

NOTICE OF DECISIONS AGREED AT THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 11 JANUARY 2019

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Alex Ganotis
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor Keith Cunliffe

OTHER MEMBERS IN ATTENDANCE:

TfGMC	Councillor Mark Aldred
Tameside	Councillor Leanne Feeley
Wigan	Councillor Jenny Bullen

OFFICERS IN ATTENDANCE:

GMCA Chief Executive	Eamonn Boylan
GMCA – Monitoring Officer	Liz Treacy
Office of the GM Mayor	Kevin Lee
Bolton	Tony Oakman
Bury	Geoff Little
Oldham	Carolyn Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steven Pleasant
Wigan	Alison McKenzie-Folan
TfGM	Simon Warburton
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward

BOLTON
BURY

MANCHESTER
OLDHAM

ROCHDALE
SALFORD

STOCKPORT
TAMESIDE

TRAFFORD
WIGAN

Agenda Item No.

1. APOLOGIES

Apologies were received on behalf of Cllr Sharon Briggs (Bury), Cllr Janet Emsley (Rochdale) Cllr David Molyneux and Donna Hall (Wigan Council).

Apologies were also received on behalf James Wallace (GMFRS) and Ian Hopkins (GMP).

3. DECLARATIONS OF INTEREST

RESOLVED /-

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

4. THE FUTURE OF GREATER MANCHESTER

RESOLVED /-

That the wider strategic context paper, which demonstrated how all the plans were inter-related, be endorsed.

5. GREATER MANCHESTER HOUSING VISION (KEY DECISION)

RESOLVED/-

1. That the draft Vision Statement be approved.
2. That the GMCA record its thanks to all GM Local Authority Teams and Housing Executives in developing the GM Housing Vision.
3. That the GMCA record its thanks to Salford City Mayor, Paul Dennett for all his work on developing the Vision which now paved the way for a detailed GM Housing Strategy.

6. GREATER MANCHESTER SPATIAL FRAMEWORK

RESOLVED /-

1. That the GMSF: Revised Draft 2019 and Integrated Assessment be approved for consultation purposes.

2. That authority be delegated to the Lead Chief Executive, Housing, Homelessness and Infrastructure, in consultation with City Mayor, Paul Dennett, Portfolio Leader for Housing, Homelessness and Infrastructure to make final minor amendments to the GMSF: Revised Draft 2019 and background documents.
3. That the publication of the documents for consultation, beginning on 21 January 2019 for 8 weeks, ending on 18 March 2019 be agreed.
4. That the GMCA record its thanks and recognition to Salford City Mayor, Paul Dennett for all his work on developing the Framework.
5. That the GMCA also records its thanks to all the staff within the GMCA and Local Authorities for their collaborative work in developing a compelling vision for the future of GM.

7. STOCKPORT MAYORAL DEVELOPMENT CORPORATION (KEY DECISION)

RESOLVED/-

1. That the proposal for the Mayor to undertake a consultation exercise in respect of the designation of a Mayoral Development Corporation in the Town Centre West area of Stockport be endorsed.
2. That officers be requested to submit a further report to a future meeting of the GMCA on the outcome of the consultation for approval.
3. That the general principles which would apply to any GM Mayoral Development Corporation be endorsed.

8. GREATER MANCHESTER INFRASTRUCTURE FRAMEWORK 2040 (KEY DECISION)

RESOLVED /-

1. That the Draft GM Infrastructure Framework be approved.
2. That the establishment of the Greater Manchester Strategic Infrastructure Board be approved.
3. That the progression of an Infrastructure Strategy that responded to the challenges outlined in the Framework be approved.
4. That the recommendations from the social infrastructure engagement study be noted and that further briefings be submitted to the GMCA during 2019.

9. GREATER MANCHESTER 2040 TRANSPORT DELIVERY PLAN (KEY DECISION)

RESOLVED /-

1. That the final draft version of the Draft Delivery Plan (2020-2025) be approved as a statement of GM's transport investment and reform priorities for the next 5 years, which will work towards delivering the vision set out in the Greater Manchester Transport Strategy 2040.
2. That the final draft version of the Draft Delivery Plan (2020-2025) be approved for public consultation alongside GM's Plan for Homes, Jobs and the Environment – Greater Manchester Spatial Framework (GMSF).
3. That authority be delegated to the Interim TfGM Chief Executive in consultation with the GM Mayor to make minor updates to the Greater Manchester Transport Strategy 2040 Draft Delivery Plan (2020-2025) prior to the public consultation.
4. That the GMCA record its thanks to TfGM and Simon Warburton, in particular, for producing the Delivery Plan.
5. That it be noted that work would be progressed to include Denton and Reddish Stations within the Delivery Plan.
6. That it be noted that a feasibility study was underway into the establishment of a station at Kenyon to serve the Logistics north site and the wider Leigh area.

10. CLEAN AIR PLAN UPDATE

RESOLVED /-

1. That the report, setting out the implications of work so far led by the GM Clean Air Plan Senior Leadership Steering Group, be noted.
2. That the further work that was now proposed to be undertaken to ensure that the future Clean Air Plan was agreed against a clear understanding of the impacts on growth and inclusion across the city region be noted.
3. That the changes to the Plan development schedule, as a result of the further work to be undertaken, be noted.

A link to the full agenda and papers can be found here:

https://www.gmcameetings.co.uk/meetings/meeting/642/joint_gmcaagma_executive_board

This decision notice was issued Thursday 17 January 2019 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on Thursday 24 January 2019.

Call-In Process

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.