

GREATER MANCHESTER CORPORATE ISSUES & REFORM OVERVIEW AND SCRUTINY COMMITTEE

DATE: Tuesday 15 October 2019

TIME: 6.00 pm – 8.00pm

VENUE: GMCA - GMCA Boardroom, Churchgate House, 56
Oxford Street, Manchester, M1 6EU

AGENDA

1. APOLOGIES

2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

To receive declarations of interest in any item for discussion at the meeting. 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.

3. DECLARATION'S OF INTEREST

1 - 4

To receive declarations of interest in any item for discussion at the meeting. 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.

4. MINUTES OF THE MEETING HELD ON 17 SEPTEMBER 2019

5 - 14

To consider the approval of the minutes of the meeting held on 17 September 2019, as a correct record.

**5. GREATER MANCHESTER STRATEGY IMPLEMENTATION PLAN AND
PERFORMANCE UPDATE - TO FOLLOW**

Report of Andy Burnham, Mayor of Greater Manchester, and Policy and Reform Portfolio Lead.

6. AGE-FRIENDLY GREATER MANCHESTER - UPDATE REPORT 15 - 44

Report of Councillor Brenda Warrington, Portfolio Leader for Age-Friendly Greater Manchester and Equalities, and Pam Smith, Portfolio Lead Chief Executive for Age-Friendly Greater Manchester. Meeting attendance by Pam Smith.

7. GREATER MANCHESTER LOCAL FULL FIBRE NETWORK PROGRAMME - TO FOLLOW

Report of Elise Wilson, Portfolio Lead for Digital City-Region, and Sara Todd, Portfolio Lead Chief Executive for Digital City-Region.

8. WORK PROGRAMME 45 - 48

Report of Joanne Heron, Statutory Scrutiny Officer, GMCA.

9. ITEMS FOR INFORMATION

9.a REGISTER OF KEY DECISIONS

<https://democracy.greatermanchesterca.gov.uk/ieListMeetings.aspx?Committeed=386>

9.b DATE OF NEXT MEETING

Tuesday 19 November 2019, at 6pm, GMCA Offices

10. EXCLUSION OF THE PRESS AND PUBLIC

To consider the adoption of the following resolution:-

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 involved the likely disclosure of exempt information, as set out in the relevant paragraphs of Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

11. GREATER MANCHESTER LOCAL FULL FIBRE NETWORK PROGRAMME - TO FOLLOW 3

Report of Elise Wilson, Portfolio Lead for Digital City-Region, and Sara Todd, Portfolio Lead Chief Executive for Digital City-Region.

Committee Membership 2019/20	
Councillor Tim Pickstone	Bury;
Councillor Robert 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 Dena Ryness	Stockport;
Councillor Stella Smith	Bury;
Councillor Teresa Smith	Tameside;

For copies of papers and further information on this meeting please refer to the website
www.greatermanchester-ca.gov.uk.

Alternatively, contact the following Governance & Scrutiny Officer: Jamie Lee Fallon

✉ jamie.fallon@greatermanchester-ca.gov.uk

This agenda was issued on 7 October 2019 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street,
Manchester M1 6EU