

GREATER MANCHESTER GREEN CITY REGION PARTNERSHIP

DATE: Tuesday 16 July 2024

TIME: 3.15 pm

VENUE: Teams

ANNUAL MEETING AGENDA

1. Appointment of Chair (Sue Johnson) (2 Minutes)

To note the appointment of Councillor Tom Ross, Portfolio Leader for the Green City Region as Chair of the Greater Manchester Partnership and Sue Johnson as Portfolio Lead Chief Executive for the Greater Manchester Green City Region Partnership.

2. Appointment of Vice-Chair for the 2024/25 Municipal Year (Chair) (2 Minutes)

To approve the appointment of Councillor Mike McCusker, Salford City Council as Vice-Chair of the Board.

3. Introduction, Welcome and Apologies (Chair) (3 Minutes)

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Please note that this meeting will be livestreamed via <u>www.greatermanchester-ca.gov.uk</u>, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

4. Agree Terms of Reference for the Green City Region 1 - 36 Partnership (5 Minutes) (Chair)

To agree the Terms of Reference for the 2024/25 Financial Year.

5. Schedule of Meeting Dates for the 2024/25 Municipal Year (Chair) (2 Minutes)

All meetings will take place at 10.00 am virtually unless otherwise stated on:

- 17 October 2024
- 23 January 2025
- 3 April 2025

Ordinary Meeting Business for Action

6. Chair's Announcements and Urgent Business (Chair) (5 Minutes)

7. Declarations of Interest (Chair) (2 Minutes) 37 - 40

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 approve the Minutes of the last meeting held on 41 - 44
4 April 2024 (Chair) 5 Minutes)

9. Quarter 1 Progress Report - 5 Year Environment Plan (5YEP) 45 - 66 (10 Minutes)

Presented by Mark Atherton, Director of Environment, GMCA.

10.Work Programme 2024/25 and Challenge Group Updates67 - 78(20 Minutes)

Report and presentation by Challenge Group Chairs.

Ordinary Meeting Business for Discussion

11.	Behaviour Insights (20 Minutes)	79 - 94
	Presented by Sarah Mellor, Head of Sustainable Consumption and Production, GMCA.	
12.	GM Net Zero Accelerator (20 Minutes)	95 - 104
	Report and presentation by Dan Griffiths, Head of Low Carbon, GMCA.	
13.	Draft Five Year Environment Plan (5YEP) and Carbon Metrics (20 Minutes)	105 - 128
	Presentations by Robyn Smith, Project Manager for the Mission Based Approach, GMCA. & Rachel Berman, Principal Researcher in Environment, GMCA.	

For Information - To Be Taken as Read (10 Minutes)

14. Green Summit 2024

Verbal Update by Sarah Mellor, Head of Sustainable Consumption and Production, GMCA.

15. Implications of the New Government Manifesto Commitments 129 - 144

Presented by Mark Atherton, Director of Environment, GMCA. Report by Jasmine Tebb , Policy Officer, and Inayah Hussain -Management Trainee, GMCA.

16.Green City Region Stakeholder Brief145 - 148

Presented by Michelle Whitfield, Head of Communications, GMCA.

For copies of papers and further information on this meeting please refer to the website <u>www.greatermanchester-ca.gov.uk</u>. Alternatively, contact the following Governance & Scrutiny Officer: Jenny Hollamby ⊠ jenny.hollamby@greatermanchester-ca.gov.uk

This agenda was issued on 9 July 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU