GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 29th May, 2020

TIME: 10.00 am

VENUE: This meeting will be held virtually via Microsoft Teams and it will be live-streamed for public viewing. The link to watch the meeting is on the GMCA website meetings page.

AGENDA

1. Apologies

1. Chairs Announcements and Urgent Business

1. Declarations of Interest (attached) 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.

1. Appointments to the GMCA

1. To note the appointment of Councillor Eamonn O’Brien, by Bury Council as a member of the GMCA.

2. To note the appointment of Councillor Nigel Murphy by Manchester City Council, as a Substitute member of the GMCA.

1. Appointments: GMCA Portfolios, GMCA Overview & Scrutiny Committees, GMCA Audit Committee & Transport for the North Scrutiny Committee (attached) 5 - 12

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.
1. **Minutes of the meeting of the GMCA held on 14 February 2020**
   (attached)

   To consider the approval of the minutes of the meeting held on 14 February 2020.

1. **GMCA Overview & Scrutiny Committees - Minutes: February 2020**
   (attached)

   To note the minutes of the meetings of the GMCA Overview & Scrutiny Committees held during February 2020:

   Corporate Issues & Reform – 11 February 2020

   Planning, Housing & Environment – 13 February 2020

1. **Report on Delegated Decisions taken during March - May 2020**
   (attached)

   Report of Liz Treacy, GMCA Monitoring Officer.

1. **GM Recovery Response**
   - (attached)

   Report of GM Mayor, Andy Burnham.

1. **GM Clean Air Plan: Update**
   (attached)

   Report of Councillor Andrew Western, Portfolio Lead for Green City Region.

1. **GM Bike Hire - Procurement**
   (attached)

   Report of GM Mayor, Andy Burnham.

1. **A Better Deal for Bus Users: Update**
   (attached)

   Report of GM Mayor, Andy Burnham.

1. **A Bed Every Night Phase 3 Homelessness Programme**
   (attached)

   Report of GM Mayor, Andy Burnham.

1. **Greater Manchester’s Adult Education Plan for the Academic Year 2020/2021**
   (attached)

1. Economic Resilience Dashboard (attached)  

1. Financial Update (attached)  
Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment and Steve Wilson, GMCA Treasurer.

16.A Greater Manchester Bounce Back Loans (attached)  
Report of Steve Wilson, GMCA Treasurer.

1. GMCA Treasury Management Strategy Statement, Borrowing Limits and Annual Investment Strategy 2020/21 (attached)  
Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

1. GM Housing Investment Loans Fund - Investment Capacity (attached)  
Report of Salford City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure.

1. GM Housing Investment Loans Fund - Investment Approval Recommendations (attached)  
Report of Salford City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure.

1. 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

1. GM Housing Investment Loans Fund - Investment Approval Recommendations (attached)  
Report of Salford City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure.
## Membership 2019/20

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<tr>
<th>District</th>
<th>Member</th>
<th>Substitute Member</th>
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<tbody>
<tr>
<td>Bolton</td>
<td>David Greenhalgh (Con)</td>
<td>Martyn Cox (Con)</td>
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<tr>
<td>Bury</td>
<td>Eamonn O’Brien (Lab)</td>
<td>Andrea Simpson (Lab)</td>
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<td>Manchester</td>
<td>Richard Leese (Lab)</td>
<td>Nigel Murphy (Lab)</td>
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<td>Oldham</td>
<td>Sean Fielding (Lab)</td>
<td>Arooj Shah (Lab)</td>
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<td>Rochdale</td>
<td>Allen Brett (Lab)</td>
<td>Sara Rowbotham (Lab)</td>
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<td>Salford</td>
<td>Paul Dennett (Lab)</td>
<td>John Merry (Lab)</td>
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<td>Stockport</td>
<td>Elise Wilson (Lab)</td>
<td>Tom McGee (Lab)</td>
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<td>Tameside</td>
<td>Brenda Warrington (Lab)</td>
<td>Bill FairFoul (Lab)</td>
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<td>Trafford</td>
<td>Andrew Western (Lab)</td>
<td>Catherine Hynes (Lab)</td>
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<tr>
<td>Wigan</td>
<td>David Molyneux (Lab)</td>
<td>Keith Cunliffe (Lab)</td>
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For copies of papers and further information on this meeting please refer to the website [www.greatermanchester-ca.gov.uk](http://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 20 May 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU