

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 27th September, 2024

TIME: 10.00 am

VENUE: Banqueting Room, Leigh Sports Village, Leigh Stadium, Sale Way, Leigh, WN7 4JY

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 in advance of the meeting.

4. Minutes of the GMCA meeting held on 12 July 2024 5 - 30

To consider the approval of the minutes of the meeting of the GMCA held on 12 July 2024.

5. GMCA Waste & Recycling Committee Minutes - 17 July 2024 31 - 48

1. To approve the minutes of the meeting of the GMCA Waste &

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.

Recycling Committee held on 17 July 2024.

2. To approve the appointment of Councillor Alan Quinn as the Chair of the Waste & Recycling Committee for 2024/25 year.
3. To approve the appointment of Councillor Steve Adshead as Vice Chair of the Greater Manchester Waste and Recycling Committee for 2024/25.

6. GMCA Resources Committee Minutes - 22 March & 12 July 2024 49 - 58

To approve the minutes of the GMCA Resources Committee held on 22 March & 12 July 2024.

7. GMCA Overview & Scrutiny Minutes - 24 July & 14 August 2024 59 - 104

1. To note the minutes of the GMCA Overview & Scrutiny Committee held on 24 July & 14 August 2024.

2. To consider the contents of the Overview & Scrutiny Annual Report.

8. GMCA Audit Committee Minutes - 31 July 2024 105 - 122

To note the minutes of the GMCA Audit Committee held on 31 July 2024.

9. Bee Network Committee Minutes - 27 June & 25 July 2024. 123 - 142

To note the minutes of the Bee Network Committee held on 27 June & 25 July 2024.

10. Greater Manchester Appointments and Nominations 2024/25 143 - 144

Report of Gillian Duckworth, GMCA Monitoring Officer & Solicitor.

11. Business Plan for the Integrated Water Management Plan to 31 March 2025. 145 - 186

Report of City Mayor, Paul Dennett, Portfolio Lead for Housing First and Councillor Tom Ross, Portfolio Lead for Green City Region.

12. Bee Network Fares and Ticketing 187 - 196

Report of Andy Burnham, Mayor of Greater Manchester.

13. A Housing First Greater Manchester 197 - 208

Report of City Mayor Paul Dennett, Portfolio Lead for Housing First.

14. Temporary Accommodation: Value for Money in Greater Manchester 209 - 262

Report of City Mayor, Paul Dennett, Portfolio Lead for Housing First.

15. Greater Manchester Brownfield Housing Fund Reallocations - 263 - 274

Report of City Mayor Paul Dennett, Portfolio Lead for Housing First.

16. Atom Valley Mayoral Development Zone Business Plan 2024/25 275 - 302

Report of Andy Burnham, Mayor of Greater Manchester.

17. Rail Integration and Reform Programme: Emerging Rail Reform Policy Position & Next Steps 303 - 312

Report of Andy Burnham, Mayor of Greater Manchester.

18. Golborne Station Land Acquisition Strategy 313 - 320

Report of Andy Burnham, Mayor of Greater Manchester.

19. Working Well: Work and Health Programme direct award and contract extension of the Individual Placement and Support in Primary Care 321 - 334

Report of Councillor Eamonn O’Brien, Portfolio Lead for Technical Education & Skills.

20. Q1 Capital Update 2024- 2025 335 - 352

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

21. Q1 Revenue Update 2024-2025 353 - 368

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

22. Annual Treasury Management Review 2023/24 369 - 392

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

23. Greater Manchester Housing Investment Loans Fund - Investment Variation Recommendation -To Follow

Report of City Mayor, Paul Dennett, Portfolio Lead for Housing First.

24. Greater Manchester Investment Framework, Conditional Project Approval - To Follow

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

25. 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

26. Greater Manchester Housing Investment Loans 3
Fund - Investment Variation Recommendation - To Follow

Report of City Mayor, Paul Dennett, Portfolio Lead for Housing First.

27. Greater Manchester Investment Framework, 3
Conditional Project Approval - To Follow

Report of Councillor David Molyneux, Portfolio Lead Resources & 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 19 September 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU

