

GMCA OVERVIEW & SCRUTINY COMMITTEE

DATE: Wednesday, 27th September, 2023

TIME: 2.00 pm

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

AGENDA

- Welcome and apologies**
- Chair's announcements and urgent business**
- 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 in advance of the meeting.
- Minutes of the previous meeting held on 16 August 2023** 5 - 12
To consider the approval of the minutes of the meeting held on 16 August 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. **Trailblazer Implementation - to follow**
Report of John Wrathmell, Director of Economy, GMCA and Andy Hollingsworth, Head of Devolution, GMCA
6. **Bee Network - Launch of Bus Franchising (Tranche 1)**
Verbal update from Steve Warrener, Managing Director, Transport for Greater Manchester.
7. **Bee Network Cycle Hire Recovery Plan** 13 - 22
Report of GM Mayor Andy Burnham, Portfolio Lead for Transport, and Richard Nickson, Programme Director – Active Travel, Transport for Greater Manchester
8. **Integrated Water Management** 23 - 56
Report of Councillor Tom Ross, Portfolio Lead for Green City Region and David Hodcroft, Principal – Planning Strategy, GMCA
9. **Work Programme & Forward Plan of Key Decisions** 57 - 88
Report of Nicola Ward, Statutory Scrutiny Officer, GMCA
10. **Future Meeting Dates**
Future meetings are scheduled to take place at 1-3pm on the following dates:

25 October 2023
22 November 2023
13 December 2023
24 January 2024
7 February 2024
21 February 2024
20 March 2024

11. 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

12. Bee Network Cycle Hire Recovery Plan

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Report of GM Mayor Andy Burnham, Portfolio Lead for Transport, and Richard Nickson, Programme Director – Active Travel, Transport for Greater Manchester

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: Elaine Mottershead

✉ elaine.mottershead@greatermanchester-ca.gov.uk

This agenda was issued on Tuesday, 19 September 2023
on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority,
Churchgate House, 56 Oxford Street, Manchester, M1 6EU