

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 27th September, 2019
TIME: 10.00 am
VENUE: Bury Town Hall, Knowsley Street, Bury, BL9 0SW

AGENDA

- 1. APOLOGIES**
- 2. CHAIRS 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. MINUTES OF THE GMCA MEETING HELD ON 26 JULY 2019** 5 - 24

To consider the approval of the minutes of the meeting held on 26 July 2019.
- 5. MINUTES OF THE GMCA AUDIT COMMITTEE HELD ON 30 JULY 2019** 25 - 30

To note the minutes of the GMCA Audit Committee held on 30 July 2019.
- 6. MINUTES OF THE GMCA RESOURCES COMMITTEE HELD ON 26 JULY 2019** 31 - 32

To note the minutes of the GMCA Resources Committee held on 26 July 2019.
- 7. MINUTES OF THE GMCA WASTE & RECYCLING COMMITTEE HELD ON 12 SEPTEMBER 2019** 33 - 40

To note the minutes of the GMCA Waste & Recycling Committee held on 12 September 2019.
- 8. MINUTES OF THE GMCA STANDARDS COMMITTEE HELD ON 17**

SEPTEMBER 2019 - TO FOLLOW

To note the minutes of the GMCA Standards Committee meeting held on 17 September 2019.

9. GMCA OVERVIEW & SCRUTINY COMMITTEE MINUTES OF THE MEETING HELD IN SEPTEMBER 2019

To note the minutes of the GMCA Overview & Scrutiny Committee meetings held in September 2019.

9.a ECONOMY, BUSINESS GROWTH & SKILLS - 13 SEPTEMBER 2019 41 - 52

9.b CORPORATE ISSUES & ENVIRONMENT - 17 SEPTEMBER 2019 - TO FOLLOW

9.c HOUSING, PLANNING & ENVIRONMENT - 23 SEPTEMBER 2019 - TO FOLLOW

10. MINUTES OF THE GREATER MANCHESTER TRANSPORT COMMITTEE HELD ON 13 SEPTEMBER 2019 - TO FOLLOW

To note the minutes of the Greater Manchester Transport Committee held on 13 September 2019.

11. MINUTES OF THE GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP BOARD HELD ON 16 SEPTEMBER 2019 53 - 58

To note the minutes of the Greater Manchester Local Enterprise Partnership Board held on 16 September 2019.

12. GMCA APPOINTMENTS

- i. To approve the appointment of Councillor Bernard Stone (Manchester) to the GM Culture & Social Impact Fund Committee.
- ii. To note the appointment of Councillor Ali Illyas (Manchester) as a substitute member to the Health & Care Board.
- iii. To note the appointment of Councillor Zahid Chauhan (Oldham) to the Health & Care Board.
- iv. To note the appointment of Councillor Zahid Chauhan (Oldham) to the Joint Health Commissioning Board.

13. GMCA AUDIT COMMITTEE - APPOINTMENT OF ADDITIONAL INDEPENDENT MEMBERS 59 - 66

Report of Councillor David Molyneux, Portfolio Lead for Resources &

Investment.

- 14. PROGRAMME FOR CHANGE - GREATER MANCHESTER FIRE & RESCUE SERVICE: PROPOSED AMENDMENTS TO OUTLINE BUSINESS CASE FOLLOWING ANALYSIS OF CONSULTATION - TO FOLLOW**

Report of Andy Burnham, GM Mayor.
- 15. A BED EVERY NIGHT - PHASE 2 - TO FOLLOW**

Report of Andy Burnham, GM Mayor.
- 16. GREATER MANCHESTER BREXIT PREPARATIONS UPDATE** 67 - 74

Report of Councillor Richard Leese, Portfolio Lead for Economy.
- 17. CRICKET IN GREATER MANCHESTER** 75 - 82

Report of Andy Burnham, GM Mayor.
- 18. DIGITAL AND CREATIVE FUND** 83 - 86

Report of Councillor Richard Leese, Portfolio Lead for Economy.
- 19. DECARBONISING GREATER MANCHESTER'S EXISTING BUILDINGS** 87 - 94

Report of Councillor Andrew Western, Portfolio Lead for Green City Region.
- 20. GREATER MANCHESTER SPATIAL FRAMEWORK UPDATE - TO FOLLOW**

Report of City Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure.
- 21. STOCKPORT MAYORAL DEVELOPMENT CORPORATION DELIVERY PLAN 2019 - 20 - TO FOLLOW**

Report of Andy Burnham, GM Mayor.
- 22. GMCA CULTURE FUNDING 2020 ONWARDS** 95 - 140

Report of Councillor David Greenhalgh, Portfolio Lead for Culture.
- 23. GREATER MANCHESTER TOWN OF CULTURE** 141 - 148

Report of Councillor David Greenhalgh, Portfolio Lead for Culture.
- 24. ALLOCATION OF RESOURCES TO DISTRICT COUNCILS** 149 - 152

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

25. GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECT UPDATES 153 - 156

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

26. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND - INVESTMENT APPROVAL RECOMMENDATIONS 157 - 162

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

27. HOUSEHOLD WASTE RECYCLING CENTRE ACCESS POLICY 163 - 184

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

28. 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

29. REVISION TO WASTE DISPOSAL LEVY 2019/20 185 - 188

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

30. STOCKPORT MAYORAL DEVELOPMENT CORPORATION DELIVERY PLAN 2019 - 20 - TO FOLLOW

Report of GM Mayor, Andy Burnham.

31. GREATER MANCHESTER FRAMEWORK AND CONDITIONAL PROJECT APPROVAL 189 - 196

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

32. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND - INVESTMENT APPROVAL RECOMMENDATIONS 197 - 202

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

Membership 2019/20

District	Member	Substitute Member
Bolton	David Greenhalgh (Con)	Martyn Cox Con)
Bury	David Jones (Lab)	Andrea Simpson (Lab)
Manchester	Richard Leese (Lab)	Sue Murphy (Lab)
Oldham	Sean Fielding (Lab)	Arooj Shah (Lab)
Rochdale	Allen Brett (Lab)	Sara Rowbotham (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Elise Wilson (Lab)	Tom McGee (Lab)
Tameside	Brenda Warrington (Lab)	Bill FairFoull (Lab)
Trafford	Andrew Western (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

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:

✉ sylvia.welsh@greatermanchester-ca.gov.uk

☎ 0161 778 7009

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