

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 15th December, 2023

TIME: 10.30am

VENUE: Council Chamber, Manchester Town Hall Extension
(Entry via Mount Street Entrance), Manchester

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. GMCA Minutes - 24 November 2023** 5 - 20

To consider the approval of the minute of the GMCA meeting held on 24 November 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. **GMCA Resources Committee Minutes - 24 November 2023** 21 - 24
- To approve the minutes of the GMCA Resources Committee held on 24 November 2023.
6. **GMCA Overview & Scrutiny Committee - 22 November 2023** 25 - 34
- To approve the minutes of the GMCA Overview & Scrutiny Committee held on 22 November 2023.
7. **Bee Network Committee - 23 November 2023** 35 - 46
- To note the minutes of the Bee Network Committee held on 23 November 2023.
8. **Appointment to the GMCA Overview and Scrutiny Committee**
- To appoint Councillor Ged Carter (Trafford) as a substitute member to the GMCA Overview & Scrutiny Committee.
9. **Cost of Living and Economic Resilience – To Follow**
- Report of Councillor Bev Craig, Portfolio Lead for Economy & Business and Councillor Arooj Shah, Portfolio Lead for Equalities and Communities
10. **Greater Manchester Local Transport Plan Renewing Our Vision** 47 - 90
- Report of Andy Burnham, Mayor of Greater Manchester.
11. **GMCA Statement of Intent for delivery of GMCA Energy Company Obligation (ECO4) and Great British Insulation Schemes** 91 - 102

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

12. UKSPF Proposal for Local Business Intervention E23 103 - 114

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment and Councillor Nazia Rehman Assistant Portfolio Lead for Resources & Investment.

13. Greater Manchester Investment Framework Request for Delegation 115 - 118

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment and Councillor Nazia Rehman Assistant Portfolio Lead for Resources & Investment.

14. Investment in New Mechanical Sorting Infrastructure 119 - 134

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

15. Provision of Future Waste Disposal Services 135 - 148

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

16. Exclusion of 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

- 17. Provision of Future Waste Disposal Services** 149 - 228
Report of Councillor Tom Ross, Portfolio Lead for Green City Region.
- 18. Land Acquisition - Manchester - To Follow**
Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM.

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 7 December 2023 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU