

**NOTICE OF DECISIONS AGREED AT THE GREATER MANCHESTER COMBINED AUTHORITY  
HELD ON FRIDAY, 25TH OCTOBER, 2019**

**PRESENT:**

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor David Greenhalgh
Bury	Councillor Tamoor tariq
Manchester	Councillor Sue Murphy
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Tom McGee
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

**IN ATTENDANCE:**

Rochdale	Councillor Sara Rowbotham
Tameside	Councillor Leanne Feeley

**OFFICERS IN ATTENDANCE:**

GMCA – Chief Executive	Eamonn Boylan
GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
Bolton	Sue Johnson
Bury	Geoff Little
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Mark Fitton
Tameside	Jayne Traverse
Trafford	Sara Todd
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
GMCA	Simon Nokes
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward
TfGM	Simon Warburton
TfGM	Kate Brown

## **1. APOLOGIES**

That apologies for absence were received and noted from Cllr Richard Leese – Cllr Sue Murphy attending (Manchester), Cllr Elise Wilson – Cllr Tom McGee attending (Stockport), Cllr David Jones – Cllr Tamoor Tariq attending (Bury).

Cllrs Andrea Simpson (Bury), Susan Baines (Bolton), Bev Craig (Manchester), Arroj Shah (Oldham), Janet Emsley (Rochdale), Paula Boshell (Salford), Joanne Harding (Trafford) and Jenny Bullen (Wigan).

Tony Oakman – Sue Johnson attending (Bolton), Carolyn Wilkins (Oldham), Pam Smith – Mark Fitton attending (Stockport) and Steven Pleasant – Jayne Traverse attending (Tameside).

## **2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

1. That the GMCA express its condolences to the family of Councillor John Ferguson following his recent death, recognising the significant contribution he made to Salford, and his enthusiasm for socialism.
2. That the update on the progress of the issues relating to the introduction of the IOPS system by Greater Manchester Police and the ongoing improvements be noted.
3. That it be noted that the legacy system was still in operation in the background and available during the transition period.
4. That the work with GM Local Authority Directors of Children's Services to understand the tri-arge process for children and vulnerable adults be noted and that the importance of partnership working to keep residents safe was acknowledged.
5. That GM Local Authority Chief Executives be provided with the latest data regarding the back log of cases for their respective districts, with a view to ensuring joint working to implement a plan for addressing the back log of cases as a matter of urgency.
6. That it be agreed that communication with GM Leaders and Chief Executives be improved, with regular communication on progress to be provided going forward.
7. That the GMCA expressed its thanks to the Chief Constable for providing an update on the issues faced in introducing the IOPs systems, providing Members with the opportunity to raise specific issues to be addressed and concerns and be made aware of the accurate current position with the integration of the IOPS system.

## **3. DECLARATIONS OF INTEREST**

That it be noted that Councillor Tom McGee declared a personal interest in relation to item 14 'GM Culture Funding 2020 Onwards' as a trustee of the Greater Manchester Centre for

Voluntary Organisation (GMCVO).

#### **4. MINUTES OF THE MEETINGS HELD ON 27 SEPTEMBER & 7 OCTOBER 2019**

That the minutes of the meeting held 27 September and 7 October 2019 be approved as a correct record.

#### **5. MINUTES OF THE GMCA AUDIT COMMITTEE HELD ON 9 OCTOBER 2019**

That the minutes of the GMCA Audit Committee held 9 October 2019 be noted.

#### **6. MINUTES OF THE GMCA RESOURCES COMMITTEE HELD ON 15 OCTOBER 2019**

That the minutes of the GMCA Resources Committee held on 15 October 2019 be noted.

#### **7. MINUTES OF THE MEETING OF THE GM TRANSPORT COMMITTEE HELD ON 11 OCTOBER 2019**

That the minutes of the GM Transport Committee held on 11 October 2019 be noted.

#### **8. GMCA APPOINTMENTS**

1. That the appointment of Councillor Wendy Cocks, as a substitute member for Councillor Sara Rowbotham (Rochdale), to the Joint Health Commissioning Board be noted.
2. That the appointment of Councillor Keith Cunliffe to replace Councillor Terry Halliwell (Wigan) to the Greater Manchester Pension Fund be noted.

#### **9. SPORT ENGLAND MEMORANDUM OF UNDERSTANDING REFRESH**

1. That the progress and impact of GM Moving to date be noted.
2. That it be noted that the Health & Social Care Board had considered and endorsed the refreshed MoU earlier in the day.
3. That the refreshed MOU (appendix 1), the direction of travel and the shared priorities of

focus be approved.

4. That it be agreed to continue the GMCA's commitment to support the ambitions of GM Moving and the whole system approach needed to have population scale impact.
5. That it be agreed that the refreshed MOU would continue to be steered by the GM Moving Executive, chaired by Steven Pleasant, with senior representatives from GMCA, GM Health and Social Care Partnership, Transport for Greater Manchester, Sport England, GreaterSport, GM Active and representatives from the VCSE.
6. That it be noted that progress against the GM Moving Plan would be tracked with regular updates to the GM Health and Care Board.

## **10 GM LOCAL INDUSTRIAL STRATEGY IMPLEMENTATION (KEY DECISION)**

1. That the work underway to implement the GM Local Industrial Strategy be noted and that the proposed governance arrangements be agreed.
2. That the Year 1 Milestones (Annex 1) be agreed.
3. That the request for £3m of funding over three years to support the implementation of the GM Local Industrial Strategy, to be sourced from Retained Business Rates, be approved.
4. That authority be delegated to the GMCA Treasurer, in consultation with the GM Portfolio Chief Executive for Economy and the Deputy Mayor and Portfolio Lead for Economy, to finalise the budget and allocation of the projects for GM Local Industrial Strategy Implementation following consultation with the Growth Board.
5. That GM's commitment and determination to the implementation of the Local Industrial Strategy be made clear to Government.

## **11 BREXIT PREPAREDNESS UPDATE**

That the update on Brexit preparatory work underway across Greater Manchester be noted.

## **12 GREATER MANCHESTER ARMED FORCES COVENANT DELIVERY**

1. That the update provided on progress made to deliver against the Armed Forces Covenant coherently across Greater Manchester be noted.
2. That the forthcoming developments across work strands to further enhance delivery of GM's Armed Forces Covenant be noted.
3. That the proposal to continue the Armed Forces Covenant post within GMCA be approved.

4. That the current funding arrangements in place up to end of March 2021 and the proposals for further external funding as outlined in paragraph 4.2 of the report be noted.
5. That the GMCA record its thanks to Steven Pleasant, Lead Chief Executive, Chris Thomas at the GMCA, Local Authority Members and Officers from across GM for their work in the development and delivery of the GM Armed Forces Covenant.
6. That the GMCA record it's thanks to Jon Rouse and the Health and Social Care partnership for the work undertaken to help with mental health issues, specifically the suicide prevention work.
7. That the awards received by GM Local Authorities, to deliver the Armed Forces Covenant be recognised and acknowledged.
8. That the change in housing policy by Oldham council, assist veterans to be rehoused quickly, with appropriate support be noted.

### **13 HOMELESSNESS UPDATE**

1. That the report be noted.
2. That the significant reduction in the numbers of individuals sleeping rough, compared to the same period in 2018, be acknowledged.
3. That the GMCA record it's thanks to the officers and voluntary organisations from across Greater Manchester who were delivering the homelessness agenda, recognising that there was lots more work to be undertaken, including lobbying Government for funding and the need for structural changes.

### **14 GM CULTURE FUNDING 2020 ONWARDS (KEY DECISION)**

1. That the progress to date within the GM Cultural Portfolio, in particular the increase of 39% in engagement with GMCA funded cultural organisations as a result of a new investment approach agreed by GMCA for 2018-2020, be noted.
2. That the proposed revised approach to GMCA investment in culture from April 2020 onwards be approved, namely:
  - continuation of GMCA investment in cultural organisations and activity across GM
  - that criteria for cultural organisations bidding for GMCA Culture Fund remain the same as 2018-2020 programme (set out in paragraph 3.3)
  - top-slicing into a separate budget, and at current percentage, non-cultural activity funding currently funded via the GM Cultural and Social Impact Fund

- Ring-fence up to £270,000 of the GM Cultural Fund per annum to GM Culture Strategy priorities where they cannot be delivered by a single organisation, but will work with multiple cultural organisations and partners to increase cultural activity and resident engagement
  - Agree that, in line with current practice, the portfolio and programme management costs should be found from within the GMCA Cultural Fund budget
  - That the GMCA Culture Fund programme should be in place for two years (2020/21-2021/2022)
  - That, in reaching final recommendations about the portfolio of grants to award, a flexible approach will be needed to consider the issues of balance (across art form, geography and sustainability of the whole GM cultural eco-system) and overall resources available. As part of this process GMCA is minded to consider limiting the amount of funding any single cultural organisation can receive to no more than 15% of the Greater Manchester Cultural Fund subject to understanding the impact on the viability of any organisation affected.
3. That the GMCA record its thanks to Councillor David Greenhalgh, and officers of the GMCA for their collaboration in progressing the future culture funding proposals.

#### **15 GMCA LOCAL GROWTH DEAL (1, 2 AND 3) - SIX MONTHLY TRANSPORT PROGRESS UPDATE (KEY DECISION)**

1. That the current position in relation to the Growth Deal Major Schemes programme be noted.
2. That the current position in relation to the Growth Deal Minor Works and Additional Priorities programmes be noted.
3. That full approval for the Manchester Salford Inner Relief Route - Great Ancoats Street Scheme be granted and that the associated funding release to Manchester City Council of the remaining £8.213 million of the total £8.8 million Local Growth Deal funding to enable the delivery of the scheme, be approved.
4. That the funding of up to £1.15 million for the Rochdale Town Centre connectivity minor works scheme, be approved.
5. That the funding of up to £1.65 million advance utility works for the A5063 - Trafford Road Major Scheme under the arrangements, be approved.

#### **16 RAIL STATION ALLIANCE UPDATE**

That the report be noted.

#### **17 GMCA REVENUE UPDATE 2019-20**

1. That the Mayoral General forecast revenue outturn position for 2019/20 which shows an underspend against budget of £1.6 million be noted.
2. That the Mayoral General – Fire forecast revenue outturn position for 2019/20 which shows an underspend against budget of £2.378 million be noted.
3. That the Mayoral General – Fire forecast does not incorporate the potential outcomes of the decision making to process on the Programme for Change Outline Business Case be noted.
4. That the GMCA General budget forecast revenue outturn position for 2019/20 which shows an underspend against budget of £0.177 million be noted.
5. That the Transport forecast revenue outturn position for 2019/20 which was in line with budget be noted.
6. That the GM Waste forecast revenue outturn position for 2019/20 which was in line with budget be noted.
7. That the TfGM forecast revenue outturn position for 2019/20 be noted.
8. That the increase to the GMCA General budget of £11.167 million be approved.
9. That the budget Virement of £0.18 million from budgeted GM Housing Investment Fund surpluses to facilitate the new Housing Delivery Team be approved.

## **18 GMCA CAPITAL UPDATE 2019/20**

1. That the current 2019/20 forecast compared to the previous 2019/20 capital forecast approved at the July 2019 GMCA meeting be noted.
2. That authority be delegated to the GMCA Treasurer to agree minor variations in grant allocations to districts as required.

## **19 GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND - REVISED INVESTMENT STRATEGY (KEY DECISION)**

That the revised Investment Strategy for the GM Housing Investment Loans Fund be approved.

## **20 GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECT UPDATES**

Clerks note: This item was withdrawn.

## **21 EXCLUSION OF THE PRESS AND PUBLIC**

Clerks note: This item was withdrawn.

## **22 GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL**

Clerks note: This item was withdrawn.

A link to the full agenda and papers can be found here:

<https://democracy.greatermanchester-ca.gov.uk/ieListDocuments.aspx?CId=136&MId=265&Ver=4>

This decision notice was issued **Tuesday 29 October 2019** on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm **Monday 4 November 2019**.

### **Call-In Process**

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.