

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 9th June, 2023

TIME: 10.00 am

VENUE: Boardroom, GMCA Offices, Broadhurst House, Tootal
Buildings, 56 Oxford Street, Manchester, M1 6EU

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 before the start of the meeting.

4. **Minutes of the GMCA meeting held on 26 May 2023.** 5 - 30

To consider the approval of the minutes of the meeting held on 26 May 2023.

5. **Minutes of the GMCA Resources Committee held on 26 May 2023** 31 - 34

To approve the minutes of the GMCA Resources Committee held on 26 May 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.

**6. The Greater Manchester Franchising Scheme for Buses 2021
- Procurement Update - To Follow**

Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM.

7. 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

**8.A Bus Franchising Tranche 2: Large Local Service Contract -
Middleton**

Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM.

**8.B Bus Franchising Tranche 2: Large Local Service Contract -
Oldham**

Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM.

**8.C Bus Franchising Tranche 2: Large Local Service Contract -
Queens' Road**

Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM.

Name	Organisation	Political Party
Councillor Arooj Shah	Oldham Council	Labour
GM Deputy Mayor Kate Green	GMCA	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
Asst. Deputy Mayor Beverley Hughes	GMCA	
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 1 June 2023 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,
Manchester M1 6EU