

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 25th September, 2020

TIME: 10.30 am

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

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 - 2 September 2020 5 - 12

To consider the approval of the minutes of the GMCA meeting held on 2 September 2020.

5. Minutes of the Overview and Scrutiny Committees - September 2020 13 - 24

- a) Corporate Issues and Reform – 8 September 2020
- b) Housing, Planning & Environment – 10 September 2020
- c) Economy, Business, Skills & Growth – 11 September 2020 (to follow)

6. Minutes of the GMCA Audit Committee - 8 September 2020 25 - 30

- 1. To note the minutes of the GMCA Audit Committee held 8

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.

September 2020.

2. To note the appointment of Cllr Cox (Bolton) to replace Cllr Allen (Bolton) to the GMCA Audit Committee.

7.	Minutes of the Local Enterprise Partnership - 8 September 2020	31 - 36
8.	Finance Updates	37 - 76
	Reports of Councillor David Molyneux, Portfolio Lead for Resources & Investment.	
	a) GMCA COVID Finances Update (to follow)	
	b) GMCA Revenue Update 2020/21	
	c) GMCA Capital Update 2020/21	
	d) Treasury Management Outturn Report 2019/20	
9.	Cultural Recovery in Greater Manchester	77 - 100
	Report of Councillor David Greenhalgh, Portfolio Lead for Culture.	
10.	Homelessness COVID-19 Update - to follow	
	Report of the GM Mayor, Andy Burnham.	
11.	GM Environment Fund Update	101 - 152
	Report of Councillor Andrew Western, Portfolio Lead for the Green City Region.	
12.	Funding Bid - Green Homes Grant: Local Authority Delivery	153 - 158
	Report of Councillor Andrew Western, Portfolio Lead for the Green City Region.	
13.	Greater Manchester VCSE Accord - Investment in VCSE sector Leadership and Infrastructure	159 - 170
	Report of Councillor Allan Brett, Portfolio Lead for Community, Cooperatives and Inclusion.	
14.	Establishing a GM Race Equality Panel	171 - 208
	Report of Councillor Brenda Warrington, Portfolio Lead for Age-Friendly Greater Manchester & Equalities.	
15.	Greater Manchester International Strategy Refresh	209 - 254
	Report of Andy Burnham, Mayor of Greater Manchester and Councillor Elise Wilson, Portfolio Lead for Economy & Business.	

- 16. Monthly Economic Recovery Update - to follow**
- Report of Councillor Elise Wilson, Portfolio Lead for Economy & Business.
- 17. The Mayor's Cycling and Walking Challenge Fund (MCF)** 255 - 264
- Report of the GM Mayor, Andy Burnham, Portfolio Lead for Transport.
- 18. Local Growth Deal (1, 2 and 3) - Six Monthly Progress Update and Expenditure Approvals** 265 - 282
- Report of the GM Mayor, Andy Burnham, Portfolio Lead for Transport.
- 19. Tripartite Agreement Between GMCA, GM Housing Providers And GM Health And Social Care Partnership** 283 - 302
- Report of Salford City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure.
- 20. GM Housing Investment Loans Fund - Investment Approval Recommendations - to follow**
- Report of Salford City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure.
- 21. 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.
- 22. GM Housing Investment Loans Fund - Investment Approval Recommendations - to follow**
- Report of Salford City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure.

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 17 September 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)