

**DRAFT GREATER MANCHESTER COMBINED AUTHORITY (GMCA)
HOUSING, PLANNING AND ENVIRONMENT OVERVIEW & SCRUTINY
COMMITTEE, 17 APRIL 2018 AT 6.30 AM, GREATER MANCHESTER
COMBINED AUTHORITY (GMCA), 56 OXFORD STREET, MANCHESTER
M1 6EU**

Present: Councillor Lisa Smart (in the Chair)

Councillor Michelle Barnes (Salford)
Councillor Lynn Holland (Wigan)
Councillor Andrew Morgan (Bolton)
Councillor Gill Peet (Tameside)
Councillor Hannah Roberts (Oldham)
Councillor Linda Robinson (Rochdale)
Councillor Bernard Sharp (Trafford)
Councillor Robert Sharpe (Salford)
Councillor Elaine Sherrington (Bolton)
Councillor Patricia Sullivan (Rochdale)
Councillor Fred Walker (Wigan)
Councillor Elise Wilson (Stockport)
Councillor James Wilson (Manchester)

In attendance: Mark Atherton (GMCA), Julie Connor (GMCA), Rod Fawcett (TfGM), Susan Ford (GMCA), Anne Morgan (GMCA), Simon Nokes (TfGM) and Michael Renshaw (TfGM)

Apologies: Councillors: Councillor Jamie Walker (Bury)

Officers: Eamonn Boylan (GMCA), Councillor Alex Ganotis (Stockport), Dr Carolyn Wilkins (Oldham) and John Holden (GMCA)

M56/HPE URGENT BUSINESS, IF ANY, INTRODUCED BY THE CHAIR

Whilst there was no urgent business introduced, the Chair explained that the meeting on 14 June 2017 needed to be rescheduled and this would be discussed and agreed at Item 9 – Work Programme.

Prior to the meeting, Members had been sent the response to the committee's letter to the Secretary of State for Transport about rail station responsibility.

M57/HPE DECLARATIONS OF INTEREST

There were no declarations of interest received at the meeting.

**M58/HPE TO APPROVE THE MINUTES OF THE LAST MEETING DATED
13 MARCH 2018**

The minutes of the last meeting dated 13 March 2018 were submitted for approval.

RESOLVED: That the committee approved the minutes of the last meeting on 13 March 2018.

Arising from minute M53/HPE Homelessness, it was reported that the Mayor and the GMCA received the recommendations at their last meeting and warmly supported them. The Mayor had asked the Homelessness Lead for Greater Manchester to take them forward into the work of the Reform Board

There were no outstanding actions arising from the minutes dated 13 March 2018. However, from previous minutes two actions were noted as on-going. These were:

M45/HPE TfGM to provide further information on the reduction number of trips that will be required to achieve the necessary improvements in air quality. The information was not yet available until the target determination process was complete. This was an iterative process but the very earliest date for completion was May 2018. Evidence for the specific links identified would be pulled together.

M30/HPE Officers to produce a briefing note explaining the role of the new Strategic Transport Board. Correspondence had been sent to Ministers, by the Mayor, regarding the transport agencies attendance. Once this had been agreed, the committee would be provided with an update.

M59/HPE GREEN SUMMIT

A report was presented that reviewed the green summit, held on 21 March 2018, its outcomes and the co-creative approach used to develop the summit and its content.

Significant (UK leading) analysis had been undertaken:

- To define a date by which Greater Manchester should be carbon neutral, if it was to be fully compliant with the Paris agreement.
- For the first time at a UK city level, devise indicative pathways for moving towards this.

In discussion, the main points referred to were:

RESOLVED: That the committee:

- a) Noted and commented on the outcomes of the green summit.
- b) Noted and commented on the conclusions of the carbon neutrality work.
- c) Noted and commented on the initial feedback from the listening events and on-line survey.
- d) Agreed the next steps detailed in the report.

M60/HPE GREATER MANCHESTER BUS SERVICES UPDATE

Members received a report that provided an update on the process in relation to the preparation of an assessment of a proposed bus franchising scheme for Greater Manchester and associated next steps, in line with the Bus Services Act 2017.

RESOLVED: That the committee noted the report and requested that further updates be provided as appropriate.

M61/HPE GREATER MANCHESTER STRATEGY (GMS) IMPLEMENTATION PLAN AND PERFORMANCE DASHBOARD

Consideration was given to a report that provided Members with a draft two year GMS Implementation Plan and a copy of the first six monthly GMS performance dashboard report.

RESOLVED: That the committee:

- a) Commented (as noted above) on the actions set out in the two year GMS Implementation Plan.
- b) Commented (as noted above) on the GMS performance dashboard, which had been updated to reflect feedback from the GMCA overview and scrutiny committees.
- c) Noted that the two year GMS Implementation Plan and the GMS performance dashboard would be sent to the GMCA board meeting in April 2018 for formal approval.

M62/HPE CONSULTATION OF REVIEW OF THE NATIONAL PLANNING POLICY FRAMEWORK (NPPF)

A report was presented that updated Members on the recently published national planning policy framework.

RESOLVED: That the committee:

- a) Noted the report.
- b) Highlighted any issues which should be raised in the draft response (as noted above)

M63/HPE WORK PROGRAMME

Members considered the work programme contained within the agenda.

It was agreed that a meeting would take place on 24 May 2018 to focus on the Delivery Plan for the Housing Deal. It would provide the committee with the opportunity to scrutinise the Delivery Plan before the GMCA considered the Plan at its meeting on the 25th May 2018.

It was agreed that the meeting scheduled to take place on 14 June 2018 would be rescheduled to take place on 5 June 2018 at 10.30 am.

RESOLVED: Members agreed that a meeting would take place on 24 May 2018 to focus on the Delivery Plan for the Housing Deal and the meeting on 14 June 2018 be rescheduled to take place on 5 June 2018 at 10.30 am.

M64/HPE DATE AND TIME OF NEXT MEETING

The next meeting would take place on Tuesday 17 April 2018 at 6.00 pm, Friends Meeting House, 6 Mount Street, Manchester M3 5NS