

## GREATER MANCHESTER COMBINED AUTHORITY

**DATE:** Friday, 28th October, 2022

**TIME:** 10.15 am

**VENUE:** Council Chamber, Bury Town Hall, Knowsley Street,  
Bury, BL9 0SW

### 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 meeting held on 30 September 2022** 5 - 24

To consider the approval of the minutes of the meeting held on 30 September 2022.

5. **Minutes of the GMCA Audit Committee held on 19 October 2022 - To Follow**

To note the minutes of the GMCA Audit Committee held on 19 October 2022.

<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>

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://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 - 28 25 - 34  
September 2022**

To note the minutes of the GMCA Scrutiny Committee held on 28 September 2022.

**7. Minutes of the GMCA Waste & Recycling Committee held on 35 - 44  
12 October 2022.**

To note the minutes of the GMCA Waste & Recycling Committee held on 12 October 2022.

**8. Minutes of the Greater Manchester Transport Committee held  
on 14 October 2022. - To Follow**

To note the minutes of the Greater Manchester Transport Committee held on 14 October 2022.

**9. Cost of Living and Economic Resilience in Greater  
Manchester - To Follow**

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

**10. Challenge Poverty Week England and Wales - Feedback from  
the GM Launch Event - To Follow**

Report of Andy Burnham, Mayor of Greater Manchester.

**11. GMCA 2022/23 Capital Update - Quarter 2 45 - 62**

Report of Councillor David Molyneux, Portfolio Lead for Resources.

**12. GMCA Revenue Update Quarter 2 - 2022/23 63 - 76**

Report of Councillor David Molyneux, Portfolio Lead for Resources.

- 13. GM Cultural Investment Approach 2023 Onwards - To Follow**
- Report of Councillor Neil Emmott, Portfolio Lead for Culture.
- 14. Create Growth Programme** 77 - 88
- Report of Councillor Neil Emmott, Portfolio Lead for Culture.
- 15. Energy Company Obligation 4 (ECO4)** 89 - 106
- Report of Councillor Martyn Cox, Portfolio Lead for Green City Region.
- 16. Implementation of Greater Manchester VCSE Accord and creation of GM VCSE Forum** 107 - 132
- Report of Councillor Gerald Cooney, GM Portfolio Leader for Communities and Co-operatives.
- 17. Innovation Greater Manchester and Innovation Accelerator Pilot** 133 - 146
- Report of Councillor Bev Craig, Portfolio Lead for Economy, Business and International.
- 18. Greater Manchester Active Travel Programme** 147 - 156
- Report of Andy Burnham, Mayor of Greater Manchester.
- 19. Delivering the Bee Network: Bus Franchising and Fares, Metrolink Fleet, Rail Integration and Operation AVRO** 157 - 164
- Report of Andy Burnham, Mayor of Greater Manchester.
- 20. Transport Capital Programme and Local Growth Deal** 165 - 180
- Report of Andy Burnham, Mayor of Greater Manchester.

**21. Greater Manchester UK Shared Prosperity Fund - Investment Plan 181 - 204**

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

**22. Devolution of the Adult Education Budget (AEB): Update on Commissioning approach for 2023/24 205 - 216**

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

**23. Greater Manchester Housing Investment Loans Fund - Investment Approval Recommendation 217 - 222**

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

**24. Greater Manchester Investment Framework, Conditional Project Approval 223 - 226**

Report of Councillor David Molyneux, Portfolio Lead for Investment and Resources

**25. EXCLUSION OF THE 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**

**1. Greater Manchester Housing Investment Loans Fund - Investment Approval Recommendation 3 227 - 230**

Report of Councillor Andrew Western, Portfolio Lead Leader

for Place Based Regeneration & Housing.

**1. Greater Manchester Investment Framework, 3 231 - 236**  
**Conditional Project Approval**

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

<b>Name</b>	<b>Organisation</b>	<b>Political Party</b>
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](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the following

Governance & Scrutiny Officer: Governance and Scrutiny

✉ [sylvia.welsh@greatermanchester-ca.gov.uk](mailto:sylvia.welsh@greatermanchester-ca.gov.uk)

This agenda was issued on 20 October 2022 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU