

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 26th May, 2023

TIME: 10.30am

VENUE: Banqueting Suite, Leigh Sports Village, Leigh Stadium,
Atherleigh Way, Sale Way, Leigh, WN7 4GY

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 at least 48 hours before the start of the meeting.
4. **Minutes of the GMCA meeting held on 24 March 2023** 5 - 32
To consider the approval of the minute of the GMCA meeting held on 24 March 2023.
5. **GMCA Resources Committee Minutes - 24 March 2023** 33 - 36
To consider the approval of the minutes of the GMCA Resources

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.

Committee held on 24 March 2023.

- 6. GMCA Overview & Scrutiny Committee Minutes - 22 March 2023** 37 - 46

To note the minutes of the GMCA Overview & Scrutiny Committee held on 22 March 2023.
- 7. Appointments to Greater Manchester Bodies - To Follow**

Report of Gillian Duckworth, GMCA Monitoring Officer.
- 8. The Bee Network - Improving Greater Manchester's Transport Governance** 47 - 80

Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM and Gillian Duckworth, GMCA Monitoring Officer.
- 9. GMCA Overview & Scrutiny Committee Task and Finish Report on Integrated Water Management** 81 - 126

Report of Councillor Mandie Shilton-Godwin, Chair of the Task and Finish Group and Councillor John Walsh, Chair of the GMCA Overview & Scrutiny Committee.
- 10. Armed Forces Covenant Delivery in Greater Manchester** 127 - 140

Report of Andy Burnham, Mayor of Greater Manchester.
- 11. Closure of Bridging Hotels for Afghan Refugees and the Impact of Wider Asylum-Migration Policymaking on Homelessness in Greater Manchester** 141 - 148

Report of Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure .
- 12. Social Housing Quality Fund - Item Withdrawn**

Item withdrawn from agenda

13.	Cost of Living and Economic Resilience Report of Cllr Bev Craig, Portfolio Leader for Economy.	149 - 196
14.	Proposal for an Inclusive Ownership Platform to support community wealth building in Greater Manchester Report of Councillor Bev Craig, Portfolio Lead for Economy and Cllr Ged Cooney, Portfolio Lead for Co-operatives and Communities.	197 - 210
15.	GMCA Sustainability Strategy 2022-26 Update Report of Harry Catherall, Portfolio Lead Chief Executive, Green City Region.	211 - 222
16.	Salford Partnership Report of Steve Rumbelow, Portfolio Lead Chief Executive for Housing, Homelessness and Infrastructure.	223 - 236
17.	Transport Capital Programme Report of Andy Burnham, Mayor of Greater Manchester, Portfolio Lead for Transport and Eammon Boylan, Chief Executive Officer, GMCA & TfGM.	237 - 258
18.	Greater Manchester Active Travel Programme Report of Andy Burnham, Mayor of Greater Manchester, Portfolio Lead for Transport and Eamonn Boylan, Chief Executive Officer, GMCA & TfGM.	
19.	GM Investment Framework, Conditional Project Approval Report of Councillor David Molyneux, Portfolio Lead for Investment and Resources and Steve Wilson, Portfolio Lead Chief Executive for Investment.	259 - 268
20.	GM Housing Investment Loans Fund - Investment Approval Recommendations	269 - 278

Report of Steve Rumbelow, Portfolio Lead Chief Executive for Housing, Homelessness and Infrastructure.

21. 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

22. GM Investment Framework, Conditional Project Approval 279 - 290

Report of Councillor David Molyneux, Portfolio Lead for Investment and Resources and Steve Wilson, Portfolio Lead Chief Executive for Investment.

23. GM Housing Investment Loans Fund - Investment Approval Recommendations 291 - 298

Report of Steve Rumbelow, Portfolio Lead Chief Executive for Housing, Homelessness & Infrastructure.

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

✉ sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 18 May 2023 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU