

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 25th November, 2022

TIME: 10.30 am

VENUE: Council Chamber, Salford City Council, Salford Civic Centre, Chorley Road, Swinton, Salford, M27 5AW

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 28 October 2022** 5 - 28

To consider the approval of the minutes of the GMCA meeting held on 28 October 2022.

5. **GMCA Overview & Scrutiny Committee Minutes - 26 October 2022** 29 - 38

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 GMCA Overview & Scrutiny Committee held on 26 October 2022.

6. Cost of Living and Economic Resilience in Greater Manchester 39 - 86

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

7. Delivering the Bee Network: Active Travel Update 87 - 94

Report of Andy Burnham, Mayor of Greater Manchester

8. Greater Manchester Franchising Scheme for Buses: Procurement Update - To Follow

Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM

9. Transport Capital Programme: City Regional Sustainable Transport Settlement Drawdown 95 - 104

Report of Andy Burnham, Mayor of Greater Manchester

10. TfGM Executive Board - Appointment of Non-Executive Directors 105 - 110

Report of Andy Burnham, Mayor of Greater Manchester

11. Greater Manchester Civic Leadership Programme 111 - 120

Report of Andy Burnham and Councillor Amanda Chadderton, Portfolio Lead for Equalities, Inclusion and Cohesion

12. Homelessness Update - To Follow

Report of Andy Burnham, Mayor of Greater Manchester and Salford City Mayor, Paul Dennett, Portfolio Lead for Homelessness & Places for Everyone

13. 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

14. Greater Manchester Franchising Scheme for Buses: Procurement Update - To Follow

Reports of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM

15. Transport Capital Programme: City Regional 3 Sustainable Transport Settlement Drawdown

Report of Andy Burnham, Mayor of Greater Manchester

121 - 124

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