

GREATER MANCHESTER HOUSING PLANNING AND ENVIRONMENT OVERVIEW AND SCRUTINY

DATE: Thursday, 11th July, 2019

TIME: 6.00 pm

VENUE: Boardroom - GMCA

1. APOLOGIES

2. APPOINTMENT TO CHAIR

To appoint a Chair for the municipal year.

3. APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair for the municipal year.

4. MEMBERSHIP FOR 2019/20

To detail those Members appointed to the committee, and provide a quick reference point.

Members

Councillor John Walsh, Bolton, (Conservative)

Councillor Martin Hayes, Bury, (Labour)

Councillor Dorothy Gunther, Bury, (Conservative)

Councillor Mandie Shilton-Godwin, Manchester, (Labour)

Councillor Jon-Connor Lyons, Manchester, (Labour)

Councillor Barbara Brownridge, Oldham, (Labour)

Councillor Linda Robinson, Rochdale, (Labour)

Councillor Janet Mobbs, Stockport, (Labour)

Councillor Steve Gribbon, Stockport, (Lib Dem)

Councillor Mike Glover, Tameside, (Labour)

Councillor Liam Billington, Tameside, (Conservative)

Councillor Kevin Procter, Trafford, (Labour)

Councillor Amy Whyte, Trafford, (Labour)

Councillor Fred Walker, Wigan, (Labour)

5. MEMBERS CODE OF CONDUCT

To remind Members of their obligations under the GMCA Members Code of Conduct.

Please note that this meeting will be livestreamed via 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.

6. ANNUAL DECLARATION OF INTEREST FORM

To remind Members to complete an annual declaration of interest form which will be published on the GMCA website.

7. TERMS OF REFERENCE

To note the Committee's Terms of Reference.

ORDINARY BUSINESS

8. DECLARATION OF INTERESTS

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 start of the meeting.

9. GREATER MANCHESTER STRATEGY IMPLEMENTATION PLAN AND PERFORMANCE UPDATE

Report of GM Mayor, Andy Burnham.

10. HOUSING FUNDING STREAMS

Report of Steve Fyfe, Head of Housing Strategy, GMCA

11. LOCAL CONCESSIONARY TRAVEL CHARGE

Report to follow

12. WORK PROGRAMME

Report of Joanne Heron, Statutory Scrutiny Officer, Governance & Scrutiny Team, GMCA

13. DATES OF FUTURE MEETINGS

Thursday 12th September	18:00 – 20:00
Thursday 10th October	14:00 - 16:00
Thursday 14th November	18:00 - 20:00
Thursday 5th December	17:00 - 19:00
Thursday 16th January 2020	09:30 - 11:30
Thursday 13th February 2020	14:00 - 16:00
Thursday 19th March 2020	18:00 - 20:00

- If any Members require advice on any agenda item involving a
 possible declaration of interest, which could affect their ability to
 speak or vote are advised to contact Matt Berry 24 hours in
 advance of the meeting.
- For copies of papers and further information on this meeting please refer to the website <u>www.greatermanchester-ca.gov.uk</u>. Alternatively, contact the above Officer.
- Please note that this meeting will be held in public and will be livestreamed (except where confidential or exempt information is being considered).