

LOW CARBON HUB BOARD ANNUAL GENERAL MEETING

DATE:	Monday 29 July 2019
TIME:	12.30 pm
VENUE:	Board Room, GMCA, Churchgate House, 56 Oxford Street, Manchester M1 6EU
WIFI:	Network • One Connect Password • iJnqP2=Hj!
PARKING:	Instructions are attached at the end of this agenda
METROLINK:	The closest Tram Stop is St Peter's Square: https://tfgm.com/public-transport/tram/stops/st-peters-square-tram

1. INTRODUCTION AND APOLOGIES FOR ABSENCE (CHAIR) (5 MINUTES)

Apologies for absence were received from:

- Eamonn Boylan (GMCA)
- Hisham Elkadi (Salford University)
- Phil Korbel (Cooler Projects)
- Chris Matthews (United Utilities)
- Roger Milburn (Arup)
- Mark Pilling (Siemens)
- Kiristina Poole (PHE)
- Councillor Angeliki Stogia (MCC)
- James Thompson and Nalin Thakker (Manchester University)
- Simon Warburton (TfGM).

2. DECLARATIONS OF INTEREST

1 - 2

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.

[Type here]

3. MINUTES 3 - 8

To consider the approval of the minutes of the meeting held on 15 March 2019

For Agreement

4. DELIVERING THE 5 YEAR ENVIRONMENT PLAN (30 MINUTES)

- 4a Mission Based Approach - Presentation (Mark Atherton) 9 - 14
- 4b Performance Report Quarter 1 2019/20 - Paper (Simon Nokes) 15 - 24
- 4c Governance Changes and Terms of Reference - Paper (Chair) 25 - 36

For Discussion

5. COLLECTIVE PV/BATTERY PROCUREMENT - PAPER (MARK ATHERTON) (10 MINUTES) 37 - 52

6. DRAFT BUILDING RETROFIT REPORT - PRESENTATION (SAM EVANS) (20 MINUTES)

7. AIR QUALITY UPDATE - VERBAL (MEGAN BLACK) (10 MINUTES)

8. GM ENVIRONMENT FUND - PAPER (MARK ATHERTON) (10 MINUTES) 53 - 58

For Information

9. PLANS AND STRATEGIES (20 MINUTES)

- 9a GM Spatial Framework - Verbal (Simon Nokes)
- 9b Tree and Woodland Strategy - Paper (Bryan Cosgrove) 59 - 62
- 9c The 5 Year Environmental Plan - Handout (Mark Atherton)
- 9d Smart Energy Plan - Handout (Sean Owen)

10. FUNDING BIDS - LOCAL ENERGY MARKET BID - PAPER (5 MINUTES) 63 - 68

11. DATES AND TIMES OF FUTURE MEETINGS (5 MINUTES)

Future meetings would be held on the following dates at 10.00 am at the GMCA:

- Friday 18 October 2019
- Monday 20 January 2020
- Friday 20 March 2020
- Friday 24 July 2020

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:

Jenny Hollamby ✉ jenny.hollamby@greatermanchester-ca.gov.uk ☎ 0161 779 7009

This agenda was issued 19 July 2019 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU