

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 12th July, 2024

TIME: 10.30 am

VENUE: Council Chamber, Salford City Council, Salford Civic Centre, Chorley Road, Swinton, Salford, M27 5AW

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. **Minutes of the GMCA meeting held on 14 June 2024** 5 - 18

To consider the approval of the minutes of the meeting held on 14 June 2024.

5. **Greater Manchester Appointments**

- i. To appoint Cllr Frankie Singleton (Stockport), as the member, and Cllr Jilly Julian (Stockport), as the substitute member, to the GM Culture and Social Impact Fund Committee.

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.

- ii. To appoint Cllr Mark Roberts (Stockport) to the Green City Region Board.
- iii. To appoint Cllr Colin MacAlister (Stockport) as the member, and Cllr Frankie Singleton (Stockport), as the substitute member, to the GM Homelessness Board.
- iv. To appoint the following members to the GM Children’s Board
Cllr Wendy Meikle (Stockport)
Cllr Lucy Smith (Bury)
Cllr Julie Reid (Manchester)
- v. To note the appointment of Cllr Mark Roberts (Stockport) as the member, and Cllr Grace Baynham (Stockport), as the substitute member, to the GM Clean Air Charging Authorities Committee
- vi. To note the appointment of Cllr Mark Roberts (Stockport) as the member, and Cllr Grace Baynham (Stockport), as the substitute member, to the GM Air Quality Administration Committee.
- vii. To note the appointment of Cllr Lisa Smart (Stockport), as the member, and Cllr Jeremy Meal (Stockport) as the substitute member to the GM Clean Air Scrutiny Committee.
- viii. To note the appointment of Cllr Mark Hunter (Stockport) as the member, and Cllr Mark Roberts, as the substitute member, to the Integrated Care Partnership Board.

6. GMCA Annual Constitution Review 19 - 24

Report of Gillian Duckworth, GMCA Monitoring Officer & Solicitor.

7. GMCA Overview & Scrutiny Task and Finish Review: Affordable Homes 25 - 84

Councillor Lewis Nelson, Chair of the Task and Finish Group and Councillor Nadim Muslim, Chair of the GMCA Overview & Scrutiny Committee.

8. GM Moving MoU Refresh 85 - 106

Report of Andy Burnham, Mayor of Greater Manchester.

9. The GM Good Landlord Charter 107 - 250

Report of Councillor Gerald Cooney, Portfolio Lead for Housing.

10.	Delivering the Bee Network Update	251 - 266
	Report of Andy Burnham, Mayor of Greater Manchester.	
11.	Draft Rapid Transit Strategy	267 - 346
	Report of Andy Burnham, Mayor of Greater Manchester.	
12.	Bee Network Fares and Ticketing - To Follow	
	Report of Andy Burnham, Mayor of Greater Manchester.	
13.	TfGM Executive Board Appointments	347 - 352
	Report of Andy Burnham, Mayor of Greater Manchester.	
14.	Cost of Living and Economic Resilience	353 - 366
	Report of Councillor Bev Craig, Portfolio Lead for Economy & Business and Councillor Arooj Shah Portfolio Lead for Equalities and Communities.	
15.	GMCA Sustainability Strategy: Annual Report	367 - 384
	Report of Councillor Tom Ross, Portfolio Lead for Green City Region.	
16.	Low Carbon Skills Fund Opportunity	385 - 394
	Report of Councillor Tom Ross, Portfolio Lead for Green City Region.	
17.	Greater Manchester Culture Strategy	395 - 428
	Report of Councillor Neil Emmott, Portfolio Lead for Culture.	
18.	GM Armed Forces Covenant Roadmap	429 - 456
	Report of Andy Burnham, Mayor of Greater Manchester.	

- 19. Investment Zone Update** 457 - 470
- Report of Councillor Bev Craig, Portfolio Lead for Economy, Business & Inclusive Growth.
- 20. Stockport Town Centre West Mayoral Development Corporation's Strategic Business Plan** 471 - 514
- Report of Andy Burnham, Mayor of Greater Manchester.
- 21. Mayoral Development Corporation for Northern Gateway - In Principle Decision** 515 - 524
- Report of Councillor Bev Craig, Portfolio Lead for Economy, Business & Inclusive Growth.
- 22. Ashton Mayoral Development Zone - Business Plan** 525 - 540
- Report of Andy Burnham, Mayor of Greater Manchester.
- 23. UKSPF Proposal for the Management of Potential Underspend 2024/5** 541 - 546
- Report of Councillor David Molyneux, Portfolio Lead for Finance & Investment.
- 24. Revenue Outturn Report - Quarter 4** 547 - 570
- Report of Councillor David Molyneux, Portfolio Lead for Finance & Investment.
- 25. Capital Outturn Report - Quarter 4** 571 - 592
- Report of Councillor David Molyneux, Portfolio Lead for Finance & Investment.
- 26. GM Housing Investment Loans Fund and Brownfield Housing Fund** 593 - 596

Report of Councillor Gerald Cooney, Portfolio Lead for Housing.

27. GM Investment Framework, Conditional Project Approval 597 - 606

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

28. Independent Remuneration Panel Review of GM Mayoral Remuneration 607 - 628

Report of Gillian Duckworth, GMCA Monitoring Officer & Solicitor.

29. 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

30. Stockport Town Centre West Mayoral Development Corporation's - Action Plan 3 629 - 644

Report of Andy Burnham, Mayor of Greater Manchester.

31 GM Investment Framework Approvals 3 645 - 654

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

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 4 July 2024 Date Not Specified on behalf of Julie Connor,
Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford
Street, Manchester M1 6EU