS TO GREATER MANCHESTER BODIES

1. That the appointments by Greater Manchester Local Authorities of members and substitute members to the Greater Manchester Combined Authority for 2025/26 be noted as follows:

Local Authority	Member	Substitute Member
<b>GMCA</b>	Andy Burnham	-
<b>Bolton</b>	Nicholas Peel (Lab)	Jackie Schofield (Lab)
<b>Bury</b>	Eamonn O'Brien (Lab)	Lucy Smith (Lab)
<b>Manchester</b>	Bev Craig (Lab)	Joanna Midgley (Lab)
<b>Oldham</b>	Arooj Shah (Lab)	Elaine Taylor (Lab)
<b>Rochdale</b>	Neil Emmott (Lab)	Daalat Ali (Lab)
<b>Salford</b>	Paul Dennett (Lab)	Tracy Kelly (Lab)
<b>Stockport</b>	Mark Roberts (Lib Dem)	Jilly Julian (Lib Dem)
<b>Tameside</b>	Eleanor Wills (Lab)	Andrew McLaren (Lab)
<b>Trafford</b>	Tom Ross (Lab)	Liz Patel (Lab)
<b>Wigan</b>	David Molyneux (Lab)	Nazia Rahman (Lab)

2. That the appointment of Sarah Horseman, Interim Deputy Director of Governance & Scrutiny, as the Secretary of the GMCA be approved.
3. That the appointment of the following members to the GMCA Standards Committee for 2025/26 be approved:

	<b>Member</b>	<b>Local Authority</b>
1.	Arooj Shah	Oldham (Lab)
2.	Eleanor Wills	Tameside (Lab)
3.	Nick Peel	Bolton (Lab)
4.	Tom Ross	Trafford (Lab)
5.	Mark Roberts	Stockport (Lib Dem)

4. That the appointment of the following members to the GMCA Resources Committee for 2025/26 be approved:

	<b>Member</b>	<b>Local Authority</b>
1.	Paul Dennett	Salford (Lab)
2.	Tom Ross	Trafford (Lab)
3.	Eamonn O'Brien	Bury (Lab)
4.	Bev Craig	Manchester (Lab)
5.	Andy Burnham	GMCA (Lab)
6.	David Molyneux	Wigan (Lab)
7.	Mark Roberts	Stockport (Lib Dem)

5. That the appointment of the following members and substitute members to the GMCA Audit Committee for 2025/26 be approved:

	<b>Member</b>	<b>Local Authority</b>

1.	Olly Baskerville	Trafford (Lab)
2.	Elliott Moss	Bury (Lab)
3.	Colin McLaren	Oldham (Lab)
4.	Martyn Cox	Bolton (Con)
	<b>Local Authority</b>	<b>Substitute Member</b>
1.	Emily Mort	Bolton (Lab)
2.	John Merry	Salford (Lab)

6. That 15 members and 15 substitute members be appointed to the GMCA Waste & Recycling Committee for 2025/26 as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Richard Silvester (Lab)	To be confirmed
<b>Bury</b>	Gareth Staple-Jones (Lab)	To be confirmed
	Alan Quinn (Lab)	To be confirmed
<b>Manchester</b>	Lee-Ann Igbon (Lab)	To be confirmed
	Shaukat Ali (Lab)	To be confirmed
<b>Oldham</b>	Ken Rustidge (Lab)	Pamela Byrne (Con)
<b>Rochdale</b>	Aasim Rashid (Lab)	To be confirmed
<b>Salford</b>	Paul Heilbron (Lib Dem)	Arnold Saunders (Con)
	Barbara Bentham (Lab)	To be confirmed
<b>Stockport</b>	Jake Austin (Lib Dem)	Grace Baynham (Lib Dem)
<b>Tameside</b>	Liam Billington (Con)	To be confirmed
	Laura Boyle (Lab)	To be confirmed
<b>Trafford</b>	Dylan Butt (Con)	Simon Lepori (Lib Dem)

	Stephen Adshead (Lab)	To be confirmed
	Sue Maitland (Lab)	To be confirmed
<b>Wigan</b>	N/A	

7. That the appointment of the Mayor of Greater Manchester to the Bee Network Committee for 2025/26 be noted.
8. That Tom Ross (Lab) (Trafford) be appointed, to act as the substitute member for the Mayor of Greater Manchester, to the Bee Network Committee for 2025/26.
9. That Eamonn O'Brien (Lab) (Bury) be appointed to act as the GMCA member on the Bee Network Committee member for 2025/26, and that Neil Emmott (Lab) (Rochdale) be appointed to act as GMCA substitute member on the Bee Network Committee for 2025/26.
10. That the Bee Network Committee be requested to appoint five members from the Committee (4 Labour and 1 Conservative) to the Greater Manchester Accessible Transport Ltd (GMATL) Board.
11. That the appointments to the Bee Network Committee by the 10 GM Local Authorities for 2025/26, be noted, as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Hamdi Khurram (Lab)	Sean Fielding (Lab)
<b>Bury</b>	Alan Quinn (Lab)	Gareth Staples-Jones (Lab)
<b>Manchester</b>	Tracey Rawlins (Lab)	Anthony McCaul (Lab)

<b>Oldham</b>	Joshua Charters (Lab)	Chris Goodwin (Lab)
<b>Rochdale</b>	Phil Burke (Lab)	To be confirmed
<b>Salford</b>	Paul Dennett (Lab)	Mike McCusker (Lab)
<b>Stockport</b>	Grace Baynham (Lib Dem)	Michaela Meikle (Lib Dem)
<b>Tameside</b>	Stephen Homer (Lab)	Jacqueline Owen (Lab)
<b>Trafford</b>	Aidan Williams (Lab)	Stephen Adshead (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	John Vickers (Lab)

12. That it be noted that the Mayor will appoint up to 4 additional members to the GMCA Bee Network Committee.

13. That 20 members and 20 substitute members be appointed to the GMCA Overview & Scrutiny Committee for 2025/26 as follows:

<b>Local Authority</b>	<b>Member (x20)</b>	<b>Substitute (x20) Pool</b>
Bolton	John Walsh (Con)	Nadim Muslim (Con)
	Peter Wright (Independent)	Mohammed Ayub (Lab)
Bury	Russell Bernstein (Con)	Martin Hayes (Lab)
	Imran Rizvi (Lab)	Gavin McGill (Lab)
Manchester	John Leech (Lib Dem)	Alan Good (Lib Dem)
	Mandie Shilton-Godwin (Lab)	Olusegun Ogunbambo (Lab)
	Basil Curley (Lab)	Basat Sheik (Lab)
Oldham	Colin McLaren (Lab)	Louie Hamblett (Lib Dem)

	Ken Rustidge (Lab)	Graham Shuttleworth (Lab)
Rochdale	Terry Smith (Lab)	Aiza Rashid (Lab)
	Dylan Williams (Lab)	Mohammad Arshad (Lab)
Salford	Lewis Nelson (Lab)	Maria Brabiner (Lab)
	Tony Davies (Lab)	Neil Reynolds (Lab)
Stockport	Helen Hibbert (Lab)	Rachel Wise (Lab)
Tameside	Sangita Patel (Lab)	Michael Smith (Lab)
	David Sweeton (Lab)	Christine Beardmore (Lab)
Trafford	Shaun Ennis (Lib Dem)	Nathan Evans (Con)
	Will Jones (Lab)	Jill Axford (Lab)
Wigan	Samantha Brown (Lab)	Debra Wailes (Lab)
	Mary Callaghan (Lab)	Fred Walker (Lab)

14. That the Portfolio Lead for Culture be appointed to the GM Culture & Social Impact Fund Committee.

15. That the appointments made by the GM Local Authorities to the GM Culture & Social Impact Fund Committee for 2025/26 be approved as follows:

Local Authority	Member	Substitute Member
<b>GMCA Portfolio Lead</b>	Neil Emmott	
<b>Bolton</b>	Nadeem Ayub (Lab)	Karen Hon (Lab)
<b>Bury</b>	Charlotte Morris (Lab)	Michael Rubinstein (Lab)
<b>Manchester</b>	Tim Whiston (Lab)	Leslie Bell (Lab)
<b>Oldham</b>	Peter Dean (Lab)	Aftab Hussain (Lab)
<b>Rochdale</b>	Janet Emsley (Lab)	To be confirmed
<b>Salford</b>	Hannah Robinson-	Joshua Brooks (Lab)



	Smith (Lab)	
<b>Stockport</b>	Dan Oliver (Lib Dem)	Jilly Julian (Lib Dem)
<b>Tameside</b>	Leanne Feeley (Lab)	Hugh Roderick (Lab)
<b>Trafford</b>	Eve Parker (Lab)	Rose Thompson (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	Keith Cunliffe (Lab)

16. That the Portfolio Lead for Green City Region be appointed to the Green City Region Board.

17. That the appointments to the Green City Region Board as nominated by the 10 GM Local Authorities for 2025/26 be approved as follows:

<b>Local Authority</b>	<b>Member</b>
<b>GMCA Portfolio Lead</b>	Tom Ross (Lab)
<b>Bolton</b>	Richard Silvester (Lab)
<b>Bury</b>	Gareth Staple-Jones (Lab)
<b>Manchester</b>	Tracey Rawlins (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)
<b>Rochdale</b>	Tricia Ayrton (Lab)
<b>Salford</b>	Mike McCusker (Lab)
<b>Stockport</b>	Jake Austin (Lib Dem)
<b>Tameside</b>	Laura Boyle (Lab)
<b>Trafford</b>	Aidan Williams (Lab)
<b>Wigan</b>	Paul Prescott (Lab)

18. That the GMCA Green-City Region Portfolio Leader be appointed to the Greater Manchester Green City Region Partnership Board for 2025/26.

19. That the Portfolio Lead for Housing First be appointed to the GMCA Homelessness Board.

20. That the appointments to the Greater Manchester Homelessness Board as nominated by the 10 GM Local Authorities for 2025/26 be approved as follows:

<b>Local Authority</b>	<b>Member</b>
<b>GMCA Portfolio Lead</b>	Paul Dennett (Lab)
<b>Bolton</b>	Sean Fielding (Lab)
<b>Bury</b>	Clare Cummins (Lab)
<b>Manchester</b>	Joanna Midgely (Lab)
<b>Oldham</b>	Holly Harrison (Lab)
<b>Rochdale</b>	To be confirmed
<b>Salford</b>	Tracy Kelly (Lab)
<b>Stockport</b>	Jake Austin (Lib Dem)
<b>Tameside</b>	Andrew McLaren (Lab)
<b>Trafford</b>	George Devlin (Lab)
<b>Wigan</b>	Susan Gambles (Lab)

21. That the Portfolio Lead for Children & Young People be appointed to the GMCA Children's Board.

22. That the appointments to the GMCA Children's Board as nominated by the 10 GM Local Authorities for 2025/26 be approved as follows:

<b>Local Authority</b>	<b>Member</b>
<b>GMCA Portfolio Lead</b>	Mark Roberts (Lib Dem)
<b>Bolton</b>	Martin Donaghy (Lab)
<b>Bury</b>	Lucy Smith (Lab)
<b>Manchester</b>	Julie Reid (Lab)
<b>Oldham</b>	Shaid Mushtaq (Lab)
<b>Rochdale</b>	Rachel Massey (Lab)
<b>Salford</b>	Jim Cammell (Lab)
<b>Stockport</b>	Wendy Meikle (Lib Dem)
<b>Tameside</b>	Teresa Smith (Lab)

<b>Trafford</b>	Karina Cater (Lab)
<b>Wigan</b>	Dane Anderton (Lab)

23. That the appointments from the GM Local Authorities to the Clean Air Charging Authorities Committee for 2025/26 be noted as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Richard Silvester (Lab)	To be confirmed
<b>Bury</b>	Alan Quinn (Lab)	Gary Staples-Jones (Lab)
<b>Manchester</b>	Tracey Rawlins (Lab)	Anthony McCaul (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)	Elaine Taylor (Lab)
<b>Rochdale</b>	Trisha Ayrton (Lab)	To be confirmed
<b>Salford</b>	Mike McCusker (Lab)	Jane Hamilton (Lab)
<b>Stockport</b>	Jake Austin (Lib Dem)	Grace Baynham (Lib Dem)
<b>Tameside</b>	Laura Boyle (Lab)	Jacqueline Owen (Lab)
<b>Trafford</b>	Aidan Williams (Lab)	Stephen Adshead (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	Samantha Brown (Lab)

24. That the Portfolio Leader for Clean Air be appointed to the Air Quality Administration Committee.

25. That the appointments from the GM Local Authorities to the Air Quality Administration Committee for 2025/26 be noted as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute</b>
<b>GMCA</b>	Eamonn O'Brien	
<b>Bolton</b>	Richard Silvester (Lab)	To be confirmed
<b>Bury</b>	Alan Quinn (Lab)	Gary Staples-Jones (Lab)
<b>Manchester</b>	Tracey Rawlins (Lab)	Anthony McCaul (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)	Elaine Taylor (Lab)
<b>Rochdale</b>	Tricia Ayrton (Lab)	To be confirmed
<b>Salford</b>	Mike McCusker (Lab)	Jane Hamilton (Lab)
<b>Stockport</b>	Jake Austin (Lib Dem)	Grace Baynham (Lib Dem)
<b>Tameside</b>	Laura Boyle (Lab)	Jacqueline Owen (Lab)
<b>Trafford</b>	Aidan Williams (Lab)	Stephen Adshead (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	Samantha Brown (Lab)

26. That the appointments from the GM Local Authorities to the GM Clean Air Scrutiny Committee for 2025/26 be noted as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Martin Donaghy (Lab)	Shafaqat Shaikh (Lab)
<b>Bury</b>	Elliot Moss (Lab)	To be confirmed
<b>Manchester</b>	Mandie Shilton Godwin (Lab)	To be confirmed
<b>Oldham</b>	Graham Shuttleworth (Lab)	Junaid Hussain (Lab)
<b>Rochdale</b>	Tom Besford (Lab)	To be confirmed
<b>Salford</b>	John Mullen (Lab)	Stuart Dickman (Lab)

<b>Stockport</b>	Frankie Singleton (Lib Dem)	Jeremy Meal (Lib Dem)
<b>Tameside</b>	David Sweeton (Lab)	Christine Beardmore (Lab)
<b>Trafford</b>	Jill Axford (Lab)	David Jarman (Lab)
<b>Wigan</b>	Christine Roberts (Lab)	To be confirmed

27. That the appointments from the GM Local Authorities to the Police Fire and Crime Panel for 2025/26 be noted as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Rabiya Jiva (Lab)	Abdul Atcha (Lab)
<b>Bury</b>	Sandra Walmsley (Lab)	Ummrana Farooq (Lab)
<b>Manchester</b>	Garry Bridges (Lab)	Rabnawaz Akbar (Lab)
<b>Oldham</b>	Aftab Hussain (Lab)	Holly Harrison (Lab)
<b>Rochdale</b>	Janet Emsley (Lab)	To be confirmed
<b>Salford</b>	Barbara Bentham (Lab)	Gina Reynolds (Lab)
<b>Stockport</b>	Dan Oliver (Lib Dem)	Helen Foster-Grime (Lib Dem)
<b>Tameside</b>	Stephen Homer (Lab)	Jacqueline Owen (Lab)
<b>Trafford</b>	Rose Thompson (Lab)	Simon Thomas (Lab)
<b>Wigan</b>	Kevin Anderson (Lab)	Yvonne Klieve (Lab)

28. That the appointments from the GM Local Authorities to the Police Fire and Crime Steering Group for 2025/26 as follows:

<b>Local Authority</b>	<b>Member</b>
<b>Bolton</b>	Rabiya Jiva (Lab)
<b>Bury</b>	Sandra Walmsley (Lab)
<b>Manchester</b>	Garry Bridges (Lab)
<b>Oldham</b>	Aftab Hussain (Lab)
<b>Rochdale</b>	Janet Emsley (Lab)

<b>Salford</b>	Barbara Bentham (Lab)
<b>Stockport</b>	Dan Oliver (Lib Dem)
<b>Tameside</b>	Stephen Homer (Lab)
<b>Trafford</b>	Rose Thompson (Lab)
<b>Wigan</b>	Kevin Anderson (Lab)

29. That the Portfolio Holder for Healthy Lives be appointed to the GM Integrated Care Partnership Board.

30. That the appointments from GM Local Authorities to the GM Integrated Care Partnership Board be noted as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute</b>
<b>GMCA</b>	GM Mayor	
<b>Bolton</b>	Sean Fielding (Lab)	Jackie Schofield (Lab)
<b>Bury</b>	Tamoor Tariq (Lab)	Eamonn O'Brien (Lab)
<b>Manchester</b>	Bev Craig (Lab)	Thomas Robinson (Lab)
<b>Oldham</b>	Barbara Brownridge (Lab)	Elaine Taylor (Lab)
<b>Rochdale</b>	Daalat Ali (Lab)	To be confirmed
<b>Salford</b>	John Merry (Lab)	Mishal Saeed (Lab)
<b>Stockport</b>	Keith Holloway (Lib Dem)	Helen Foster-Grime (Lib Dem)
<b>Tameside</b>	Eleanor Wills (Lab)	Tafheen Sharif (Lab)
<b>Trafford</b>	Jane Slater (Lab)	Tom Ross (Lab)
<b>Wigan</b>	Keith Cunliffe (Lab)	David Molyneux (Lab)

31. That it be noted that the Mayor of Greater Manchester be appointed to the GM Business Board.

32. That Arooj Shah (Lab) (Oldham), Bev Craig (Lab) (Manchester) and Eamonn

O'Brien (Lab) (Bury) be appointed to the Greater Manchester Business Board (formerly Local Enterprise Partnership) for 2025/26.

33. That Stephen Adshead (Lab) (Trafford) be appointed, and Aiden Williams (Lab) (Trafford) be appointed as the substitute member to act as the GMCA's appointment to the Transport for the North Audit & Governance Committee.

34. That Paul Prescott (Lab) (Wigan) be appointed, and Colin McLaren (Lab) (Oldham) be appointed as the substitute member to act as the GMCA's appointment to the Transport for the North Scrutiny Committee.

35. That Councillors Eleanor Wills (Lab) (Tameside), Bev Craig (Lab) (Manchester), Nazia Rehman (Lab) (Wigan), Arooj Shah (Lab) (Oldham) and Liz Patel (Lab) (Trafford) be appointed to the Growth Company Board for 2025/26.

## **6. SCHEDULE OF MEETINGS - 2025/26**

That the following schedule of meetings for 2025/26 be noted:

### **2025**

22 August 2025 (replacing 25 July meeting)

26 September 2025

7 November 2025 (replacing 31 October meeting)

28 November 2025

13 December 2025

### **2026**

30 January 2026

13 February 2026

27 February 2026 (if required)

27 March 2026

27 May 2026

26 June 2026

## **7. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

There were none.

## **8. DECLARATIONS OF INTEREST**

There were none.

### **a) MINUTES OF THE GMCA MEETING HELD ON 30 MAY 2025**

That the minutes of the meeting of the GMCA held on 30 May 2025 be approved as a correct record.

## **9. MINUTES OF THE BEE NETWORK COMMITTEE HELD ON 29 MAY 2025**

That the proceedings of the meeting of the GMCA Bee Network Committee held on 29 May 2025 be noted.

### **a) ADOPTING A NEW GREATER MANCHESTER STRATEGY**

1. That the draft Greater Manchester Strategy be approved for adoption.
2. That the draft Greater Manchester Strategy Performance Framework be approved.
3. That the proposed next steps with the intention to develop a Delivery Plan in coming months be noted.

### **a) GREATER MANCHESTER VOLUNTARY, COMMUNITY, FAITH AND SOCIAL ENTERPRISE ACCORD: UPDATE AND FORWARD STRATEGY**



1. That the challenges outlined in the report, faced by many VCFSE organisations at this time, and the resulting risks to delivery of the Greater Manchester Strategy ambition, including programmes led by GMCA, its partners and constituent local authority members, be noted.
  2. That the proposed VCFSE Accord Delivery Plan for 2025/26 be noted.
  3. That the proposed forward strategy for GMCA collaboration with the VCFSE sector be endorsed.
  4. That the comments highlighted by the Chair of the Greater Manchester VCFSE Leadership Group be received
  5. That the GMCA record its thanks to the Greater Manchester VCFSE Leadership Group for their work on the forward strategy.
- b) RACE EQUITY FRAMEWORK: IMPLEMENTATION UPDATE AND FUTURE AREAS OF FOCUS

1. That the collective progress in implementing the Race Equity Framework be noted.
  2. That the collective key deliverables for the next 12 months be approved.
  3. That the GMCA will continue to lead, support and challenge implementation of the framework within their organisations and Portfolios, and champion racial equity at every opportunity.
- a) DELIVERING BETTER BUS SERVICES FOR GREATER MANCHESTER

1. That the report and the publication of the 'Delivering Better Bus Services for Greater Manchester – report on early results, June 2025' be noted.
2. That it be noted that the National Audit Report will be shared with members of the GMCA.

3. That officers be requested to submit a further update to the GMCA in due course.
4. That endorsement of the network review schedule by the Bee Network Committee be noted.
5. That the GMCA record its thanks to Bee Network officers for the route changes that have been made to date to improve the network.

b) CITY REGION SUSTAINABLE TRANSPORT SETTLEMENT  
REPRIORITISATION STRATEGY

1. That the current position in relation to the transport infrastructure pipeline be noted.
2. That the proposals for the reprioritisation of CRSTS1 capital funding, as detailed within Section 3 of the report, be approved.
3. That the proposals for the allocation of CRSTS1 revenue funding for 2025/26, as set out in section 3 of the report, be approved.
4. That the proposals for additional Highways Maintenance funding, as set out in Section 4 of the report, be approved.
5. That the proposals to review arrangements for Highways Network Management, as set out in Section 4 of the report, be noted.
6. That the proposed list of prioritised schemes to support the delivery of the Integrated Pipeline, detailed in Section 5 and Appendix 1 of the report, be approved.
7. That the proposed list of prioritised schemes for the receipt of funding to support the delivery of the Bee Network, detailed in Section 6 and Appendix 2 of the report, be approved.

8. That the outline proposals for the funding to support the delivery of Active Travel improvements, set out in Section 7 of the report, be noted and that officers be requested to submit detailed proposals on the prioritisation of these allocations to the next meeting of the GMCA.
9. That the proposals in relation to the Potential Capital to Revenue 'switch', as set out in Section 8 of the report, be noted.
10. That the allocation of the of the additional CRSTS1 revenue funding, set out in Section 9 of the report, be approved.
11. That the next steps, as set out in Section 10 of the report, be approved.
12. That it be noted that a drawdown of capital funding of 15% of the budgeted cost for each scheme, detailed in Appendix One and Two of the report, has been sought from the Bee Network Committee, subject to the approval of Recommendations 5 and 6 to facilitate the immediate progression of these schemes.
13. That it be noted that a drawdown of capital funding totalling £10.2m for Local Authority Highways Maintenance, which represents the portion of the overall £25m allocation, detailed in Section 4 of this report, derived from headroom in the CRSTS1 pipeline, has been sought from the Bee Network Committee, subject to the approval of Recommendation 4.

a) **RE-COMMISSIONING OUR PASS EXCLUSIVES: ELIMINATING COST BARRIERS FOR YOUNG PEOPLE TO ACCESS CULTURAL, LEISURE AND SOCIAL ACTIVITIES**

1. That the update regarding promotion of Our Pass and the Exclusives offer be noted.
2. That it be noted that the completed impact assessments show that areas relevant to the Our Pass Promotion and Exclusives contract show emphatically positive impacts overall. There were no negative impacts in the areas reviewed, with

no need for caveats or mitigations to make this offer worthwhile to young people in Greater Manchester.

3. That the proposals for re-commissioning, as set out in this report, be endorsed.

4. That, Paul Dennett, Deputy Mayor of Greater Manchester, acting in place of the Mayor, agreed that the Exclusives offer should continue and the approach to re-commissioning being taken by officers.

5. That, Paul Dennett, Deputy Mayor of Greater Manchester, acting in place of the Mayor, delegated authority to the Group Chief Finance Officer (in consultation with the Chief Executive Officer Lead and Portfolio Lead for Education, Skills and Work) to approve the award of the new contract and any post-award.

a) IMPROVING RENTING STANDARDS AND ENFORCEMENT ACROSS GREATER MANCHESTER

1. That the three proposed areas of focus for the implementation of the Property Check be approved and that the £1 million for implementation from the Housing First retained business rates 2025/26 allocation be noted.

2. That officers be requested to explore the possibility of Greater Manchester becoming a pilot area for the national landlord database with Greater Manchester councils and government officials.

3. That the update on the launch of the Good Landlord Charter be noted.

4. That the use of Retained Business Rates, that have already been committed to Housing First in 2025/26, should a decision be made to extend the Good Landlord Charter Implementation Unit contract, as set out in paragraph 3.4, be approved.

5. That authority be delegated to the GMCA Managing Director to make operational decisions regarding the future development of the Good Landlord Charter, with decisions on accreditation being taken in consultation with the GMCA Solicitor and Monitoring Officer and other decisions being in consultation with the Good Landlord Charter Board, as set out in paragraph 3.6, of the report.

6. That the successful outcomes of the Good Landlord Scheme Trainee Programme and PRS Pathfinder Project be noted.

b) HEALTHY HOMES SERVICES IN GREATER MANCHESTER: SUPPORTING LOCAL AUTHORITIES AND THE FIRST FALLS PREVENTION PILOT

1. That the contents of the report be noted.

2. That the Housing Assistance Policy template be endorsed.

3. That the GMCA supports the proposal for the upcoming First Falls Prevention Pilot.

c) GM BROWNFIELD HOUSING FUND: ORIGINAL BROWNFIELD HOUSING FUND REVIEW, 2025/26 PROGRAMME AND PRIORITISATION METHODOLOGY

1. That the prioritisation methodology for allocating additional Brownfield funding to schemes in the Year 3 Programme, be approved.

2. That the review of the Original Brownfield Housing Fund programme be noted.

3. That the project variations and new funding allocation, as set out in Appendix 1, be approved.

4. That the review of the Original Brownfield Housing Fund programme be noted.

5. That authority be delegated to the Group Chief Executive, in consultation with the Portfolio Lead for Housing, to approve urgent variations to existing funding from the Greater Manchester Housing Investment Loans Fund and approve new funding and urgent variations to existing funding from the Brownfield Housing Fund, in the period 28 June 2025 to 21 August 2025.

6. That authority be delegated to the Group Chief Finance Officer, in consultation with the GMCA Solicitor and Monitoring Officer to prepare and effect the necessary legal agreements.

a) STOCKPORT MAYORAL DEVELOPMENT CORPORATION (MDC)  
DELIVERY PLAN 2025-2030

1. That the Stockport Town Centre West Mayoral Development Corporation's Strategic Business Plan 2025-2030 (Appendix A) be approved.

That the Stockport Town Centre West Mayoral Development Corporation's Action Plan 2025-2030 (Appendix B) be approved.

b) WESTERN GATEWAY: PROPOSED MAYORAL DEVELOPMENT ZONE

1. That the designation of a Mayoral Development Zone, known as The Western Gateway Development Zone (WGDZ), be approved.

2. That the proposed area of the WGDZ, as indicated in Map 1 attached at Appendix 1, be approved.

3. That authority be delegated to the Group Chief Executive, to agree appropriate representation on the Board, in consultation with Salford and Trafford Council.

4. That the use of the existing Salford and Trafford Infrastructure Board will act as the shadow board until the new WGDZ Board gets approval.

5. That the principles of the strategic investment plan and development strategy for the MDZ, be noted and agreed, as set out in paragraphs 5.2-5.6 of the report, which the WGDZ Board will oversee and submit to the GMCA for approval.

That officer be requested to submit future updates on delivery progress on the WGDZ to the GMCA.

c) PROPOSED OLD TRAFFORD REGENERATION AREA MAYORAL DEVELOPMENT CORPORATION (MDC)

1. That the creation of an MDC for the regeneration of Old Trafford Regeneration area be approved, in principle.
2. That the undertaking a consultation exercise by the Mayor, in respect of the designation of a Mayoral Development Corporation for the Old Trafford Regeneration area, be endorsed.
3. That it be noted that if the principle of an MDC and consultation were approved, GMCA officers will explore with Trafford Council detailed options for an MDC to be created for the Old Trafford Regeneration area, with these matters to be the subject of further reports in due course.
4. That it be noted that if the principle of an MDC and consultation are approved it is proposed that contact will be made with the relevant Government department to outline proposals for the Old Trafford Regeneration MDC and obtain support for the proposed MDC.
5. That officers be requested to submit a further report to the GMCA setting out the outcome of the consultation and further investigation work.
6. That, Paul Dennett, Deputy Mayor of Greater Manchester, acting in the place of the Mayor, agreed in principle, to the creation of an MDC for the regeneration of the Old Trafford Regeneration area.
7. That, Paul Dennett Deputy Mayor of Greater Manchester, acting in the place of the Mayor, approved the undertaking of a consultation exercise, as described above and in this report.
8. That it be noted that Old Trafford Cricket Club would also be engaged, as a valuable partner organisation on the development of the proposed MDC.

a) GREATER MANCHESTER INVESTMENT FRAMEWORK: CONDITIONAL PROJECT APPROVAL

1. That a loan of up to £3,500,000 to P. Fahey and Sons (U.K.) Limited be approved.
2. That an amendment to a loan provided to ClearCycle Ltd be approved.
3. That authority be delegated to the Group Chief Executive and Group Chief Finance Officer, in consultation with the Portfolio Lead for Investment and Resources, to approve projects for funding and agree urgent variations to the terms of funding in the period 28 June March to 21 August 2025.
4. That authority be delegated to the Group Chief Finance Officer and the Group Solicitor and the Group Solicitor and Monitoring Officer to review the due diligence information in respect of the above investments, and, subject to their satisfactory review and agreement of the due diligence information and the overall detailed commercial terms of the investments, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of these.

#### **10. GMCA CAPITAL OUTTURN 2024/25**

1. That the 2024/25 actual outturn capital expenditure of £598.0m compared to the forecast position presented to GMCA on 7 February 2025 of £631.6m be noted.
2. That the great work being undertaken in the region by Project Skyline be noted.

#### **11. GMCA REVENUE OUTTURN 2024/25**

1. That it be noted that the Mayoral General Budget provisional revenue outturn position for 2024/25 was breakeven after planned transfer to earmarked reserves.



2. That it be noted that the GMCA General Budget provisional revenue outturn position for 2024/25 was breakeven after planned transfer to earmarked reserves.
3. That it be noted that the Mayoral General – GM Fire & Rescue provisional revenue outturn position for 2024/25 was breakeven after a transfer of revenue funding to capital.
4. That it be noted that the Waste and Resourcing provisional revenue outturn position for 2024/25 was breakeven after a transfer from reserve of £18.7m.
5. That it be noted that the GMCA Transport and TfGM provisional revenue outturn positions for 2024/25 were breakeven after transfers between earmarked reserves.
6. That it be noted that the final position was subject to the submission of the audited accounts to be reported to the GMCA Audit Committee.

## **12. GREATER MANCHESTER INVESTMENT FRAMEWORK: CONDITIONAL PROJECT APPROVAL**

That the report be noted.

## **13. STOCKPORT MAYORAL DEVELOPMENT CORPORATION (MDC) ANNUAL ACTION PLAN 2025 - 2026**

That the report be noted.

A link to the full agenda and papers can be found here:

[https://www.gmcameetings.co.uk/meetings/meeting/724/greater\\_manchester\\_combined\\_authority](https://www.gmcameetings.co.uk/meetings/meeting/724/greater_manchester_combined_authority)

This decision notice was issued **Tuesday 30 July 2019** on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on FIELD\_CALLIN\_EXPIRY

### **Call-In Process**

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.