

GREATER MANCHESTER GREEN CITY REGION PARTNERSHIP 2020/21

DATE: Friday 24 July 2020

TIME: 10.00 am

VENUE: Virtual LIVE TEAMS EVENT

ANNUAL GENERAL MEETING AGENDA

1. INTRODUCTION AND APOLOGIES (CHAIR) (3 MINUTES)
2. TO NOTE THE APPOINTMENT OF CHAIR AND AGREE PARTNERSHIP TERMS OF REFERENCE FOR 2020/21 REPORT OF ALISON MCKENZIE FOLAN, PORTFOLIO CHIEF EXECUTIVE (5 MINUTES) 1 - 16

ORDINARY BUSINESS

3. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS (CHAIR) (5 MINUTES)
4. DECLARATIONS OF INTEREST (CHAIR) (2 MINUTES) 17 - 20

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.

FOR AGREEMENT

5. TO APPROVE THE MINUTES OF THE PREVIOUS MEETING DATED 18 MAY 2020 (CHAIR) (5 MINUTES) 21 - 28
6. GREATER MANCHESTER COVID19 RECOVERY PLAN – ENVIRONMENT THEME REPORT OF MARK ATHERTON, ENVIRONMENT DIRECTOR (10 MINUTES) 29 - 32
7. COMMUNICATIONS GREEN CITY STRATEGIC NARRATIVE REPORT OF HAYLEY JAMES, ASSISTANT COMMUNICATIONS DIRECTOR (10 MINUTES) 33 - 40

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

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8. PROGRESS REPORT - 5 YEAR ENVIRONMENT PLAN (YEP)
REPORT OF MARK ATHERTON, ENVIRONMENT DIRECTOR
(10 MINUTES) 41 - 56
9. CHALLENGE GROUP UPDATES (CHALLENGE GROUP CHAIRS)
(15 MINUTES) 57 - 70

FOR DISCUSSION - BUILDINGS CHALLENGE DEEP DIVE

10. ACHIEVING NET ZERO CARBON IN NEW DEVELOPMENT
REPORT AND PRESENTATION BY HELEN TELFER, PLANNING SPECIALIST,
ENVIRONMENT AGENCY (10 MINUTES) 71 - 78
[See presentation pack for the presentation](#)
11. PUBLIC BUILDINGS ASSESSMENT AND MARKET TESTING
REPORT AND PRESENTATION BY DR JOHN HINDLEY, DIRECTOR,
TWELVETREES CONSULTING (10 MINUTES) 79 - 84
[See presentation pack for the presentation](#)
12. DOMESTIC RETROFIT FOR A CARBON NEUTRAL FUTURE - ANALYSIS
REPORT AND PRESENTATION BY DAVID SHEWAN, PARITY PROJECTS
(10 MINUTES) 85 - 88
[See presentation pack for the presentation](#)
13. RETROFIT ACCELERATOR PROPOSAL UPDATE PRESENTATION BY
PROFESSOR WILL SWAN, SALFORD UNIVERSITY (10 MINUTES) 89 - 96

FOR INFORMATION

14. IMPACT OF THE URBAN PIONEER
REPORT OF LEE RAWLINSON, REGIONAL DIRECTOR, ENVIRONMENT
AGENCY (5 MINUTES) [See presentation pack for the presentation](#) 97 - 100
15. GREATER MANCHESTER ENVIRONMENT FUND
REPORT OF MARK ATHERTON, ENVIRONMENT DIRECTOR (5 MINUTES)
[See presentation pack for the presentation](#) 101 - 104

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16. DATES AND TIMES OF FUTURE MEETINGS

All meetings will be held virtually unless otherwise stated on:

Friday 16 October 2020 at 9.00 am

Monday 25 January 2021 at 10.00 am

Friday 12 March 2021 at 10.00 am

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

✉ jenny.hollamby@greatermanchester-ca.gov.uk

This agenda was issued on 16 July 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU

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