

GMCA OVERVIEW & SCRUTINY COMMITTEE

DATE: Wednesday, 21st February, 2024

TIME: 1.00 pm

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

AGENDA

- 1. Apologies for Absence**
- 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 07 February 2024** 5 - 20

To consider the approval of the minutes of the meeting held on 07 February 2024 as a correct and accurate record.

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. **Housing Portfolio Overview** 21 - 40
Councillor Ged Cooney, Portfolio Lead for Housing and Steve Rumbelow, Portfolio Lead Chief Executive for Housing
6. **Work Programme and Forward Plan of Key Decisions** 41 - 82
Report of Nicola Ward, Statutory Scrutiny Officer, GMCA
7. **The Greater Manchester Franchising Scheme for Buses 2021- Procurement Update**
To be presented by GM Mayor, Andy Burnham.
Report to follow

Part B

8. **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.
9. **Bus Franchising- Indicative Preferred Bidder** 3
To be presented by GM Mayor, Andy Burnham.
Report to follow
- 9.A **Bus Franchising Tranche 3: Large Local Service Contract- Hyde Road**
Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM.
Report to follow

9.B Bus Franchising Tranche 3: Large Local Service Contract-Stockport

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

Report to follow

9.C Bus Franchising Tranche 3: Large Local Service Contract-Sharston

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

Report to follow

9.D Bus Franchising Tranche 3: Large Local Service Contract-Tameside

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

Report to follow

9.E Bus Franchising Tranche 3: Large Local Service Contract-Wythenshaw

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

Report to follow

9.F Bus Franchising Tranche 3: Small Local Service Contract-Tameside A

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

Report to follow

9.G Bus Franchising Tranche 3: Small Local Service Contract-Stockport Small, Tameside B and Trafford

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

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact Helen Davies, Senior Governance & Scrutiny Officer: helen.davies@greatermanchester-ca.gov.uk

This agenda was issued on Tuesday, 13 February 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU