



**GREATER MANCHESTER
GREEN CITY REGION PARTNERSHIP**

DATE: Friday 15 July 2022

TIME: 10.00 am

VENUE: Virtual Meeting

ANNUAL GENERAL MEETING AGENDA

- 1. INTRODUCTION AND APOLOGIES (CHAIR) (3 MINUTES)**
- 2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS
(CHAIR 5 MINUTES)**
- 3. DECLARATIONS OF INTEREST** 1 - 6

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 in advance of the meeting.

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.

FOR AGREEMENT

4. **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING DATED 18 MARCH 2022 (CHAIR) (5 MINUTES)** 7 - 16
5. **APPOINTMENT OF CHAIR AND TERMS OF REFERENCE (10 MINUTES)** 17 - 64

Presented by Harry Catherall, Green City Region
Lead Chief Executive

6. **PROGRESS REPORT - 5 YEAR ENVIRONMENT PLAN (5YEP) (10 MINUTES)** 65 - 80

Presented by Mark Atherton, Director of Environment, GMCA

ORDINARY BUSINESS

7. **WORK PROGRAMME 2022/23 AND CHALLENGE GROUP UPDATES (20 MINUTES)** 81 - 92

Presented by Thematic Challenge Group Chairs

FOR DISCUSSION

8. **ELECTRIC VEHICLE CHARGING INFRASTRUCTURE (20 MINUTES)** 93 - 106

Presented by Richard Banks, Senior Manager – Logistics and Environment, Transport for Greater Manchester (TfGM)

9. **GREATER MANCHESTER DRAFT LOCAL AREA ENERGY PLAN (20 MINUTES)** 107 - 226

Presented by Sean Owen, Head of Low Carbon, GMCA

10. **NEGATIVE EMISSION TECHNOLOGIES (20 MINUTES)** 227 - 296

Presented by Deanna Han, Negative Emissions Centre

FOR INFORMATION

11. **GREEN SUMMIT PLANNING (5 MINUTES)** 297 - 308

Presented by Sarah Mellor, Head of Consumption and Production, GMCA

12. **DATES AND TIMES OF FUTURE MEETINGS**

All meetings will be held virtually unless otherwise stated on:

14 October 2022 at 10.00 am

27 January 2023 at 2.00 pm

17 March 2023 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 July 2022 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU