

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 31st January, 2025

TIME: 10.30 am

VENUE: Council Chamber, Stockport Town Hall, Edward Street,
SK1 3XE

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 48 Hours before the start of the meeting.

- 4. GMCA Minutes - 13 December 2024** 9 - 24

To consider the approval of the minute of the GMCA meeting held on 13 December 2024.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

5. GMCA Overview & Scrutiny Committee Minutes - 11 December 2024 25 - 38

To note the minutes of the GMCA Overview & Scrutiny Committee held on 11 December 2024.

6. Bee Network Committee Minutes - 12 December 2024 39 - 46

To note the minutes of the Bee Network Committee held on 12 December 2024.

7. Standards Committee Minutes - 13 December 2024 47 - 50

To approve the minutes of the Standards Committee held on 13 December 2024, including:

1. To approve the amendments to the gifts and hospitality protocol, whereby each offer of hospitality could be judged on its own merits. The Group Solicitor & Monitoring Officer would determine whether the offer of hospitality was appropriate, however, this would be reported to the GMCA Standards Committee within the annual report.
2. To give delegated authority to the GMCA Monitoring Officer to update the GMCA Constitution to reflect the changes.

8. GMCA Waste & Recycling Committee Minutes - 22 January 2025 - To Follow

To note the minutes of the GMCA Waste & Recycling Committee held on 22 January 2025.

- 9. GMCA Audit Committee - 22 January 2025 - To Follow**
- To note the minutes of the GMCA Audit Committee held on 22 January 2025.
- 10. Proposed Combined Authorities (Adult Education Functions) (Amendment) Order 2025** 51 - 56
- Report of Gillian Duckworth, Group Solicitor and Monitoring Officer.
- 11. Strengthening the Standards & Conduct Framework for Local Authorities in England - MHCLG Open Consultation** 57 - 76
- Report of Gillian Duckworth, Group Solicitor & Monitoring Officer.
- 12. Mayoral General Budget and Precept Proposals - 2025/26 - To Follow**
- Report of Andy Burnham, Mayor of Greater Manchester.
- 13. Active Travel Annual Report** 77 - 192
- Report of Andy Burnham, Mayor of Greater Manchester.
- 14. GM Clean Air Plan - January 2025 Update - To Follow**
- Report of Andy Burnham, Mayor of Greater Manchester.
- 15. Greater Manchester's Approach to Delivering our Growth Ambition** 193 - 206
- Report of Councillor Bev Craig, Portfolio Lead for Economy, Business & Inclusive Growth.

16.	Greater Manchester Fire Plan	207 - 232
	Report of Kate Green, Deputy Mayor, Police, Fire & Crime.	
17.	Public Switched Telephone Network (PSTN) Update	233 - 248
	Report of Councillor Nicholas Peel, Portfolio Lead for Digital City Region.	
18.	GM Rail Reform and Devolution - The Vision and Delivery Programme for Rail in Greater Manchester	249 - 270
	Report of Andy Burnham, Mayor of Greater Manchester.	
19.	Transport Infrastructure Pipeline	271 - 284
	Report of Andy Burnham, Mayor of Greater Manchester.	
20.	Bee Network Fares and Ticketing Products	285 - 290
	Report of Andy Burnham, Mayor of Greater Manchester.	
21.	Metrolink 2027	291 - 304
	Report of Andy Burnham, Mayor of Greater Manchester.	
22.	Greater Manchester Brownfield Housing Fund Reallocations	305 - 312
	Report of Deputy Mayor, Paul Dennett, Portfolio Lead for Housing First.	
23.	Greater Manchester Housing Investment Loans Fund - Investment Approval Recommendation - To Follow	

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

24. Greater Manchester Investment Framework Fund 313 - 324

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 Approval Recommendation - To
Follow**

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

27. Greater Manchester Investment Framework 3 325 - 334

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 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 23 January 2025 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU