

**Notice of the Decisions taken by the Greater Manchester Combined Authority on
Monday, 7 October 2019**

PRESENT:

Bolton	Councillor David Greenhalgh
Bury	Councilor David Jones
Manchester	Councillor Sue Murphy
Oldham	Councillor Sean Fielding
Rochdale	Councillor Sara Rowbotham
Salford	Councillor John Merry
Stockport	Councillor Elise Wilson
Tameside	Councillor Brenda Warrington (In the Chair)
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

OFFICERS IN ATTENDANCE:

GMCA – Chief Executive	Eamonn Boylan
GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Bolton	Tony Oakman
Oldham	Carolyn Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Stockport	Pam Smith
Tameside	Jayne Traverse
Trafford	Richard Roe
Office of the GM Mayor	Kevin Lee
GMCA	Julie Connor
GMCA	Sylvia Welsh

Agenda Item No	Topic	Decision
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Part A – Items considered in public

1.	APOLOGIES	That apologies for absence were received and noted from GM Mayor Andy Burnham, Deputy Mayor Bev Hughes, Deputy Mayor Councillor Richard Leese (Councillor Sue Murphy attending), City Mayor Paul Dennett (Councillor John Merry attending) and Councillor Allen Brett (Councillor Sara Rowbotham attending).
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2.	CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS	There were no Chair's announcements.
3.	DECLARATIONS OF INTEREST	That it be noted that there were no declarations of interest in any item for discussion at the meeting.
4.	BUS REFORM - AUDIT AND CONSULTATION (KEY DECISION)	<ol style="list-style-type: none"> 1. That the contents of the report be noted. 2. That the contents of the report from the independent auditor dated 26th September 2019 which was prepared in accordance with section 123D of the Act be noted. 3. That it be noted that the independent auditor's report was an opinion on the assessment of a proposed franchising scheme previously reviewed by Members in June 2019. 4. That the independent auditor's report and the assessment supplied to the independent auditor be approved for publication. 5. That it noted that minor typographical amendments will be attached to the assessment. 6. That the amended Proposed Franchising Scheme, as set out in Appendix 1.2, be approved. 7. That the preferred funding scenario for the proposed franchising scheme be approved. 8. That the mitigating responses to a downside risk scenario, as set out in Section 6, be noted. 9. That it be agreed to proceed with the proposed franchising scheme by undertaking a consultation in accordance with section 123E of the Act, which would commence on 14 October 2019 and end on 8 January 2020, and to agree the funding for the consultation as set out in paragraph 7.16 of this report.

		<p>10. That the publication of a notice of the proposed scheme, in accordance with section 123E(2)(d) of the Act, be approved.</p> <p>11. That TfGM be instructed to carry out all tasks necessary to carry out that consultation on its behalf.</p> <p>12. That authority be delegated to the Chief Executive, GMCA & TfGM to make any final minor amendments to the Proposed Franchising Scheme and the Notice of the Proposed Scheme appended to the report, prior to publication.</p> <p>13. That it be noted that a further report will be submitted to the GMCA on the outcome of the consultation.</p>
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A link to the full agenda and papers can be found here:

<https://democracy.greatermanchester-ca.gov.uk/ieListDocuments.aspx?CId=136&MId=2678&Ver=4>

This decision notice was issued Monday 7 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 on Saturday 12 October 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.
