

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 24th March, 2023

TIME: 10.30 am

VENUE: Council Chamber, Bolton Town Hall, Victoria Square,
Bolton, BL1 1RU (Access via Albert's Hall entrance)

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 in advance of the start of the meeting.

4. **GMCA 9 June 2023 Additional Meeting Date**

To approve an additional meeting of the GMCA to be held on 9 June 2023 to consider Bus Franchising Tranche 2.

5. **Minutes**

5.A **GMCA - Minutes of the Meeting held on 10 February 2023** 5 - 22

To approve the minutes of the GMCA meeting held on 10 February 2023.

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.

- 5.B GMCA Resources Committee - Minutes of the Meeting held on 27 January 2023** 23 - 26
- To approve the minutes of the GMCA Resources Committee held on 27 January 2023.
- 5.C GMCA Overview & Scrutiny Committee - Minutes of the meeting held on 8 February and 8 March 2023** 27 - 46
- To note the minutes of the GMCA Overview & Scrutiny Committee held on 8 February and 8 March 2023.
- 5.D GMCA Standards Committee - Minutes of the Meeting held on 10 February 2023** 47 - 50
- To approve the Minutes of the GMCA Standards Committee meeting held on 10 February 2023.
- 5.E GMCA Audit Committee - Minutes of the Meeting held on 15 March 2023 - To Follow**
- To note the minutes of the GMCA Audit Committee held on 15 March 2023.
- 5.F GMCA Waste & Recycling Committee - Minutes of the Meeting held on 16 March 2023 - To Follow**
- To note the Minutes of the GMCA Waste & Recycling Committee held on 16 March 2023.
- 6. GMCA Trailblazer Devolution Deal – To Follow**
- Report of Andy Burnham, Mayor of Greater Manchester.
- 7. Greater Manchester Strategy: Progress Report Spring 2023** 51 - 114
- Report of Andy Burnham, Mayor of Greater Manchester.
- 8. Greater Manchester Devolved Adult Education Budget (AEB) Update and Key Decisions** 115 - 138
- Report of Councillor Eamonn O’Brien, Portfolio Leader for Education, Skills, Work and Apprenticeships.

- 9. Greater Manchester Individual Placement & Support in Primary Care (IPSPC) Service Commissioning** 139 - 146
- Report of Councillor Eamonn O’Brien, Portfolio Lead for Education, Skills, Work, Apprenticeships.
- 10. Greater Manchester's Recycled Local Growth Fund Monies & UK Shared Prosperity Fund (UKSPF): Further Development** 147 - 162
- Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.
- 11. Preparation of a Greater Manchester Local Nature Recovery Strategy** 163 - 170
- Report of Councillor Martyn Cox, Portfolio Lead for Green City Region.
- 12. #BeeWell Year 2** 171 - 184
- Report of Councillor Mark Hunter, Portfolio Lead for Children and Young People.
- 13. An Integrated Approach to delivering our Ambition for Children and Young People in Greater Manchester** 185 - 206
- Report of Councillor Mark Hunter, Portfolio Lead for Children and Young People.
- 14. Cost of Living and Economic Resilience – To Follow**
- Report of Councillor Bev Craig, Portfolio Lead for Economy & Business and Councillor Amanda Chadderton, Portfolio Lead for Equalities, Inclusion and Cohesion.
- 15. Driving Social Value in Greater Manchester Public Procurement** 207 - 222

Report of Councillor Bev Craig, Portfolio Lead for Economy.

- 16. UK Shared Prosperity Fund (UKSPF) Proposal for Local Business Intervention E23: Strengthening Local Entrepreneurial Ecosystems** 223 - 244

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

- 17. Greater Manchester Digital Blueprint 2023-26** 245 - 288

Report of Councillor Eamonn O'Brien, Portfolio Lead for Digital.

- 18. Retained Business Rates Update** 289 - 300

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

- 19. 2023/24 GMCA Capital Strategy** 301 - 314

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

- 20. Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2023/24** 315 - 356

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

- 21. Hallé Pension Fund** 357 - 362

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

22.	In Year Capital Allocation, Department of Levelling Up, Housing and Communities – To Follow	
	Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.	
23.	Homelessness Capital Projects	363 - 380
	Report of Deputy Mayor, Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure.	
24.	Healthy Homes Services in Greater Manchester	381 - 388
	Report of Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure .	
25.	Social Housing Fund - To Follow	
	Report of Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure.	
26.	Greater Manchester Housing Investment Loans – To Follow	
	Report of Steve Rumbelow, Portfolio Lead Chief Executive for Housing, Homelessness & Infrastructure.	
27.	Greater Manchester Investment Framework Approvals	389 - 396
	Report of David Molyneux, Portfolio Lead for Resources & Investment.	
28.	Transport items	
28.A	Active Travel Funding Requirements	397 - 408
	Report of Andy Burnham, Mayor of Greater Manchester.	
28.B	Electric Vehicles Charging Infrastructure Delivery	409 - 444
	Report of Deputy Mayor, Paul Dennett.	

29. 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

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| 30. | Hallé Pension Fund | 3 | 445 - 452 |
| | Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment. | | |
| 31. | Greater Manchester Housing Investment Loans – To Follow | 3 | |
| | Report of Steve Rumbelow, Portfolio Lead Chief Executive for Housing, Homelessness & Infrastructure. | | |
| 32. | Greater Manchester Investment Framework, Conditional Project Approval | 3 | 453 - 460 |
| | Report of Councillor David Molyneux, Portfolio Lead for Investment & 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: ✉ sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 16 March 2023 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU