



## **GREATER MANCHESTER PLANNING & HOUSING COMMISSION**

### **ANNUAL GENERAL MEETING**

**DATE:** Thursday 16th December, 2021

**TIME:** 2.00 pm

**VENUE:** The Hall, Mechanics Institute, 103 Princess Street,  
Manchester, M1 6DD

### **AGENDA**

#### **ANNUAL MEETING BUSINESS**

**1. APOLOGIES**

**2. APPOINTMENT OF CHAIR**

To note the appointment of Mayor Paul Dennett, as the GM Portfolio Leader for Housing, Homelessness and Infrastructure as Chair of the Commission.

**3. APPOINTMENT OF VICE CHAIR**

To appoint a Vice Chair of the Commission for the Municipal Year 2021/22.

<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>

**4. MEMBERSHIP OF THE COMMISSION 2021/22**

To note the membership of the Planning and Housing Commission for 2021/2022

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Councillor Toby Hewitt
<b>Bury</b>	Councillor Clare Cummins
<b>Manchester</b>	Councillor Gavin White
<b>Oldham</b>	Councillor Hannah Roberts
<b>Rochdale</b>	Councillor Linda Robinson
<b>Salford</b>	Councillor Mike McCusker
<b>Stockport</b>	Councillor David Mellor
<b>Tameside</b>	Councillor Gerald Cooney
<b>Trafford</b>	Councillor James Wright
<b>Wigan</b>	Councillor Susan Gambles

**5. TERMS OF REFERENCE** 1 - 4

To note the Terms of Reference

**6. APPOINTMENTS**

To appoint Councillor Mike McCusker, Salford City Council as of a representative of the Green City Regional Partnership 2021/22.

**ORDINARY MEETING BUSINESS**

**7. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

**8. DECLARATIONS OF INTEREST** 5 - 8

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.

**9. MINUTES OF THE MEETING HELD ON 23 MARCH 2021** 9 - 14

To consider the Minutes of the meeting held on 23 March 2021.

**10. OFFSITE HOUSING ALLIANCE (To Follow)**

Presentation of Pete Bojar, Executive Director Growth and Assets, Great Places Housing Group.

**11. AUTUMN SPENDING REVIEW AND GOVERNMENT POLICY UPDATE (To Follow)**

Presentation of Andy Hollingsworth, Head of Devolution, GMCA.

**12. DELIVERING NET ZERO CARBON SOCIAL RENTED HOMES: A WHOLE SYSTEM CHALLENGE FOR GREATER MANCHESTER** 15 - 38

Report of City Mayor Paul Dennett, Portfolio Leader for Housing, Homelessness and infrastructure and Steve Rumbelow, Portfolio Lead Chief Executive for Housing, Homelessness and Infrastructure

**13. GM HOUSING STRATEGY IMPLEMENTATION PLAN** 39 - 86

Report of Steve Fyfe, Head of Housing Strategy, GMCA

**14. PLACES FOR EVERYONE UPDATE**

Verbal update of Anne Morgan, Head of Planning Strategy, GMCA

## **15. FLOOD & WATER MANAGEMENT (To Follow)**

Presentation of Jill Holden, Greater Manchester Flood and Water Management Programme Manager

- a) Flood Risk Management
- b) Collaborative working
- c) RFCC update

## **16. HOUSING MARKET MONITOR (To Follow)**

Presentation of Lucy Woodbine, Principal Research, Housing and Planning, GMCA

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). Alternatively, contact the following

Governance & Scrutiny Officer: Lindsay Dunn

✉ [Lindsay.duun@greatermanchester-ca.gov.uk](mailto:Lindsay.duun@greatermanchester-ca.gov.uk)

This agenda was issued on 8 December 2021 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU