



## AGMA EXECUTIVE BOARD

- DATE:** Friday, 30th October, 2020
- TIME:** At the rise of the GMCA meeting
- 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. **Declarations of Interest** 1 - 4
3. **Chair's Announcements and Urgent Business**
4. **Minutes of the AGMA Executive Board held on 9 September 2020** 5 - 8

To consider the approval of the minutes of the meeting held on 9 September 2020.

5. **Appointments**

To agree the appointment of Cllr Fairclough (Bolton) to replace Cllr Cox on the AGMA Statutory Functions Committee.

6. **Greater Manchester Spatial Framework - To Follow**

Report of 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](http://www.greatermanchester-ca.gov.uk).

This agenda was issued on 22 October 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, Tootal Buildings, 56 Oxford Street, Manchester M1 6EU

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://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.

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**AGMA Meeting on 30 October 2020**

Declaration of Councillors' interests in items appearing on the agenda

NAME: \_\_\_\_\_

Minute Item No. / Agenda Item No.	Nature of Interest	Type of Interest
		Personal / Prejudicial / Disclosable Pecuniary
		Personal / Prejudicial / Disclosable Pecuniary
		Personal / Prejudicial / Disclosable Pecuniary
		Personal / Prejudicial / Disclosable Pecuniary

*PLEASE NOTE SHOULD YOU HAVE A PERSONAL INTEREST THAT IS PREJUDICIAL IN AN ITEM ON THE AGENDA, YOU SHOULD LEAVE THE ROOM FOR THE DURATION OF THE DISCUSSION & THE VOTING THEREON.*

## QUICK GUIDE TO DECLARING INTERESTS AT MEETINGS

This is a summary of the rules around declaring interests at meetings. It does not replace the Member's Code of Conduct, the full description can be found in the Constitution.

Your personal interests must be registered on the GMCA's Annual Register within 28 days of your appointment onto a GMCA committee and any changes to these interests must notified within 28 days. Personal interests that should be on the register include:

- Bodies to which you have been appointed by the GMCA
- Your membership of bodies exercising functions of a public nature, including charities, societies, political parties or trade unions.

**You are also legally bound to disclose the following information called DISCLOSABLE PERSONAL INTERESTS which includes:**

- You, and your partner's business interests (eg employment, trade, profession, contracts, or any company with which you are associated)
- You and your partner's wider financial interests (eg trust funds, investments, and assets including land and property).
- Any sponsorship you receive.

### FAILURE TO DISCLOSE THIS INFORMATION IS A CRIMINAL OFFENCE

#### STEP ONE: ESTABLISH WHETHER YOU HAVE AN INTEREST IN THE BUSINESS OF THE AGENDA

If the answer to that question is 'No' – then that is the end of the matter. If the answer is 'Yes' or 'Very Likely' then you must go on to consider if that personal interest can be construed as being a prejudicial interest.

#### STEP TWO: DETERMINING IF YOUR INTEREST PREJUDICIAL?

A personal interest becomes a prejudicial interest:

- where the well being, or financial position of you, your partner, members of your family, or people with whom you have a close association (people who are more than just an acquaintance) are likely to be affected by the business of the meeting more than it would affect most people in the area.
- the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.

**FOR A NON PREJUDICIAL INTEREST****YOU MUST**

- Notify the governance officer for the meeting as soon as you realise you have an interest
- Inform the meeting that you have a personal interest and the nature of the interest
- Fill in the declarations of interest form

**TO NOTE:**

- You may remain in the room and speak and vote on the matter
- If your interest relates to a body to which the GMCA has appointed you to you only have to inform the meeting of that interest if you speak on the matter.

**FOR PREJUDICIAL INTERESTS****YOU MUST**

- Notify the governance officer for the meeting as soon as you realise you have a prejudicial interest (before or during the meeting)
- Inform the meeting that you have a prejudicial interest and the nature of the interest
- Fill in the declarations of interest form
- Leave the meeting while that item of business is discussed
- Make sure the interest is recorded on your annual register of interests form if it relates to you or your partner's business or financial affairs. If it is not on the Register update it within 28 days of the interest becoming apparent.

**YOU MUST NOT:**

- participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting participate further in any discussion of the business,
- participate in any vote or further vote taken on the matter at the meeting

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# Agenda Item 4

## MINUTES OF THE VIRTUAL MEETING OF THE ASSOCIATION OF GREATER MANCHESTER AUTHORITIES EXECUTIVE BOARD HELD ON 9 SEPTEMBER 2020 VIA MICROSOFT TEAMS

### PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bury	Councillor Eamonn O'Brien
Oldham	Councillor Sean Fielding
Rochdale	Councillor Sara Rowbotham
Salford	City Mayor Paul Dennett
Stockport	Councillor Elise Wilson
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

### IN ATTENDANCE:

Rochdale	Councillor Janet Emsley
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### OFFICERS IN ATTENDANCE:

GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA - Treasurer	Steve Wilson
Bury	Geoff Little
Manchester	Fiona Worrall
Oldham	Rebekah Sutcliffe
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Caroline Simpson
Tameside	Jayne Traverse
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
GMCA	Simon Nokes
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward

### AGMA 17/20 APOLOGIES

### RESOLVED /-

That the apologies be received and noted from Cllr Allen Brett (Cllr Sara Rowbotham attending) Cllr Richard Leese and Cllr David Greenhalgh.

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**AGMA 18/20 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

**RESOLVED /-**

There were no Chairs announcements or urgent business.

**AGMA 19/20 DECLARATIONS OF INTEREST**

There were no declarations of interest in relation to any item on the agenda.

**AGMA 20/20 MINUTES OF THE AGMA EXECUTIVE BOARD MEETING HELD ON 31 JULY 2020**

**RESOLVED /-**

That the minutes of the AGMA Executive Board meeting held 31 July 2020 be approved.

**AGMA 21/20 GREATER MANCHESTER SPATIAL FRAMEWORK - TIMETABLE**

City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure, explained how the Plan for Homes, Jobs and the Environment (GMSF) was a statutory Joint Development Plan which sought to contribute to the sustainable development of Greater Manchester. The Plan will be submitted to the Secretary of State for independent examination following a detailed consultation period and would also require formal sign off by each GM Local Authority.

The GMSF does not sit in isolation and was part of a suite of policy documents that would be key to supporting the recovery and long term growth of Greater Manchester. It also supported the ambitions of a number of portfolio areas through its potential for reducing inequalities, contributing to economic growth and helping to reduce carbon emissions.

In the context of living with Covid, it was important to recognise the even greater need for clarity and vision for GM's future, and therefore that the GMSF needs to remain on track to help tackle the wider issues that people will now be facing.

Greater Manchester has a target to deliver 50,000 affordable homes, 30,000 of which to be available for affordable rent. The GMSF is key tool to ensuring that this target was deliverable to determine where development could take place, protecting the land of greatest utility and avoiding the additional future resource cost of going through the planning by appeal process.

Government have already demonstrated their commitment to supporting future building and regeneration schemes through the creation of the Brownfield Land Fund and Getting Building Fund, both of which Greater Manchester had been successful in applying for and being awarded. These resources and commitments were vital to help



Greater Manchester to begin to level up.

Members welcomed the proposed timetable, and sought further clarity on the consultation process given social distancing restrictions, with a view to ensuring that all residents had the ability to participate. It was confirmed that there were a number of approaches being reviewed to ensure maximum engagement, including virtual conferences, telephony consultations, and advocates for vulnerable users in addition to the use of online consultation tools.

The GM Mayor noted these additional measures, and reiterated the importance for a voice to be given to all residents through a creative consultation approach.

**RESOLVED /-**

1. That Greater Manchester's Plan for Homes, Jobs and the Environment (GMSF) be considered in the context of other GM Strategies such as the Local Industrial Strategy and Housing Strategy as all seek to contribute to the sustainable development of Greater Manchester.
2. That the proposed timeline for the GMSF as outlined in Section 6 of the report be approved. Specifically that it is proposed that an 8 week consultation will begin in early November 2020, and that all evidence base documents will be available for public viewing 4 weeks prior to the formal consultation starting.

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