

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 31st July, 2020

TIME: 10.00 am

VENUE: This meeting will be held virtually via Microsoft Teams and will be live-streamed for public viewing.

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 least 48 hours before the meeting.

4. Minutes of the GMCA meeting held on 26 June 2020 5 - 22

To consider the approval of the minutes of the GMCA meeting held on 26 June 2020.

5. Minutes of the GMCA Overview & Scrutiny Committees - July 2020 23 - 38

To note the minutes of the GMCA Overview & Scrutiny Committee meetings held in July 2020:

- Housing, Planning & Infrastructure – 9 July 2020 & 29 July 2020 (to follow)
- Economy, Business Growth & Skills – 10 July 2020

6. Minutes of the GMCA Audit Committee - 30 June 2020 39 - 48

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|---------------|-------------------|-----------------|------------------|-----------------|
| 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.

To note the minutes of the GMCA Audit Committee meeting held on 30 June 2020.

7. Minutes of the GM Transport Committee meeting held on 17 July 2020 49 - 58

To note the minutes of the GM Transport Committee meeting held on 17 July 2020, in particular to note the decision of the GM Mayor to approve the appointment of Councillor Mark Aldred as Chair of the GM Transport Committee.

8. Minutes of the GM Waste & Recycling Committee meeting held on 22 July 2020 59 - 68

- i. To note the minutes of the Waste & Recycling Committee held 22 July 2020.
- ii. To agree the appointment of Councillor Allison Gwynne as the Chair of the Waste & Recycling Committee.

9. Extension of Appointment of Sir Richard Leese to the Growth Company Board until November 2020

To approve the extension of the appointment of Sir Richard Leese to the Growth Company Board until November 2020.

10. Build Back Better - Young Persons' Guarantee 69 - 82

Report of Councillor Sean Fielding, Portfolio Lead for Digital, Education, Skills, Work & Apprenticeships, Councillor Eamonn O'Brien, Portfolio Lead for Children & Young People.

Diane Modahl, Chair of the Youth Task Force to attend the meeting.

11. Equalities Advisory Panels - Annual Reports 83 - 152

Report of Councillor Brenda Warrington, Portfolio Lead for Age-Friendly Greater Manchester & Equalities.

Michele Scattergood Co-Chair of the Disabled People's Panel and Rick Burgess, Outreach and Development Lead will be in attendance at the meeting.

Carl Austin-Behan, LGBT Advisor to the Mayor & Mark Fletcher, Chief Executive, Manchester Pride, representing the LGBTQ+ Panel will be in attendance at the meeting.

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|------------|--|-----------|
| 12. | Age-friendly and Equalities Portfolio Governance, including the establishment of an Independent Inequalities Commission | 153 - 162 |
| | Report of Councillor Brenda Warrington, Portfolio Lead for Age-Friendly Greater Manchester & Equalities. | |
| 13. | GM Voluntary, Community & Social Enterprises Accord Update | 163 - 214 |
| | Report of Councillor Allen Brett, Portfolio Lead for Community, Cooperatives and Inclusion. | |
| 14. | GM Co-operative Commission | 215 - 322 |
| | Report of Councillor Allen Brett, Portfolio Lead for Community, Cooperatives and Inclusion. | |
| 15. | Recovering from Covid-19 & Tackling Inequality: Social Value & Public Procurement | 323 - 332 |
| | Report of Councillor Allen Brett, Portfolio Lead for Community, Cooperatives and Inclusion. | |
| 16. | Update on the Development of a One Year Greater Manchester Living with Covid Plan | 333 - 338 |
| | Report of Andy Burnham, GM Mayor. | |
| 17. | Monthly Economic Update | |
| | Report of Councillor Elise Wilson, Portfolio Lead for Economy & Business. | |
| 18. | GM Clean Air Plan - Consultation Update | 339 - 448 |
| | Report of Councillor Andrew Western, Portfolio Lead for Green City Region. | |
| 19. | HS2, the Integrated Rail Plan and National Infrastructure Commission Rail Needs Assessment for the Midlands and the North | 449 - 484 |
| | Report for Andy Burnham, GM Mayor. | |
| 20. | Brownfield Land Fund and Getting Building Fund | 485 - 492 |
| | Report of Salford City Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure. | |

- 21. Budget Reports** 493 - 526
- Reports of Councillor David Molyneux, Portfolio Lead for Resources & Investment & Steve Wilson, GMCA Treasurer.
- A. GMCA COVID Finances and Reserves
 - B. GMCA Capital Outturn 2019/2020
 - C. GMCA Provisional Revenue Outturn 2019/20
- 22. Local Growth Deal Programme Update and Approvals** 527 - 546
- Report of Andy Burnham, GM Mayor.
- 23. The Mayor's Cycling and Walking Challenge Fund (MCF) and Emergency Active Travel Funding, Tranche 1** 547 - 554
- Report of Andy Burnham, GM Mayor.
- 24. Reform Investment Fund Update - Report Deferred**
- Report of Andy Burnham, GM Mayor.
- 25. GM Housing Investment Loans Fund Investment Approval Recommendations** 555 - 558
- Report of Salford City Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure.
- 26. GM Housing Investment Loans Fund: 2019/20 Update Report** 559 - 568
- Report of Salford City Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure.
- 27. GM Investment Framework and Conditional Project Approvals** 569 - 572
- Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.
- 28. 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.

1. **GM Housing Investment Loans Fund - Investment Approval Recommendations** 3 573 - 578

Report of Salford City Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure.

1. **GM Investment Framework: Conditional Project Approvals** 3 579 - 582

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk.

This agenda was issued on 23 July 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU

Membership 2020/21

| District | Member | Substitute Member |
|-------------------|-------------------------|-----------------------|
| Bolton | David Greenhalgh (Con) | Martyn Cox (Con) |
| Bury | Eamonn O'Brien (Lab) | Tariq Tamoor (Lab) |
| Manchester | Richard Leese (Lab) | Bev Craig (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) |