

## GMCA OVERVIEW & SCRUTINY COMMITTEE

**DATE:** Wednesday, 13th December, 2023

**TIME:** 1.00 pm

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

### AGENDA

- 1. Welcome and apologies**
- 2. Chair's 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 in advance of the meeting.
- 4. Minutes of the previous meeting held on 22 November 2023** 5 - 14  
To consider the approval of the minutes of the meeting held on 22 November 2023.

<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.

**5. Greater Manchester Investment Funds Update** 15 - 30  
Report of Councillor Nazia Rehman, GM Assistant Portfolio Lead for Resources and Investment

**6. Options Appraisal for Provision of Future Waste Disposal Services** 31 - 44  
Report of Councillor Tom Ross, GM Portfolio Lead for the Green City Region

**7. Work Programme and Forward Plan of Key Decisions** 45 - 86  
Report of Nicola Ward, Statutory Scrutiny Officer, GMCA

**8. Future Meeting Dates**  
Future meetings will be held at 1pm on the following dates:

24 January 2024

7 February 2024

21 February 2024

20 March 2024

**9. 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.

**10. Options Appraisal for Provision of Future Waste Disposal Services - Part B**

87 - 166

Report of Councillor Tom Ross, GM Portfolio Lead for the Green City Region

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: Elaine Mottershead

✉ [elaine.mottershead@greatermanchester-ca.gov.uk](mailto:elaine.mottershead@greatermanchester-ca.gov.uk)

This agenda was issued on Tuesday, 5 December 2023  
on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority,  
Churchgate House, 56 Oxford Street, Manchester M1 6EU