

GREATER MANCHESTER CULTURE AND SOCIAL IMPACT FUND COMMITTEE 2019/20

DATE: Thursday 16 January 2020

TIME: 10.00 am

VENUE: Graphene Room, GMCA Offices, 1st Floor, Churchgate House,
56 Oxford Street, Manchester M1 6EU

AGENDA

1. APOLOGIES

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

3. DECLARATIONS OF INTEREST 1 - 2

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 3 - 8

To consider the approval of the minutes of the meetings held on 18 September 2019.

5. 2019/20 MEMBERSHIP OF THE COMMITTEE

To note the appointment of Councillor Paul Prescott to replace Councillor Carl Sweeney (Wigan) as agreed by the GMCA on 7 January 2020.

6. CHAIR'S UPDATE 9 - 78

Item for discussion, questions welcome.

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.

7. GREATER MANCHESTER CULTURE FUND 2020-2022 79 - 102

Item for discussion, questions welcome.

8. 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.

9. GREATER MANCHESTER CULTURE FUND 2020-2022 APPLICATIONS 103 - 106

10. DATE AND TIMES OF FUTURE MEETINGS

The Committee's Terms of Reference state that the Committee will meet at least twice a year with additional meetings as and when required.

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: Jenny Hollamby, Senior Governance & Scrutiny Officer
kerry.bond@greatermanchester-ca.gov.uk

This agenda was issued on 8 January 2020 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU