

**MINUTES OF THE MEETING OF THE GREATER MANCHESTER COMBINED  
AUTHORITY, HELD ON FRIDAY 27 APRIL 2018  
AT GREATER MANCHESTER FIRE SERVICE TRAINING CENTRE.**

**PRESENT:**

Greater Manchester Mayor	Andy Burnham
Deputy Mayor (Policing and Crime)	Baroness Beverley Hughes
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester	Councillor Richard Leese, (Deputy Mayor)
Oldham	Councillor Jean Stretton
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Wendy Wild
Tameside	Councillor Brenda Warrington
Trafford	Councillor Sean Anstee
Wigan	Councillor David Molyneux

**OTHER MEMBERS IN ATTENDANCE:**

GMWDA, Chair	Councillor Nigel Murphy
TfGMC, Chair	Councillor Guy Harkin
Bury	Councillor Andrea Simpson
Manchester	Councillor Angeliki Stogia
Rochdale	Councillor Sara Rowbotham
Salford	Councillor Paula Boshell
Trafford	Councillor Dylan Butt

**OFFICERS IN ATTENDANCE:**

GMCA Chief Executive	Eamonn Boylan
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Office of the GM Mayor	Kevin Lee
Bolton	Tony Oakman
Bury	Pat Jones-Greenhalgh
Oldham	Ray Ward
Manchester	Geoff Little
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steven Pleasant
Trafford	Joanne Hyde

Wigan	Donna Hall
Manchester Growth Company	Mark Hughes
TfGM	Steve Warrener
GMCA	Simon Nokes
GMCA	Julie Connor
GMCA	Lindsay Dunn
GMCA	Nicola Ward
GMCA	Emma Stonier

## **GMCA 79/18 APOLOGIES**

Apologies for absence were received and noted from Cllr Anne Marie Watters (Bolton), Cllr Jane Black (Bury), Joanne Roney (Manchester), Cllr Barbara Brownridge (Oldham), Cllr Alex Ganotis (Stockport), Theresa Grant (Trafford), Cllr Laura Evans (Trafford), Cllr Peter Smith (Wigan), Jon Rouse (Greater Manchester Health and Social Care Partnership), Jon Lamonte (TfGM) and Ian Hopkins (GMP)

## **GMCA 80/18 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

### **1. Manchester Arena Attack**

The GM Mayor raised the upcoming one year anniversary since the Manchester Arena Attack and expressed his sympathies to all those who had been affected by this; particularly to those people who had lost family or friends.

Sir Richard Leese informed the GMCA about the official arrangements for the anniversary which were being led by Manchester City Council. The commemorations would begin the weekend before at the City Games and the Greater Manchester Run. On May 22<sup>nd</sup> a memorial service will take place at Manchester Cathedral and a national minutes silence will take place at 2:30pm (during this service). The Memorial Service will also be broadcast live from Liverpool, York and Glasgow Cathedrals and will be screened in Cathedral Gardens in Manchester City Centre.

An official event will be held on the evening of May 22<sup>nd</sup> in Albert Square to commemorate those lost, recognise the resilience of the city and celebrate how people came together following the Manchester Arena Attack. People have been asked to submit songs for this event and the chosen songs will be performed by a range of musical groups in Albert Square, following this at 10:31pm the bells in churches and the town hall will be rung. Song lyrics will be shone onto St Ann's Square which will reflect people's feelings about the tragic event.

### **2. Shop Direct Redundancies**

The GM Mayor noted the recent redundancies recently announced by Shopdirect which would affect approximately 2000 people primarily at its sites in Oldham, Rochdale and Salford. The Mayor and the GMCA will provide as much support as possible for those affected working alongside the Leaders of the relevant Councils. An urgent meeting had taken place with ShopDirect in which counter proposals had been put forward but this had not been successful. ShopDirect had agreed to join a taskforce to look at alternative uses for the sites but from these discussions it appeared that ShopDirect had not considered other sites within GM and that the decision about its new site had already been taken. It was therefore stated that the priority for GM was to now support those affected through redundancy. Members of the GMCA will continue to be updated regarding this matter as it goes forward.

### **3. Mayor – first year anniversary**

The upcoming one year anniversary of the election of the GM Mayor was highlighted and members were informed that there was an event at the Sharp Project on 8<sup>th</sup> May which would celebrate the work and achievements over this time.

