

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Tuesday, 7th January, 2020

TIME: 9.30 am

VENUE: Boardroom, Churchgate House, Oxford Street, Manchester, M1 6EU

Wifi Network: One Connect

Password: iJnqP2=Hj!

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 29 NOVEMBER 2019 5 - 18

To consider the approval of the minutes of the meetings held on 29 November 2019.

5. GMCA APPOINTMENTS

5A. TfGM Executive Board - Recruitment Outcomes 19 - 24
Report of Andy Burnham, Mayor of Greater Manchester.

5B. Appointment of Independent Members of the Audit Committee (to follow)

Report of Cllr David Molyneux, Portfolio Lead for Resources.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

5C. GM Transport Committee - Appointments

- i. To note the appointment of Councillor Shah Wasir to replace Councillor Liam O'Rourke (Rochdale) as a member of the Committee by the GM Mayor.
- ii. To note the appointment of Councillor Paul Prescott to replace Councillor Carl Sweeney (Wigan), as a substitute member of the Committee.

5D. GMCA Economy, Business Growth & Skills Overview & Scrutiny Committee

To approve the appointment of Councillor John Walsh to replace Councillor Mudasir Dean (Bolton).

5E. GMCA Cultural & Social Impact Fund Committee/Statutory Functions Committee

To approve the appointment of Councillor Paul Prescott to replace Councillor Carl Sweeney (Wigan).

6. GREATER MANCHESTER LOCAL FULL FIBRE NETWORK PROGRAMME 25 - 48

Report of Cllr Elise Wilson, Portfolio Lead for Digital City Region.

7. 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

8. GREATER MANCHESTER LOCAL FULL FIBRE NETWORK PROGRAMME

Report of Cllr Elise Wilson, Portfolio Lead Leader for Digital City Region.

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: Governance and Scrutiny sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 23 December 2019 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street,
Manchester M1 6EU

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)