

GREATER MANCHESTER GREEN CITY REGION PARTNERSHIP 2019/20

- DATE: Monday 20 January 2020
- TIME: 10.00 am to 12 noon

1.

VENUE: Board Room, Greater Manchester Combined Authority, 1st Floor, Churchgate House, 56 Oxford Street, Manchester M1 6EU

INTRODUCTION AND APOLOGIES (CHAIR) (5 MINUTES)

LOCATION: A location map can be found as an annex to this agenda. The closest tram stop is St Peter's Square <u>https://tfgm.com/public-transport/tram/stops/st-peters-square-tram</u>

AGENDA

2.	DECLAF	RATIONS OF INTEREST	1 - 2
	blank fo	ive declarations of interest in any item for discussion at the meeting. A orm for declaring interests has been circulated with the agenda; please that this is returned to the Governance & Scrutiny Officer at the start of eting.	
For Agree	ement		
3.		PROVE THE MINUTES OF THE LAST MEETING HELD ON OBER 2019 (CHAIR) (5 MINUTES)	3 - 12
4.		ESS REPORT - 5 YEAR ENVIRONMENT PLAN (YEP) - PAPER ATHERTON) (10 MINUTES)	13 - 22
For Discu	ssion		
5.		ESS WITH CHALLENGE GROUPS - PAPER AND PRESENTATION ATHERTON) (30 MINUTES)	23 - 26
	A)	LOW CARBON BUILDINGS (ROBIN LAWLER)	
	B) C)	ENERGY INNOVATION (PETER EMERY) NATURAL CAPITAL (ANNE SELBY)	
	C) D)	SUSTAINABLE CONSUMPTION & PRODUCTION (RICHARD JENKINS)	
	E)	COMMUNICATIONS & ENGAGEMENT (PHIL KORBEL)	
	F)	5 YEAR ENVIRONMENT PLAN (YEP) FORUM (CARLY MCLACHLAN)	

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BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN



6. THEMATIC DEEP DIVE - ENERGY (PETER EMERY) (45 MINUTES)

A)	ENERGY SYSTEM OVERVIEW - PRESENTATION (ENWL/CADENT)	
B)	GMCA LED ENERGY PROGRAMMES - PAPER AND PRESENTATION	27 - 30
	(SEAN OWEN)	

For Information

7.	TRANSPORT, AIR QUALITY AND CLIMATE CHANGE - PAPER (MEGAN BLACK) (10 MINUTES)	31 - 50
8.	INVESTMENT READINESS FUND - PAPER (KRISTA PATRICK) (10 MINUTES)	51 - 54

9. DATE AND TIMES OF FUTURE MEETINGS

The next meetings would be held at 10.00 am, Boardroom, GMCA on:

Friday 20 March 2020 Friday 24 July 2020

Location Map

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Membership of the Green City Region Parti	nership for 2019/20
Councillor Andrew Western (Trafford)	Portfolio Holder & Chair
Eamonn Boylan	Chief Executive
Councillor Angeliki Stogia	Transport Committee Representative
Councillor Alan Quinn	Waste & Recycling Committee Representative
Councillor Antrobus	Planning and Housing Committee
Chris Oglesby	Local Enterprise Partnership (LEP) Representative
Roger Milburn	Strategic Infrastructure Board
Anne Selby (Wildlife Trust)/	Natural Capital Challenge
Chris Matthews (UU)	(Local Nature Partnership Representative)
Robin Lawler (Northwards Housing)/ Prof Will Swan (Salford)	Low Carbon Buildings Challenge
Peter Emery	Energy Innovation Challenge
Paul Bircham (ENWL)/	
Stuart Easterbrook (Cadent)	
Richard Jenkins (Suez)/	Sustainable Consumption and Production Challenge
Amanda Reid (Manchester Metro Uni)	
Louise Blythe (BBC)/	Communications & Engagement Challenge
Phil Korbel (Cooler Projects)	

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Carly McLachlan	5 YEP Forum
Lee Rawlinson (EA)	Environment Agency Representative
Hisham Elkadi (Salford)	GM Universities Representatives
Nalin Thakker (Manchester)	
Andy Gibson (Manchester Met)	
Bernard Magee (Siemens)/	Private Sector Representatives
Peter Emery (ENWL)	
Patrick Allcorn (BEIS)	Central Government Representatives
Kristina Poole (PHE)	
Tba (Homes England)	
Simon Nokes (GMCA)	Lead Policy Organisation Representatives
Mark Atherton (GMCA)	
Simon Warburton (TfGM)	
Megan Black (TfGM)	

GMCA GREATER MANCHESTER

COMBINED AUTHORITY

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 following Governance & Scrutiny Officer: Jenny Hollamby <u>Jenny.hollamby@greatermanchester-ca.gov.uk</u>

This agenda was issues on Friday 10 September 2020 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU

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