

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 28th July, 2023

TIME: 10.30 am

VENUE: Hollingworth Rooms A, B & C Rochdale Council
Offices, No.1 Riverside, Rochdale, OL16 1XU

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 meeting.

- 4. Minutes of the GMCA meeting held on 30 June 2023** 5 - 30

To consider the approval of the minutes of the meeting held on 30 June 2023.

- 5. GMCA Overview & Scrutiny Committee Minutes - 7 June 2023** 31 - 36

To note the minutes of the GMCA Overview & Scrutiny Committee

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.

meeting held on 7 June 2023.

6. GMCA Waste & Recycling Committee Minutes - 13 July 2023 37 - 52

1. To note the minutes of the GMCA Waste & Recycling Committee held on 13 July 2023.
2. To approve the appointment of Councillor Alan Quinn as the Chair of the Waste & Recycling Committee for this municipal year.

7. Greater Manchester Air Quality Administration Committee - 13 July 2023 53 - 60

To note the minutes of the Greater Manchester Air Quality Administration Committee held on 13 July 2023.

8. GMCA Audit Committee Minutes - 21 July 2023 - To Follow

To note the minutes of the GMCA Audit Committee meeting held on 21 July 2023.

9. Greater Manchester Appointments

1. To approve the appointment of 1 Greater Manchester Councillor to the Growth Company Board.
2. To approve the appointment of 1 Greater Manchester Liberal Democrat Councillor to the GMCA Overview & Scrutiny Committee.

10. Evaluation of the GMCA Scrutiny Function and Annual Report 61 - 76

Report of Gill Duckworth, GMCA Solicitor and Monitoring Officer.

- 11. Greater Manchester Integrated Technical Education City Region - To Follow**
- Report of Andy Burnham, Mayor of Greater Manchester.
- 12. Local Area Energy Programme - Strategic Outline Business Case** 77 - 116
- Report of Councillor Tom Ross, Portfolio Lead for Green City Region.
- 13. Domestic Local Energy Advice Demonstrator Project** 117 - 124
- Report of Councillor Tom Ross, Portfolio Lead for Green City Region.
- 14. Atom Valley Business Plan** 125 - 152
- Report of Andy Burnham, Mayor of Greater Manchester.
- 15. UKSPF - Communities and Place Wigan Council Phase 2** 153 - 162
- Report of Councillor David Molyneux, Portfolio Lead for Investment & Resources.
- 16. Proposal for the Commissioning of Support for the Social Economy** 163 - 176
- Report of Councillor David Molyneux, Portfolio Lead for Investment & Resources.

- 17. GMCA Revenue Update Quarter 1 2023/24** 177 - 192
- Report of Councillor David Molyneux, Portfolio Lead for Investment & Resources.
- 18. GMCA Capital Update Quarter 1 2023/24** 193 - 210
- Report of Councillor David Molyneux, Portfolio Lead for Investment & Resources.
- 19. Greater Manchester Investment Framework Annual Report** 211 - 228
- Report of Councillor David Molyneux, Portfolio Lead for Investment & Resources.
- 20. Greater Manchester Investment Framework - Request for Delegation** 229 - 232
- Report of Councillor David Molyneux, Portfolio Lead for Investment & Resources.
- 21. Greater Manchester Housing Investment Loans/ City Deal Receipts / Greater Manchester Brownfield Programme** 233 - 236
- Report of Councillor Ged Cooney, Portfolio Lead for Housing.
- 22. Delivering the Bee Network: Fares and Products** 237 - 244
- Report of Andy Burnham, Mayor of Greater Manchester.
- 23. Greater Manchester Bus Strategy: Better Buses for the Bee Network** 245 - 298
- Report of Andy Burnham, Mayor of Greater Manchester.

24. Metrolink Contract Extension

299 - 302

Report of Andy Burnham, Mayor of Greater Manchester.

25. 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

26. Metrolink Contract Extension

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Report of Andy Burnham, Mayor of Greater Manchester.

Name	Organisation	Political Party
Councillor Arooj Shah	Oldham Council	Labour
Councillor Tom Ross	Trafford	Labour
Councillor Mark Hunter	Stockport	Liberal Democrats
Councillor Gerald Cooney	Tameside Council	Labour
Councillor Neil Emmott	Rochdale	Labour
Councillor Eamonn O'Brien	Bury Council	Labour
GM Mayor Andy Burnham	GMCA	Labour
City Mayor Paul Dennett	Salford City Council	Labour
Councillor David Molyneux	Wigan Council	Labour
Councillor Bev Craig	Manchester CC	Labour
Councillor Nicholas Peel	Bolton Council	Labour

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 20 July 2023 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,
Manchester M1 6EU