

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 25th March, 2022

TIME: 10.30 am

VENUE: Council Chamber, 2nd Floor, Bolton Town Hall, Victoria Square, Bolton, BL1 1RU (Access via Albert's Hall Entrance) Council Chamber, Bolton Town Hall, Victoria Square, Bolton, BL1 1RU (Access via Albert's Hall entrance)

Wifi – Public wifi Council Chamber, Bolton Town Hall, Victoria Square, Bolton, BL1 1RU (Access via Albert's Hall entrance)

AGENDA

Council Chamber, Bolton Town Hall, Victoria Square, Bolton, BL1 1RU (Access via Albert's Hall entrance)

Council Chamber, Bolton Town Hall, Victoria Square, Bolton, BL1 1RU (Access via Albert's Hall entrance)

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

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.

start of the meeting.

4. Minutes of the GMCA meeting held on 11 February 2022 5 - 24

To consider the approval of the minutes of the meeting held on 11 February 2022.

5. GMCA Resources Committee - Minutes of the meeting held on 11 February 2022 25 - 28

To note the minutes of the meeting held on 11 February 2022.

6. Housing, Planning & Environment Overview & Scrutiny Committee - Minutes of the meeting held on 8 March 2022 29 - 34

To note the minutes of the meeting of the Housing, Planning & Environment Overview & Scrutiny Committee held on 8 March 2022.

7. GMCA Appointments

1. To note the appointment of Cllr Luthfur Rahman (Manchester) as the substitute member to the GMCA.
2. To approve the appointment of Cllr Elaine Taylor (Oldham) to the Corporate Issues Overview & Scrutiny Committee.

8. Greater Manchester Devolved Adult Education Budget (AEB) 2022/2023 Academic Year and National Skills Fund Level 3 Adult Offer 35 - 62

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

9. #BeeWell Survey Results 63 - 74

Councillor Eamonn O'Brien, Portfolio Lead for Young People.

10. Supporting the Delivery of the GM Housing Strategy 75 - 88

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

11. Delivering 30,000 Net Zero Carbon Social Rented Homes: Initial Implementation Plan 89 - 116

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

12. Greater Manchester Economic Dashboard and Economy Portfolio Update

Report of Cllr Elise Wilson, Portfolio Lead for Economy.

13. Biodiversity Net Gain in Greater Manchester 117 - 136

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

14. The Edinburgh Declaration on Biodiversity and Declaring a Biodiversity Emergency 137 - 158

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

15. The Greater Manchester Green Spaces Fund 159 - 170

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

16. Driving Social Value in GM Public Procurement 171 - 192

Report of Andy Burnham, Mayor of Greater Manchester.

17. Greater Manchester Night Time Economy Strategy 193 - 216

Report of Andy Burnham, Mayor of Greater Manchester.

- 18.A High Speed Rail (Crewe - Manchester) Bill, Authorisation for GMCA to oppose the Bill at Parliament** 217 - 230
Report of Andy Burnham, Mayor of Greater Manchester.
- 18.B High Speed Rail (Crewe - Manchester) Bill, Authorisation for Transport for Greater Manchester to oppose the Bill at Parliament** 231 - 244
Report of Andy Burnham, Mayor of Greater Manchester.
NB: views of GM Transport Committee held on 24 March 2022 will be made available at the meeting.
- 19. Mayor's Cycling and Walking Challenge Fund** 245 - 254
Report of Andy Burnham, Mayor of Greater Manchester.
- 20. City Region Sustainable Transport Settlement Draft Programme Case Interim Award**
Report of Andy Burnham, Mayor of Greater Manchester.
- 21. Greater Manchester One Network Procurement** 255 - 272
Report of Cllr Bev Craig, Portfolio Lead for Digital.
- 22. Greater Manchester Investment Framework - Request for Delegation** 273 - 276
Report of Cllr David Molyneux, Portfolio Leader for Investment and Resources.
- 23. Greater Manchester Housing Investment Loans Fund** 277 - 284
Report of Salford City Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure.
- 24. Greater Manchester Electric Vehicle Charging Tariff** 285 - 292

Report of Salford City Mayor, Paul Dennett, Deputy Mayor of Greater Manchester.

25. 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

1. **One Network Preferred Supplier Contract Award** 3 293 - 306
Report of Cllr Bev Craig, Portfolio Lead for Digital.

1. **Greater Manchester Housing Investment Loans** 3 307 - 312
Fund

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

Name	Organisation	Political Party
Councillor Neil Emmott	Rochdale	Labour
Councillor Eamonn O'Brien	Bury Council	Labour
GM Mayor Andy Burnham	GMCA	Labour
Councillor Brenda Warrington	Tameside	Labour
Deputy Mayor Beverley Hughes	GMCA	Labour
City Mayor Paul Dennett	Salford City Council	Labour
Councillor Andrew Western	Trafford	Labour
Councillor David Molyneux	Wigan Council	Labour
Councillor Arooj Shah	Oldham Council	Labour
Councillor Bev Craig	Manchester CC	Labour
Councillor Martyn Cox	Bolton	Conservative
Councillor Elise Wilson	Stockport MBC	Labour

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 March 2022 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,
Manchester M1 6EU