

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 30th September, 2022

TIME: 10.30 am

VENUE: Council Chamber, Talbot Road, Trafford Town Hall, M32 0TH (Sat-nav post code M16 0QQ)

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 before the start of the meeting.

- 4. Minutes of the GMCA meeting held on 29 July 2022** 5 - 34

To consider the approval of the minutes of the meeting held on 29 July 2022.

- 5. Minutes of the GMCA Resources Committee held on 29 July 2022** 35 - 38

To note the minutes of the GMCA Resources Committee held on 29 July 2022.

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.

6. Minutes of the GMCA Overview & Scrutiny Committee held on 24 August 2022 39 - 46

To note the minutes of the GMCA Overview & Scrutiny Committee held on 24 August 2022.

7. Minutes of the GMCA Audit Committee held on 27 July 2022 47 - 58

To note the minutes of the meeting on the GMCA Audit Committee held on 27 July 2022.

8. Minutes of the Greater Manchester Transport Committee held on 12 August 2022 59 - 74

To note the minutes of the Greater Manchester Transport Committee held on 12 August 2022.

9. Appointments to Greater Manchester Bodies

1. To note the appointment of Councillor Joanna Midgely, as a substitute member of the GMCA, replacing Councillor Luthfur Rahman, for Manchester City Council.
2. To appoint Councillor Tom McGee, Stockport Council, to the GMCA Audit Committee.
3. To appoint Councillor John Taylor, Stockport Council, to the GMCA Scrutiny Committee Pool of substitute members.

10. Cost of Living and Economic Resilience in Greater Manchester 75 - 110

Councillor Bev Craig, Portfolio Lead for Economy & Business and Councillor Amanda Chadderton, Portfolio Lead for Equalities, Inclusion and Cohesion.

11. Future of GM Local Enterprise Partnership 111 - 126

Report of Councillor Bev Craig, Portfolio Lead for Economy, Business &

International.

- 12. Delivering the Bee Network: Bus Network Stabilisation, Bus Fares, Our Pass, Franchising and Depots** 127 - 136

Report of Andy Burnham, Mayor of Greater Manchester.

- 13. Bus Service Permit Scheme Consultation** 137 - 146

Report of Andy Burnham, GM Mayor.

- 14. City Region Sustainable Transport Settlement Governance and Assurance** 147 - 156

Report of Andy Burnham, Mayor of Greater Manchester.

- 15. Greater Manchester Active Travel Programme** 157 - 164

Report of Andy Burnham, Mayor of Greater Manchester.

- 16. Working Well Work and Health Programmes and Specialist Employment Service Contract Extensions** 165 - 178

Report of Councillor Eamonn O'Brien Portfolio Lead for Education, Skills and Work.

- 17. Greater Manchester Local Area Energy Plans** 179 - 310

Report of Councillor Martyn Cox, Portfolio Lead for Green City Region.

- 18. Public Sector Decarbonisation Scheme 3b Opportunities** 311 - 320

Report of Councillor Martyn Cox, Portfolio Lead for Green City Region.

- 19. Greater Manchester Social Housing Decarbonisation Fund (Wave 2)** 321 - 330

Report of Councillor Martyn Cox, Portfolio Lead for Green City Region.

**20. Greater Manchester Housing Investment Loans Fund - 331 - 340
Investment Approval Recommendations**

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

21. Greater Manchester Investment Framework, Conditional Project Approval 341 - 348

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

22. Exclusion of 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

23. Greater Manchester Housing Investment Loans Fund - Investment Approval Recommendation 349 - 356

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

24. Greater Manchester Investment Framework Approval 357 - 364

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

Name	Organisation	Political Party
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 22 September 2022 behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,
Manchester M1 6EU