

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 29th July, 2022

TIME: 10.30 am

VENUE: Hopwood Hall Middleton Campus, Rochdale Road,
Middleton, Manchester, M24

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. **GMCA - Minutes of the meeting held on 24 June 2022** 5 - 30

To consider the approval of the minutes of the meeting held on 24 June 2022.

5. **Greater Manchester Transport Committee - Minutes of the meeting held on 17 June 2022** 31 - 42

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.

To note the minutes of the meeting of the Greater Manchester Transport Committee held 17 June 2022.

- 6. GMCA Waste & Recycling Committee - Minutes of the meeting held on 13 July 2022** 43 - 52
- To note the minutes of the meeting of the GMCA Waste & Recycling Committee held on 13 July 2022.
 - To agree the appointment of Councillor Alan Quinn as the Chair of the Waste & Recycling Committee for this municipal year.
- 7. Revisions to the GMCA Constitution** 53 - 58
- Report of Liz Treacy, GMCA Monitoring Officer.
- 8. Greater Manchester Combined Authority Appointments and Nominations 2022/23** 59 - 62
- Report of Liz Treacy, GMCA Monitoring Officer.
- 9. Greater Manchester Equality Panels** 63 - 140
- Report of Councillor Amanda Chadderton, Portfolio Lead for Equalities, Inclusion & Cohesion.
- 10. Overview of Greater Manchester Independent Inequalities Commission: One Year on Review** 141 - 218
- Report of Councillor Amanda Chadderton, Portfolio Lead for Equalities, Inclusion & Cohesion.
- 11. Greater Manchester Strategy Progress Report** 219 - 418
- Report of GM Mayor, Andy Burnham.
- 12. Retained Business Rates Update** 419 - 430
- Report of Councillor David Molyneux, Portfolio Lead for Resources

& Investment.

- 13. GMCA Revenue Update Quarter 1 - 2022/23** 431 - 444

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

- 14. Capital Budget - Quarterly Financial Update** 445 - 468

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

- 15. Treasury Management Annual Report 2021/22** 469 - 492

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

- 16. UK Shared Prosperity Fund - Greater Manchester Investment Plan** 493 - 522

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

- 17. Mitigating the impact of Digital Telephone Switch over in Greater Manchester** 523 - 530

Report of Councillor Eamonn O'Brien, Portfolio Lead for Education, Skills, Work, Apprenticeships & Digital.

- 18. GM Adult Education Budget: Single Pot Approach to Level 3 Funding for GM.** 531 - 544

Report of Councillor Eamonn O'Brien, Portfolio Lead for Education, Skills, Work, Apprenticeships & Digital.

- 19. Greater Manchester Economic Dashboard and Economy Portfolio Update**

Report of Councillor Bev Craig, Portfolio Lead for Economy,

Business & International.

- 20. GMCA Sustainability Strategy & Climate Emergency Update** 545 - 584

Report of GM Mayor, Andy Burnham.

- 21. High Speed Rail (Crewe - Manchester) Bill Update**

Report of GM Mayor, Andy Burnham.

- 22. Greater Manchester Active Travel Programme** 585 - 592

Report of GM Mayor, Andy Burnham.

- 23. Extension of the Our Pass Pilot Scheme** 593 - 598

Report of GM Mayor, Andy Burnham.

- 24. Atom Valley, Mayoral Development Zone** 599 - 618

Report of Councillor Andrew Western, Portfolio Lead for Place Based Regeneration & Housing.

- 25. GM Brownfield Housing Fund - Further £27m BHF Allocation
Prioritisation Process**

Report of Councillor Andrew Western, Portfolio Lead for Place Based Regeneration & Housing.

- 26. GM Housing Investment Loans Fund - Investment Approval
Recommendations** 619 - 626

Report of Councillor Andrew Western, Portfolio Lead for Place Based Regeneration & Housing.

- 27. GM Investment Framework, Conditional Project Approval** 627 - 634

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

28. Delivering the Bee Network: Bus Fares, Zero Emission Buses, Bus Depots and CRSTS 635 - 646

Report of GM Mayor, Andy Burnham.

29. Exclusion of Press & 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

30. Delivering the Bee Network: Bus Fares, Zero Emission Buses, Bus Depots and CRSTS 3 647 - 654

Report of GM Mayor, Andy Burnham.

31. GM Housing Investment Loans Fund - Investment Approval Recommendation 3 655 - 658

Report of Councillor Andrew Western Portfolio Lead for Place Based Regeneration & Housing.

32. GM Investment Framework, Conditional Project Approval 3 659 - 666

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

Name	Organisation	Political Party
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Councillor Mark Hunter	Stockport	Liberal Democrats
Councillor Gerald Cooney	Tameside Council	Labour
Councillor Neil Emmott	Rochdale	Labour
Councillor Eamonn O'Brien	Bury Council	Labour
GM Mayor Andy Burnham	GMCA	Labour
Deputy Mayor Beverley Hughes	GMCA	
City Mayor Paul Dennett	Salford City Council	Labour
Councillor Andrew Western	Trafford	Labour
Councillor David Molyneux	Wigan Council	Labour
Councillor Bev Craig	Manchester CC	Labour
Councillor Martyn Cox	Bolton	Conservative
Councillor Amanda Chadderton	Oldham 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: Governance and Scrutiny

✉ sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 21 July 2022 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU