

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 25th October, 2019
TIME: 11.45 am
VENUE: Salford City Council, Salford Civic Centre, Chorley Road, Swinton, Salford, M27 5AW

AGENDA

- 1. APOLOGIES**
- 2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**
- 3. DECLARATIONS OF INTEREST (ATTACHED) 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 MEETINGS HELD ON 27 SEPTEMBER & 7 OCTOBER 2019 (ATTACHED) 5 - 26**

To consider the approval of the minutes of the meetings held on 27 September & 7 October 2019.
- 5. MINUTES OF THE GMCA AUDIT COMMITTEE HELD ON 9 OCTOBER 2019 (ATTACHED) 27 - 34**

To note the minutes of the meeting of the GMCA Audit Committee held on 9 October 2019.
- 6. MINUTES OF THE GMCA RESOURCES COMMITTEE HELD ON 15 OCTOBER 2019 (ATTACHED) 35 - 36**

To note the minutes of the GMCA Resources Committee held on 15 October 2019.
- 7. MINUTES OF THE MEETING OF THE GM TRANSPORT COMMITTEE HELD ON 11 OCTOBER 2019 (ATTACHED) 37 - 46**

- 8. GMCA APPOINTMENTS**
- i. To note the appointment of Councillor Wendy Cocks, as a substitute member for Councillor Sara Rowbotham (Rochdale), to the Joint Health Commissioning Board.
 - ii. To note the appointment of Councillor Keith Cunliffe to replace Councillor Terry Halliwell (Wigan) to the Greater Manchester Pension Fund.
- 9. SPORT ENGLAND MEMORANDUM OF UNDERSTANDING REFRESH (ATTACHED) 47 - 58**
- Report of Steven Pleasant, Portfolio Lead Chief Executive for GM Moving.
- 10. GM LOCAL INDUSTRIAL STRATEGY IMPLEMENTATION (ATTACHED) 59 - 84**
- Report of Councillor Richard Leese, Deputy Mayor and Portfolio Lead for Economy.
- 11. BREXIT PREPAREDNESS UPDATE (TO FOLLOW)**
- Report of Councillor Richard Leese, Deputy Mayor and Portfolio Lead for Economy.
- 12. GREATER MANCHESTER ARMED FORCES COVENANT DELIVERY (ATTACHED) 85 - 96**
- Report of Andy Burnham, Mayor of Greater Manchester.
- 13. HOMELESSNESS UPDATE (TO FOLLOW)**
- Report of Andy Burnham, Mayor of Greater Manchester.
- 14. GM CULTURE FUNDING 2020 ONWARDS (ATTACHED) 97 - 142**
- Report of Councillor David Greenhalgh, Portfolio Lead for Culture.
- 15. GMCA LOCAL GROWTH DEAL (1, 2 AND 3) - SIX MONTHLY TRANSPORT PROGRESS UPDATE (ATTACHED) 143 - 156**
- Report of Andy Burnham, Mayor of Greater Manchester and Councillor Richard Leese, Portfolio Lead for Economy.
- 16. RAIL STATION ALLIANCE UPDATE (ATTACHED) 157 - 164**
- Report of Andy Burnham, Mayor of Greater Manchester.

- 17. GMCA REVENUE UPDATE 2019-20 (ATTACHED)** 165 - 172
- Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.
- 18. GMCA CAPITAL UPDATE 2019/20 (ATTACHED)** 173 - 184
- Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.
- 19. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND - REVISED INVESTMENT STRATEGY (ATTACHED)** 185 - 190
- Report of Salford City Mayor. Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure.
- 20. GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECT UPDATES (ATTACHED)** 191 - 194
- Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.
- 21. 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

**22. GREATER MANCHESTER INVESTMENT FRAMEWORK AND
CONDITIONAL PROJECT APPROVAL (ATTACHED)**

195 - 200

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

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 17 October 2019 on behalf of Julie Connor, Secretary to the Greater
Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU