

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 29th September, 2023

TIME: 10.30 am

VENUE: Banqueting Room, Leigh Sports Village, Leigh
Stadiumsale Way, Leigh, WN7 4JY

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 in advance of the start of the meeting.

- 4. GMCA Minutes - 28 July 2023** 5 - 22

To consider the approval of the minutes of the GMCA meeting held on 28 July 2023.

- 5. GMCA Resources Committee Minutes 28 July 2023** 23 - 26

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.

To approve the minutes of the of the GMCA Resources Committee held on 28 July 2023.

6. GMCA Audit Committee - 20 September 2023 - To Follow

To note the minutes of the GMCA Audit Committee held on 20 September 2023.

7. GMCA Overview & Scrutiny Committee - 26 July & 16 August 2023 27 - 48

To note the minutes of the GMCA Overview & Scrutiny Committee held on 26 July & 16 August 2023.

8. Greater Manchester Business (GMLEP) Board - 19 July & 19 September 2023 49 - 56

To note the minutes of the Greater Manchester Business (GMLEP) Board held on 19 July & 19 September 2023.

9. Bee Network Committee - 27 July 2023 57 - 72

To note the minutes of the Bee Network Committee held on 27 July 2023.

10. Appointments to Greater Manchester Bodies

- To approve the appointment of Cllr Imran Rizvi (Bury) as a member of the GMCA Overview & Scrutiny Committee.
- To approve the appointment of Cllr Nathan Boroda (Bury) and Mohammed Iqbal (Bolton) as substitute members of the GMCA Overview & Scrutiny Committee.
- To note the appointment of Cllr Elliot Moss (Bury) to the GM Joint Clean Air Scrutiny Committee.

- 11. Cost of Living and Economic Resilience** 73 - 118
- Report of Councillor Bev Craig, Portfolio Lead for Economy & Business and Councillor Arooj Shah, Portfolio Lead for Equalities and Communities
- 12. Fire Cover Review - Kate Green (verbal update)**
- Verbal report of Kate Green, Deputy Mayor, Police, Crime & Fire.
- 13. Greater Manchester Equality Panels Annual Report** 119 - 202
- Report of Councillor Arooj Shah, Portfolio Lead for Equalities and Communities,
- 14. Towards an Integrated Technical Education, Skills and Work City-Region** 203 - 220
- Report of Councillor Eamonn O'Brien, Portfolio Lead for Technical Education, Skills and Work.
- 15. Public Switched Telephone Network (PSTN) Switchover** 221 - 232
- Report of Councillor Nick Peel, Portfolio Lead for Digital.
- 16. Business Plan for the Integrated Water Management Plan to 31 March 2024** 233 - 266
- Report of Andy Burnham, Mayor of Greater Manchester and Councillor Tom Ross, Portfolio Lead for the Green City-Region.
- 17. Delivering the Bee Network: Acquisition of Bus Depots to support Bus Franchising** 267 - 274

Report of Andy Burnham, Mayor of Greater Manchester.

18. Annual Treasury Outturn Report 275 - 300

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

19. Greater Manchester Brownfield Programme 301 - 308

Report of Councillor Ged Cooney, Portfolio Lead for Housing.

20. Greater Manchester City Deal Receipts - Investment Approval Recommendations 309 - 322

Report of Councillor Ged Cooney, Portfolio Lead for Housing.

21. Greater Manchester Investment Framework, Conditional Project Approval 323 - 330

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

22. 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

23. Greater Manchester Investment Framework, 3
Conditional Project Approval

331 - 340

Report of Councillor David Molyneux, Portfolio Lead for
Resources & Investment.

Name	Organisation	Political Party
Councillor Arooj Shah	Oldham Council	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
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 21 September 2023 on behalf of Julie Connor, Secretary to
the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,
Manchester M1 6EU