

GREATER MANCHESTER CORPORATE ISSUES & REFORM OVERVIEW AND SCRUTINY COMMITTEE 2021/22

DATE: Tuesday 7 December 2021

TIME: 6.00 pm

VENUE: GMCA, Tootal Buildings, Broadhurst House, 56 Oxford Street, Manchester M1 6EU

NOTE: After 5.00 pm access to GMCA Offices is via Lee House, 90 Great Bridgewater Street, Manchester M1 5JW

AGENDA

1. WELCOME AND APOLOGIES

2. CHAIR'S 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 before the meeting.

4. TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON 16 NOVEMBER 2021

5 - 14

5. WASTE BUDGET AND LEVY REPORT - TO FOLLOW

Presented by Rachel Rosewell, Deputy Treasurer, GMCA

6. GMCA AND TRANSPORT BUDGETS - TO FOLLOW

Presented by Rachel Rosewell, Deputy Treasurer, GMCA

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.

7. FORWARD PLAN OF KEY DECISIONS 15 - 28

Presented by Joanne Heron, Statutory Scrutiny Officer, GMCA

8. WORK PROGRAMME 29 - 32

Presented by Joanne Heron, Statutory Scrutiny Officer, GMCA

9. DATE AND TIME OF NEXT MEETING

The next meeting is scheduled to take place on 11 January 2022
at 6.00 pm at the GMCA.

COMMITTEE MEMBERSHIP		
Name	Organisation	Political Party
Councillor Samuel Rimmer	Bolton Council	Conservative
Councillor Nathan Boroda	Bury Council	Labour
Councillor Tim Pickstone	Bury Council	Liberal Democrat
Councillor Lee-Ann Igbon	Manchester City Council	Labour
Councillor Colin McLaren	Oldham Council	Labour
Vacancy	Oldham Council	
Councillor Kallum Nolan	Rochdale Council	Labour
Councillor Gina Reynolds	Salford City Council	Labour
Councillor Tanya Burch	Salford Council	Labour
Councillor Wendy Wild	Stockport Council	Labour
Councillor John McGahan	Stockport Council	Conservative
Councillor Teresa Smith	Tameside Council	Labour
Councillor Jill Axford	Trafford Council	Labour
Councillor Nathan Evans	Trafford Council	Conservative
Councillor Joanne Marshall	Wigan Council	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: Jenny Hollamby

✉ Jennifer.hollamby@gmca.gov.uk

This agenda was issued on 29 November 2021 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,
Manchester M1 6EU

Declaration of Councillors’ Interests in Items Appearing on the Agenda

Name and Date of Committee.....>

Agenda Item Number	Type of Interest - PERSONAL AND NON PREJUDICIAL Reason for declaration of interest	NON PREJUDICIAL Reason for declaration of interest Type of Interest – PREJUDICIAL Reason for declaration of interest	Type of Interest – DISCLOSABLE PECUNIARY INTEREST Reason for declaration of interest
Page 1			

Please see overleaf for a quick guide to declaring interests at GMCA meetings.

Quick Guide to Declaring Interests at GMCA Meetings

Please Note: should you have a personal interest that is prejudicial in an item on the agenda, you should leave the meeting for the duration of the discussion and the voting thereon.

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 GMCA's constitution Part 7A.

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:

1. Bodies to which you have been appointed by the GMCA
2. 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:

1. You, and your partner's business interests (eg employment, trade, profession, contracts, or any company with which you are associated).
2. You and your partner's wider financial interests (eg trust funds, investments, and assets including land and property).
3. 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

1. If the answer to that question is 'No' then that is the end of the matter.
2. 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 is prejudicial

A personal interest becomes a prejudicial interest:

1. where the wellbeing, 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.
2. 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:

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

To note:

1. You may remain in the room and speak and vote on the matter
2. 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:

1. Notify the governance officer for the meeting as soon as you realise you have a prejudicial interest (before or during the meeting).
2. Inform the meeting that you have a prejudicial interest and the nature of the interest.
3. Fill in the declarations of interest form.
4. Leave the meeting while that item of business is discussed.
5. 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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**MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY
CORPORATE ISSUES AND REFORM OVERVIEW & SCRUTINY COMMITTEE
HELD TUESDAY 15 NOVEMBER 2021, GMCA, 6.00 PM**

PRESENT:

Councillor Tim Pickstone	Bury (Chair)
Councillor Nathan Boroda	Bury
Councillor Samuel Rimmer	Bolton
Councillor Colin McLaren	Oldham
Councillor Gina Reynolds	Salford
Councillor Wendy Wild	Stockport
Councillor John McGahan	Stockport
Councillor Teresa Smith	Tameside
Councillor Jill Axford	Trafford
Councillor Nathan Evans	Trafford
Councillor Joanne Marshall	Wigan

OFFICERS IN ATTENDANCE:

Andy Burnham	Greater Manchester Mayor
Kevin Lee	Director, Greater Manchester Mayor's Office, GMCA
Andrew Lightfoot	Deputy Chief Executive, GMCA
Steve Wilson	GMCA Treasurer
Rachel Rosewell	GMCA Deputy Treasurer
John Wrathmell	Director, Economy, Strategy and Policy, GMCA
Joanne Heron	Statutory Scrutiny Officer, GMCA
Jenny Hollamby	Governance & Scrutiny Officer, GMCA

CI&R/35/21 WELCOME AND APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Stuart Hartigan (Bolton), Lee-Ann Igbon (Manchester), Sam Al-Hamdani and Hazel Gloster (Oldham), Tom Besford and Kallum Nolan (Rochdale), Tanya Burch and Ari Leitner (Salford), Mussadak Mirza (Trafford), Paul Maiden and Debra Wailes (Wigan).

CI&R/36/21

CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

It was reported that Councillors Nathan Boroda (Bury) and Lee-Ann Igbon (Manchester) had been appointed to the Committee at the GMCA meeting on 29 October 2021. Councillor Boroda was welcomed to his first meeting.

CI&R/37/21

**TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON
6 JULY 2021**

RESOLVED/-

That minutes of the last meeting held on 6 July 2021 be approved as an accurate record.

CI&R/38/21

DECLARATIONS OF INTEREST

RESOLVED/-

There were no declarations of interest received at the meeting.

CI&R/39/21

GMCA REVENUE UPDATE QUARTER 2 – 2021/22

The GMCA's Deputy Treasurer presented a report (contained in the Supplementary agenda) that would inform the GMCA at its next meeting on 26 November 2021 of the 2021/22 financial position at the end of September 2021 (Quarter 2).

The main points referred:

1. The increased spend in the digital directorate was raised. The increases were in relation to the smart resident's data exchange which was funded externally

alongside the remaining retained Business Rates allocation. The other variances would be drawn down from reserves.

2. Reassurance was sought about using Mayoral reserves. An underspend had been brought forward from 2020/21 around Our Pass, which had allowed some flexibility in 2021/22 to fund of some non-recurrent costs. Further thought would be given to this for 2022/23.
3. More detail was requested about A Bed Every Night (ABEN) and sustainability. A full explanation and review would be provided as part of the budget setting process for 2022/23.
4. A Member asked about Metrolink usage and impacts on the transport revenue budget. This had not been a significant issue in 2021/22. The third settlement from Government, had been received to address reduced patronage to March 2022. There was risk in 2022/23 and work was taking place with the Department for Transport (DfT) and Treasury to look at a settlement. Due to several large events taking place, patronage had increased in September 2021. Patronage would continue to be monitored to inform the budget in 2022/23.

RESOLVED/-

That the Committee noted the report that would be consideration by the GMCA on 26 November 2021.

CI&R/40/21

GREATER MANCHESTER STRATEGY

Members considered the report of the Greater Manchester Mayor that provided the draft text for the refreshed Greater Manchester Strategy (GMS) and highlighted the proposed approach to the development of a detailed delivery plan and its implementation.

The main points referred:

1. The plans for wider transport infrastructure in the North were raised. It was advised the integrated rail plan was expected on Thursday 18 November. There were concerns about the impacts on Yorkshire, the North East and Northern Powerhouse Rail. Greater Manchester would like to see HS2 delivered in full, with an underground station at Piccadilly and a fully funded HS2 airport station. Bradford connectivity and the Golborne link were also raised as concerns. A system was needed to unite the North and was fundamental to the success for years to come.
2. A Member asked about home retrofitting older properties, electrical vehicle charging (EV) provision and funding. It was acknowledged there were problems retrofitting older properties, but more suitable solutions were now available. A retrofit taskforce had been set up to consider options and how to make retrofit happen at pace. £100m had been received from Government to largely retrofit Local Authority (LA) buildings and schools, which would kick start the retrofitting industry. In terms of homes, there would be a tiered mix of self-funded and supported funding. However, retrofitting was in its early stages and the industry needed developing to bring costs down. Upskilling the workforce was also required to fill the jobs created. According to Places for Everyone plan, in 2028 all new build properties would have to be zero carbon to obtain planning permission, which would include EV charging points. Work at pace with BEC and Transport for Greater Manchester (TfGM) was taking place to install a further 100 charging points this year. Attention was drawn to District's local energy plans and how they would develop community wealth opportunities.
3. Universal basic services and the idea of a good life, which had been adopted in the GMS, would help everybody live a decent life and contribute to the economy and society. Given, the Independent Inequalities Commission report, a good life was seen as everyday wellbeing with the fundamentals being a secure job and good home, which was the aim of the principle. The mental health pandemic was

acknowledged and the toll on resident's health because of Covid-19. Mental health services were inundated. Learning from the pandemic would be applied permanently and everyday support for residents would be provided through community and voluntary organisations, using community hubs to support residents opposed to relying on statutory services.

4. A Member asked about delivery of the first GMS and how accountability would be addressed, This had previously been raised and discussed by the Committee. Many of the goals had been achieved in school and life readiness, helping Greater Manchester's young people with Our Pass, a reduction in rough sleeping and being an age friendly City-region. There was clear progress, which had been interrupted by the pandemic. The refreshed GMS had taken account of that learning together with recommendations from the Independent Inequalities Commission, the Marmot Build Back Fairer report and climate change.
5. In terms of local accountability, an independent review by the Centre for Governance and Scrutiny, which Members would be involved in was underway. How the scrutiny arrangements were carried out would also be considered. Given the issues of travelling to the City centre and the legislation that required meetings to be in person, the benefits of on-line meetings during the pandemic were recognised. It was suggested that a message to Government be pursued about the return to that option for some scrutiny arrangements. The Greater Manchester Mayor would support the conclusion of the independent review. Better scrutiny meant better decision making at a Greater Manchester level.
6. It was asked that decision a pre-scrutiny model be considered as part of the review process.
7. A Member asked how the Bus Service Improvement Plan would be used to create a London style bus service in Greater Manchester. The Bus Services Improvement bid was fundamental to ambitions more so than the capital allocation. This paid for the service residents would experience in terms of frequency, fares, network

coverage, expansion and would guarantee all communities had a basic service. Connectivity was key to the provision. The capital element would pay for the electrification of the bus fleet by 50% by 2027. The critical issues were fares and increasing patronage, which could be centrally controlled. Residents must be persuaded to leave the car at home. A flat level fare of £1.55 and a daily cap across Greater Manchester, with options for tram use were seen as the answer for residents. Key messages for cross party lobbying were about public control and how that would provide tangible improvements opposed to a commercial deregulated system. The outcome of the judicial review around the decision to move to a franchise system was awaited.

8. A point was raised about the Good Employment Charter and how the practice of fire and rehire could be prevented in Greater Manchester. Fire and rehire was recognised as a problem in several sectors; the Charter needed updating to address the issue. This week was the National Living Wage week, and it was encouraging to see the number of businesses involved.
9. A comment was made about the underground plans for Piccadilly station and how it would shift the City centre. A comparison was made with New Street station in Birmingham, where the main shopping area was above the station.
10. A member asked about a prosperous Greater Manchester, inequalities and success. Greater Manchester was Europe's fastest growing digital and technical hub, which delivered one of the goals in the first GMS. Greater Manchester's digital economy was very strong and new job opportunities had been announced. Bringing high paid jobs to the area was critical to the prosperity that could rival London and the South East. Across the country, there was higher spend on research and development in Greater Manchester by businesses over the last five years. Innovation Greater Manchester was a partnership with Government to stimulate research and development investment and level up the North, which could generate economic and social benefits and create jobs across the City-region. Attention was drawn to the Northern Gateway site and the ambition to bring

very high value employment. The University of Manchester's Advanced Material Productivity Institute (AMPI) would be located there. Building the research base alongside the industry was critical to achieving the uplift needed. Consideration was being given to clean air plans and how businesses could be supported. Greater Manchester was a digital and green leader which was building prosperity and providing jobs for residents.

RESOLVED/-

That the Committed noted and commented on the draft GMS and the proposed approach to the development and support of the delivery plan.

CI&R/41/21

GMCA CAPITAL UPDATE 2021/22 – QUARTER 2

Consideration was given to a report (contained in the Supplementary agenda) that presented an update in relation to Greater Manchester Combined Authority 2021/22 capital expenditure programme that would be considered by the GMCA at its next meeting on 26 November 2021.

A Member enquired about active travel funds and if there were any issues. As the information was not readily available, the GMCA's Deputy Treasurer agreed to answer the question outside of the meeting. However, spend was from the revenue funding for the programme. Given it was a small programme there could be issues about it being categorised as revenue rather than capital funding.

RESOLVED/-

1. That the Committee noted the report that would be consideration by the GMCA on 26 November 2021.

2. That the GMCA's Deputy Treasurer would provide a response to the question raised above outside of the meeting.

CI&R/42/21 FORWARD PLAN OF KEY DECISIONS

The report provided the Committee with the latest forward plan of key decisions (Appendix A of the report) to identify areas of focus within the remit of the Committee.

RESOLVED/-

That the forward plan of key decisions be noted.

CI&R/43/21 WORK PROGRAMME

The report presented the work programme for Members to review and update.

The main points referred:

1. The GMCA's Statutory Scrutiny Officer was asked to incorporate fibre roll out, bus franchising, school readiness and the clean air plan (budget matters) into the Work Programme , where applicable before the end of the Municipal Year.
2. The independent review of scrutiny arrangements conclusion would hopefully be available for the meeting on 8 March 2022. A Member asked how would, Members be involved in the review. The scope was being developed and it was understood that interviews, and questionnaires would be undertaken with Members. A task group was to be established and everybody would be given the opportunity to comment. It was agreed that an informal session for Members of the Committee to share their experience would be scheduled to consider the review and provide comments following a future meeting.

3. A Member asked if, dependent on capacity at the meetings in December 2021 and January 2022, items were chosen from the forward plan of key decisions and considered. Whilst items could be chosen, Members must be mindful that the topics fell within the remit of the Committee. The GMCA's Statutory Scrutiny Officer was asked to provide guidance. A Member commented that all decisions had a monetary value and therefore fell within the remit of the Committee, which was to oversee the budget and other financial matters.
4. A Member asked if monetary values could be added to the forward plan of key decisions to understand the scale and which to scrutinise. The GMCA's Statutory Scrutiny Officer was unsure if values could be added and agreed to report back outside of the meeting. However, all the decisions were key decisions, which meant they had a value of £500k or more and affected two Districts or more.

RESOLVED/-

1. That the above items be added to the Work Programme.
2. That an informal session for Members of the Committee be set up to consider the review and provide comments.
3. That guidance be produced for Members about what decisions within the Forward Plan of Key Decisions fell within the Committee's remit.
4. That the GMCA's Statutory Scrutiny Officer would clarify if values could be added to the forward plan of key decisions.

CI&R/44/21

DATE AND TIME OF NEXT MEETING

RESOLVED/-

That the next meeting be held on 7 December 2021 at 6.00 pm at the GMCA.

Corporate Issues & Reform Overview & Scrutiny Committee

Date: 7 December 2021

Subject: Forward Plan of Key Decisions

Report of: Joanne Heron, Statutory Scrutiny Officer, GMCA

PURPOSE OF REPORT:

To provide the Committee with the latest Forward Plan of Key Decisions (Appendix A) to identify areas of focus.

RECOMMENDATION:

The Committee is asked to identify areas of focus for consideration at future meetings.

CONTACT OFFICER:

Joanne Heron, Statutory Scrutiny Officer, GMCA
joanne.heron@greatermanchester-ca.gov.uk

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REGISTER OF KEY DECISIONS: 1 DECEMBER 2021 TO 31 MARCH 2022

November 2021

Published on 17th

<p>What is a Register of Key Decisions?</p> <p>The Register is a published list of the key decisions which are due to be taken by the:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Greater Manchester Combined Authority (GMCA) <input type="checkbox"/> Greater Manchester Elected Mayor <input type="checkbox"/> Joint GMCA & AGMA Executive Board <input type="checkbox"/> Transport for Greater Manchester Committee; <input type="checkbox"/> GMCA Resources Committee; <input type="checkbox"/> GMCA's Waste & Recycling Committee; <input type="checkbox"/> Key decisions delegated to officers <p>These decisions must be published on the Register at least 28 clear days before the decision is to be taken, whether in public or private. The Register is updated at least once a month.</p> <p>This Register of Key Decisions has been prepared in accordance with Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 ('the Order').</p> <p>The Register is published on the GMCA's website www.greatermanchester-ca.gov.uk and hard copies are available at the offices of:</p> <p>Greater Manchester Combined Authority & Greater Manchester Mayor Churchgate House Oxford Street Manchester M1 6EU</p>	<p>What is a Key Decision?</p> <p>A key decision defined by 'the Order' is a decision which, in the view of the Greater Manchester Combined Authority's Overview and Scrutiny Committee, would result in any of the decision makers listed:</p> <ul style="list-style-type: none"> (i) incurring expenditure over £500,000, or making significant savings of £500,000 or more relating to the budget for the service area to which the decision relates; or (ii) be significant in terms of its effects on persons living or working in an area of more two or more wards or electoral divisions of Greater Manchester. <p>The GMCA's has three thematic Scrutiny Committees:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Corporate Issues and Reform <input type="checkbox"/> Economy, Business Growth and Skills <input type="checkbox"/> Housing, Planning and Environment <p>These Committees' role is to contribute to the development of GMCA's strategies and policies, to scrutinise decisions of the decision-makers listed above and to consider any matter affecting those who live, work, study or run businesses in Greater Manchester.</p>	<p>How to find out more on these proposed decisions</p> <p>The report (other than those which contain confidential or exempt information) relating to these decisions will published on the GMCA's website five working days before the decision is to be made see www.greatermanchester-ca.gov.uk.</p> <p>For general information about the decision-making process please contact:</p> <p>GMCA Assistant Director Governance, Scrutiny & Business Support Julie Connor julie.connor@greatermanchester-ca.gov.uk</p>
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Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Approval of the GM Night Time Economy Adviser's Night Time Economy Blueprint	Greater Manchester Combined Authority	Between 1 Jan 2022 and 31 Mar 2022	Approval of the night time economy blueprint	Report with recommendations	Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
Delivering net zero carbon social rented homes: a whole system challenge	Greater Manchester Combined Authority	17 Dec 2021	Endorse the ambitions set out in the GM Mayor's manifesto to achieve delivery of 30,000 net zero carbon social rented homes by 2038; and agree the adoption of a whole system challenge approach to delivery of these ambitions.	Report with recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Youth Homelessness Prevention Outcomes Service	Greater Manchester Combined Authority	17 Dec 2021	Delegating authority to GM Treasurer to award contract for Youth Homelessness Prevention Outcomes Service	Report with Recommendations	Andrew Lightfoot andrew.lightfoot@greatermanchester-ca.gov.uk
Greater Manchester: Go Neutral Smart Energy Framework	Greater Manchester Combined Authority	17 Dec 2021	<p>The approval to proceed with the establishment of the Go Neutral Smart Energy Call Off Framework</p> <p>Approval to spend previously agreed retention of business rate funding to set up</p>	Report with recommendations	Mark Atherton mark.atherton@greatermanchester-ca.gov.uk

Subject / Decision	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
			<p>and support the framework delivery</p> <p>Approval to invite/award contractors onto the framework Lots 1-5 up on successful adjudication</p>		
<p>Devolved Adult Education Budget - Proposed Priorities and Approach for 2022/2023 onwards</p>	Greater Manchester Combined Authority	17 Dec 2021	<p>Consider and note progress to date.</p> <p>To approve the proposed priorities for the Adult Education Programme, in preparation for implementation from 2022/2023 (academic year).</p> <p>To approve the proposed process for continuing plan-led grant funding agreements and extension to the procured contracts for 2022/2023 (academic year).</p>	Report with Recommendations	
Devolved Adult Education Budget - 2022/2023 Academic Year	Greater Manchester Combined Authority	17 Dec 2021	To approve the recommended indicative allocations to skills	Report with Recommendations	

Subject / Decision	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
<div>Page 20</div>			<p>providers for the 2022/2023 academic year, for Local Authorities; FE College and procured skills providers.</p> <p>Agreement that final allocations are approved under delegated authority to the GMCA Treasurer & GMCA Director – Education, Skills & Work (Policy, Strategy & Delivery) in consultation with the Leader & Chief Executive Portfolio Leads for Skills, Work & Digital.</p>		
			<p>To approve the recommended indicative allocations to skills providers for the 2022/2023 academic year, for Local Authorities; FE College and procured skills providers.</p> <p>Agreement that final allocations are approved</p>		
<p>Devolved Adult Education Budget - National Skills Fund Level 3 Adult Offer - 2022/2023 Academic Year</p>	<p>Greater Manchester Combined Authority</p>	<p>17 Dec 2021</p>	<p>To approve the recommended indicative allocations to skills providers for the 2022/2023 academic year, for Local Authorities; FE College and procured skills providers.</p> <p>Agreement that final allocations are approved</p>	<p>Report with Recommendations</p>	

Subject / Decision	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
			under delegated authority to the GMCA Treasurer & GMCA Director – Education, Skills & Work (Policy, Strategy & Delivery) in consultation with the Leader & Chief Executive Portfolio Leads for Skills, Work & Digital		
Stockport Mixed Use - Full Business Case Approval	Greater Manchester Combined Authority	17 Dec 2021	Stockport Mixed Use – Full Business Case Approval	Report with recommendations	Steve Warrener steve.warrener@tfgm.com
Greater Manchester Information Strategy	Greater Manchester Combined Authority	17 Dec 2021	To approve the draft Greater Manchester Information Strategy	Draft Greater Manchester Information Strategy	Andrew Lightfoot andrew.lightfoot@greatermanchester-ca.gov.uk
Agreement of the refreshed Greater Manchester Strategy	Greater Manchester Combined Authority	17 Dec 2021	Agreement of the refreshed Greater Manchester Strategy	Report with Recommendations	Simon Nokes simon.nokes@greatermanchester-ca.gov.uk

Subject / Decision	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
GMP Site, Chester Road Trafford.	Greater Manchester Combined Authority	Between 26 Nov 2021 and 17 Dec 2021	To seek approval to establish a joint venture between GMCA, Trafford Council and a Development Partner and related activity to enable the redevelopment of the Chester House site, Old Trafford.		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Greater Manchester Retrofit Action Plan	Greater Manchester Combined Authority	26 Nov 2021	Approve the Greater Manchester Retrofit Action Plan	Report with Recommendations	Mark Atherton mark.atherton@greatermanchester-ca.gov.uk
Clean Air Plan (CAP) Taxi	Greater Manchester Combined Authority	29 Oct 2021	To grant Capital Programme Entry and grant approval to release funding in line with the business case and delivery plans submitted to JAQU.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Large Scale Foam Making Equipment (Firefighting)	Treasurer GMCA	Between 1 Oct 2021 and 30 Nov 2021	Approval to award successful bidders a place on a Framework for use by North West FRS's which will also be available for National FRS's to utilise.	Contract Award Report	Leon Parkes parkesl@manchesterfire.gov.uk
Greater Manchester Working Well Working Health Programme: JETS	Greater Manchester Combined Authority	24 Sep 2021	To approve a variation to the Working Well Health Programme Contract.	Report with Recommendations	Mat Ainsworth Matthew.Ainsworth@greatermanchester-ca.gov.uk;

Subject / Decision	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
((formally WW Lite) - Contract Extension			<p>To utilise additional funding allocated made available by HMT/DWP for the WW HP JETS initially introduced in October 2020 for one year and one year possible extension</p> <p>GMCA now wish to extend the existing service offer to continue to support people impacted by unemployment due to the impact of CV19 and the move into employment</p>		
Clean Bus Fund (CBF) - Replacement	Greater Manchester Combined Authority	24 Sep 2021	To grant Capital Programme Entry and grant approval to release funding in line with the business case and delivery plans submitted to JAQU.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Rapid Transit Strategy	Greater Manchester Combined Authority	Between 1 Sep 2021 and 31 Dec 2021	Approval of the GM Rapid Transit Strategy	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Greater Manchester Resource and Waste Strategy - Outline Proposals	Greater Manchester Combined Authority	Between 1 Sep 2021 and 31 Dec 2021	To agree outline proposals and to commence public consultation	Report with Recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk

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Subject / Decision	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Intra-city Transport Settlement grant	Greater Manchester Combined Authority	September 2021	Approve the addition of £8.6m to the 2021/22 Transport revenue budget for the Intra-City Transport Settlement grant from Department for Transport	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Appointment of biowaste treatment contractors 2022-2026	Greater Manchester Combined Authority	Between 23 Jul 2021 and 30 Sep 2021	To appoint biowaste treatment contractors to manage 15 'tonnage packages' (lots) of biowaste collected from households across Greater Manchester from 2022 to 2026	Report with Recommendations	
Revenue and capital budget updates	Greater Manchester Combined Authority	Between 1 Jul 2021 and 28 Feb 2022	Approve revisions to revenue budget and capital programme	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Salford Bolton Network Improvements - Bolton Delivery Package 5 Phase 4 Bradshawgate	Greater Manchester Combined Authority	Between 1 Jul 2021 and 31 Oct 2021	Funding Approval	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
National Skills Fund: Construction/Retrofit Skills Bootcamp	Greater Manchester Combined Authority	Between 1 Jul 2021 and 30 Sep 2021	Award of contract to a provider to deliver a construction/retrofit skills bootcamp. Which will	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk

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Subject / Decision	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
			support 200-250 unemployed GM residents to enter the construction industry and gain the skills to work on retrofit projects.		
Local Growth Deal (1, 2 and 3) six monthly progress update	Greater Manchester Combined Authority	Between 1 Jul 2021 and 30 Apr 2022	To grant Full or Conditional Approval and/or release funding / approve expenditure and allocate/reallocate funding across the programme for schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund.	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Development Support to Districts	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Aug 2021	To agree approach to providing development support to districts	Report with recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Land Acquisition	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Jul 2021	Approval to acquire a site and the cost of acquisition be included into the Capital Programme	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Clean Funds Scheme (CFS)	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Aug 2021	To grant Capital Programme Entry and grant approval to release funding in line with the business case and delivery plans submitted to JAQU.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com

Subject / Decision	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
GM Active Travel Fund Governance Update	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To approve the proposed governance and scheme of delegation for the GM Active Travel Fund	Report with recommendations	Simon Warburton simon.warburton@tfgm.com
Forthcoming Changes to the Bus Network in Greater Manchester	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To approve forthcoming changes to subsidised bus services.	Report with Recommendations	Stephen Rhodes stephen.rhodes@tfgm.com
Transforming Cities Fund 2 - Challenge Fund Approval and Funding	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To grant Programme Entry, Full or Conditional Approval and/or release funding for cycling and walking schemes within the Transforming Cities Fund – Challenge Fund.	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
GM Infrastructure Programme	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Dec 2021	Decision to utilise retained business rates to fund work in relation to a GM Infrastructure Programme.	Report with Recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
GM Business Growth Hub	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To agree GMCA funding	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
GMCA Gas supply contract	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	Agree to the procurement of a gas supply contract via a Yorkshire Purchasing Organisation (YPO)	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk

Subject / Decision	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
			framework with a contract duration of 4 years		
Clean Air Funding Plan	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To grant approval to release funding for all GM Clean Air Plan measures in line with the business case and delivery plans submitted to JAQU and approved by the GM Authorities.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Receipt and Award of HE Revenue Funding to Great Places Housing Group	Greater Manchester Combined Authority	Between 1 May 2021 and 30 Sep 2021	To award revenue grant funding from HE to Great Places Housing Group to progress the next stage of MMC investigations and the Business Case.	Report with Recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Greater Manchester Business Funds	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Dec 2021	To conditionally approve business investments to proceed to due diligence and/or note commercial changes to existing investments, including where relevant negotiated settlements.	Report with Recommendations	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk
Greater Manchester Housing Funds	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Dec 2021	To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to existing investments	Report with Recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

Subject / Decision	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Greater Manchester Property Funds	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Dec 2021	To conditionally approve property investments to proceed to due diligence and/or note commercial changes to existing investments.	Report with Recommendations	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk
ESF Skills for Growth Commissioning	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Mar 2022	To proceed with the procurement and contracting of providers and activity relating to the GM Skills for Growth programme.	Report with Recommendations	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk
Next Steps for a Tobacco Licensing System and Extending Smoke Free Spaces in Greater Manchester	Greater Manchester Combined Authority	Between 1 Mar 2021 and 31 Dec 2021	To agree the process to take forward a tobacco licensing system and extend smoke free spaces in Greater Manchester in line with the Making Smoking History Strategy, including funding.	Report with Recommendations	Carolyn Wilkins carolyn.wilkins@oldham.gov.uk

Corporate Issues & Reform Overview & Scrutiny Committee

Date: 7 December 2021

Subject: Work Programme

Report of: Joanne Heron, Statutory Scrutiny Officer, GMCA

PURPOSE OF REPORT:

The attached document (Appendix 1) sets out the Corporate Issues & Reform Overview and Scrutiny Committee's work programme for Members to develop, review, and agree.

This is a live document and will be reviewed and updated at each meeting to ensure that the Committee's work programme remains current.

The Committee also receives the GMCA's register of key decisions whenever it is updated and the GMCA's monthly decision notice.

RECOMMENDATION:

The Committee is asked to develop, review and agree its work programme.

CONTACT OFFICER:

Joanne Heron, Statutory Scrutiny Officer, GMCA
joanne.heron@greatermanchester-ca.gov.uk

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Corporate Issues & Reform Overview & Scrutiny Committee

WORK PROGRAMME 2021/22

MEETING DATE	TOPIC	CONTACT OFFICER	REASON FOR SUBMISSION TO SCRUTINY COMMITTEE
6.7.21	Q3 Living with Covid Resilience Plan	Amy Foots	This meeting was inquorate. Items were presented for information
	2020/21 Provisional Revenue and Capital Outturn reports	Rachel Rosewell	
7.9.21	Quarter 1 Revenue and Capital Update report	Rachel Rosewell	This meeting was cancelled as it would have been inquorate.
	Greater Manchester Strategy Refresh	Amy Foots	
	Greater Manchester Gender-Based Violence Strategy	Neil Evans	
5.10.21	Tackling Inequalities	Amy Foots/Adrian Bates	At the request of Members. This meeting was inquorate. Items were presented for information.
	Greater Manchester Strategy	Andy Burnham	
9.11.21 16.11.21	Quarter 2 Revenue and Capital Update report	Rachel Rosewell	This meeting was rearranged to 16.11.21 to accommodate Member's request for the GM Mayor to attend this meeting. Meetings were also reorganised to take place at 6pm as this was the most preferred time for the majority of Members.
	Greater Manchester Strategy - deferred from the last meeting	Andy Burnham	

7.12.21	Waste Budget and Levy Report	Steve Wilson	
	GMCA and Transport Budgets	Steve Wilson	
11.1.22	Budgets 2022/23	Steve Wilson	
	School Readiness	Jane Forrest	
1.2.22	GMCA Budget Reports	Steve Wilson	GM Mayor to attend
	Quarter 3 Revenue and Capital Update report	Rachel Rosewell	<p>The Finance Team have advised this meeting would be better in mid-February 2022 to approve budgets.</p> <p>Informal session to take place following the meeting to gather comments for the review of overview and scrutiny.</p>
8.3.22	Review of Overview and Scrutiny Arrangements	Joanne Heron	

To be scheduled:

- Cross Greater Manchester Fibre Rollout (Phil Swan)
- Bus Franchise – Finance (Steve Wilson)
- School Readiness (Gemma Marsh)
- Clean Air Plan and CAZ Retrofit (Members to be invited to the Housing, Planning & Environment Committee when Plan is considered)