

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 17th December, 2021

TIME: 11.15 am

VENUE: Hollingworth Rooms A & B, Rochdale Council Offices,
No.1 Riverside, Rochdale, OL16 1XU

Wi-Fi : RMBC-Public
Open the web browser and login from your own email address.

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 48 hours in advance of the meeting.

4. Minutes of the GMCA meeting - 26 November 2021 5 - 16

To consider the approval of the minutes of the meeting held on 26 November 2021.

5. GMCA Audit Committee Minutes - 30 November 2021 - To Follow

To note the Minutes of the Audit Committee held on 30 November 2021.

6. Overview & Scrutiny Committees - December 2021 - To Follow

| | | | | |
|---------------|-------------------|-----------------|------------------|-----------------|
| BOLTON | MANCHESTER | ROCHDALE | STOCKPORT | TRAFFORD |
| BURY | OLDHAM | SALFORD | TAMESIDE | WIGAN |

To note the minutes of the Overview and Scrutiny Committees held on:

- Housing, Planning & Environment – 9 December 2021
- Economy, Business Growth & Skills – 10 December 2021

7. GM Transport Committee - 10 December 2021 - To Follow

To note the minutes of the meeting of the GM Transport Committee held on 10 December 2021.

8. GMCA Appointments Update - To Follow

Report of Liz Treacy, GMCA Monitoring Officer.

9. Greater Manchester Strategy Refresh 17 - 166

Report of Andy Burnham, Mayor of Greater Manchester.

10. Integrated Rail Plan for the North and the Midlands 167 - 176

Report of Andy Burnham, Mayor of Greater Manchester.

11. GMCA Response to the Public Consultation on December 2022 Timetable Option to Improve Rail Performance in the North of England 177 - 184

Report of Andy Burnham, Mayor of Greater Manchester.

12. Youth Homelessness Prevention Pathfinder 185 - 206

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

13. GM Moving In Action - GM Moving Strategy 2021-31 207 - 256

Report of Andy Burnham, Mayor of Greater Manchester.

14. Devolved Adult Education Budget - Proposed Priorities and Approach for 2022/2023 onwards 257 - 270

Report of Cllr Bev Craig, Portfolio Lead for Digital, Education, Skills, Work & Apprenticeships.

15. Greater Manchester Growth Locations Update 271 - 284

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

16. Delivering Net Zero Carbon Social Rented Homes : A Whole System Challenge for Greater Manchester 285 - 306

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

17. Greater Manchester Go Neutral Smart Energy Framework 307 - 314

Report of Cllr Neil Emmott, Portfolio Lead for Green City Region.

18. Greater Manchester Economic Dashboard and Economy Portfolio Update 315 - 330

Report of Cllr Elise Wilson, Portfolio Lead for Economy and Business.

19. Local Growth Deal Programme Update

Report of Andy Burnham, Mayor of Greater Manchester.

20. Greater Manchester Investment Framework, Conditional Project Approval 331 - 338

Report of Cllr David Molyneux, Portfolio Leader for Investment and Resources.

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.

PART B

22. GM Investment Framework, Conditional Project Approval 339 - 350

Report of Cllr David Molyneux, Portfolio Leader for Investment and Resources.

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 9 December 2021 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU

