

**NOTICE OF DECISIONS AGREED AT THE GMCA MEETING
HELD ON 14 DECEMBER 2018**

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 David Molyneux

OTHER MEMBERS IN ATTENDANCE:

TfGMC	Councillor Mark Aldred
Rochdale	Councillor Janet Walmsley
Tameside	Councillor Leanne Feeley

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	Tony Oakman
Bury	Geoff Little
Oldham	Carolyn Wilkins
Manchester	Sara Todd
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steven Pleasant
Wigan	Rebecca Heron
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 Jenny Bullen (Wigan), Cllr Catherine Hymes (Trafford), Joanne Roney (Manchester City Council) and Donna Hall (Wigan Council). Apologies were also received on behalf James Wallace (GMFRS) and Ian Hopkins (GMP).

2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED /-

1. That the GMCA record its thanks all Local Authorities for their work to support the launch of 'A Bed Every Night' which, since its launch in November 2018 had supported 456 rough sleepers, and moved 141 individuals into fixed addresses.
2. That the GMCA recognise this day as a significant day for the unveiling of the Emmeline Pankhurst statue on St Peters Square to mark the centenary year of the women's suffragette movement, and that the GMCA record its thanks to Cllr Andrew Simcock, the Lord Mayor and Cllr Richard Leese and the team at Manchester City Council for organising the unveiling event.
3. That the GMCA also acknowledged the unveiling of the Annie Kenney, Statue, the English working-class suffragette who became a leading figure in the Women's Social and Political Union. The unveiling would be taking place in Oldham this afternoon.
4. That it be noted that the GMCA has produced the DVD 'Making of a Militant' to help raise awareness of equality within Secondary Schools.

3. DECLARATIONS OF INTEREST

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

4. MINUTES OF THE GMCA MEETING HELD ON 30 NOVEMBER 2018

RESOLVED /-

That the minutes of the GMCA meeting held on the 30 November 2018 be approved.

5. GMCA CORPORATE ISSUES & REFORM OVERVIEW & SCRUTINY COMMITTEE – MINUTES: 20 NOVEMBER 2018

RESOLVED /-

That the minutes of the GMCA Corporate Issues and Reform Overview and Scrutiny Committee held 20 November 2018 be noted, and that the specific resolutions from the meeting be agreed below:

i) CI54/18 GM RESPONSE TO MINISTRY OF JUSTICE FEMALE OFFENDER STRATEGY

That the Mayor and GMCA are recommended to consider undertaking an impact assessment to help understand how future funding could be allocated.

ii) CI54/18 GM RESPONSE TO MINISTRY OF JUSTICE FEMALE OFFENDER STRATEGY

That the Mayor and GMCA are recommended to consider how a more sustainable funding base could be secured.

6. GMCA RESOURCES COMMITTEE MINUTES – 30 NOVEMBER 2018

That the minutes of the GMCA Resources Committee held on 30 November 2018 be noted.

7. GREATER MANCHESTER CHILDREN’S PLAN (Key Decision)

RESOLVED /-

1. That the final draft GM Children’s Plan be approved.
2. That the allocation of £500,000 grant to each GM Local Authority to support their local business cases be agreed.
3. That the allocation of a further £150K for programme and evaluation costs be approved.
4. That delegated authority to the GMCA Treasurer and GMCA Monitoring Officer to agree grant terms and conditions with Districts be approved.
5. That the GMCA record its thanks to Cllr Rishi Shori and GM Local Authority colleagues for their work in developing the plan.
6. That a further report on the work underway to establish a Care Leavers Trust and the establishment of a Care Leavers Guarantee be submitted to a meeting of the GMCA in the New Year.

8. GREATER MANCHESTER BREXIT ECONOMIC IMPACT ANALYSIS

RESOLVED/-

1. That the updated economic impact analysis be noted.
2. That the GMCA places on record its concern about the current appalling situation in relation to Brexit and were disappointed with the Government's handling of this matter.
3. That it be noted all GM organisations are thinking through resilience planning and preparedness on a worst case scenario basis in order to support GM residents.

9. GREATER MANCHESTER DISABLED PEOPLES' PANEL

RESOLVED /-

That the Item be withdrawn from the agenda for consideration at a future GMCA meeting.

10. CLEAN AIR PLAN UPDATE

RESOLVED/-

1. That the report be noted and that a further report be submitted to the GMCA in January 2019.
2. That the GMCA record it's thanks to Cllr Alex Ganotis for the work undertaken to date to progress.

11. MAYORS CYCLING & WALKING CHALLENGE FUND (MCF) (Key Decision)

RESOLVED /-

1. That the progress of the first 2 tranches previously granted Programme Entry for inclusion in the MCF, as set out in section 2 of the report. be noted.
2. That the third tranche of cycling and walking schemes, as set out in section 3 of the report, be approved for Programme Entry for inclusion in the MCF.
3. That it be noted that the schemes were to be further developed and would be subject to subsequent approval by the GMCA in early 2019, as appropriate, as set out in section 3 of the report.
4. That the release of £0.6 million, of the previously agreed budget for scheme development and design in 2018/19, be approved and that

authority be delegated to the GMCA Treasurer to make appropriate grants to District Councils to facilitate this, as set out in paragraph 3.9 of the report.

5. That it be agreed that scheme promoters (including Local Authorities) be able to claim for Mayor's Challenge Fund (MCF) scheme development costs in advance of full approval once programme entry has been secured, provided that the conditions set out in paragraph 4.2 of the report.

12. NORTHERN AND TRANSPENNINE EXPRESS RAIL PERFORMANCE

RESOLVED /-

1. That the report be noted.
2. That the re-opening of the Manchester, Bolton, Preston line be noted.
3. That the implementation of the new timetable on 9 December be noted.
4. That it be noted that the GM Mayor would continue, via Transport for the North, to resolve the dispute regarding guards on trains.
5. That the introduction of the May 2019 timetable, as the deadline for seeing an improved rail service from operators be reaffirmed.

13. CREATIVE INDUSTRIES INVESTMENT READINESS PILOT

RESOLVED /-

1. That the GMCA agree to support the Creative Industries Investment Readiness – GM Pilot.
2. That it be agreed that the GMCA would act as the accountable body for the £1.3million Creative Industries Investment Readiness – GM Pilot.
3. That it be agreed that the GMCA will receive S31 grant funding for the Creative Industries Investment Readiness – GM Pilot from DCMS and in turn will enter into a grant agreement with the Growth Company to deliver the Creative Industries Investment Readiness – GM Pilot, retaining a small amount to cover the cost of undertaking accountable body functions as required by DCMS.
4. That the GMCA record it's thanks to Sir Richard Leese for progressing the GM Pilot.

14. CITY CENTRE HOUSING DEVELOPMENT & USE OF PROPERTY SURPLUS FUNDS

RESOLVED /-

1. That the principle of investing further GMHILF into City Centre housing developments be agreed, in principle, with all proposals subject to normal due diligence and approval via the GMCA.
2. That it be noted that the Evergreen Holding Fund will be requested to provide up to £3m of Evergreen surpluses to the GMCA to be spent over the next 3 years as revenue funding to support the development of pipeline projects.
3. That the use of £350k of GMHILF surpluses as revenue to develop affordable housing propositions as set out in this paper be approved.
4. That the ring fencing of the majority of GMHILF surpluses to support affordable housing priorities as identified in the GM Housing Strategy be approved.
5. That The GMCA record it's thanks to City Mayor, Paul Dennett on the work undertaken around the potential options for the use of the property surplus funds.

15. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – 2018/19 HALF YEAR REPORT

RESOLVED /-

1. That the half-year position of the GM Housing Investment Loans Fund be noted.
2. That it be noted that there has been no requirement for the GM Local Authorities to account for any impairments as a result of the performance of the Fund.

16. GREATER MANCHESTER INVESTMENT FRAMEWORK APPLICATIONS (KEY DECISION)

RESOLVED /-

1. That it be agreed that the funding application by Commercial and Northern Ltd (investment of £250k) 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 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 above.

17. 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.

18. GREATER MANCHESTER INVESTMENT FRAMEWORK APPLICATIONS

CLERK'S NOTE: This item was considered in support of the Part A report Greater Manchester Investment Framework Applications (Item 16 above refers)

RESOLVED /-

That the report be noted.

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

https://www.greatermanchester-ca.gov.uk/meetings/meeting/635/greater_manchester_combined_authority

This decision notice was issued Monday 17 December 2018 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 Monday 24 December 2018.

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.