

**MINUTES OF THE JOINT MEETING OF THE GREATER MANCHESTER
COMBINED AUTHORITY AND ASSOCIATION OF GREATER MANCHESTER
AUTHORITIES EXECUTIVE BOARD, HELD ON FRIDAY 31 MARCH 2017 AT
BURY TOWN HALL**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Rishi Shori
MANCHESTER CC	Councillor Sue Murphy
OLDHAM COUNCIL	Councillor Jean Stretton
ROCHDALE MBC	Councillor Richard Farnell
SALFORD CC	City Mayor Paul Dennett
STOCKPORT MBC	Councillor Alex Ganotis
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

GMF&RS	Councillor David Acton
GMWDA	Councillor Nigel Murphy

OFFICERS IN ATTENDANCE

Margaret Asquith	Bolton Council
Pat Jones-Greenhalgh	Bury Council
Sir Howard Bernstein	Manchester CC
Geoff Little	
Helen Lockwood	Oldham Council
Mark Robinson	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Ian Hopkins	GM Police
Andrea Heffernan	GM Fire & Rescue Service

John Lamonte
Jon Rouse
Mark Hughes
Clare Monaghan

Transport for Greater Manchester
Health and Social Care Partnership
Manchester Growth Company
Office of the Police & Crime Commissioner

Liz Treacy
Rodney Lund
Richard Paver
Carol Culley
Andrew Lightfoot
Julie Connor
Sylvia Welsh
Paul Harris

GMCA Monitoring Officer
Manchester CC
GMCA Treasurer
Manchester CC
Deputy Head of the Paid Service
Head of GMIST
GM Integrated Support Team
GM Integrated Support Team

22/17 APOLOGIES

Apologies for absence were received and noted from Councillor Richard Leese (Manchester). Councillor Sue Murphy was in attendance in Councillor Leese's absence. Apologies were also received and noted from Carolyn Wilkins (Oldham) and Steve Rumbelow (Rochdale).

23/17 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

There were no items of urgent business reported or any announcements by the Chair.

24/17 DECLARATIONS OF INTEREST

There were no declarations of interest made by a Member in respect of any item on the agenda.

25/17 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 24 FEBRUARY 2017

The minutes of the Joint GMCA and AGMA Executive Board meeting, held on 24 February 2017 were submitted for consideration.

RESOLVED/-

That the minutes of the Joint GMCA and AGMA Executive Board meeting GMCA meeting, held on 24 February 2017 be approved as a correct record.

26/16 FORWARD PLAN OF STRATEGIC DECISIONS OF JOINT GMCA AND AGMA EXECUTIVE BOARD

Consideration was given to a report advising Members of those strategic decisions that were to be considered by the Joint GMCA and AGMA Executive Board over the forthcoming months.

RESOLVED/-

That the Forward Plan of Strategic Decisions, as set out in the report, be noted

27/17 MINUTES OF THE JOINT GMCA AND AGMA SCRUTINY POOL HELD ON 10 MARCH 2017

The minutes of the Joint GMCA and AGMA Scrutiny Pool meeting, held on 10 March 2017 were submitted for information.

RESOLVED/-

That the minutes of the Joint GMCA and AGMA Scrutiny Pool meeting, held on 10 March 2017 be noted.

28/17 GREATER MANCHESTER: GREATER MANCHESTER'S PLAN FOR HOMES AND JOBS – UPDATE ON CONSULTATION

Councillor Richard Farnell, Portfolio Lead for Planning and Housing, introduced a report which provided Members with an update on the consultation on the draft Greater Manchester Spatial Framework (GMSF) and sought the agreement of Members to the proposed next steps and timetable as set out in Section 5 of the report.

In moving the report, Councillor Farnell noted that the GMSF consultation process received 25,000 responses and demonstrated the success in which Greater Manchester has engaged with its residents. The consultation was by far the biggest and far reaching planning consultation ever undertaken in Greater Manchester. Members noted that the overwhelming majority of responses related to specific sites, acknowledging the need for a Plan for Greater Manchester for the future growth of the conurbation, and essential for the future growth of the economy of Greater Manchester. The Plan for Homes and Jobs will provide a framework to secure GM's future and allow companies to expand and relocate.

Members also noted that each of the 25,000 consultation responses will be carefully and fully considered and for this reason the timeframe for responding has been extended by six weeks. The responses will help to improve and shape the strategy and develop the plan. Brownfield developments will be prioritised in the plan and will ensure the right mix of homes for a growing and aging population, including social housing. The plan will allow for all parts of Greater Manchester to share in its growing prosperity.

Members noted that the next stage will be the three month consultation on the revised plan in September and was on track to submit to Government by June 2018.

With regard to section 3.1 in the report, Councillor Farnell noted that this should refer to sixteen thousand dwellings and not sixteen thousand six hundred and forty three.

In welcoming Councillor Farnell's comments, Councillor Stretton commented that it was right that all consultation responses were considered and the six week extension

was helpful. She also highlighted the need to be clear with the public that the Plan prioritises Brownfield sites and that Government should be lobbied for the release of funds for remediation works in this regard. The Plan was a twenty year Plan that was designed to protect the Greenbelt in implemented properly.

Councillor Farnell added that the best way of defending Greenbelt in future was to have a robust plan for homes and jobs.

RESOLVED/-

That the report be noted and that the proposed timetable in Section 5 to the report be agreed.

29/17 GMCA AND AGMA FINANCIAL SUPPORT FOR THE GREATER MANCHESTER HEALTH AND SOCIAL CARE PARTNERSHIP

Councillor Kieran Quinn, Portfolio Lead for Investment Strategy & Finance, which provided an update to the June 2016 report that requested support for the GM Health and Social Care Partnership (GM H&SC). The report also sought approval for additional support for the Partnership.

RESOLVED/-

1. That the proposed spend of £0.3 million in providing support for the AGMA-GM Health & Social Care Partnership for the second half of 2016-17 be approved in line with £0.3 million contribution in kind made by AGMA for the first half of the 2016-17 financial year.
2. That it be noted that the £0.5 million AGMA Executive approved in June 2016 to support the development of Health Innovation Manchester (HiM) will now meet commitments of £0.29 million for HiM as agreed, with the remaining £0.21 million providing general in-kind support to the GM H&SC Partnership.

30/17 SENIOR APPOINTMENTS TO THE GMCA: RESILIENCE/INFORMATION/HEALTH ECONOMY

Tony Lloyd, GM Interim Mayor, introduced a report which sought approval from Members for the posts of GM Chief Resilience Officer, Chief Information Officer and Health Economist to be established within the GMCA structure.

Tony Lloyd highlighted that all of these posts would be cost neutral to the GMCA.

RESOLVED/-

1. That the establishment of a permanent Chief Resilience Officer post, which for the initial two years, will be wholly funded via the 100 Resilient Cities programme be approved.
2. That the establishment of a permanent GMCA Chief Information Officer post, providing oversight and strategic leadership for the GMCA digital team be approved.

3. That the establishment of a permanent Health Economist post, funded through the GMCA & AGMA annual contribution to the GM Health and Social Care Partnership be approved.
4. That authority be delegated to the Deputy Chief Executive and Treasurer, in consultation with the GM Interim Mayor, to progress the establishment of, and recruitment to, these positions on the remuneration basis outlined in the report.

31/17 ACKNOWLEDGEMENT – SIR HOWARD BERNSTEIN

The Chair advised Members that this was the last meeting Sir Howard Bernstein would be attending as Head of the Paid Service of GMCA and as Chief Executive of Manchester City Council and paid tribute to his successes and contributions which have helped with the growth of Greater Manchester. The Chair referred to a number of initiatives Sir Howard had led or been involved in including:

- The establishment of The Manchester Airports Group
- His role as the Clerk to the GM Passenger Transport Authority/GM Integrated Transport Authority
- The development of the Manchester Independent Economic Review
- The establishment of the GMCA
- 2014 Devolution Deal for GM and the continued working relationship with Government
- The development of the Health & Social Care Devolution Memorandum of Understanding