### **4. Workers Memorial Day**

The GM Mayor drew members attention to Worker’s Memorial Day on 28<sup>th</sup> April which remembered and celebrated the lives of all those who had lost their life in the line of work. In particular, in Greater Manchester Steve Hunt, Nicola Hughes and Fiona Bone would be remembered and this day would be marked in an appropriate way in GM.

## **GMCA 81/18 DECLARATIONS OF INTEREST**

There were no declarations of interest made by any member of the GMCA in relation to items on the agenda.

## **GMCA 82/18 MINUTES OF THE GMCA MEETING HELD ON 29 MARCH 2018.**

The minutes of the GMCA meeting held 29 March 2018 were submitted for consideration.

### **RESOLVED/-**

That the minutes of the GMCA meeting held on 29 March 2018 be approved as a correct record.

## **GMCA 83/18 MINUTES OF THE GMCA ECONOMY, BUSINESS GROWTH AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE**

### **RESOLVED /-**

That the minutes of the GMCA Economy, Business Growth and Skills Overview and Scrutiny Committee held on the 13 April 2018 be noted.

**GMCA 84/18 MINUTES OF THE GMCA HOUSING, PLANNING AND ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE**

The scheduled meeting had been cancelled.

**GMCA 85/18 MINUTES OF THE GMCA CORPORATE ISSUES AND REFORM OVERVIEW AND SCRUTINY COMMITTEE**

**RESOLVED /-**

That the minutes of the GMCA Corporate Issues and Reform Overview and Scrutiny Committee held on the 18 April 2018 be noted.

**GMCA 86/18 GMCA AUDIT COMMITTEE MINUTES**

**RESOLVED /-**

That the minutes of the GMCA Audit Committee meeting held 12 April 2018 be noted.

**GMCA 87/18 GM STRATEGY IMPLEMENTATION PLAN AND PERFORMANCE MANAGEMENT FRAMEWORK**

The Mayor of Greater Manchester introduced a report which provided an update on the development of the two year Greater Manchester Strategy (GMS) Implementation Plan and included a copy of the first six monthly GMS Performance Dashboard. The GMS Implementation Plan sets out how the ambitions for Greater Manchester (GM) are intended to be achieved and includes key milestones for the various work programmes. The role of the Overview and Scrutiny Committees in holding GM to account for the implementation of the GMS, and comments and actions arising from the discussion of the GMS Implementation Plan at these meetings were also highlighted.

**RESOLVED /-**

1. That the comments and actions arising from the Overview and Scrutiny Committees were noted.
2. That the final version of the GMS Implementation Plan was approved.
3. That the first six monthly GMS Performance Dashboard was approved.

4. That it was noted that a template report was being provided to GM local authorities to support them to take the GMS Implementation Plan through their local governance structures.

#### **GMCA 88/18 PERSON AND COMMUNITY CENTRED APPROACHES**

Members received a presentation and video regarding the development of person and community centred approaches to care at Wigan Council. It was highlighted that this approach cut across all the priorities in the GMS and that it was crucial to delivering the work outlined in the GMS.

Donna Hall, Chief Executive Wigan Council, highlighted the following;

- Reform principles have formed the background of this work including; an asset based approach, a place based approach and an evidence led understanding of risk and impact;
- Funding was secured from the Greater Manchester Health and Social Care Partnership (GMHSCP) through the Transformation Fund to carry out this work;
- The programme pioneers an approach based on the strengths and assets of local residents/communities and an expansion of the 'social prescribing' approach;
- The growing evidence around the impact of the person and community centred approach, including a study which found 24% lower attendances at A&E and a 28% reduction in need for GP services by people who were supported this way;
- The GM Support Offer which included; bespoke set ups for each locality, a roll out of good practice across GM, work to address underpinning and enabling factors for such a roll out to be carried out across GM including workforce training and IT information sharing; and
- That Wigan had invested £10m in a Community Investment Fund which had taken demand out of the system and led to a reduction in over-use of the Social Care budget.

Members supported and welcomed this approach and raised the following comments and questions;

- That this was a timely reminder of the impact of devolution and what could be achieved through integrating services and delivering them in a completely different way;
- Requested that the video shown was shared as this was a real-life, positive demonstration of the impact of this initiative which helped to outline the concept of a person and community centred approach;
- That this approach was essential to drive the next steps of the place based /reform model to delivery of public services; and

- Requested that digital technology was included as one element of the bespoke model/offer to districts.

**RESOLVED /-**

1. That the presentation be welcomed and proposed approaches strongly endorsed.
2. That the slides and the video links be shared with members of the GMCA.

**GMCA 89/18 BREXIT MONTHLY MONITOR**

Councillor Richard Leese, GMCA Portfolio Lead for Business and Economy presented a report which updated members on the key economic and policy developments of relevance to Greater Manchester in relation to the UK's decision to leave the European Union (EU).

Key items highlighted were;

- That there had been positive indications that companies in GM were looking more at opportunities for international trade;
- That one of the biggest debates was around the customs union with the Irish Border and that the final proposal from Government in relation to this was still a few months away; and
- The importance of a plan being in place for GM for post 2019, and particularly for post 2021, when current European funding comes to an end. The Government has announced that it will replace some funding with a Shared Prosperity Fund but the detail of this was not yet known. It was also highlighted that European Funding was for a period of 6 years and GM would need to make the case for this to continue to ensure long term economic planning was able to take place at a local level.

The Mayor supported the importance of the Government providing clarity about the Shared Prosperity Fund and noted that the amount of funding received and flexibility around funding was key for GM for the development of a local Industrial Strategy. The Mayor highlighted a recent report which outlined that the GM economy was the fastest growing city region in the UK and that it was crucial that the Government was clear about future funding to ensure that growth continues post-Brexit. The recent announcement by Government Communications Headquarters (GCHQ) to establish a base in the city was also highlighted.

**RESOLVED /-**

That the content of the April Brexit Monitor were noted.

## **GMCA 90/18 NATIONAL PLANNING POLICY FRAMEWORK – CONSULTATION PROPOSALS**

City Mayor Paul Dennett, GMCA Portfolio Lead for Housing, Planning and Homelessness, provided a report which informed the GMCA of the proposed changes to the National Planning Policy Framework (NPPF) and outlined the proposed GM response. The Government consultation on the revision to the NPPF had been published in early March and the consultation was due to end on May 10<sup>th</sup> 2018. The Government was also simultaneously consulting on reforms to developer contributions (Community Infrastructure Levy and s.106). GMCA intended to respond to the 43 detailed questions and to submit a more strategic response alongside this.

In the consultation some areas which the GMCA welcomed were highlighted: the standardised methodology for the calculation of local housing need; the standardised approach to viability assessments and the plan led approach to housebuilding. There were also some concerns noted particularly around: the lack of alignment with the DEFRA 25 Year Plan; the weakening of protection given to locally important wildlife sites; changes to the definition of what can be included within the 5 year housing supply and the potential to link this to the New Homes Bonus; penalising of local authorities for non-delivery of housing even when some of the issues may be because of industry and the approach to affordable housing including a lack of reference to the definition of ‘affordability’.

### **RESOLVED /-**

1. That the proposed response to the consultation be approved.
2. That delegated authority be given to the GMCA Chief Executive in consultation with the Portfolio Lead for Housing, Planning & Homelessness to sign off the final response for submission by the 10 May deadline be approved.

## **GMCA 91/18 DEVOLVED TRANSPORT FUNDING – HIGHWAYS FUNDING AND CONGESTION DEAL**

The Mayor of Greater Manchester introduced a report which provided an update on the amount and allocation of the Devolved Transport Funding for 2018/19 including the allocation of the additional pothole funding received in 2017/18. The report also set out the proposed funding arrangements for developing and implementing the congestion deal in 2018/19. The importance of significant transport investment for all modes of transport to achieving the ambitions of GM was highlighted. The allocation of funding was welcomed, however it was also emphasised that the package of funding received was not enough to meet challenges faced relating to transport infrastructure. It was also noted that it was estimated that the need for pothole repairs in GM was in excess of the level of grant available.

Manchester City Council highlighted that prior to 2010 funding for pothole repairs had been £12m per annum; as a result of budgets cuts to local authorities this funding was now £4m per annum. Residents had informed them, through responses to the budget consultation, that road conditions were one of their main concerns. The Council had now allocated £100m over the next 5 years to road maintenance. Nationally it was noted that the Government spent on average approximately £1.1m per year per mile on national road maintenance; for councils this figure was on average £21,000 per year.

Members requested that the strategy for Integrated Transport Block (ITB) Funding (as referenced in paragraph 2.6) was reviewed in advance of 2019/20 to ensure that strategic changes were incorporated in this. Resources allocated to ITB fed into the GM Transport Fund (GMTF) and it was stated that the way resources were allocated through this could be kept under review.

**RESOLVED /-**

1. That the allocations of funding for Highways Maintenance and Incentive elements for 2018/19 as part of the Devolved Transport Grant be noted and agreed.
2. That the allocation of the Additional Pothole Action funding received in 2017/18 be noted and agreed.
3. That the allocations of the further pothole funding received for 2018/19 be noted and agreed.
4. That the funding mechanism for the payment of the Integrated Transport Block Grant, Highways Maintenance Capital Grant and Highways Maintenance Efficiency funding in 2018/19 which will be received through additional retained business rates as part of the 100% business rates pilot be noted.
5. That the allocations of the grants of £4.99 million to Manchester City Council and £3.621 million to Stockport MBC from the DfT's National Productivity Investment Fund for the schemes set out at Section 5.2 of the report be noted.
6. That approval be given to the inclusion of the 2018/19 funding amounts of £1.199 million and £0.869 million respectively in the 2018/19 GMCA Capital Programme.
7. That that the allocation of £1.5 million from a combination of the Mayoral General Budget and Earnback Reserves, the optimum mix to be determined by the GMCA Treasurer, to fund the incremental costs in 2018/19 associated with the development and implementation of the Greater Manchester Congestion Deal and Plan be approved.



8. That delegated authority be given to the GMCA Treasurer to determine the appropriate allocation of the grants between capital and revenue and to update the GMCA Capital Programme, as appropriate, through the Quarterly Capital Monitoring reports.

### **GMCA 92/18 DEVOLUTION OF THE ADULT EDUCATION BUDGET**

Councillor Sean Anstee, GMCA Portfolio Lead for Skills, Employment & Apprenticeships, presented a report which gave an update on progress towards devolution of the Adult Education Budget (AEB). The AEB had originally been due to be devolved to GM in 2018/19 but this was deferred due to national delays. The AEB allocation of an anticipated £92.2m was now projected to be devolved for the 2019/20 academic year. During 2018/19 GM will implement a shadow year in preparation for full devolution.

Members were informed that the timescales in relation to AEB were challenging as there was a need to lay the Orders in Parliament prior to the summer recess in July. It was expected that the final Order and supporting documents would be received in June for formal consent by the end of June 2018.

Members highlighted that devolution of the AEB was an integral part of achieving the ambitions of GM. The crucial role of having a skills policy which supported the GM Industrial Strategy was also emphasised.

#### **RESOLVED/-**

1. That the report be noted.
2. That, in view of the timescales for receipt of the final Order in June, Chief Legal Officers be requested to confirm that necessary delegations are in place to enable GM local authorities to provide consent prior to the summer recess of parliament.

### **GMCA 93/18 GOVERNANCE REVIEW**

The Mayor of Greater Manchester provided a report to members which presented arrangements for the carrying out of the Mayor's Fire and Rescue Function and the GMCA Waste Disposal Functions. The report also made recommendations on how Mayoral, District and GMCA functions on transport can be delivered. The governance review had arisen to ensure that the most effective governance arrangements were in place for GM following the election of the Mayor and the creation of the GMCA. New arrangements have been introduced to hold the Mayor and the GMCA to account through the three Overview and Scrutiny Committees. These involve 45 Councillors from all GM districts and provide scrutiny functions in relation to all areas of the Mayor's and the GMCA's work. The review was intended to improve and streamline decision making at a local and GM level and to make sure that as many elected representatives were involved in the work of the GMCA as possible.

Members were notified that the Fire Committee was going to be abolished and an amendment of the GM Police and Crime Commissioner (PCC) Order pursued to provide for the Deputy Mayor to exercise delegated authority for Fire and Rescue functions. This was proposed to broaden the oversight and alignment of all 999 services. It was also proposed that the Police and Crime Panel's remit was extended to include Fire and Rescue Services.

Waste functions had now transferred to the GMCA; it was proposed that there was a Waste Committee. Two nominations would be invited from the nine authorities which shared waste management arrangements. It was suggested that the Waste Committee was composed of between 12-15 members, to ensure political proportionality and gender balance, and that these appointments were agreed at the June Combined Authority meeting.

The review into Transport Governance was ongoing and it was requested that districts made appointments to the existing Transport for Greater Manchester Committee (TfGMC) at their annual meetings for the period May-July 2018 and that the appointments included the Transport Portfolio holder in each district.

#### **RESOLVED /-**

##### 1. Fire

That the Mayor's decision, following consultation with GMCA members be noted as follows:

- To pursue the amendment of the GM PCC Order to provide for the Deputy Mayor PCC to exercise delegable Fire and Rescue functions.
- To include advice and support on Fire and Rescue issues in so far as possible as matters for the Police and Crime Panel to consider.
- To seek permission to rename the Police and Crime Panel as the Police, Crime and Fire Panel.
- To disestablish the Fire Committee
- To make the appropriate representation and appointments to the bodies set out in Section

##### 2. Waste Disposal

That the following proposals be approved:

- To invite two nominations (except Wigan) from each District for the establishment of a Waste Committee as a CA committee from 2nd July 2018.

- To agree that the Committee will have between 12-15 members to ensure political proportionality and gender balance.
- To agree that the size and Chair of the Committee will be agreed at the June CA AGM.
- To agree the Terms of Reference of the Committee at the June AGM which will include delegated authority to progress contract negotiations.

### 3. Transport

That the following proposals be approved:

- To request Districts to consider the functions, size and membership of TfGMC as joint committee of the Districts, the CA and the Mayor.
  - To agree to determine the re constitution of TfGMC at the June CA AGM.
  - To request Districts to make appointments to the existing TfGMC at their annual meetings for the period May-July 2018, and that those appointments include the Transport Portfolio holder in each district.
4. That the portfolio governance and the wider engagement of GM elected members be reviewed after the CA AGM in June to be overseen by portfolio leads supported by the Monitoring Officer and Assistant Director, Governance and Scrutiny.
  5. That it be noted that this report will be considered by the Corporate Issues and Reform Overview and Scrutiny Committee at their June meeting.

### **GMCA 94/18 GM SKILLS CAPITAL 2017-2020 PROGRAMME UPDATE**

Cllr Sean Anstee, GMCA Portfolio Lead for Skills, Employment & Apprenticeships, presented a report which updated members with the latest information related to the Skills Capital. Skills Capital investment is a key component of GM's Growth Deal devolved responsibilities and will be key to delivering the skills and employment agenda in GM.

The GMCA had previously agreed the Trafford/Stockport College merger. The GMCA were asked to approve in principle Bury College's bid for funding for the development of a new build Health Innovation STEM Centre and Tameside College's application for the development of a new build Construction Skills Centre; demolition of Condition C estate and refurbishment of existing Condition B estate.

Members were informed that there was £43m of Skills Capital remaining for round 2 applications, to be allocated for the benefit of other areas within GM.

Cllr Rishi Shori, Leader of Bury Council, welcomed the report and investment in an area which was a predicted key growth sector in GM.

Cllr Brenda Warrington, Leader of Tameside Council, highlighted the opportunities this investment would bring to Tameside.

#### **RESOLVED/-**

1. That the update of the whole Skills Capital programme be noted.
2. That the funding applications from Bury College (£2,250,000) and Tameside College (£3,302,453) be given conditional approval and progress to due diligence.
3. That it be agreed to delegate authority to the GMCA Treasurer and GMCA 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 of any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the grant at 1 above.

#### **GMCA 95/18 GM INVESTMENT FRAMEWORK APPROVALS**

The Mayor of Greater Manchester provided a report which sought approval from the GMCA for an investment of £3,000k to Broughton House, Salford. The investment would be made from recycled funds. Broughton House had been established in 1916 as a treatment centre for soldiers after World War One; the building was now in need of significant investment and the charity is aiming to transform the site into a modern care village for veterans. It is intended that a range of services and support will be provided to ex-forces personnel. Additionally Broughton House works to reduce rough sleeping and homelessness with ex-armed forces.

The Mayor also highlighted the Armed Forces Summit taking place on 8<sup>th</sup> May and GM's ambitions to be a national exemplar in the support provided to ex-armed forces. It was expected that a range of proposals will be produced following the summit.

Members supported the proposal and emphasised the outstanding work which Broughton House carried out supporting veterans in Salford and across GM. Additionally Broughton House were congratulated on the £8,000k of funding raised from private donations and fundraising. The expected creation of 39 jobs from the investment and development was also highlighted.

Overall £100m had been invested in GM businesses through the Investment Framework and thanks was expressed to the teams at the Growth Company and the GMCA working to drive this valuable support for the GM economy.

**RESOLVED /-**

1. That the funding application by Broughton House (loan of £3,000k) be given conditional approval and progress to due diligence.
2. That authority be delegated 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 loan/investment at 1 above.

**GMCA 97/18 GM HOUSING INVESTMENT FUND APPLICATIONS**

Paul Dennett, Salford City Mayor and GMCA Portfolio Lead for Housing, Planning and Homelessness, introduced a report which sought approval from the GM Housing Investment Loans Fund for a loan to Eccleston Homes Ltd for £3.534m. This would take the total value of loans offered from the Fund to £410.7m. The loan will enable the construction of 27 residential homes in Temple Road, Bolton and it was noted that full planning permission had been granted for the development in November 2017.

Linda Thomas, Leader of Bolton Council, noted support for the approval of this loan and the delivery of homes that it would enable for people in Bolton.

**RESOLVED /-**

1. That the GM Housing Investment Loans Fund loan in the table below, as detailed in this and the accompanying Part B report be approved;

BORROWER	SCHEME	DISTRICT	LOAN
Eccleston Homes Ltd	Temple Road	Bolton	£3.534m

2. That Manchester City Council be recommended that it approves the above and prepares and effects the necessary legal agreements in accordance with its approved internal processes.

## **GMCA 97/18 THE GROWTH COMPANY BUSINESS PLAN**

Councillor Richard Leese, GMCA Portfolio Lead for Business and Economy, provided a report which presented the Growth Company Business Plan for the 2018-19 financial year. Thanks were noted to the Board of the Growth Company and the Advisory Panel for the commitment and time spent in assisting the delivery of GM's ambitions. The team at the Growth Company were also thanked for their work and the support provided to the GM economy.

### **RESOLVED /-**

That the Growth Company 2018-19 Business Plan be endorsed.

## **GMCA 98/18 EXCLUSION OF PRESS AND PUBLIC**

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 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.

## **GMCA 99/18 GM SKILLS CAPITAL 2017-20 PROGRAMME UPDATE**

**CLERK'S NOTE:** This item was considered in support of the Part A GM Skills Capital 2017-2020 Programme Update (minute 94/18 refers).

## **GMCA 100/18 GM INVESTMENT FRAMEWORK APPROVALS**

**CLERK'S NOTE:** This item was considered in support of the Part A GM Investment Framework Approvals (minute 95/18 refers).

## **GMCA 101/18 GM HOUSING INVESTMENT FUND APPLICATIONS**

**CLERK'S NOTE:** This item was considered in support of the Part A GM Housing Investment Loan Fund – Investment Approval Recommendation (minute 96/18 refers).

## **GMCA 102/18 GROWTH COMPANY BUSINESS PLAN**

**CLERK'S NOTE:** This item was considered in support of the Part A Growth Company Business Plan (minute 97/18 refers).

## **GMCA 103/18 CAPITAL INVESTMENT FOR REINSTATEMENT OF RAIKES LANE FROM WASTE FACILITY**

Members received a report which requested approval of capital expenditure by GMCA of £7.3m for the reinstatement of the Raikes Lane Energy from Waste facility, Bolton. It was noted that as the owner of the asset the GMCA had to initially incur the capital cost and recover expenditure from the insurers subsequently.

### **RESOLVED /-**

1. That the increase of the GMCA capital budget by £7.3 million be approved.
2. That delegated authority be given to the Executive Director Waste and Resources, in Consultation with the Lead Member for Waste (Councillor Sean Anstee), Lead Chief Executive (Eamonn Boylan) and the GMCA Treasurer, to place orders through the run off contract with Viridor Waste (Greater Manchester) Ltd (VWGM) up to a value of £7.3m to carry out the reinstatement works relating to Phase 1 and 2 of Raikes Lane; and
3. That it be noted that the decision is an urgent key decision and is exempted from call in under Rule 17 Access to Information Procedure Rules.

