

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 26th July, 2019
TIME: 12.00 pm
VENUE: Oldham Civic Centre

1. APOLOGIES

2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

3. DECLARATIONS 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. GMCA APPOINTMENTS

- a. To note the appointment of Councillor David Jones (Bury), to the GMCA following the resignation of Councillor Rishi Shori.
- b. To note that Councillor David Jones (Bury) will be the Portfolio Lead for Young People & Cohesion 2019/20.
- c. To note the appointment of Councillor David Jones (Bury) as the substitute member to the Health & Social Care Board
- d. To approve the appointment of Councillor Martyn Cox (Bolton) to the Manchester Growth Company Board.
- e. To note the appointment of substitute members to the Joint Health Commissioning Board as follows:

Stockport – Councillor Jude Wells
Wigan – Councillor David Molyneux
Bury – Councillor David Jones
- f. To note that Bury MBC has appointed Councillor Beth Mortenson to the GM Transport Committee and appointed Councillor David Jones as a substitute member to the GM Transport Committee

5. MINUTES OF THE GMCA MEETING HELD ON 28 JUNE 2018 5 - 32

To consider the approval of the minute of the meeting held on 28 June 2019.

6. GMCA OVERVIEW & SCRUTINY COMMITTEES - MINUTES OF THE MEETING HELD IN JULY 2019

To note the minutes of the GMCA Overview & Scrutiny Committees held in July 2019.

HOUSING, PLANNING & ENVIRONMENT - 11 JULY 2019 33 - 42

ECONOMY, BUSINESS GROWTH & SKILLS - 12 JULY 2019 To Follow

CORPORATE ISSUES & REFORM - 16 JULY 2019 To Follow

7. MINUTES OF THE GMCA RESOURCES COMMITTEE HELD ON 27 JUNE & 12 JULY 2019 43 - 44

To note the minutes of the GMCA Resources Committee held on 27 June 2019 (attached) and 12 July (to follow) and in particular to approve the appointment of the GMCA Treasurer.

8. MINUTES OF THE GM TRANSPORT COMMITTEE HELD ON 12 JULY 2019 45 - 52

To note the minutes of the GMCA Resources Committee held on 12 July 2019, in particular to note the decision of the GM Mayor to appoint Councillor Mark Aldred as Chair of the GM Transport Committee.

9. MINUTES OF THE GM WASTE & RECYCLING COMMITTEE HELD ON 18 JULY 2019 53 - 62

10. MINUTES OF THE GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP HELD ON 15 JULY 2019 To Follow

11. THE GREATER MANCHESTER MODEL - WHITE PAPER ON UNIFIED PUBLIC SERVICES FOR THE PEOPLE OF GREATER MANCHESTER 63 - 108

Report of Andy Burnham, GM Mayor.

12. GREATER MANCHESTER SCHOOL READINESS PROGRAMME 109 - 120

Report of Councillor David Jones, Portfolio Lead for Young People & Cohesion.

13. IMPLEMENTING THE GREATER MANCHESTER FIVE YEAR ENVIRONMENT PLAN 121 - 126

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Report of Councillor Richard Leese, Deputy Mayor and Portfolio Lead for Economy.	
17. SKILLS INVESTMENT - PROGRAMME & PRIORITIES	155 - 160
Report of Councillor Sean Fielding, Portfolio Lead for Education, Skills, Work & Apprenticeships.	
18. NIGHT TIME ECONOMY BLUEPRINT	161 - 198
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20. GMCA CAPITAL UPDATE 2019/20	211 - 228
Report of Councillor David Molyneux, Portfolio Lead for Finance & Investment.	
21. GMCA REVENUE UPDATE 2019/10	To Follow
Report of Councillor David Molyneux, Portfolio Lead for Finance & Invesment.	
22. CONCESSIONARY PASS UPDATE	To Follow
Report of Andy Burnham, GM Mayor.	
23. GREATER MANCHESTER RAIL PROSPECTUS	229 - 234

Report of Andy Burnham, GM Mayor.

24. HS2 PHASE 2B DESIGN REFINEMENT CONSULTATION - GM RESPONSE APPROACH 235 - 238

Report of Andy Burnham, GM Mayor.

25. GREATER MANCHESTER INVESTMENT FRAMEWORK/GREATER MANCHESTER HOUSING INVESTMENT FUNDS - DELEGATION OF AUTHORITY 239 - 242

Report of Councillor David Molyneux, Portfolio Lead for Finance & Investment and City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure.

Contact Officer: Governance and Scrutiny
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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:

This agenda was issued 18 July 2019 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU