GMCA GREATER MANCHESTER COMBINED AUTHORITY

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DATE: **Friday, 16th December, 2022**

TIME: **10.30 am**

VENUE: **Council Chamber, Manchester Town HallCouncil Chamber, Manchester Town Hall Extention (Entry via Mount Street Entrance), Manchester**

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 25 November 2022 5 - 18

To consider the approval of the minutes of the meeting held on 25 November 2022.

5. GMCA Overview & Scrutiny Committee Minutes - 23 November 2022 19 - 28

To note the minutes of the GMCA Overview & Scrutiny Committee meeting held on 23 November 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. Greater Manchester Transport Committee Minutes - 9 December 2022 - To Follow

To note the minutes of the GM Transport Committee held on 9 December 2022.

7. GM Appointments

i. To appoint Councillor Eamonn O'Brien as the GMCA representative on the GM Transport Committee.

ii. To note the Mayor's appointment of Cllr Mark Aldred as Chair of the GM Transport Committee.

8. A review of Special Responsibility Allowances for Members appointed to the Greater Manchester Combined Authority Overview and Scrutiny Committee 29 - 56

Report of Gillian Duckworth, GMCA Monitoring Officer and Steve Wilson, GMCA Monitoring Officer.

9. Greater Manchester European Social Fund Co-Financing Programme Update 57 - 70

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

10. Delivering the Bee Network: Weekly Bus Fares 71 - 78

Report of Andy Burnham, Mayor of Greater Manchester.

11. Transport Capital Programme 79 - 88

Report of Andy Burnham, Mayor of Greater Manchester.

12.	**Greater Manchester Active Travel Programme**	89 - 96

Report of Andy Burnham, Mayor of Greater Manchester.

13.	**Greater Manchester Investment Framework Conditional Project Approval**	97 - 102

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

14. 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.	**GM Investment Framework, Conditional Project Approval**	3	103 - 110

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

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