

# **GREATER MANCHESTER COMBINED AUTHORITY**

DATE: Friday, 13th December, 2024

TIME: 10.30 am

VENUE: Council Chamber, Manchester Town Hall Extension (Entry via Mount Street Entrance), Manchester

#### 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 least 48 hours in advance of the start of the meeting.

#### 4. GMCA Minutes - 29 November 2024 9 - 26

To consider the approval of the minutes of the GMCA meeting held on 29 November 2024.

#### 5. GMCA Overview & Scrutiny Minutes - 27 November 2024 27 - 44

To note the minutes of the GMCA Overview & Scrutiny Committee

| 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.

held on 27 November 2024.

### 6. Bee Network Committee - 28 November 2024 45 - 54

To note the minutes of the Bee Network Committee held on 28 November 2024.

#### 7. GM Appointments

- 1. To appoint 1 GMCA member to the GMCA Standards Committee.
- To appoint 1 GMCA member to the Growth Company Board.
- To appoint Cllr David Sweeton (Lab) (Tameside) and Cllr Brenda Warrington (Lab) (Tameside) as members and Cllr Charlotte Martin as a substitute member to the GMCA Overview & Scrutiny Committee.
- 4. To appoint Cllr Laura Boyle (Lab) (Tameside) as a member of the GM Waste & Recycling Committee.
- To appoint Cllr Leanne Feeley (Lab) (Tameside) as a member and Cllr Hugh Roderick (Lab) (Tameside) as a substitute member on the GM Culture & Social Impact Fund Committee.
- To appoint Cllr Andrew McClaren (Lab) (Tameside) to the GM Work & Skills Forum.
- To appoint Cllr Laura Boyle (Lab) (Tameside) to the Green City Region Board.
- To note the appointment of CIIr Stephen Homer (Lab) Tameside) as a member and CIIr Jacqueline Owen (Lab) (Tameside) as a substitute member on the Bee Network Committee.
- 9. To note the appointment of Cllr Eleanor Wills (Lab)
  (Tameside) as a member and Cllr Tafheen Sharif (Lab)
  (Tameside) as the substitute member of the GM

Integrated Care Partnership Board.

- To note the appointment of CIIr Laura Boyle (Lab) (Tameside) as the member and CIIr Jacqueline Owen as the substitute member on the GM Clean Air Charging Authorities Committee.
- To note the appointment of CIIr Laura Boyle (Lab) (Tameside) as the member and CIIr Jacqueline Owen as the substitute member on the Air Quality Administration Committee.

### 8. Greater Manchester's Approach to Building Safety - To Follow

Report of Kate Green, Deputy Mayor, and City Mayor Paul Dennett, Deputy Mayor & Portfolio Lead for Housing First.

9. Breaking Down Barriers to Opportunity- A Proposal for a 55-86 Stronger Education System as Part of Greater Manchester's Strategy - to Enable Young People to Participate & Thrive across Greater Manchester

> Councillor Eamonn O'Brien, Portfolio Lead for Technical Education, Skills & Work and Councillor Mark Hunter, Portfolio Lead for Children & Young People.

| 10. | Delivering the Bee Network Update (Performance)      | 87 - 104  |
|-----|--|-----------|
|     | Report of Andy Burnham, Mayor of Greater Manchester. |           |
| 11. | TfGM Power Purchase                                  | 105 - 114 |

Report of Andy Burnham, Mayor of Greater Manchester.

### 12. Brownfield Land New Allocations

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

## 13. Government Consultation - Remote Meeting Attendance and Proxy Voting - To Follow

Report of Gillian Duckworth, Group Solicitor & Monitoring Officer.

## 14. Greater Manchester Investment Framework Fund - 127 - 132 Conditional Project Approval

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

## 15. 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

 16.
 Greater Manchester Investment Framework - 3
 133 - 138

 Conditional Project Approval
 Report of Councillor David Molyneux, Portfolio Lead for

 Resources & Investment.

| Name Organisation | Political Party |
|-------------------|-----------------|
|-------------------|-----------------|

| Councillor Eleanor Wills  | Tameside MBC         | Labour            |
|---------------------------|----------------------|-------------------|
| 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 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 <u>www.greatermanchester-ca.gov.uk</u>. Alternatively, contact the following Governance & Scrutiny Officer: Governance and Scrutiny Sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 5 December 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU