

**MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY
MEETING HELD ON FRIDAY 30 OCTOBER 2015 AT BURY TOWN HALL**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jean Stretton
ROCHDALE MBC	Councillor Peter Williams
SALFORD CC	Councillor David Lancaster
STOCKPORT MBC	Councillor Sue Derbyshire
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

GMFRA	Councillor Tommy Judge
GMWDA	Councillor Nigel Murphy
TfGMC	Councillor Andrew Fender

OFFICERS IN ATTENDANCE

Margaret Asquith	Bolton Council
Mike Owen	Bury Council
Carolyn Wilkins	Oldham Council
Howard Bernstein	Manchester CC
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Alison McKenzie Folan	Wigan Council
Peter O'Reilly	GM Fire & Rescue
Ian Hopkins	GMP
John Bland	GM Waste Disposal Authority
Simon Nokes	New Economy
Adam Allen	Office of the Police & Crime Commissioner

Jon Lamonte

TfGM

Liz Treacy
Richard Paver
Andrew Lightfoot
Julie Connor
Sylvia Welsh
Kerry Bond

GMCA Monitoring Officer
GMCA Treasurer
GM Public Service Reform
) Greater Manchester
) Integrated Support Team
)

138/15 APOLOGIES

Apologies for absence were received on behalf of David Acton (GMFRA), Richard Farnell (Rochdale), Donna Hall (Wigan), Paul Najsarek (Bolton), Cath Piddington (GMWDA) and Ian Stewart (Salford).

139/15 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

There were no Chair's announcements.

140/15 DECLARATIONS OF INTERESTS

Councillor Leese declared a prejudicial interest in item 9, Greater Manchester Investment Framework and Conditional Project Approval, as a Director of Manchester Ship Canal Company and left the room during discussion of this item.

141/15 MINUTES OF THE GMCA MEETING HELD ON 25 SEPTEMBER 2015

The minutes of the GMCA meeting held on 25 September were submitted for consideration.

RESOLVED/-

To approve the minutes of the GMCA meeting held on 25 September 2015.

142/15 FORWARD PLAN OF STRATEGIC DECISIONS OF GMCA

Consideration was given to a report of Julie Connor, Head of the Greater Manchester Integrated Support Team, which set out a Forward Plan of those strategic decisions to be considered by GMCA over the next four months.

RESOLVED/-

To note the Forward Plan of Strategic Decisions as set out in the report.

143/15 CITIES AND LOCAL GOVERNMENT DEVOLUTION BILL UPDATE

Liz Treacy, GMCA Monitoring Officer, updated members on the progress of the Cities and Devolution Bill and outlined subsequent stages. The second day of committee would now be on 17 November 2015.

Members reaffirmed the GMCA's position that adoption of an elected mayor was always contingent on Greater Manchester receiving devolved powers in relation to transport powers as outlined in the Devolution Agreement.

RESOLVED/-

1. To note the progress on the Bill and that a further report will be provided when the Bill has completed its passage through Parliament.
2. That officers be requested to seek assurances from Government in relation to the devolution of transport powers in line with the signed Devolution Agreement.

144/15 CAPITAL EXPENDITURE UPDATE 2015/16

Richard Paver, GMCA Treasurer, presented an update report in relation to the Greater Manchester Combined Authority 2015/16 capital expenditure programme.

RESOLVED/-

1. To approve the revisions to the capital budget as set out in appendix A and detailed within the report.
2. To note the actual expenditure as at August 2015 and the current 2015/16 forecast compared to the revised 2015/16 capital budget.
3. To approve the addition of the Cycle City Ambition Grant (CCAG) 2 into the capital programme; and
4. To approve the virement of £1.2 million of Growth Deal funding for the Great Ancoats Street scheme to the Hyde Road scheme as detailed in paragraph 5.2

145/15 GREATER MANCHESTER ROAD ACTIVITY PERMIT SCHEME (GMRAPS): YEAR 2 FURTHER PROGRESS

Jon Lamonte, Chief Executive, TfGM, provided an update of the operation and financial performance of GMRAPS performance halfway through its third year.

RESOLVED/-

1. To note the operational update.
2. To approve the introduction of the proposed Key Performance Indicators (KPIs), as contained in the statutory permit guidance document, when the scheme is next varied.

3. To approve the change in the rate of set-up cost amortisation from the current rate of five years to the originally agreed basis of over the first three years of scheme operation.
4. To approve the implementation of a Key Route Network (KRN) Local Authority Allowable Cost Reimbursement rate, from April 2016, the basis of which has been agreed with Local Authority representatives.
5. To approve the implementation of updated non-KRN Local Authority Allowable Cost Reimbursement rates, from April 2016.

**146/15 GREATER MANCHESTER INVESTMENT FRAMEWORK AND
CONDITIONAL PROJECT APPROVAL**

Eamonn Boylan, Chief Executive, Stockport MBC, introduced a report seeking approval for a Growing Places loan to fund infrastructure works at Port Salford, and recycled Regional Growth Fund loans to B&H Precision Tools and RealityMine. Further details of the projects are included as a more detailed report, considered in the confidential part of the agenda due to the information relating to the business affairs of the applicants.

RESOLVED/-

1. To agree that the project funding applications by Port Salford Holdings Limited, a subsidiary of the Peel Group, (loan of £4,600,000), B&H Precision Tools (loan of £550k) and RealityMine Phase 2 (loan of £1,250,000) 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 at 1) above.

147/15 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 of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**148/15 GREATER MANCHESTER INVESTMENT FRAMEWORK AND
CONDITIONAL PROJECT APPROVAL**

Consideration was given to a report providing further detail on the funding application from Port Salford Holdings Limited for £4,600,000, B&H Precision Tooling for £550,000 and RealityMine Phase 2 for £1,250,000.

RESOLVED/-

To note the contents of the report.

