

**MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY MEETING
HELD ON 31 MAY 2019 AT TRAFFORD TOWN HALL**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Bolton	Councillor David Greenhalgh
Manchester	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Elise Wilson
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

OTHER MEMBERS IN ATTENDANCE:

Manchester	Councillor Angeliki Stogia
Rochdale	Councillor Janet Emsley
Tameside	Councillor Leanne Feeley
Wigan	Councillor Peter Smith

OFFICERS IN ATTENDANCE:

GMCA – Chief Executive	Eamonn Boylan
GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Office of the GM Mayor	Kevin Lee
Bolton	Sue Johnson
Bury	Geoff Little
Oldham	Rebekah Sutcliffe
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Ben Dolan
Stockport	Pam Smith
Tameside	Ian Saxon
Wigan	Alison McKenzie-Folan
GM HSCP	Jon Rouse
Growth Company	Mark Hughes
GMCA	Julie Connor

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Simon Nokes
Claire Norman
Sylvia Welsh
Nicola Ward

GMCA 96/19 APOLOGIES

That apologies be received from Steven Pleasant, Chief Executive Tameside Council and Tony Oakman, Chief Executive Bolton Council.

GMCA 97/19 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED/-

1. That the GMCA and Mayor of GM formally welcome Councillor Elise Wilson, Leader of Stockport Council and Councillor David Greenhalgh, Leader of Stockport Council, as members of the GMCA.
2. That the GMCA and Mayor of GM record their thanks to Councillor Linda Thomas and Councillor Alex Ganotis for their contributions to GM.
3. That the GMCA record its gratitude to all staff at Manchester City Council for the organisation of the respectful commemorative events in recognition of the second anniversary of the Manchester Arena attack.

GMCA 98/19 DECLARATIONS OF INTEREST

There were no declarations of interest made in relation to any item on the agenda.

GMCA 99/19 MINUTES OF THE GMCA MEETING HELD ON 29 MARCH 2019

RESOLVED/-

1. That the minutes of the GMCA meeting held on 29 March 2019 be approved as a correct record.
2. That it be noted that the letter to Government seeking an urgent reassessment of funding for frontline fire and rescue services would be sent imminently.

GMCA 100/19**MINUTES OF THE GMCA RESOURCES COMMITTEE HELD ON 29 MARCH 2019 & 31 MAY 2019****RESOLVED/-**

That the minutes of the meetings of the GMCA Resources Committee held on 29 March 2019 and 31 May 2019 be approved and more specifically, the recommendations of the Committee relating to the Combined Chief Executive Officer – GMCA and TfGM be approved as follows:

1. That the combined role description for the Chief Executive Officer approved.
2. That the salary recommendation for the combined Chief Executive Officer role of £220,000 be approved, payable from the date of taking up the appointment.
3. That it be agreed that the new joint role include the statutory responsibilities of Director General TfGM.
4. That it be noted that savings in the region of £280,000 will be achieved through the implementation of this proposal.

GMCA 101/19**MINUTES OF THE GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP HELD ON 20 MAY 2019****RESOLVED/-**

That the minutes of the Greater Manchester Local Enterprise Partnership Board held on 20 May 2019 be noted.

GMCA 102/19**GMCA HOUSING, PLANNING & ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE – MINUTES OF THE MEETING HELD ON 11 APRIL 2019****RESOLVED/-**

That the minutes of the GMCA Housing, Planning and Environment Overview and Scrutiny Committee held on 11 April 2019 be noted.

GMCA 103/19**GREATER MANCHESTER SERVICE FOR CHILDREN PROGRAMME**

Councillor Rishi Shori, Portfolio Lead for Young People introduced a report, updating members on progress being made in a number of areas on the GM Children's programme, including-

- The launch of the GM Children’s Plan 2019-2022 that will enhance the programme by setting out the priorities for the next few years, ensuring that real progress is made in working towards the shared ambitions for Children and Young People as set out in the Greater Manchester Strategy.
- Specific progress made following the receipt of the £7.43m government funding.
- The proposals presented to the GM Children’s Board in April, including a funding request identified from the £7.43m DfE allocation.

Councillor Shori commented that the latest research included in the Plan highlighted that GM children have a lower life expectancy than the UK average, and that despite recent efforts, a third of children in GM still start school not ready to learn. Ensuring equal access to service provision, especially for children with special educational needs, remained a priority for GM and it is hoped that a shared Plan will help to deliver this ambition.

Members of the GMCA expressed their thanks to Councillor Rishi Shori and Charlotte Ramsden, Salford Council for their work in progressing the Plan, alongside the Children and Young People’s Board. The importance of hearing the voice of children and young people (especially those who were most vulnerable) was imperative to ensuring that they feel engaged and valued members of the community, who feel they have the opportunity to drive forward future plans and transform services.

Councillor Sean Fielding shared an example of how young people have been engaged through Oldham’s Young People’s Council and their recent motion regarding free prescriptions for care leavers up to 25 years old being approved by Oldham Council. He added that the creation of more support for foster carers and brokerage services would be welcome recommendations as both posed significant challenges for local authorities.

The Mayor recognised that the care leaver proposal recently approved by Oldham Council was a positive example of people-led policy development and requested that more details be shared in relation to costings etc with the GMCA. He further recognised that the national cuts in funding for Special Educational Needs (SEN) required Greater Manchester to retain its focus on ensuring that children with SEN remained a priority and that good practice, especially in relation to the engagement of parents, be shared across GM.

RESOLVED/-

1. That the progress made on the GM Children’s Programme of work following the announcement of £7.43m DfE funding be noted.
2. That the launch of the GM Children and Young People’s Plan 2019-2022 be endorsed.

3. That grants for £330,000 (Wigan Council to support for foster carers) and £160,000 (Salford Council to support a review of brokerage/placement models for Looked After Children) be approved.
4. That the work of Charlotte Ramsdem, in coordinating the work of the Children's Programme be recognised.
5. That Oldham Council be invited to share further details on the care leaver prescription policy change with GMCA, with a view to assessing the potential to expand the policy across GM.

GMCA 104/19 UPDATE ON ADDITIONAL FUNDING FOR THE ROUGH SLEEPING INITIATIVE PROGRAMME

The GM Mayor, Andy Burnham provided an update on £506,817 of additional funding secured from the Government's Rough Sleeper Initiative Programme, which aimed to tackle rough sleeping in six boroughs of Greater Manchester.

He also advised on the allocation methodology of funds to local authorities and the proposals to recruit additional outreach capacity in areas currently not in receipt of Rough Sleeper Initiative funding.

Councillor Brenda Warrington reported on the success of Tameside's initiative following receipt of the first round of this funding, which had seen 30 people with complex issues now permanently housed. At the last count there were 7 rough sleepers in Tameside, in comparison to 42 at the same time last year, evidencing that the scheme was making a significant impact.

The Mayor added that at the recent Pride of Manchester awards, Pauline Town was recognised for her work to support homeless people in Tameside. Across GM over 1500 people have been through the scheme, with over 500 gaining a permanent address. Feedback in relation to the 'A bed every night' scheme has evidenced that people who have engaged with the scheme feel more settled and are able to move forward which has again supported the clear need for a further extension. The Mayor went on to express his thanks to Vincent Company and Raise the Roof for their recent fundraising efforts.

RESOLVED/-

1. That the success of the bid to secure additional funding to tackle rough sleeping in Greater Manchester be acknowledged.
2. That the allocation of additional funding to districts at the following levels be agreed – Bolton MBC £83,375, Bury MBC £50,025, Oldham MBC £33,350, Stockport MBC £33,350, Rochdale MBC £33,350, Trafford MBC £33,350, in addition to further awards

of £25,000 each to Trafford MBC and Stockport MBC for provision of personalisation funding.

3. That the retention of £40,000 by GMCA for the employment of a Co-ordinator and £150,000 for the commissioning of Dual Diagnosis support be approved.
4. That authority be delegated to the Treasurer of the GMCA to vary allocations where required, in consultation with the Mayor of GM.
5. That the GMCA support the proposed recruitment process which has been agreed between officers, the GMCA and MHCLG.
6. That the GMCA record its thanks to Government for the funding to support the Rough Sleeping Initiative, which was already seeing positive outcomes for each of the GM districts, recognising the support it has provided to the current the Housing First offer.

GMCA 105/19

GREATER MANCHESTER GOOD EMPLOYMENT CHARTER

The GM Mayor, Andy Burnham introduced a report detailing the full revenue implications and identifying funding sources for the establishment of the Greater Manchester Good Employment Charter, following agreement of the Charter Model at the GMCA meeting held on 31 March 2019. He reminded members that raising employment standards across GM was a major commitment of his manifesto, which was further re-enforced by the outcomes of the Independent Prosperity Review that evidenced the need to reduce employment standard variations.

Members were pleased to see equality and diversity as one of the seven commitments of the Charter and welcomed its alignment with the employment ambitions of local authorities as they were aware of the increase of people in low paid employment. The benefits to employers in signing up to the Employment Charter were evident, especially in relation to the reduction of staff turn around and additional training if an employee remains committed to the same company for a longer period of time.

The Mayor added that other Mayoral Combined Authorities had begun making enquiries as to whether they could replicate similar Charters following the framework developed by GM.

RESOLVED/-

1. That the allocation of funding from retained Business Rates for the implementation of the Charter at a cost of £230,000 per year for three years from 2019-2020 be agreed.
2. That GMCA record its thanks to Councillor Richard Leese and the team at the GMCA for their work in developing the Good Employment Charter which has already seen

substantial commitments made from businesses due to a co-design approach to its development.

GMCA 106/19 JUSTICE DEVOLUTION REFRESH

Beverley Hughes, Deputy Mayor and Portfolio Lead for Stronger, Safer Communities introduced a report that provided an update on the refreshed Justice Devolution Memorandum of Understanding (MoU) with the Ministry Of Justice.

The updated Memorandum builds on the GM Devolution Deal agreed in March 2016 and the development of public service reform principles in Greater Manchester. It demonstrated a progressive ambition and strong partnership, crafted in challenging times. The approach is informed by principles of co-design, co-production and co-commissioning with the ambition to improve outcomes and experiences for offenders, victims, witnesses and the communities and neighbourhoods in which they live.

She added that this refresh will be significantly different due to its partnership agreement which is embedded in a place based approach to service delivery with integrated teams with a preventative focus. This work built on the current innovations in place, and will contribute to the shaping and development of a GM Delivery Plan through the Board. GM will continue to lobby Government to be seen as a separate region in relation to their revised proposals for probation services due to the devolution agreement for Greater Manchester and if agreed, this could be another significant step for GM.

RESOLVED/-

1. That the progress made towards the Justice Devolution refresh be noted and the MoU in anticipation of the formal launch on the 31 May be acknowledged.
2. That the announcement by Government to review the proposals for probation services, in particular the potential for GM to be considered as a region in its own right be noted.

**GMCA 107/19 GREATER MANCHESTER SKILLS CAPITAL 2017 – 2020 PROGRAMME
UPDATE: OLDHAM COLLEGE & BURY COLLEGE**

Cllr Sean Fielding, Portfolio Lead for Education, Skills, Work and Apprenticeships introduced a report updating Members on the latest position of the Round 2 applications for Skills Capital funding from Oldham College and Bury College.

The GM Local Enterprise Partnership (LEP) gave their approval for these recommendations at their meeting on 20th May 2019.

He reported that there would be a final round, with the remaining £2m of Skills Capital funding, details of which would be shared with the GMCA in due course.

As Leader of Oldham Council he welcomed the proposals for funding for Oldham College and reported that they had been rated 'good' in their latest Ofsted inspection. He specifically welcomed the investment in the growth of the course for the construction sector, in order to build a talent pipeline for smaller firms, which would also help to meet GMs targets for the development of smaller brownfield sites. In respect of this, the Mayor commented that there may be further opportunities for the college in relation to the GM property retro-fitting programme.

Councillor Rishi Shori as Leader of Bury Council, also welcomed the proposed investment to Bury College which would further improve the links with the University of Bolton and support the growth of the higher education sector in Bury.

RESOLVED/-

1. That the funding application for a total project cost £8,950,000, with a skills capital funding request of £6,950,000 by Oldham College be granted conditional approval and progress to due diligence.
2. That the re-commencement of Bury College Skills Capital be noted, recognising the total project cost of £6,745,782 with a skills capital grant of £2,250,000.
3. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review the due diligence information and, subject to their satisfactory review and agreement of the due diligence information and the overall detailed commercial terms of the transactions, to sign of any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the grant at 1) and 2) above.
4. That the GMCA agree to launch the remaining Skills Capital allocation for a final round, details to be submitted to the GMCA in due course.
5. That it be noted that the increase of retro-fitting existing properties may provide a further training and employment opportunity for students under taking the advanced construction courses at Oldham College.

GMCA 108/19

WILLIAMS REVIEW AND RAIL PROSPECTUS

Andy Burnham, Mayor of Greater Manchester presented a report seeking Members' approval on the draft submission to the Williams Review of Rail, and highlighting the emerging vision for GM rail as part of a city region integrated transport system. The rail prospectus would further identify how GM could overcome some of the current transport challenges and look at future operation and infrastructure.

Councillor David Greenhalgh welcomed the report, and urged that the inter-linking of boroughs across GM remains a shared ambition of a fully integrated transport network.

RESOLVED/-

1. That the submission to the Williams Review of Rail to meet the review submission deadline of 31 May 2019 be approved.
2. That the emerging vision for GM rail as part of a city region integrated transport system be noted.
3. That it be noted the station at Hattersley in Tameside had been included in the list of stations (in paragraph 3.18 of the document) requiring significant changes.

GMCA 109/19 NORTHERN AND TRANSPENNINE EXPRESS RAIL PERFORMANCE

Andy Burnham, Mayor of Greater Manchester presented a report providing a summary of rail performance for Network Rail, Arriva Rail North (trading as Northern) and TransPennine Express in Rail Periods 13, 2018/19 and 1, 2019/20 (03 March – 27 April, 2019). He commented that as a member of Transport for the North, the GMCA has an active interest in rail franchise performance in Greater Manchester delivering reliable and high quality rail services, but unfortunately, the promised improved performance from rail operators has not been delivered. The latest summary of performance showed significantly low levels of reliability and punctuality that have been further impacted by the lack of driver availability especially in relation to weekend services.

The Mayor recognised that Bolton had experienced a significant share of issues, which could be resolved through a fully integrated service but required a prompt solution in the short term.

He reported that (in conjunction with the Mayor of Liverpool) he had recently called on the Government to terminate the franchise.

The GMCA offered their support to the call for the termination of the franchise, and recognised that the lack of performance and continual poor standards had gone on too long. The Government had made promises at the start of the franchise in relation to an updated fleet, direct links to the airport etc, which have not been delivered. The enquiry in relation to Piccadilly and Oxford Road train stations has also not been progressed, despite a further review of the Castlefield corridor that reached the same conclusions as the previous review.

The Mayor echoed this view, and commented that if the Northern Hub had been delivered then GM would have already had a very different transport model but in spite of this, significant Government investment was needed to support the GMCA in

ensuring that transport in GM reached the required standards. Failure to invest in the North of England is a long standing Government issue which now needed a renewed commitment.

RESOLVED/-

That the contents of the report be noted.

GMCA 110/19 TFGM EXECUTIVE BOARD MEMBERSHIP

Andy Burnham, Mayor of Greater Manchester introduced a report setting out options in relation to the membership of the TfGM Executive Board.

RESOLVED/-

1. That the options considered in relation to the membership of the TfGM Executive Board, as set out in the report, be noted.
2. That the appointment of the GMCA Treasurer as an ex-officio member of the TfGM Board be approved.
3. That the extension of the appointments of Non-Executive Directors, Mr Edward Pysden and Mr Les Mosco for 1 year and 2 years respectively, as set out in Option B be approved.
4. That the recruitment of an additional Non-Executive Director, to replace the recently retired Non-Executive Advisor, as set out in Option D of the report, be approved.
5. That the GMCA record its thanks to the current TfGM's Non-Executive Board Directors for their invaluable support to the TfGM Board and gratitude that they were prepared to continue to work with GM.

GMCA 111/19 BREXIT MONTHLY MONITOR

Sir Richard Leese, Portfolio Leader for Business and Economy introduced a report that provided Members with an update on the latest edition of the Greater Manchester Brexit Monitor.

RESOLVED/-

That the content of the April Brexit Monitor be noted.

GMCA 112/19 WHOLE SYSTEM SMART ENERGY PLAN

Andy Burnham, Mayor of Greater Manchester, presented a report produced for Greater Manchester by the Energy Systems Catapult (with financial support from the Department of Business Energy and Industrial Strategy), detailing their recommendations about a Whole System Smart Energy Plan for Greater Manchester.

The report forms one of the key deliverables from the Greater Manchester Green Summit and aims to support Greater Manchester's achievement of the Green Summit aspiration for the City Region to be carbon neutral by 2038.

The key recommendations from this report have been incorporated into Greater Manchester's 5 Year Environment Plan, published and adopted by the GMCA in March 2019.

RESOLVED/-

1. That the contents of the Energy Systems Catapult report, its recommendations and roadmap be noted.
2. That it be noted that the key recommendations of this plan have already been incorporated within the recently published GM 5 year Environment Plan.
3. That the GMCA record its thanks to the former Portfolio Leader, Alex Ganotis in developing the Plan alongside GMCA officers.

GMCA 113/19 ENERGY COMPANY OBLIGATION (ECO) 3

Andy Burnham, Mayor of Greater Manchester, presented a report detailing new delivery mechanisms and processes that Local Authorities need to have in place to enable Greater Manchester's fuel poor residents to benefit through the Energy Company Obligation (Eco) 3 Scheme. This followed recent changes in guidance from the Department for Business, Energy and Industrial Strategy (BEIS) in February 2019.

Members were advised that those local authorities who wished to participate in the scheme could do so via the new Warm Homes Oldham Framework Agreement, which allows ECO funded heating and insulation measures to be installed at the homes of fuel poor, low income and vulnerable households.

In addition, and to remain compliant with BEIS' new guidance, the report also detailed an updated Greater Manchester Local Authority Flexible Eligibility 'Statement of Intent'.

RESOLVED/-

1. That the GMCA commend those GM district councils that wish to continue benefitting from a coordinated approach for the delivery of ECO funded heating and insulation measures at the homes of fuel poor, low income and vulnerable

households in their area, do so to use the Warm Homes Oldham Framework Agreement.

2. That it be agreed to use the Warm Homes Oldham Framework Agreement for the installation of first time central heating systems at the homes of fuel poor, low income and vulnerable households across GM which can be used should additional Warm Homes Fund allocation for GM become available in the future.
3. That it be agreed that the GMCA would publish a revised version of the GM Local Authority Flexible Eligibility Statement of Intent, to come into force on 1 June 2019.
4. That the GMCA record its thanks to Councillor Sean Fielding, and colleagues at Oldham Council for their work in developing the Framework Agreement and the opportunity to share this work with other GM districts.

**GMCA 114/19 GREATER MANCHESTER STRATEGY IMPLEMENTATION
PLAN UPDATE**

Andy Burnham, Mayor of Greater Manchester, introduced a report that provided Members with the latest six monthly update of the Greater Manchester Strategy Implementation Plan and performance dashboards.

The update provided progress against the agreed delivery milestones and ambitions, updated the outcome measures for each of the Greater Manchester Strategy priorities and also provided new delivery milestones for the next six and twelve months.

RESOLVED/-

1. That the updated GM Strategy Implementation Plan and Performance Dashboard be agreed and noted.
2. That the overall progress towards the achievement of the GMS 2020 ambitions and targets be noted.
3. That the GMCA record its thanks to Simon Nokes and the team at the GMCA for their work on the GMS Implementation Plan Performance Dashboard.

**GMCA 115/19 GREATER MANCHESTER INVESTMENT FRAMEWORK
APPROVALS**

David Molyneux, Portfolio Leader for Investment and Resources, introduced a report that sought GMCA approval for an equity investment into Tootoot Limited loan to Apadmi Limited. It was reported that this investment would be made from recycled funds and sought to support the economy by delivering additional jobs.

He also reported that due to there being no GMCA meeting in April, an investment to Shaping Cloud Limited and an amendment to the EON Reality Limited grant were approved under delegated authority. The details of these approvals are included in section four of the report.

RESOLVED/-

1. That the funding application for Tootoot Limited (equity investment of £240k) be given conditional approval and progress to due diligence.
2. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review the due diligence information in respect of the company, and, subject to their satisfactory review and agreement of the due diligence information and the overall detailed commercial terms of the transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the investment at 1) above.
3. That the investment to Shaping Cloud Limited and the amendments to the GM Business Support loan and the EON Reality Limited grant be agreed under delegated authority.

GMCA 116/19 GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATIONS

City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure, introduced a report that sought Members’ approval on the GM Housing Investment Loans Fund.

RESOLVED/-

1. That the GM Housing Investment Loans Fund loans be approved as contained with the report below:

BORROWER		SCHEME	DISTRICT	LOAN
Splash Developments Ltd		Daisy Bank Mill	Manchester	£2.338m
Hazellock Ltd		Trafford Plaza	Trafford	£6.01m

2. That authority be delegated to the GMCA Treasurer and in conjunction with the GMCA Monitoring Officer to prepare and effect the necessary legal agreements.

APPOINTMENTS TO THE GMCA OVERVIEW SCRUTINY COMMITTEES, GMCA AUDIT COMMITTEE & TRANSPORT FOR THE NORTH

Liz Treacy, GMCA Monitoring Officer introduced a report requesting agreement to appoint to the GMCA's Audit Committee, Overview and Scrutiny Committees and the substitute's pool and Transport for the North Board to ensure that the new committees are constituted as soon as possible for meetings scheduled in June.

RESOLVED/-

1. That Cllr Mary Whitby (Bury), Cllr Colin McLaren (Oldham), Cllr Joanne Marshall (Wigan) and Cllr Chris Boyes (Trafford) be appointed to the Audit Committee for the period up to 20 April 2020. In addition, that Cllr Peter Malcolm (Rochdale) and Cllr James Grundy (Wigan) be appointed as substitutes to the GMCA Audit Committee.
2. That it be noted that the GMCA in June 2017 appointed Gwyn Griffiths and Catherine Scivier as Independent Members of the GMCA Audit Committee for a term of office for three years.
3. That the appointments to the three Overview & Scrutiny Committees, for the period up to 20 April 2020, be approved as follows:

Corporate Issues and Reform Overview & Scrutiny Committee		Economy, Business Growth & Skills Overview and Scrutiny Committee		Housing, Planning & Environment Overview and Scrutiny Committee	
Bolton	Bob Allen (Con)	Bolton	Mudasir Dean (Con) Susan Howarth (Lab)	Bolton	John Walsh (Con)
Bury	Stella Smith (Lab) Tim Pickstone (Lib Dem)	Bury	Mary Whitby (Lab)	Bury	Martin Hayes (Lab) Dorothy Gunther (Con)
Manchester	Ben Clay (Lab)	Manchester	Luke Raikes (Lab) June Hitchen (Lab)	Manchester	Mandie Shilton-Godwin (Lab) Jon-Connor Lyons (Lab)

Oldham	Colin McClaren (Lab) Vacancy (Lab)	Oldham	George Hulme (Lab)	Oldham	Barbara Brownridge (Lab)
Rochdale	Kallum Nolan (Lab)	Rochdale	Daniel Meredith (Lab) Mike Holly (Con)	Rochdale	Linda Robinson (Lab)
Salford	Dave Jolley (Lab) Tanya Burch (Lab)	Salford	Vacancy (Lab)	Salford	Vacancy (Lab)
Stockport	Dena Ryness (Lab) John McGahan (Con)	Stockport	Kerry Waters (Lab) Colin MacAlister (Lib Dem)	Stockport	Janet Mobbs (Lab) Steve Gribbon (Lib Dem)
Tameside	Teresa Smith (Lab)	Tameside	Stephen Homer (Lab)	Tameside	Mike Glover (Lab) Liam Billington (Con)
Trafford	Anne Duffield (Lab) Dave Morgan (Cons)	Trafford	Barry Brotherton (Lab)	Trafford	Kevin Procter (Lab) Amy Whyte (Lab)
Wigan	Joanne Marshall (Lab)	Wigan	Charles Rigby (Lab) Michael Winstanley (Con)	Wigan	Fred Walker (Lab)

4. That the appointment of members to the GMCA Overview & Scrutiny Committee Pool of substitute member, for the period up to 20 April 2020, be approved as follows:

	LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT
Bolton	Linda Thomas	Diane Parkinson	n/a
Bury	TBC	Roy Walker	n/a
Manchester	Jade Doswel		John Leech
Oldham	TBC		Hazel Gloster
Rochdale	Ray Dutton	Pat Sullivan	
Salford		Ali Leitner	

Stockport	n/a	n/a	n/a
Tameside	Adrian Pearce	Ruth Welsh	
Trafford	n/a	Sean Anstee	n/a
Wigan	TBC	Adam Marsh	n/a

5. That the appointment of the GM Mayor to the Transport for the North Board be noted.
6. That it be noted that 1 GMCA member will be appointed as a substitute member to the Transport for the North Board for the period up to 20 April 2020 at the GMCA Annual meeting in June.
7. That Councillor Mark Aldred (Wigan) be appointed from the nominations received from the GM Local Authorities, to the Transport for the North Board Scrutiny Committee and that Councillor Roger Jones (Salford) be appointed as the substitute Member.

GMCA 118/19 EXCLUSION OF 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 involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART B

GMCA 119/19 GREATER MANCHESTER SKILLS CAPITAL 2017 – 2020 PROGRAMME UPDATE: OLDHAM COLLEGE & BURY COLLEGE

CLERK'S NOTE: This item was considered in support of the report considered in Part A of the agenda (Minute 107/19 above refers).

RESOLVED/-

That the report be noted.

GMCA 120/19 GREATER MANCHESTER INVESTMENT FRAMEWORK APPROVALS

CLERK'S NOTE: This item was considered in support of the report considered in Part A of the agenda (Minute 115/19 above refers).

RESOLVED/-

That the report be noted.

**GMCA 121/19 GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND –
INVESTMENT APPROVAL RECOMMENDATIONS**

CLERK'S NOTE: This item was considered in support of the report considered in Part A of the agenda (Minute 116/19 above refers).

RESOLVED/-

That the report be noted.

