

## **GREATER MANCHESTER**

### **GREEN CITY REGION PARTNERSHIP**

**DATE:** Friday 21 July 2023

**TIME:** 10.30 am

**VENUE:** Teams

### **ANNUAL MEETING AGENDA**

**1. APPOINTMENT OF CHAIR (2 MINUTES)**

To note the appointment of Councillor Tom Ross, Portfolio Leader for the Green City Region, as Chair of the Partnership and Harry Catherall as the Portfolio Lead Chief Executive for the Green City Region.

**2. INTRODUCTION AND APOLOGIES (CHAIR) (3 MINUTES)**

**3. CHAIR'S ANNOUNCEMENT AND URGENT BUSINESS (CHAIR)  
(5 MINUTES)**

### **FOR AGREEMENT**

**4. REVIEW AND APPROVE TERMS OF REFERENCE  
(5 MINUTES)**

1 - 36

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://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.

Presented by Harry Catherall, Portfolio Lead Chief Executive for the Green City Region.

## **ORDINARY BUSINESS**

5. **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING DATED 17 MARCH 2023 (CHAIR) (5 MINUTES)** 37 - 52

6. **DECLARATIONS OF INTEREST (CHAIR) (2 MINUTES)** 53 - 56

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 in advance of the meeting.

7. **QUARTER 1 PROGRESS REPORT - 5 YEAR ENVIRONMENTAL PLAN (5YEP) (10 MINUTES)** 57 - 78

Presented by Mark Atherton, Director of Environment, GMCA.

8. **WORK PROGRAMME 2023/24 AND CHALLENGE GROUP UPDATES (20 MINUTES)** 79 - 94

Report and Presentation by the Challenge Group Chairs.

## **FOR DISCUSSION**

9. **DOMESTIC RETROFIT: LOCAL ENERGY ADVICE DEMONSTRATOR, ECO4, YOUR HOME BETTER (15 MINUTES)** 95 - 106

Presentation by Todd Holden, Programme & Policy Lead, GMCA and Anees Mank, Programme Policy Lead (Retrofit), GMCA.

- 10. DELIVERY OF THE LOCAL AREA ENERGY PLANS (15 MINUTES) 107 - 118**

Presentation by Sean Owen, Head of Low Carbon Policy, GMCA.

- 11. STRATEGIC TRANSPORT PLAN (15 MINUTES) 119 - 132**

Presentation by Peter Cole, Head of Decarbonisation, Transport for the North.

## **FOR INFORMATION**

- 12. GREEN SUMMIT (10 MINUTES) 133 - 138**

Presentation by Sarah Mellor, Head of Sustainable Consumption and Production, GMCA.

- 13. [FAITH COMMUNITY PROJECTS](#) (10 MINUTES)**

Presented by Ian Rutherford, Greater Manchester Interfaith Climate Action Network Representative (click link for supporting papers).

- 14. GREATER MANCHESTER LOCAL NATURE RECOVERY STRATEGY (5 MINUTES) 139 - 146**

Presented by Sam Evans, Head of Natural Environment, GMCA.

- 15. DATES AND TIMES OF FUTURE MEETINGS**

All meetings will be held virtually unless otherwise stated on:

- 19 October 2023 at 10.30 am
- 25 January 2024 at 1.00 pm
- 4 April 2024 at 10.30 am

For copies of papers and further information on this meeting please refer to the website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the following

Governance & Scrutiny Officer: Jenny Hollamby

✉ [jenny.hollamby@greatermanchester-ca.gov.uk](mailto:jenny.hollamby@greatermanchester-ca.gov.uk)

This agenda was issued on 13 July 2023 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU