

**NOTICE OF DECISIONS AGREED AT THE GREATER MANCHESTER COMBINED
AUTHORITY
HELD ON FRIDAY, 25TH NOVEMBER, 2022**

PRESENT:

GM Mayor	Andy Burnham (in the Chair)
GM Deputy Mayor	Baroness Beverley Hughes
Bolton	Councillor Martyn Cox
Bury	Councillor Charlotte Morris
Manchester	Councillor Bev Craig
Oldham	Councillor Amanda Chadderton
Rochdale	Councillor Neil Emmott
Salford	City Mayor Paul Dennett
Stockport	Councillor Mark Hunter
Tameside	Councillor Gerald Cooney
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

OFFICERS IN ATTENDANCE:

Chief Executive Officer, GMCA & TfGM	Eamonn Boylan
GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Gillian Duckworth
GMCA Treasurer	Steve Wilson
Bolton	Sue Johnson
Bury	Geoff Little
Manchester	Neil Fairlamb
Oldham	Harry Catherall
Rochdale	Steve Rumbelow
Salford	Tom Stannard
Stockport	Caroline Simpson
Tameside	Sandra Stewart
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
GMCA	Julie Connor

GMCA	Sylvia Welsh
GMCA	Lee Teasdale
TfGM	Anne Marie Purcell

ALSO IN ATTENDANCE:

Chair of GMCA Overview & Scrutiny	Cllr John Walsh
Chair of the GM Youth Task Force	Diane Modhal
GM Civic Leadership Programme	Professor Erinma Bell
GM Active Travel Commissioner	Dame Sarah Storey
The Growth Company	Mark Hughes

1. APOLOGIES

That apologies be received and noted from Councillor Eamonn O'Brien (Bury), Sara Todd (Trafford) and Joanne Roney (Manchester).

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

1. That the GMCA endorses a request received from the LGBTQ+ Panel to commit to the ending of Conversion Therapy in Greater Manchester.
2. That the GMCA notes the decision of Deputy Mayor Baroness Beverley Hughes to step down from the role, and the proposal for Kate Green to be nominated by the GM Mayor as her successor in the role subject to the confirmation of the GM Police, Fire & Crime Panel on 5th December 2022.
3. That the GMCA agrees to adopt the position that, if the widespread cancellation of train services by Transpennine Express is not resolved, and the return of three trains per hour between Manchester and London is not reintroduced by Avanti, the Government will be urged to strip the franchise from both companies upon the expiration of the contracts in the new year.
4. That it be noted that today was 'White Ribbon Day' and that the update on the progress of the GMCA 'IsThisOk?' campaign be received.

3. DECLARATIONS OF INTEREST

There were no declarations received in relation to any item on the agenda.

4. MINUTES OF THE MEETING HELD ON 28 OCTOBER 2022

That the minutes of the GMCA meeting held on 28 October 2022 be approved.

5. GMCA OVERVIEW & SCRUTINY COMMITTEE MINUTES - 26 OCTOBER 2022

That the minutes of the Overview & Scrutiny Committee meeting held on 26 October 2022 be noted.

6. COST OF LIVING AND ECONOMIC RESILIENCE IN GREATER MANCHESTER

1. That the latest assessment and emerging response be noted.
2. That the intention to launch the Greater Manchester project with the National Family Centre and Amazon be noted, and that it be agreed that appropriate support would be provided to contribute to the success of the project.
3. That it be noted that the GMCA was committed to working with Government in partnership to address the cost of living crisis and to drive the economy.
4. That the GMCA continues to consider the cost-of-living crisis as a specific item each month.

7. DELIVERING THE BEE NETWORK: ACTIVE TRAVEL UPDATE

That the update on the Active Travel Programme be noted and agreed that the GMCA will prepare a substantive response to the recommendations of Dame Sarah Storey, GM Active Travel Commissioner, highlighted in report.

8. GREATER MANCHESTER FRANCHISING SCHEME FOR BUSES: PROCUREMENT UPDATE

1. That the outcome of the process to procure a preferred service provider to operate the Bolton Large Local Service Contract and the Wigan Large Local Service Contract in Sub-Area A of the Scheme be noted and agreed.

2. That the proposed key contractual arrangements of the Bolton Large Local Service Contract and the Wigan Large Local Service Contract be noted.
3. That in relation to the Local Service Contracts required for the implementation and operation and Sub-Areas B and C of the Scheme:
 - a) That the commencement and procurement process be agreed
 - b) That authority be delegated to TfGM to undertake and manage the procurement process on behalf of the GMCA subject to the following condition:
 - i. TfGM will recommend a preferred bidder in relation to each Local Service Contract; in relation to large Local Service Contracts the decision to award will be taken by the GMCA and in relation to small Local Service Contracts and contracts for schools, the decision to award will be taken in accordance with the contract award delegations as set out in the GMCA Constitution.
4. That in relation to Sub Area A, it be agreed that TfGM will manage the implementation and operation of the Scheme and the Local Service Contracts awarded in relation to Sub Area A following their award on behalf of the GMCA, subject to the following conditions:
 - a) TfGM will manage the above contracts in accordance with the provisions of an agreed Protocol with the GMCA.
 - b) That authority to agree the final terms of the above Protocol and any other associated necessary legal agreements on behalf of the GMCA be delegated to the Monitoring Officer.
 - c) That authority to complete and execute the Protocol and any other necessary legal agreements be delegated to the Monitoring Officer.
5. That TfGM be authorised to enter into the agreements referred to in section 4 of this report for the purposes of establishing and implementing the Residual Value Mechanism on behalf of the GMCA.

6. That the comments of the Scrutiny Committee as reported, be noted.

- 9. TRANSPORT CAPITAL PROGRAMME: CITY REGIONAL SUSTAINABLE TRANSPORT SETTLEMENT DRAWDOWN**
 1. That the funding draw-down requests for the schemes, as set out in Section 2 of the report, be approved.

 2. That authority be delegated to the Chief Executive Officer, GMCA & TfGM, in consultation with the Mayor of Greater Manchester, to procure a further 50 Zero Emission Buses for deployment within Tranche 2 of bus franchising using the Crown Commercial Services national framework RM6060, to be funded from GMCA's City Regional Sustainable Transport Settlement.

- 10. TFGM EXECUTIVE BOARD - APPOINTMENT OF NON-EXECUTIVE DIRECTORS**
 1. That extensions to the appointments of Tracey Matthews and Jo Kaye as Non-Executive Directors of TfGM until 31 January 2026 be approved.

 2. That authority be delegated to the Chief Executive Officer, GMCA & TfGM to formalise the terms of the extended appointments.

- 11. GREATER MANCHESTER CIVIC LEADERSHIP PROGRAMME**
 1. That the programme's first year outputs, outcomes and case studies be noted.

 2. That the commissioning of a year two programme, funded from the Mayoral Budget, and the areas of focus and delivery, be endorsed.

 3. That the GMCA consider practical ways to support this year's participants, and next year's programme delivery and participants.

 4. That, ahead of the first Civic Leadership Programme Graduation event, the GMCA will prepare a report on the actively to support the programme by bringing through opportunities post-graduation.

 5. That the GMCA will look at the feasibility of Civic Leadership becoming a

'Programme of the 11' going forward.

6. That each GM local authority be requested to nominate an individual as lead contact for the Programme going forwards.
7. That other key partner bodies within GM, including GMP and the Magistrates Court, should also be encouraged to nominate individuals to act as lead contacts for their organisations and support the Programme.
8. That the nominated individual contact leads be requested to assist in developing and shaping clear key targets for the programme going forward.

12 HOMELESSNESS UPDATE

That the £460,000 investment into A Bed Every Night being made by the Greater Manchester Mayor from within current resources be noted.

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.

14 GREATER MANCHESTER FRANCHISING SCHEME FOR BUSES: PROCUREMENT UPDATE

That the recommendations contained within the Item 14 report be agreed in full.

15 TRANSPORT CAPITAL PROGRAMME: CITY REGIONAL SUSTAINABLE TRANSPORT SETTLEMENT DRAWDOWN

That the report be noted.

A link to the full agenda and papers can be found here: [Agenda for Greater Manchester Combined Authority on Friday, 25th November, 2022, 10.30 am - Greater Manchester Combined Authority \(greatermanchester-ca.gov.uk\)](https://greatermanchester-ca.gov.uk/agenda-for-greater-manchester-combined-authority-on-friday-25th-november-2022-1030-am)

This decision notice was issued **Tuesday 29 November 2022** on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on Tuesday 6 December 2022

Call-In Process

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.