

GMCA OVERVIEW & SCRUTINY COMMITTEE

DATE: Wednesday, 26th July, 2023

TIME: 1.00 pm

VENUE: The Tootal Buildings - Broadhurst House , 1st Floor, 56
Oxford Street, Manchester, M1 6EU

AGENDA

Annual Meeting Business

1. APOLOGIES

2. APPOINTMENT OF CHAIR

To appoint a Chair to the GMCA Overview and Scrutiny Committee for the 2023/24 municipal year.

| | | | | |
|---------------|-------------------|-----------------|------------------|-----------------|
| 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.

3. MEMBERSHIP OF THE GMCA OVERVIEW & SCRUTINY COMMITTEE 2023/24

To note that at its meeting on 28 June 2023 the GM Combined Authority appointed the following Members to the GMCA Overview & Scrutiny Committee for the 2023/24 municipal year:

Members:

| District | Name |
|------------|------------------------------|
| Bury | Nathan Boroda (Lab) |
| Bury | Russell Bernstein (Con) |
| Bolton | Peter Wright (Ind) |
| Bolton | Nadim Muslim (Con) |
| Manchester | Basil Curley (Lab) |
| Manchester | Mandie Shilton-Goodwin (Lab) |
| Manchester | John Leech (Lib Dem) |
| Oldham | Colin McLaren (Lab) |
| Oldham | Jenny Harrison (Lab) |
| Rochdale | Tom Besford (Lab) |
| Rochdale | Patricia Dale (Lab) |
| Salford | Joshua Brooks (Lab) |
| Salford | Lewis Nelson (Lab) |
| Stockport | Helen Hibbert (Lab) |
| Tameside | Naila Sharif (Lab) |
| Trafford | Jill Axford (Lab) |
| Trafford | Nathan Evans (Con) |
| Wigan | Joanne Marshall (Lab) |
| Wigan | Fred Walker (Lab) |

Substitutes:

| District | Name |
|-----------------|--------------------------|
| Bury | Mary Whitby (Lab) |
| Bury | To be confirmed |
| Bolton | Robert Morrissey (Lab) |
| Bolton | Champak Mistry (Lab) |
| Manchester | John Hughes (Lab) |
| Manchester | Linda Foley (Lab) |
| Oldham | Eddie Moores (Lab) |
| Oldham | Holly Harrison (Lab) |
| Rochdale | Sameena Zaheer (Lab) |
| Rochdale | Ashley Dearnley (Con) |
| Salford | Marie Brabiner (Lab) |
| Salford | Arnold Saunders (Con) |
| Stockport | Lisa Smart (Lib Dem) |
| Stockport | Shan Alexander (Lib Dem) |
| Tameside | Claire Reed (Lab) |
| Tameside | Liam Billington (Con) |
| Trafford | Mike Cordingley (Lab) |
| Trafford | Kevin Procter (Lab) |
| Wigan | Dane Anderton (Lab) |
| Wigan | Debra Wailes (Lab) |

**4. MEMBERS CODE OF CONDUCT AND ANNUAL 1 - 20
DECLARATION OF INTEREST FORM**

To note the requirements under the Members Code of Conduct and request that all members complete their Annual Declaration of Interest Form and return it to the Governance & Scrutiny Officer.

5. TERMS OF REFERENCE 21 - 26

To note the Terms of Reference of the GMCA Overview & Scrutiny Committee.

ORDINARY BUSINESS

6. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

7. DECLARATIONS OF INTEREST 27 - 30

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.

8. NATIONAL WASTE STRATEGY 31 - 44

Report of Councillor Tom Ross, Portfolio Leader for Green City Region & Waste.

9. BUS FARE INITIATIVES

9.A ANNUAL REVIEW OF CAPPED FARES 45 - 56

Report of Andy Burnham, Mayor of Greater Manchester.

9.B BEE NETWORK FARES AND PRODUCTS 57 - 72

Report of Andy Burnham, Mayor of Greater Manchester.

10. SCRUTINY ANNUAL REPORT AND EVALUATION 73 - 88

Report of Gillian Duckworth, GMCA Solicitor and Monitoring Officer

11. OVERVIEW & SCRUTINY WORK PROGRAMME & FORWARD 89 - 128 PLAN OF KEY DECISIONS

Report of Nicola Ward, Statutory Scrutiny Officer, GMCA.

12. FUTURE MEETING DATES

- 16 August; 1-3 PM
- 27 September; 1-3 PM
- 25 October; 1-3 PM
- 22 November; 1-3 PM
- 13 December; 1-3 PM
- 24 January; 1-3 PM
- 7 February; 1-3 PM
- 21 February; 1-3 PM
- 20 March; 1-3 PM

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: Ninoshka Martins

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This agenda was issued on 18.07.2023 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU