

GREATER MANCHESTER GREEN CITY REGION PARTNERSHIP

DATE: Friday 15 October 2021

TIME: 10.00 am

VENUE: Virtual Teams Meeting

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AGENDA

- 1. INTRODUCTIONS AND APOLOGIES (CHAIR) (3 MINUTES)
- 2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS (CHAIR) (5 MINUTES)
- 3. DECLARATIONS OF INTEREST (CHAIR) (2 MINUTES)

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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 48 hours before the meeting.

FOR AGREEMENT

- 4. TO APPROVE THE MINUTES OF THE LAST MEETING DATED 5 8
 29 JULY 2021 (CHAIR) (5 MINUTES)
 - 4a) VICE-CHAIR OF THE GREEN CITY REGION PARTNERSHIP BOARD FOR THE 2021/22 MUNICIPAL YEAR

It is proposed that Councillor Alan Quinn (Bury) be appointed as Vice-Chair of the Green City Region Partnership and be the Green City Region voice at the Greater Manchester Clean Air Charging Authorities

Committee and Greater Manchester Air Quality

Administration Committee for the 2021/22 Municipal Year.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

5. PROGRESS REPORT - 5 YEAR ENVIRONMENT PLAN (5YEP) 9 - 22 (MARK ATHERTON, ENVIRONMENT DIRECTOR, GMCA) (10 MINUTES)

ORDINARY BUSINESS

6. WORK PROGRAMME 2021 & CHALLENGE GROUP UPDATES 23 - 36 (THEMATIC CHALLENGE GROUP CHAIRS) (20 MINUTES)

FOR DISCUSSION

- 7. TRAFFORD ENERGY PARK
 (PRESENTATION BY ERIC ADAMS, CARLTON POWER)
 (10 MINUTES) TO FOLLOW
- 8. WATER MANAGEMENT WHOLE CATCHMENT APPROACH 37 48 (LESLEY WORSWICK, REGIONAL DIRECTOR, ENVIRONMENT AGENCY) (20 MINUTES)
- 9. RETROFITGM PLAN (DRAFT) 49 78 (REPORT AND PRESENTATION, SEAN OWN, HEAD OF LOW CARBON, GMCA) (20 MINUTES)

FOR INFORMATION

- 10. COP26 PREPARATIONS AND GREEN SUMMIT 79 90 (SARAH MELLOR, HEAD OF SUSTAINABLE CONSUMPTION AND PRODUCTION, GMCA) (10 MINUTES)
- 11. GREEN SPACES FUND
 (SAM EVANS, HEAD OF NATURAL ENVIRONMENT, GMCA)
 (5 MINUTES)
- 12. DATES AND TIMES OF FUTURE MEETINGS

All meetings will be held virtually unless otherwise stated. The next meeting is on:

- Thursday 27 January 2022 at 10.00 am
- Friday 18 March 2022 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 7 October 2021 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,

Manchester M1 6EU