

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 23rd February, 2024

TIME: 10.30 am

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 - 9 February 2024 5 - 16

To consider the approval of the minutes of the GMCA meeting held on 9 February 2023.

5. GMCA Overview & Scrutiny - 7 February 2024 17 - 32

To note the proceedings of the GMCA Overview & Scrutiny

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Committee held on 7 February 2024.

- 6. Commemoration of the Ukrainian Holodomor** 33 - 38
- Report of Andy Burnham, Mayor of Greater Manchester.
- 7. Homelessness from the Asylum System - Update and Response - To Follow**
- Report of Deputy Mayor Paul Dennett, Portfolio Lead for Homelessness.
- 8. Public Switched Telephone Network (PSTN) Switchover Update** 39 - 48
- Report of Councillor Nick Peel, Portfolio Lead for Digital.
- 9. Greater Manchester Age-Friendly Strategy** 49 - 110
- Report of councillor Arooj Shah, Portfolio Lead for Equalities and Communities.
- 10. Net Zero Accelerator Funding** 111 - 120
- Report of Councillor Tom Ross, Portfolio Lead for Green City Region.
- 11. Greater Manchester Investment Zone** 121 - 134
- Report of Councillor Bev Craig, Portfolio Lead for Economy & Business.

12. Greater Manchester Investment Framework 135 - 142

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

13. Bee Network Update - To Follow

Report of Andy Burnham, Mayor of Greater Manchester.

14. The Greater Manchester Franchising Scheme for Buses 2021 - Procurement Update 143 - 176

Report of Andy Burnham, Mayor of Greater Manchester.

15. 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

16. Greater Manchester Investment Framework 3 177 - 186

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

**17.A Bus Franchising Tranche 3 - Large Local Service Contract:
Hyde Road**

Report of Andy Burnham, Mayor of Greater Manchester.

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

Report of Andy Burnham, Mayor of Greater Manchester.

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

Report of Andy Burnham, Mayor of Greater Manchester.

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

Report of Andy Burnham, Mayor of Greater Manchester.

**17.E Bus Franchising Tranche 3 - Large Local Service Contract:
Wythenshawe**

Report of Andy Burnham, Mayor of Greater Manchester.

Name	Organisation	Political Party
GM Mayor Andy Burnham	GMCA	Labour
Councillor Arooj Shah	Oldham Council	Labour
Councillor Tom Ross	Trafford	Labour
Councillor Mark Hunter	Stockport	Liberal Democrats
Councillor Neil Emmott	Rochdale	Labour
Councillor Gerald Cooney	Tameside Council	Labour
Councillor Nicholas Peel	Bolton Council	Labour
Councillor Eamonn O'Brien	Bury Council	Labour
City Mayor Paul Dennett	Salford City Council	Labour
Councillor David Molyneux	Wigan Council	Labour
Councillor Bev Craig	Manchester CC	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 15 February 2024 on behalf of Julie Connor, Secretary to the

Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,

Manchester M1 6EU