

## **GREATER MANCHESTER CORPORATE ISSUES & REFORM OVERVIEW AND SCRUTINY COMMITTEE**

**DATE:** Tuesday 16 July 2019

**TIME:** 6.00 pm

**VENUE:** GMFRS Training and Safety Centre, Hinds Lane,  
Bury, BL8 2GN (Sat nav BL8 2GN)

- Further details regarding the location of the venue can be found via their website:  
<https://safetycentre.manchesterfire.gov.uk/>
- Wifi: One Connect – iJnqP2=Hj!

**1. APOLOGIES**

**2. APPOINTMENT OF CHAIR 2019/20**

To appoint a Chair for the municipal year.

**3. DECLARATIONS OF INTEREST**

1 - 4

To receive any Member's declarations of interest in relation to any item on the agenda. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer at the time of the meeting.

**4. MINUTES OF THE MEETING HELD ON 18 JUNE 2019**

5 - 10

To consider the approval of the minutes of the meeting held on 18 June 2019, as a correct record.

**5. WORK PROGRAMME**

11 - 14

Report of Joanne Heron, Statutory Scrutiny Officer, GMCA

**6. ANNUAL PERFORMANCE REPORT 2018/19** 15 - 30

Report of Tony Hunter, Director of Protection, Service Improvement and Performance, GMFRS

**7. PROGRAMME FOR CHANGE OUTLINE BUSINESS CASE** 31 - 32

Report of Jim Wallace, Chief Fire Officer, GMFRS

Please access the documents via the following link:

<https://manchesterfire.gov.uk/programme-for-change/>

**ITEMS FOR INFORMATION ONLY**

**8. DATE OF NEXT MEETING**

Tuesday 17 September 2019 at 6pm, GMCA Offices

**9. GMCA REGISTER OF KEY DECISIONS**

[https://www.gmcameetings.co.uk/downloads/file/1112/register\\_of\\_key\\_decisions\\_published\\_on\\_1\\_july\\_2019](https://www.gmcameetings.co.uk/downloads/file/1112/register_of_key_decisions_published_on_1_july_2019)

**Committee Membership 2019/20**

Councillor Bob Allen	Bolton;
Councillor Tanya Burch	Salford;
Councillor Ben Clay	Manchester;
Councillor Anne Duffield	Trafford;
Councillor Chris Goodwin	Oldham;
Councillor David Jolley	Salford;
Councillor Joanne Marshall	Wigan;
Councillor John McGahan	Stockport;
Councillor Colin McLaren	Oldham;
Councillor Dave Morgan	Trafford;
Councillor Kallum Nolan	Rochdale;
Councillor Tim Pickstone	Bury;
Councillor Dena Ryness	Stockport;
Councillor Stella Smith	Bury;
Councillor Teresa Smith	Tameside;

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk), please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

For copies of papers and further information on this meeting please refer to the website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk). Alternatively contact the following Governance & Scrutiny Officer: [Jamie.fallon@greatermanchester-ca.gov.uk](mailto:Jamie.fallon@greatermanchester-ca.gov.uk)

This agenda was issued on Monday 8th July 2019 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU.

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