

## **GREATER MANCHESTER CULTURE AND SOCIAL IMPACT FUND COMMITTEE**

**DATE:** Monday 2 October 2023

**TIME:** 10.30 am  
(at the rise of the AGMA Statutory Functions  
Committee)

**VENUE:** Boardroom, GMCA, Tootal Buildings, 56 Oxford Street,  
Manchester M1 6EU

### **ANNUAL MEETING AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. APPOINTMENT OF CHAIR AND VICE-CHAIR FOR THE  
2023/24 MUNICIPAL YEAR**

To note that the GMCA Portfolio Lead for Culture (Councillor Neil Emmott, Rochdale) be Chair of the Greater Manchester Culture and Social Impact Fund Committee for the 2023/24 Municipal Year.

The Committee is asked to appoint a Vice-Chair for the 2023/24 Municipal Year.

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://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.

3. **TO NOTE THE MEMBERSHIP OF THE GREATER MANCHESTER CULTURE AND SOCIAL IMPACT FUND COMMITTEE FOR THE 2023/24 MUNICIPAL YEAR** 1 - 2

4. **MEMBER'S CODE OF CONDUCT AND ANNUAL DECLARATION FORM** 3 - 14

To remind Members of their obligations under the GMCA Member's Code of Conduct and to request Members to complete an annual declaration of interest form, which will be published on the GMCA website.

5. **TO NOTE THE COMMITTEE'S TERMS OF REFERENCE FOR THE 2023/24 MUNICIPAL YEAR** 15 - 20

## **ORDINARY BUSINESS**

6. **CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

7. **DECLARATIONS OF INTEREST** 21 - 24

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.

8. **TO NOTE THE MINUTES OF THE LAST MEETING HELD ON 19 DECEMBER 2022** 25 - 30

9. **GREATER MANCHESTER CULTURE INVESTMENT APPROACH - PROPOSED SPIRIT AND SUSTAIN PORTFOLIO** 31 - 52

Presented by Marie-Claire Daly, Principal - Cultural Policy, GMCA.

**10. GREATER MANCHESTER CULTURE PORTFOLIO UPDATE 53 - 58**

Presented by Marie-Claire Daly, Principal - Cultural Policy and Hafiz Khokhar, Project and Policy Officer (Culture & NTE), GMCA.

**11. CARTWHEEL ARTS - VERBAL UPDATE**

Presented by Becky Smyllie, Operations and Development, Cartwheel Arts.

**12. GREATER MANCHESTER CULTURE STRATEGY REVIEW 59 - 92**

Presented by Marie-Claire Daly, Principal, Culture and Creative Policy, GMCA.

**13. CREATIVE IMPROVEMENT DISTRICTS 93 - 106**

Presented by Gareth Williams, Principal NightTime Economy and Rebecca Swarray, Senior Policy Officer, GMCA.

**14. DATES AND TIMES OF FUTURE MEETINGS**

That meetings be organised in accordance with the Committee's Terms of Reference (at least twice a year).

**Committee Membership 2023/24**

<b>Name</b>	<b>Organisation</b>	<b>Political Party</b>
Councillor Nadeem Ayub	Bolton Council	Labour
Councillor Charlotte Morris	Bury Council	Labour
Councillor Tim Whiston	Manchester City Council	Labour
Councillor Peter Dean	Oldham Council	Labour

Councillor Janet Emsley	Rochdale Council	Labour
Councillor Hannah Robinson-Smith	Salford Council	Labour
Councillor Frankie Singleton	Stockport Council	Liberal Democrat
Councillor Vimal Choksi	Tameside Council	Labour
Councillor Catherine Hynes	Trafford Council	Labour
Councillor Paul Prescott	Wigan Council	Labour

For copies of papers and further information on this meeting please refer to the website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the following

Governance & Scrutiny Officer: Jenny Hollamby

✉ [jenny.hollamby@greatermanchester-ca.gov.uk](mailto:jenny.hollamby@greatermanchester-ca.gov.uk)

This agenda was issued on 22 September 2023 on behalf of  
Julie Connor, Secretary to the  
Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,  
Manchester M1 6EU