

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 29th November, 2024

TIME: 10.30 am

VENUE: Council Chamber, Bolton Town Hall, Victoria Square,
Bolton, BL1 1RU (Access via Albert's Hall entrance)

AGENDA

1. **Apologies**
2. **Chairs Announcements and Urgent Business**
3. **Declarations of Interest** 1 - 8

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 the start of the meeting.

4. **Minutes of the GMCA Meeting held on 25 October 2024** 9 - 22

To approve of the minutes of the GMCA meeting held on 25 October 2024.

5. **GMCA Resources Committee Minutes- 25 October 2024** 23 - 42

To approve the minutes of the GMCA Resources Committee meeting held on 25 October 2024 including:

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

- a) To approve the extension of delegations to the Group Chief Executive and associated changes to the terms of reference of the Resources Committee to be included within the GMCA Constitution regarding staffing matters to align with common practice in local government.
- b) To give delegated authority to the GMCA Monitoring Officer to update the GMCA Constitution to reflect the changes.

6. GMCA Overview & Scrutiny Committee Minutes - 23 October 2024 43 - 62

To note the minutes of the GMCA Overview & Scrutiny Committee meeting held on 23 October 2024.

7. GM Bee Network Committee Minutes - 24 October 2024 63 - 72

To note the minutes of the GMCA Bee Network Committee meeting held on 24 October 2024.

8. GMCA Audit Committee Minutes - 22 October 2024 73 - 86

To note the minutes of the GMCA Audit Committee meeting held on 22 October 2024.

9. GM Appointments

1. To appoint 1 GMCA member to the GMCA Standards Committee.
2. To appoint 1 GMCA member to the Growth Company Board.
3. To note the appointment of Councillor Yvonne Klieve to

replace Councillor Paula Wakefield (Wigan) to the Police, Fire & Crime Panel.

10. Bee Network Update - To Follow

Report of Andy Mayor of Greater Manchester and presentation on the Bee Network from Vernon Everitt, Transport Commissioner & Steve Warrener Managing Director, TfGM

11. Vision Zero for Greater Manchester 87 - 134

Report of Andy Burnham, Mayor of Greater Manchester.

12. Implementation of the GM VCFSE Accord 135 - 198

Report of Councillor Arooj Shah, Portfolio Lead for Communities & Equalities.

13. Five Year Environment Plan 2025 - 2030 199 - 402

Report of Councillor Tom Ross, Portfolio Lead for Green City Region.

14. GM Children & Young People Programme Update 403 - 418

Report of Councillor Mark Hunter, Portfolio Lead for Children & Young People.

15. GM Investment Zone 419 - 432

Report of Councillor Bev Craig, Portfolio Lead for Economy & Business.

16. Greater Manchester One Network Connectivity Partner Procurement 433 - 440

Report of Councillor Nicholas Peel, Portfolio Lead for Digital City Region.

17. GMCA Revenue Update Quarter 2 2024/25 441 - 454

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

18. GMCA 2024/25 Capital Update - Quarter 2 455 - 472

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

19. GM Investment Framework, Conditional Project Approval 473 - 484

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

20. 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

21. GM Investment Framework Recommendations 3 485 - 496

Report of Councillor David Molyneux, Portfolio Lead for
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 Eleanor Wills	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 21 November 2024 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,
Manchester M1 6EU