

GREATER MANCHESTER COMBINED AUTHORITY**MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY
MEETING HELD ON FRIDAY 27 JUNE 2014 AT BOLTON TOWN HALL**

BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jim McMahon
ROCHDALE MBC	Councillor Peter Williams
SALFORD CC	Mayor 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

TIGMC	Councillor Andrew Fender
GMFRSA	Councillor David Acton
Police and Crime Commissioner	Tony Lloyd
Interim Chief Executive Office of the Police and Crime Commissioner	Steve Mycio
GMP	Peter Fahy

OFFICERS IN ATTENDANCE

Donna Hall	GMCA Secretary
Richard Paver	GMCA Treasurer
Sean Harriss	Bolton Council
Mike Kelly	Bury Council
Daniel Isherwood	Bury Council
Geoff Little	Manchester CC
Rodney Lund	Manchester CC
Tim Griffiths	Manchester CC

Carolyn Wilkins
Linda Fisher
Jim Taylor
Chris Findley
Eamonn Boylan
Steven Pleasant

Oldham Council
Rochdale MBC
Salford CC
Salford CC
Stockport MBC
Tameside MBC

Theresa Grant
Mike Emmerich
Simon Nokes
Mark Hughes
Steve Warrener

Trafford Council
New Economy
New Economy
Business Growth Hub
TfGM

Julie Connor
Sylvia Welsh
Kerry Bond

)
) Greater Manchester
) Integrated Support Team

PART A

89/14 APOLOGIES

Councillor Richard Farnell and Howard Bernstein.

90/14 MINUTES OF GMCA MEETING ON 30 MAY 2014

RESOLVED/-

To approve the minutes of the meeting held on 30th May 2014 as a correct record.

91/14 DECLARATIONS OF INTEREST

None received.

92/14 FORWARD PLAN OF STRATEGIC DECISIONS

RESOLVED/-

To note the Forward Plan.

93/14 COMBINED AUTHORITY COLLABORATION WORK WITH LOCAL GOVERNMENT ASSOCIATION

The Chair updated members on discussions at a recent informal meeting between Chairs of Combined Authorities and the Local Government Association. It was agreed that a number of critical and inter related issues be addressed collectively, and that other combined authority members respond to the discussions submitting views, position on and agreement to the key issues detailed in the letter, these would feed into a meeting/workshop for a

wider group of representatives to be arranged for early Autumn to discuss in further detail the issues and to agree next steps and action.

RESOLVED/-

To note the update and to endorse the approach.

94/14 GMCA REVENUE OUTTURN 2013/14

The Combined Authority received a report from Richard Paver, GMCA Treasurer providing details of the revenue outturn position, subject to audit, for the Greater Manchester Combined Authority (GMCA) for the year ended 31 March 2014.

RESOLVED/-

1. To note the outturn position for the year ended 31 March 2014 as shown in paragraph 2.1 of the report.
2. To approve the transfers to GMCA held reserves as proposed in paragraphs 2.4 and 2.5 of the report.
3. To note the position on transport related revenue spend for the year ended 31 March 2014 as detailed in paragraph 3 of the report.
4. To note the overall position on reserves as at 31 March 2014 as stated in paragraph 4 of the report.
5. To note that the statements of accounts will be completed by 30 June 2014 and signed by the Treasurer to the GMCA in accordance with the requirements of the Accounts and Audit Regulations and will be reported to the Audit Committee in July 2014.
6. To note that the position is still subject to the completion of the annual audit of GMCA which will be finalised by the end of September 2014. The findings of the audit will be reported to September Audit Committee.

95/14 GMCA CAPITAL OUTTURN REPORT 2013/14

The Combined Authority received a report presented by Richard Paver, GMCA Treasurer, present to members the 2013/14 GMCA capital expenditure outturn.

RESOLVED/-

To note the 2013/14 actual capital expenditure compared to the forecast position agreed by Greater Manchester Combined Authority in January 2014.

**96/14 LOW CARBON PROCUREMENT EVALUATION
FRAMEWORK**

The Combined Authority received a report presented by Mike Kelly, Chief Executive, Bury MBC providing feedback from procurement teams and asks the GMCA to consider the further development and use of social value clauses in all relevant procurements.

RESOLVED/-

1. To note progress made on the dissemination and adoption of the Low Carbon procurement evaluation framework.
2. To agree further work be undertaken by the Greater Manchester district councils to incorporate appropriate social value outcomes into procurement processes and that the approach is standardised as far as possible.
3. To note the work being undertaken under the Green Deal & ECO Housing Retrofit programme and its role as a pathfinder for delivering wider objectives via procured projects.

**97/14 GREATER MANCHESTER INVESTMENT FRAMEWORK –
STATUS OF THE FUND**

The Combined Authority received a report from Eamonn Boylan, Chief Executive, Stockport MBC, providing an update on the status of the Greater Manchester Investment Fund.

RESOLVED/-

To note the contents of the report.

**98/14 TRANSPORT FOR GREATER MANCHESTER COMMITTEE –
20 JUNE 2014**

RESOLVED/-

1. To note the minutes of the TfGMC meeting held on 16 May 2014.
2. To approve item 14/20 - Policy Priorities 2014/15 of the minutes which set out the key transport policy priorities for the forthcoming year and will help inform the Committee's political engagement programme for the forthcoming municipal year.

99/14 SCRUTINY POOL - 13 JUNE 2014

RESOLVED/-

To note the minutes of the Scrutiny Pool meeting held on 13 June 2014.

100/14 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.

**101/14 GREATER MANCHESTER INVESTMENT FRAMEWORK –
STATUS OF THE FUND APPENDIX**

The Combined Authority received a report presented by Eamonn Boylan, Chief Executive, Stockport MBC providing a summary of investments to date from the Greater Manchester Investment Fund. The paper should be read in conjunction with the Greater Manchester Investment Fund – Status of the Funds paper.

RESOLVED/-

To note the contents of the report

**102/14 GREATER MANCHESTER INVESTMENT FRAMEWORK AND
CONDITIONAL PROJECT APPROVAL**

The Combined Authority received a report presented by Eamonn Boylan, Chief Executive, Stockport MBC seeking approval for the Aura Healthcare and FPE Global investment projects.

RESOLVED/-

1. That the project funding applications 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 transactions, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loans/grant at a) above.

**103/14 METROLINK SECOND CITY CROSSING AND ERDF
FUNDING**

The Combined Authority received a report presented by Steve Warrener updating members in relation to the Metrolink Second City Crossing

programme, in particular in relation to the elements of the programme that are the subject of an ERDF bid.

RESOLVED/-

1. To note that, as previously advised in October 2013, the works required to deliver the 2CC programme have a forecast cost of approximately £165.9 million.
2. To note that in relation to the non ERDF funded works previously approved, utility diversions are in progress and detailed work has been ongoing with a view to awarding the design and construction contract(s) from June 2014.
3. To note that formal notification from DCLG in respect of the revised ERDF funding amount of £10.8 million was received in June 2014.
4. To approve the award of contracts by TfGM for the ERDF funded works.
5. To note that the capital programme budgets, including the ERDF funding, can accommodate the forecast costs of the 2CC programme.
6. To note the delivery strategy and phasing of the works, including at St Peter's Square, to deliver the works.

Chair