

**MINUTES OF THE MEETING OF THE GM COMBINED AUTHORITY
HELD 28 SEPTEMBER 2018 AT OLDHAM CIVIC CENTRE**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester - Greater Manchester Deputy Mayor	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Alex Ganotis
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

OTHER MEMBERS IN ATTENDANCE:

TfGMC	Councillor Mark Aldred
Bolton	Councillor Ebrahim Adia
Bury	Councillor Andrea Simpson
Manchester	Councillor Angeliki Stogia
Rochdale	Councillor Sara Rowbotham
	Councillor Janet Emsley
Salford	Councillor Paula Boshell
Tameside	Councillor Leanne Feeley

OFFICERS IN ATTENDANCE:

GMCA Chief Executive	Eamonn Boylan
GMCA –Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Office of the GM Mayor	Kevin Lee

Bolton	Sue Johnson
Bury	Geoff Little
Oldham	Carolyn Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Jim Taylor

BOLTON
BURY

MANCHESTER
OLDHAM

ROCHDALE
SALFORD

STOCKPORT
TAMESIDE

TRAFFORD
WIGAN

Stockport	Caroline Simpson
Tameside	Steven Pleasant
Wigan	Donna Hall
TfGM	Jon Lamonte
GMP	Ian Pilling
GMFRS	Jim Wallace
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward

APOLOGIES:

Bolton	Tony Oakman
Bury	Councillor Sharon Briggs
Stockport	Pam Smith
Wigan	Councillor Jenny Bullen
GM Police	Ian Hopkins

GMCA 180/18 APOLOGIES

Apologies were received from Councillor Sharon Briggs (Bury) and Jenny Bullen (Wigan). Apologies were also received from Pam Smith (Stockport) and Tony Oakman (Bolton).

GMCA 181/18 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

The GM Mayor extended a warm welcome to Jim Wallace, Chief Fire Officer and updated the GMCA on the introduction of the new shift system for fire fighters.

The Mayor expressed his thanks to Jon Lamonte, Chief Executive, TfGM and Deputy Lieutenant for Greater Manchester, for the work done under his leadership and wished him success in his new role.

GMCA 182/18 DECLARATIONS OF INTEREST

City Mayor, Paul Dennett and Councillors Richard Leese and Paula Boshell declared disclosable pecuniary interests in Item 19 - North West Made Smarter Pilot, as Directors of the Growth Company Board and left the meeting during consideration of the report.

GMCA 183/18 MINUTES OF GMCA MEETING HELD ON 27 JULY 2018

The minutes of the GMCA meeting held on the 27 July 2018 were submitted for consideration.

RESOLVED /-

That the minutes of the GMCA Meeting held on the 27 July 2018 be approved, subject to the addition of the Deputy Mayor to the list of attendees.

GMCA 184/18 GMCA APPOINTMENTS

RESOLVED /-

a) GMCA Waste & Recycling Committee

That the appointment of Councillor Susan Emmott to replace Councillor Neil Emmott as the Rochdale representative on the Waste and Recycling Committee for 2018/19 be approved.

b) GMCA Audit Committee

That the appointment of Councillor Mary Whitby as a substitute member to the GMCA Audit Committee to replace Councillor Susan Haworth (Bolton) be approved.

c) GMCA Housing Planning and Environment Overview & Scrutiny Committee

That the appointment of Councillor Steven Bashforth to replace Councillor James Larkin (Oldham) be approved.

d) Overview and Scrutiny Committees Substitute Pool

That the appointment of Councillor Peter Davis to replace Councillor Clint Phythian (Oldham) be approved.

e) Transport for GM Culture & Social Impact Fund & AGMA Statutory Functions Committee

That the appointment of Councillor John Byrne (Bolton) to replace Councillor Mohammed Zamen (Rochdale) be approved.

f) Greater Manchester Local Enterprise Partnership

That the appointment of Councillor Andrew Western (Trafford) to replace Councillor Sean Fielding (Oldham) be approved.

g) Growth Company Board

That the appointment of Councillor Arooj Shah (Oldham) to replace Councillor Cath Hynes (Trafford) be noted.

h) European Social Investment Fund Sub Committee

That the appointment of Councillor Sean Fielding (Oldham) to replace Andy Burnham (GM Mayor) be approved.

i) Transport for the North Scrutiny Committee

That the appointment of Councillor Rachel Skillen (Bury) to the TfN Scrutiny Committee be approved.

j) Halle Board

That the appointment of Councillor Janet Emsley (Rochdale) to replace Councillor Linda Thomas and the appointment of Eamonn Boylan (GMCA Chief Executive) to replace Donna Hall (Wigan Chief Executive) be approved.

GMCA 185/18 TRANSPORT FOR GM COMMITTEE MINUTES – 14 SEPTEMBER 2018

RESOLVED /-

That the minutes of the Transport for GM Committee held 14 September 2018 be noted.

GMCA 186/18 GM LOCAL ENTERPRISE PARTNERSHIP – 17 SEPTEMBER 2018

RESOLVED /-

That the minutes of the GM Local Enterprise Partnership held 17 September 2018 be noted.

GMCA 187/18 GMCA RESOURCES COMMITTEE – 27 JULY 2018

RESOLVED /-

1. That the minutes of the GMCA Resources Committee held 27 July 2018 be noted.
2. That it be noted that the membership of the Committee will be reviewed to ensure gender balance and proposals will be submitted to the GMCA in October 2018.

GMCA 188/18 GMCA WASTE & RECYCLING COMMITTEE – 13 SEPTEMBER 2018

RESOLVED /-

That the minutes of the GM Waste and Recycling Committee held 13 September 2018 be noted.

GMCA 189/18 GMCA AUDIT COMMITTEE – 26 JULY 2018

RESOLVED /-

- i) That the minutes of the GMCA Audit Committee meeting held 26 July 2018 be noted.
- ii) That the following recommendation of the Audit Committee held 26 September 2018 regarding the Treasury Management Report be approved:

The Treasurer, in conjunction with the Monitoring Officer, be authorised to enter into a £165m loan facility with the European Investment Bank and to subsequently draw down loans in line with the longer term funding requirements of the GMCA.

GMCA 190/18 GMCA OVERVIEW & SCRUTINY COMMITTEES – MINUTES: AUGUST AND SEPTEMBER 2018

RESOLVED /-

a) Housing, Planning and Environment – 16 August & 13 September 2018

That the minutes of the Housing Planning and Environment Overview and Scrutiny Committee held 16 August and 13 September 2018 be noted.

b) Economy, Business Growth & Skills – 17 August & 21 September 2018

That the minutes of the Economy, Business Growth and Skills Overview and Scrutiny Committee held 17 August & 21 September 2018 be noted.

c) Corporate Issues and Reform – 21 August & 18 September 2018

That the minutes of the Corporate Issues and Reform Overview and Scrutiny Committee held 21 August and 18 September 2018 be noted.

**GMCA 191/18 BREXIT UPDATE AND CONSIDERING GREATER MANCHESTER'S
PREPAREDNESS FOR THE UK'S EXIT FROM THE EU**

Councillor Richard Leese, Portfolio Lead for Business and Economy, introduced a report that outlined the actions that GMCA should take to ensure GM was ready for the UK's departure from the EU in both the short and longer term.

Members were reminded that the Brexit Summit had been held the previous week, and there was still some uncertainty on the level of progress that could be made by March 2019 and whether there was going to be an agreed deal that could pass the test of a meaningful vote in Parliament or whether it would be a no deal Brexit.

The report provided an update on the progress of a number of areas, including:

- GM's lobbying position in terms of ongoing negotiations and the relationship with the 'White Paper' issued by Government
- Informs the public of GM of the current position and the risks to GM, with work underway on the detail of those risks, which has been inhibited by the absence of Government's assessment of the likely impact of the different scenarios on GM

A 'No Deal' Brexit, was likely to be in line with a minus 12% loss in GVA as projected in the Government's 'hard Brexit' analysis.

It was suggested that those impacted the most would be those that were always doing least well, with those areas in GM that were behind the curve economically would be the most likely to suffer the most from a 'No Deal' Brexit.

Government has started to issue advice notes around the risks of 'No deal' Brexit and it was suggested the time was now right to ask the Civil Contingencies organisation to start planning on a GM level. There were some clear day 1 risks identified in the report that had would have immediate consequences on the availability of food, energy and medicines / medical devices, or other products / services which operate a 'just in time' supply chain. GM does need to look at mitigating against those day 1 risks, immediate problems and scenarios.

GM also needs to consider its position in respect of the collapse of negotiations and the potential 'No deal' outcome for leaving the EU and that a further Referendum should be a last resort.

The GM Mayor confirmed that a 'No Deal' Brexit was fundamentally unacceptable to GM and all means necessary should be used to stop it and to call, as a last resort, for 2nd Referendum vote.

Members drew attention to the uncertainty of the status of EU nationals, and the potential for labour shortages, especially in industries such Health and Social Care, which could result in the collapse of a very essential public service. The Government 'Green Paper' has not yet been published, to which Local Authorities have provided input.

Members noted the importance for Government to share the GM impact paper for GM and for clarifying the status of EU nationals in the UK so that necessary arrangements/plans could be implemented to support the local economy.

Members were made aware that Trafford Council had passed a 'peoples vote' motion at its last meeting and it was reiterated that Government should be pressured to avoid a 'No deal' Brexit.

Members were also advised that the impact would be wider than just economic, with implications for policing, security, intelligence, counter-terrorism activity. Government has been continually pressed about the important role of working collaboratively with EU partners to bring criminals to justice.

The impact on Manchester Airport, as a major employer and the contribution to the local economy, does need to be assessed, particularly the impact on 'open skies'.

The GM Mayor highlighted that it was crucial that GM begins contingency planning across sectors at both GM and Local Authority level to ensure GM remains resilient in the face of any immediate challenges. He further added that further devolution was the answer to Brexit.

RESOLVED /-

1. That the updated principles for the UK's exit from the EU, including those regarding full flexibility and freedom of the UK Shared Prosperity Fund be agreed.
2. That Government be pressed to release the GM Impact Assessment that has been undertaken, to enable GM to prepare a response to mitigate the impact of Brexit.
3. That further clarity be sought from Government regarding the terms on which EU nationals could remain in Britain post March 2019 and their status, recognising that these EU nationals fulfil an important role in the health and social care sector.

4. That the actions required, both of Government and the GMCA, as outlined in section 5.4 of the report, with the addition of an assessment of the impact on Manchester Airport and GMP and security cooperation, in order to ensure GM was as ready as possible for the transition out of the EU, whatever deal was agreed with the EU (including a 'no deal' scenario) be agreed.
5. That it be agreed that a 'No Deal' Brexit be opposed outright and where all other options have been exhausted, the GMCA would support a peoples vote.
6. That the content of the September Brexit Monitor (Appendix 1 to the report) be noted.

GMCA 192/18 HOMELESSNESS AND ROUGH SLEEPING UPDATE

Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure, introduced a report providing members with an update on the current position in terms of progress in tackling homelessness and rough sleeping. The report also included updates on the main homelessness programmes being undertaken through GMCA.

It was reported that over the past 18 months, GMCA had been developing a range of programmes to support local authorities' work in tackling homelessness and to support the Mayor in his commitments on rough sleeping. These programmes have been jointly developed through a joint bidding and negotiation process with central government and supported by every local authority.

The three main programmes of work are as follows:

- Social Impact Bond for Entrenched Rough Sleepers
- Homelessness Prevention Trailblazer
- Housing First Programme

It was further reported that to ensure effective engagement through the Social Impact Bond, a bid for additional funding has been made and in late August, it was confirmed that an additional £829,000 would be committed to the GM SIB by Central Government.

Members were also reminded that the public needed to be aware that not all rough sleepers were begging and that not all those begging on the streets of Manchester were sleeping rough. The public need to be encouraged to donate to organisations rather than to individuals. Manchester City Council were in the process of reviewing temporary and immediate accommodation measures for families who have been evicted by private housing landlords.

Work was also progressing to identify support across the piece as a priority, with mental health a particular priority.

In discussing the winter provisions for 2018, the Mayor highlighted the importance of further improving GM's approach to rough sleeping and supporting individual's under respite. He further highlighted the importance of supporting individuals through reconnection, to help them live normal lives by supporting individuals off the street and into jobs.

The Mayor further conveyed thanks to Tim Heatley, Capital Centric, for bringing businesses together to provide financial support to the campaign and highlighted the importance of supporting individuals through reconnection.

The meeting viewed the Mayor's video in support of 'A Bed Every Night'.

RESOLVED /-

1. That the report and the continuing progress made on securing resources and tackling homelessness and rough sleeping in GM be noted.
2. That the award of £829k to support the GM Social Impact Bond for Entrenched Rough Sleepers be noted.
3. That it be noted that the GMCA has secured a total of £8m to deliver a GM-wide Housing First Programme.
4. That the proposal to split the Programme funding over 3 years be approved as follows: £7.6m direct contract costs; £157k for a Housing First Innovation Fund; and £243k for additional administration costs.
5. That authority be delegated to the GMCA Treasurer, in consultation with the Mayor and Portfolio Leader for Housing, Homelessness and Infrastructure, to award the contract to be entered into between the GMCA and the successful tenderer for the delivery of the GM Housing First Programme.
6. That authority be delegated to the GMCA's Monitoring Officer to enter into the legal contract between the GMCA and the successful provider who has been procured to deliver the GM Housing First Programme.
7. That authority be delegated to the GMCA Treasurer in consultation with the Mayor and Portfolio Leader for Housing, Homelessness and Infrastructure, to determine the detailed allocation of Trailblazer funding in line with the

indicative funding for each of the 6 Trailblazer themes, including making grants to district councils where this is appropriate.

8. That it be agreed that the GMCA continues to receive regular updates on progress in tackling homelessness and rough sleeping on a bi-monthly basis.
9. That it be agreed that the GMCA supports the Mayor's intention to bring forward proposals to fund a campaign of winter homelessness provision under the title of "A Bed Every Night", based on those whose last address was within GM.
10. That other City Regions be requested to establish similar campaigns to ensure that homelessness can be tackled collectively across the City Regions.
11. That members be thanked for their support in bringing the homelessness strategy together and that the progress in individual local authorities be acknowledged and recognised.
12. That the business sector be thanked for their support and job opportunities to address homelessness.
13. That Vincent Kompany be thanked for the donation of the proceeds from his football testimonial to the Mayor's Homelessness Fund and 'a bed every night' campaign.
14. That the GMCA Communications Team be thanked for producing the 'A bed every night' campaign.

GMCA 193/18 WELFARE REFORM AND UNIVERSAL CREDIT IN GREATER MANCHESTER

Cllr Sean Fielding, Portfolio Lead for Education, Skills, Work & Apprenticeships introduced a report that updated the GMCA on the welfare reform and the roll out of Universal Credit in GM, the latest monitoring of the impacts of these changes, and proposed activity to be undertaken to ensure the successful delivery of the Greater Manchester Strategy.

It was reported that evidence from frontline services in GM and nationally, suggested that there would be a negative impact for GM residents as a result of these reforms, but there was also an opportunity to identify where we can engage and support more residents and enhance their employment and skills offer.

Members noted the work that had been carried out and considered the priorities outlined under Appendix 4 of the report.

It was agreed that members comments on the proposed actions and requests of Government, as contained with Appendix 4 of the report submitted, be sent direct to Councillor Sean Fielding within the next week, for further consideration.

The GM Mayor further added that some of the actions listed under Appendix 4 could be taken forward without any additional ask of Government. He also suggested that GM should also be making the case for further devolved powers from the Department of Works & Pensions, in a similar way to the health and social care agreement.

RESOLVED /-

1. That the scale of welfare reform undertaken since 2012 be noted.
2. That the GM Welfare Reform dashboard and the case studies of individual residents affected by reforms and the Universal Credit roll out be noted.
3. That the proposed areas of focus and suggested actions to be undertaken by the GMCA and partners be noted.
4. That any further comments on the proposed actions and requests of Government, as contained with Appendix 4 of the report submitted, be sent direct to Councillor Sean Fielding within the next week, for further consideration.
5. That Councillor Sean Fielding and GMCA officers be thanked for the work undertaken.

GMCA 194/18 UPDATE ON GM SKILLS CAPITAL 2017-2020 PROGRAMME

Councillor Sean Fielding, portfolio Lead for Education, Skills, Work & Apprenticeships, introduced a report that outlined the Skills Capital 2017 – 2020 Programme updated and sought approval from the Combined Authority on the procurement process for Round 2.

RESOLVED /-

That progress on evaluating the next round of bids received be noted.

GMCA 195/18 TOWN CENTRE CHALLENGE AND MAYORAL DEVELOPMENT CORPORATIONS

The GM Mayor introduced a report that updated the GMCA on the Mayor's Town Centre Challenge and on proposals to develop a Greater Manchester Mayoral Development Corporation 'model' to facilitate delivery of complex town centre regeneration schemes.

Councillor Alex Ganotis, Portfolio Lead for the Green City Region, welcomed the report, and thanked all those involved for their work to date. He further commented that Stockport Council had undertaken a detailed analysis of the different delivery vehicles that could be established to lead the regeneration of the Town Centre West area and had come to the conclusion that the Mayoral Development Corporation model was the most appropriate way to achieve sustained success and focus. It was suggested that the work carried out under the Town Centre West area could be used as a model for the whole of GM.

Members noted the importance of having a unified urban cities agenda as this would strengthen GM's city centres.

RESOLVED /-

1. That the report be noted.
2. That the designation of a Mayoral Development Corporation in Stockport, be agreed in principle, subject to further work, with a further report to be submitted to the GMCA in December 2018, in advance of any final decision.
3. That it be noted that the proposed principles, as outlined in paragraph 4.1 of the report submitted, would be subject to further consultation, with the outcome submitted to a future meeting of the GMCA.
4. That officers in both Stockport and the GMCA be thanked for the work undertaken to date.

GMCA 196/18 USE OF PLANNING DELIVERY FUND RESOURCES

Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure, introduced a report that updated members on Local Authority priorities and sought approval on the funding requests for the available Planning Delivery Fund (PDF) resources following consultation with Place Directors.

Members were made aware that Government had acknowledged the requirement for revenue funding to establish a Place Based Team to support GM Local Authorities to deliver housing across GM, although disappointingly the funds had not been forthcoming.

RESOLVED /-

1. That the approach to prioritisation, as set out in the report, be agreed.
2. That the £950,000 Planning Delivery Fund allocation as indicated in the report at paragraph 2.7, be approved.
3. That the consequent transfers of funding to relevant GM districts be agreed.
4. That authority be delegated to the GMCA Chief Executive, in consultation with the Portfolio Leader for Housing, Homelessness and Infrastructure, to allocate the identified contingency amounts.
5. That authority be delegated to the GMCA Treasurer to adjust allocations of grants to districts as work proceeds to maximise the positive impact of the available funding be approved.
6. That it be noted that although Government had acknowledged the requirement for revenue funding to establish a Place Based Team to support GM Local Authorities to deliver housing across GM, the GM Housing Package has not yet been confirmed.

**GMCA 197/18 GREATER MANCHESTER INTERNATIONALISATION STRATEGY –
MIDTERM REVIEW**

Sir Richard Leese, Portfolio Lead for Business and Economy, introduced a report that set out the progress of the implementation of the GM Internationalisation Strategy since it was agreed in 2016 and sought agreement of the key actions proposed for the next 18 months and noting the key issues arising, including Brexit, that impact on its delivery.

The GM Mayor commented on the importance of building on international relationships with growing economies to further investment. He further added that HS2 was an essential investment for GM and that he would continue to exert pressure on Government to ensure support was received to make Manchester Airport one of the best connected airports.

RESOLVED /-

1. That the issues identified, within the report submitted, in the delivery of the GM Internationalisation Strategy be noted.
2. That the key activities, as contained with paragraph 6 of the report submitted, within the next 18 months proposed, within the report be submitted, be agreed.

3. That the infrastructure risks, not related to Brexit, including High Speed 2 and Northern Powerhouse Rail be noted and the Government be continued to be pressured to deliver the required funding.

GMCA 198/18 NORTH WEST MADE SMARTER PILOT

City Mayor, Paul Dennett and Councillors Richard Leese and Paula Boshell declared disclosable pecuniary interests in Item 19 - North West Made Smarter Pilot, as Directors of the Growth Company Board and left the meeting during consideration of the report.

Jim Taylor, Portfolio Lead Chief Executive for Economy, introduced a report that sought approval for the GMCA to act as the accountable body for the Made Smarter National Adoption Pilot that will be led by the Growth Company on behalf of the North West Local Enterprise Partnerships.

The GM Mayor asked that thanks be recorded to Juergen Maier, CEO of Siemens UK for his contribution and positive work on driving productivity through the adoption of industrial digital technology (IDT) in the UK manufacturing sector.

RESOLVED /-

1. That it be agreed to support the Made Smarter National Adoption Pilot.
2. That it be agreed to act as the accountable body for the £20million Made Smarter National Adoption Pilot.
3. That it be agreed that the GMCA grant the Section 31 funding for the Made Smarter National Adoption Pilot, made as a grant from Department for Business, Enterprise and Industrial Strategy (BEIS), to the Growth Company to deliver the Made Smarter National Adoption Pilot, retaining a small amount to cover the cost of undertaking accountable body functions as required by BEIS be agreed.
4. That Juregen Maier, CEO of Siemens UK Ltd be thanked for the Made Smarter Review published in 2017.

GMCA 199/18 NORTHERN & TRANSPENNINE EXPRESS RAIL PERFORMANCE UPDATE

The GM Mayor introduced a report that provided an overview of performance and update on the delivery of franchise commitments for Arriva Rail North (Trading as Northern) and TransPennine Express since the commencement of their franchises.

Members were advised that passengers across GM continued to receive an unacceptably poor level of service; Northern performance recording a decline in performance down to 77% PPM (public performance measure) figure, with a growing trend towards an increase the short forming of trains. There have been reports of overcrowded platforms at stations across GM, with passenger unable to access overcrowded trains. TransPennine performance was recording a decline down to 71%, compared to 91% last year. The lack of improvement signified fundamental problems on the railways that was not just regarding timetables. National Rail have failed to diagnose or provide solutions to the issues.

He further added that as a member of the TfN Board he had repeatedly raised concerns over the performance of Rail operators. At the previous TfN meeting, in conjunction with other Northern Leaders it was proposed that a trouble-shooter be appointed. The Mayor then informed the members that this proposition was agreed by Government and that Richard George had been appointed to undertake this position.

It was reiterated that rail users continued to face issues, in particular residents of Bolton and Wigan have significantly been affected, with no alternative Metrolink for residents to access.

Concerns were raised over the continued contractual issues around Sunday services with priority being given to regional and national services over Local services.

Members noted that it in order to improve air quality, reduce congestion and to support a multitude of GM strategies, it was important to have a well-functioning rail network.

The GM Mayor assured members that he would continue to engage with stakeholders to ensure contractual issues around Sunday services were resolved alongside performance improvement. He further added that he would urge the GMCA to apply for the removal of the franchise if no improvement was seen once the electrification of the Bolton corridor had been completed, before the roll out of the May 2019 timetable.

RESOLVED /-

1. That the report be noted.
2. That it be noted that the non-operation of Sunday Services was as a result of the contractual issues Northern Rail was experiencing with staff, with the intervention the Department for Transport required to resolve with Northern

Rail. The Mayor would continue to raise the issue at meetings of Transport for the North.

3. That the Department for Transport and rail operators be requested to respond to the need to prioritise local rail services over national rail services.
4. That it be noted in response to the pressure from Transport for the North, Government had agreed to appoint Richard George to oversee both Network Rail and Train Operating Companies, to deliver the service improvements promised in the May timetable.
5. That dependent upon the delivery of a much improved service by December and the delivery of the new timetable by May 2019, the GMCA should demand the removal of the franchise from current train operators.

GMCA 200/18 MAYORS CYCLING & WALKING CHALLENGE FUND

The GM Mayor presented a report that sought the approval of the second tranche of schemes for Programme Entry for the Mayor's Cycling and Walking Challenge Fund (MCF); and to approve the associated delivery budgets.

RESOLVED /-

1. That the second tranche of cycling and walking schemes be approved and granted Programme Entry for inclusion in the MCF.
2. That it be noted that the schemes would be further developed and subject to subsequent approval by the GMCA, as appropriate.
3. That the release of £0.5 million, of the previously agreed budget for scheme development and design in 2018/19 be approved and that authority be delegated to the GMCA Treasurer to make appropriate grants to District Councils to facilitate this.

**GMCA 201/18 GREATER MANCHESTER LOCAL GROWTH DEAL – 6 MONTHLY
TRANSPORT PROGRESS UPDATE**

The GM Mayor introduced a report which provided members with the latest position in relation to the Local Growth Deal Transport Programme (Tranches 1,2 and 3) following on from the last update in March 2018.

RESOLVED /-

1. That the current position in relation to the current Growth Deal Major Schemes programme be noted.

2. That the current position in relation to the Growth Deal Minor Works and Additional Priorities programmes be noted and that the decision to proceed with expenditure of £2.2 million on Key Route Network traffic control systems (SCOOT), £3.4 million on Key Route Network traffic control systems (MOVA) to upgrade traffic signal locations, £3.4 million of Bus Passenger Access Enhancements and £1.1 million of Rail Station Enhancements (all of which have been subject to the agreed Growth Deal Minor Works Governance arrangements and previously approved for inclusion in the Capital Programme) be approved.

GMCA 202/18 TFGM NON-EXECUTIVE APPOINTMENTS

RESOLVED /-

That the report be withdrawn for consideration at a future GMCA meeting.

GMCA 203/18 LOCAL ENTERPRISE PARTNERSHIP REVIEW

Sir Richard Leese, Portfolio Lead for Business and Economy, introduced a report that sets out the background and recommendations of the recent Local Enterprise Partnership Review and the key implications for Greater Manchester.

It was reported that GM already complied with the majority of the review recommendations which reflected current GM policy and practice, particularly in regard to geography, representation and transparency. However, there are a few recommendations to be addressed and members were advised that Government has committed to provide additional funding to support the process.

RESOLVED /-

That the report be noted.

**GMCA 204/18 GREATER MANCHESTER INVESTMENT FRAMEWORK
PROJECTS UPDATE – PART A AND B REPORTS**

RESOLVED /-

That the reports be withdrawn pending further work on the proposal, with a view to submitting reports to the GMCA meeting in October 2018.

**GMCA 205/18 GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND
– INVESTMENT APPROVALS RECOMMENDATION**

Paul Dennett, Portfolio Holder for Planning, Housing & Homelessness, presented a report to the GMCA which sought approval of the GM Housing Investment Loans Fund.

RESOLVED /-

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

BORROWER	SCHEME	DISTRICT	LOAN
Olive Property Construction North Ltd	Vernon Street, Ashton Under Lyne	Tameside	£1.366m

2. That authority be delegated to the GMCA Treasurer acting in conjunction with the GMCA Monitoring Officer to prepare and effect the necessary legal agreements

GMCA 206/18 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 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 207/18 GREATER MANCHESTER HOUSING INVESTMENT FUND – INVESTMENT APPROVAL RECOMMENDATIONS

CLERK’S NOTE: This item was considered in support of the Part A report Greater Manchester Housing Investment Fund – Investment Approval Recommendation (Minutes 2015/18 refers)

RESOLVED /-

That the report be noted.