

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 28th June, 2019
TIME: 10.30 am
VENUE: Hollingworth Rooms A,B & C, 1st Floor, Rochdale
Council Offices, Number One Riverside, Smith
Street, Rochdale, OL16 1XU

AGENDA

1. APOLOGIES

2. APPOINTMENT OF CHAIR 2019/20

GMCA members are required to note that Andy Burnham as the Greater Manchester Mayor, under Part 5A, Section 4 of the Constitution, is the Chair of the GMCA (ex officio)

3. APPOINTMENT OF VICE CHAIRS 2019/20

Under part 5A, Section 4, of the Constitution, GMCA Members are required to appoint at least 2 but no more than 3 Vice Chairs for 2019/20.

- To note that Councillor Richard Leese, Deputy Mayor, is automatically appointed as a Vice Chair, under Part 5A, Section 4, of the Constitution.
- To note that Councillor David Greenhalgh is automatically appointed as a Vice Chair, under Part 5A, Section 4, of the Constitution.

4. REVIEW OF THE GMCA CONSTITUTION

1 - 362

Report of Liz Treacy, GMCA Monitoring Officer

5. GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS 2019/20

363 - 376

Report of Liz Treacy, GMCA Monitoring Officer.

6. GM TRANSPORT COMMITTEE - ROLES & RESPONSIBILITIES

377 - 416

Report of Andy Burnham, GM Mayor.

7. SCHEDULE OF MEETINGS 2019/20

GMCA Members are asked to approve the planned cycle of meetings as outlined below:

Friday 26 July 2019	-	Oldham
August Recess		
Friday 27 September 2019	-	Bury
Friday 25 October 2019	-	Salford
Friday 29 November 2019	-	Rochdale
Friday 13 December 2019	-	Manchester
Friday 31 January 2020	-	Tameside
*Friday 14 January 2020	-	Bolton – Budget Meeting
Friday 27 March 2020	-	Stockport
April Recess		
Friday 29 May 2020	-	Trafford
Friday 26 June 2020	-	Wigan

8. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

9. DECLARATIONS OF INTEREST 417 - 420

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.

10. MINUTES OF THE GMCA MEETING HELD ON 31 MAY 2019 421 - 438

To consider the approval of the minute of the meetings held on 31 May 2019.

11. GMCA OVERVIEW & SCRUTINY COMMITTEE - MINUTES OF THE MEETINGS HELD IN JUNE 2019 439 - 452

To note the minutes of the GMCA Overview & Scrutiny Committee held in June 2019:

- Economy, Business Growth & Skills – 14 June 2019
- Corporate Issues & reform – 18 June 2019

12. GMCA AUDIT COMMITTEE - MINUTES OF THE MEETING HELD ON 18 JUNE 2019 453 - 460

To note the minutes of the Audit Committee meeting held on 18 June 2019.

13.	BUS REFORM ASSESSMENT UPDATE	461 - 466
	Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM.	
14.	OUR PASS	467 - 476
	Report of Andy Burnham, GM Mayor.	
15.	THE MAYOR'S CYCLING & WALKING CHALLENGE FUND	477 - 490
	Report of Andy Burnham, GM Mayor.	
16.	GREATER MANCHESTER HOUSING STRATEGY	491 - 544
	Report of Salford City Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure.	
17.	UPDATE ON ROUGH SLEEPING IN GREATER MANCHESTER	545 - 550
	Report of Andy Burnham, GM Mayor.	
18.	ESTABLISHMENT OF GREATER MANCHESTER DELIVERY TEAM & UTILISATION OF GREATER MANCHESTER HOUSING INVESTMENT FUND SURPLUS	551 - 558
	Report of Salford City Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure.	
19.	GREATER MANCHESTER "SMART RESIDENT" DATA EXCHANGE PLATFORM TO ENABLE PUBLIC SERVICE	559 - 568
	Report of Councillor Andrew Western, Portfolio Lead for Digital City Region.	
20.	SOLAR PV COLLECTIVE PURCHASING PILOT FOR GREATER MANCHESTER	569 - 586
	Report of Councillor Andrew Western, Portfolio Lead for Digital City Region.	
21.	GREATER MANCHESTER INDUSTRIAL STRATEGY	587 - 642
	Report of Councillor Richard Leese, Deputy Mayor and Portfolio Lead for Economy.	
22.	GREATER MANCHESTER ENTERPRISE PARTNERSHIP MEMBERSHIP REVIEW	643 - 646

Report of Councillor Richard Leese, Deputy Mayor and Portfolio Lead for Economy.

23. GMCA CAPITAL OUTTURN 647 - 662

Report of Councillor David Molyneux, Portfolio Lead for Finance & Investment.

24. GMCA REVENUE OUTTURN 663 - 670

Report of Councillor David Molyneux, Portfolio Lead for Finance & Investment.

25. GREATER MANCHESTER HOUSING INVESTMENT FUNDS 671 - 674

Report of Salford City Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure.

26. GREATER MANCHESTER INVESTMENT FRAMEWORK APPROVALS 675 - 678

Report of Councillor David Molyneux, Portfolio Lead for Finance & Investment.

27. EXCLUSION OF THE PRESS AND PUBLIC

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.

PART B

28. BUS REFORM ASSESSMENT UPDATE 679 - 690

Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM.

29. GREATER MANCHESTER "SMART RESIDENT" DATA EXCHANGE PLATFORM TO ENABLE PUBLIC SERVICE 691 - 696

Report of Councillor Andrew Western, Portfolio Lead for Digital City Region.

30. GREATER MANCHESTER HOUSING INVESTMENT FUNDS 697 - 700

Report of Salford city Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure

31. GREATER MANCHESTER INVESTMENT FRAMEWORK APPROVALS

701 - 704

Report of Councillor David Molyneux, Portfolio Lead for Finance & Investment.