# NOTICE OF DECISIONS AGREED AT THE GREATER MANCHESTER COMBINED AUTHORITY HELD ON FRIDAY, 26 JUNE, 2020

#### PRESENT:

Greater Manchester Mayor Andy Burnham (In the Chair)

Greater Manchester Deputy Mayor Baroness Bev Hughes

Bolton Councillor David Greenhalgh

Bury Councillor David Jones
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

#### IN ATTENDANCE:

Rochdale Councillor Janet Emsley

#### **OFFICERS IN ATTENDANCE:**

GMCA – Chief Executive Eamonn Boylan
GMCA - Deputy Chief Executive Andrew Lightfoot

GMCA – Monitoring Officer
GMCA - Treasurer
Steve Wilson
Tony Oakman
Bury
Geoff Little
Manchester
Oldham
Carolyn Wilkins
Rochdale
Steve Rumbelow

Salford Jim Taylor

Tameside Steven Pleasant

Wigan Alison McKenzie-Folan

Office of the GM Mayor Kevin Lee

TfGM Steve Warrener

Mike Renshaw

GMCA Simon Nokes
GMCA Julie Connor
GMCA Sylvia Welsh
GMCA Nicola Ward

#### 1. APOLOGIES

That the apologies be received and noted from Councillor Jenny Bullen (Wigan).

# 2. APPOINTMENT OF CHAIR - 2020/21

That it be noted that Andy Burnham, as the GM Mayor, under part 5A, Section 4 of the GMCA Constitution is the Chair of the GMCA (ex-officio).

# 3. APPOINTMENT OF VICE CHAIRS - 2020/21

- 1. That it be noted that Councillor Richard Leese, Deputy Mayor is automatically appointed as a Vice Chair of the GMCA under part 5A, Section 4 of the GMCA Constitution.
- 2. That is be noted that Councillor David Greenhalgh is automatically appointed as a Vice Chair of the GMCA under part 5A, Section 4 of the GMCA Constitution.
- 3. That the appointment of Councillor Brenda Warrington as a Vice Chair of the GMCA, under part 5A, Section 4 of the GMCA Constitution be agreed.

#### 4. GM APPOINTMENTS AND NOMINATIONS

- 1. That the appointment of Julie Connor, Assistant Director, Governance & Scrutiny as the Secretary of the GMCA be noted.
- 2. That the following appointments by GM Local Authorities to the Greater Manchester Combined Authority for 2020/21 be noted as follow:

District	Member	Substitute Member
Bolton	David Greenhalgh (Con)	Martyn Cox Con)
Bury	Eamonn O'Brien (Lab)	Tamoor Tariq (Lab)
Manchester	Richard Leese (Lab)	Bev Craig (Lab)
Oldham	Sean Fielding (Lab)	Arooj Shah (Lab)
Rochdale	Allen Brett (Lab)	Sara Rowbotham (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Elise Wilson (Lab)	Tom McGee (Lab)
Tameside	Brenda Warrington (Lab)	Bill FairFoull (Lab)
Trafford	Andrew Western (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

3. That the appointment of the following 5 GMCA members of the GMCA (4 Labour & 1 Conservative) to the GMCA Standards Committee for 2020/21 be approved:

David Greenhalgh (Bolton) (Con)
Paul Dennett (Salford) (Lab)

Elise Wilson (Stockport) (Lab)
Andrew Western (Trafford) (Lab)
Brenda Warrington (Tameside) (Lab)

- 4. That it be noted that the GMCA, in December 2015 appointed 1 Co-opted Independent Member, Geoff Linnell, to act as the Chair of the Standards Committee and 1 Independent Person, Nicole Jackson, to assist the Monitoring Officer and Hearing Panel in dealing with allegations that members of the GMCA have acted in breach of the GMCA's Code of Conduct. The term of office of these appointments was extended up to the Annual Meeting in June 2021 by the GMCA on 29 November 2019.
- 5. That the appointment of 5 members (4 Labour and 1 Conservative) to the Board of Greater Manchester Accessible Transport Limited to the Greater Manchester Transport Committee for 2020/21 be delegated to the GM Transport Committee
- 7. That the appointment of the following GMCA members (6 Labour & 1 Conservative) to the GMCA Resources Committee for 2020/21 report be approved:

Mayor of Greater Manchester, Andy Burnham (Lab)
David Greenhalgh (Bolton) (Con)
Richard Leese (Manchester) (Lab)
Elise Wilson (Stockport) (Lab)
Paul Dennett (Salford) (Lab)
Brenda Warrington (Tameside) (Lab)
David Molyneux (Wigan) (Lab)

8. That the appointment to the Greater Manchester Waste & Recycling Committee (11 Labour, 3 Conservative and 1 Liberal Democrat), from the nominations received from the GM Local Authorities, for 2020/21 up to June 2021 Annual Meeting be approved:

District	Member
Polton	Adolo Marron (Con)
Bolton	Adele Warren (Con)
Bury	Allan Quinn (Lab)
-	·
Manchester	Rabnawaz Akbar (Lab)
	Shaukat Ali (Lab)
Oldham	Ateeque Ur-Rehman (Lab)
	Yasmin Toor (Lab)
Rochdale	Tom Besford (Lab)
	Susan Emmott (Lab)
Salford	David Lancaster (Lab)
	Robin Garrido(Con)
Stockport	Roy Driver (Lab)
	Helen Foster-Grime (Lib Dem)

Tameside	Alison Gwynne (Lab)
Trafford	Judith Lloyd (Lab) To be confirmed (Con)
Wigan	NA

- 9. That it be noted that the appointment of the Chair of the GM Waste & Recycling Committee will be made at the GMCA meeting in July, on the recommendation of the GM Waste & Recycling Committee.
- 10. That it be agreed to extend the appointment of Gwyn Griffiths and Catherine Scivier as Independent members of the GMCA's Audit Committee for a further 3-year term of office, effective from the date of this meeting, and terminating on 30<sup>th</sup> June 2023.
- 11. That the final appointments to the GMCA Overview & Scrutiny Committees for 2020/21, up to June 2021 Annual Meeting be agreed as follow:

CORPORATE ISSUES & REFORM OVERVIEW & SCRUTINY		
1	Bolton	Bev Fletcher (Con)
2	Bury	To be confirmed (Lab) Tim Pickstone (Lib Dem)
4	Manchester	Paula Appleby (Lab)
5	Oldham	Colin McClaren (Lab)
6		Chris Goodwin (Lab)
7	Rochdale	Kallum Nolan (Lab)
8	Salford	Dave Jolley (Lab)
9		Tanya Burch (Lab)
10	Stockport	Dena Ryness (Lab)
11		John McGahan (Con)
12	Tameside	Teresa Smith (Lab)
13	Trafford	Anne Duffield (Lab)
14		Dave Morgan (Cons)
15	Wigan	Joanne Marshall (Lab)

ECONOMY, BUSINESS GROWTH & SKILLS OVERVIEW & SCRUTINY		
1	Bolton	Samantha Connor (Con)
2		Susan Howarth (Lab)
3	Bury	Mary Whitby (Lab)
4	Manchester	Basat Sheikh (Lab)
5		Greg Stanton (Lab)
6	Oldham	George Hulme (Lab)
7	Rochdale	Daniel Meredith (Lab)
8		Mike Holly (Con)
9	Salford	Jim King (Lab)
10	Stockport	Kerry Waters (Lab)
11		Becky Senior (Lib Dem)
12	Tameside	Stephen Homer (Lab)
13	Trafford	Barry Brotherton (Lab)
14	Wigan	Charles Rigby (Lab)
15		Michael Winstanley (Con)

HOUSING, PLANNING & ENVIRONMENT OVERVIEW & SCRUTINY		
1	Bolton	John Walsh (Con)
2	Bury	Martin Hayes (Lab)
3		Paul Cropper (Con)
4	Manchester	Mandie Shilton-Godwin (Lab)
5		Jill Lovecy (Lab)
6	Oldham	To be confirmed (Lab)
7	Rochdale	Linda Robinson (Lab)
8	Salford	Sharmina August (Lab)

9	Stockport	Janet Mobbs (Lab)
10		Charles Gibson (Lib Dem)
11	Tameside	Mike Glover (Lab)
12		Liam Billington (Con)
13	Trafford	Kevin Procter (Lab)
14		Amy Whyte (Lab)
15	Wigan	Fred Walker (Lab)

# **Substitute Members**

	LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT
Bolton	Akhtar Zaman	Diane Parkinson	n/a
Bury	TBC	Roy Walker	n/a
Manchester	n/a	n/a	To be confirmed
Oldham	TBC	n/a	Hazel Gloster
			Sam Al-Hamdani
Rochdale	Ray Dutton	Pat Sullivan	n/a
Salford	n/a	Ali Leitner	n/a
		Karen Garrido	
Stockport	n/a	n/a	n/a
Tameside	Adrian Pearce	Ruth Welsh	n/a
Trafford	n/a	Sean Anstee	n/a

12. That the appointments to the GM Culture & Social Impact Fund Committee for 2020/21, up to 30 June 2021 be agreed as follows:

# 13.

District	Member	Substitute Member
Bolton	Martyn Cox (Con)	To be confirmed
Bury	Jane Black (Lab)	David Jones (Lab)
Manchester	Luthfur Rahman	To be confirmed
Oldham	Norman Briggs (Lab)	Mohammed Alyas (Lab)
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	Stephen Coen (Lab)	David Lancaster (Lab)
Stockport	Kate Butler (Lab)	Tom McGee (Lab)
Tameside	Leanne Feeley (Lab)	Mike Smith (Lab)
Trafford	Liz Patel (Lab)	Mike Freeman(Lab)
Wigan	Paul Prescot (Lab)	Keith Cunliffe (Lab)

14. That the appointments by the GM Local Authorities to the Health and Care Board for 2020/21 be noted as follows:

District	Member	Substitute Member
Bolton	Susan Baines (Con)	Andrew Morgan (Con)
Bury	Andrea Simpson (Lab)	Eamonn O'Brien (Lab)
Manchester	Richard Leese (Lab)	Bev Craig (Lab)
Oldham	Zahid Chauhan (Lab)	To be confirmed
Rochdale	Sara Rowbotham (Lab)	Wendy Cocks (Lab)
Salford	Paul Dennett (Lab)	Gina Reynolds (Lab)
Stockport	Jude Wells (Lab)	Elise Wilson (Lab)
Tameside	Brenda Warrington (Lab)	Bill Fairfoull (Lab)
Trafford	Andrew Western (Lab)	Jane Slater (Lab)
Wigan	Peter Smith (Lab)	Keith Cunliffe (Lab)

15. That the appointments by the GM Local Authorities to the Joint Health Commissioning Board for 2020/21 and those appointed to be requested to appoint their own substitute be noted as follows:

District	Member	Substitute Member
Bolton	Susan Baines (Con)	Andrew Morgan (Con)
Bury	Andrea Simpson (Lab)	To be confirmed
Manchester	Bev Craig (Lab)	To be confirmed
Oldham	Zahid Chauhan (Lab)	To be confirmed
Rochdale	Sara Rowbotham (Lab)	To be confirmed
Salford	Gina Reynolds (Lab)	John Merry (Lab)
Stockport	Jude Wells (Lab)	Elise Wilson (Lab)
Tameside	Brenda Warrington (Lab)	To be confirmed
Trafford	Jane Slater(Lab)	Andrew Western (Lab)
Wigan	Keith Cunliffe (Lab)	David Molyneux (Lab)

16. That the appointments to the GM Transport Committee, as agreed by the 10 GM Local Authorities for 2020/21 be noted as follows:

17.

District	Member	Substitute Member
Bolton	Stuart Haslam (Con) To be confirmed	
Bury	Richard Gold (Lab)	Lucy Smith (Lab)
Manchester	Angeliki Stogia (Lab)	Eddy Newman (Lab)
	Naeem Hassan (Lab)	Basat Shiekh (Lab)
Oldham	Ateeque Ur-Rehman (Lab)	Barbara Brownridge (Lab)
Rochdale	Phil Burke (Lab)	To be confirmed
Salford	Roger Jones (Lab)	Mike McCusker (Lab)
Stockport	David Meller (Lab)	Matt Wynne (Lab)
Tameside	Warren Bray (Lab)	Peter Robinson
Trafford	Steve Adshead (Lab)	James Wright (Lab)

Wigan	Joanne Marshall (Lab)	Cllr Paul Prescott (Lab)
-------	-----------------------	--------------------------

- 18. That it be noted that the GM Mayor is a member of the GM Transport Committee.
- 19. That the appointment of Allen Brett to act as a substitute member for the GM Mayor to attend meetings of the GM Transport Committee be noted.
- 20. That the appointment of Sean Fielding **a**s the GMCA member of the GM Transport Committee and Eamonn O'Brien to act as a substitute to the GM Transport Committee be approved.
- 21. That the GM Mayor's appointments to the Transport Committee be noted as follows:

## **Labour Appointments (5):**

Dzidra Noor, Barry Warner, Mark Aldred, Peter Robinson, and Shah Wazir

# **Substitute Labour Appointments:**

To be confirmed

Nominations received from GM Groups for 2020/21

## **Conservative Appointments (3):**

Doreen Dickinson, Roy Walker, Nathan Evans

#### **Substitute Conservative Members (2):**

John Hudson, Linda Holt

# **Liberal Democrat Members (2):**

Howard Sykes, John Leech

#### **Substitute Liberal Democrat Members (2):**

Angie Clark, David Wilkinson

- 22. That it be noted that the GM Transport Committee shall select and recommend the appointment of a Chair to the GMCA for approval.
- 23. That the appointment of the following councillors to the Greater Manchester Local Enterprise Partnership for 2020/21 be approved:

Mayor of Greater Manchester, Andy Burnham Richard Leese (Manchester) (Lab) Brenda Warrington (Tameside) (Lab) Elise Wilson (Stockport) (Lab)

24. That the appointment of the following councillors the Manchester Growth Company Board for 2020/21 be approved:

Elise Wilson (Stockport)
Paul Dennett (Salford)
Martyn Cox (Bolton)
Arooj Shah (Oldham)
Leanne Feeley (Tameside)

- 25. That the Portfolio Lead for Skills, Employment & Apprenticeships be appointed to the Skills and Employment Partnership for 2020/21, subject to the appointment of Councillor Luthfur Rahman for Manchester City Council.
- 26. That the appointment of the members to the Skill and Employment Executive be agreed.

District	Member	
Bolton	Martyn Cox (Con)	
Bury	Tamoor Tariq (lab)	
Manchester	Bev Craig (Lab)	
Oldham	Sean Fielding (Lab)	
Rochdale	Sara Rowbotham (Lab)	
Salford	John Merry (Lab)	
Stockport	Amanda Peers (Lab)	
Tameside	Gerald Cooney (Lab)	
Trafford	James Wright (Lab)	
Wigan	To be confirmed	

- 27. That the GMCA Green-City Region Portfolio Lead be appointed to the GM Green City Region Partnership Board for 2020/21.
- 28. That the appointment of the GM Mayor to the Transport for the North Board for 2020/21 be noted.
- 29. That the appointment of Allen Brett as a substitute member of the TfN Board for 2020/21 be approved.
- 30. That the appointment of Roger Jones and Elsie Wraighte as the member and substitute members respectively on the TfN Scrutiny Committee for 2020/21 as agreed by the GMCA on 31 May 2020 be noted.
- 31. That the appointment of the following councillors to the Greater Manchester European Structural Fund (European Programmes) Local Management Committee for 2020/21 be approved.

Sean Fielding, (Skills & Employment),
David Molyneux (Resource & Investment) Finance)
Elise Wilson (Economy)
Keith Cunliffe (Wigan)
To be confirmed (Manchester)

32. That it be noted that the Planning & Housing Commission will appoint to the North West Flood and Coastal Committee for 2020/21 from its membership.

# 5. SCHEDULE OF MEETINGS – 2020/21

That the planned cycle of meetings as outlined below be approved –

Friday 31 July 2020

August - to be confirmed

Friday 25 September 2020

Friday 30 October 2020

Friday 27 November 2020

Friday 11 December 2020

Friday 29 January 2021

\*Friday 12 February 2021 (budget meeting)

Friday 26 March 2021

April - Recess

Friday 28 May 2021

Friday 25 June 2021

#### 6. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

That there will be a service of memorial on Thursday 16 July and a digital book of remembrance for all those people in Greater Manchester who have sadly lost their lives to Covid-19.

#### 7. DECLARATIONS OF INTEREST

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

#### 8. MINUTES OF THE GMCA MEETING HELD 24 JUNE 2020

That the minutes of the meeting of the GMCA held 24 June 2020 be approved.

# 9. GMCA OVERVIEW AND SCRUTINY COMMITTEE MINUTES – JUNE 2020

That the minutes of the meetings as detailed below, be approved.

- Housing, Planning & Infrastructure 11 June 2020
- Economy, Business Growth & Skills 12 June 2020
- Corporate Issues & Reform 16 June 2020

## 10. ESTABLISHING WOMEN & GIRLS, FAITH, AND RACE EQUALITY PANELS

- 1. That the work to date, informing the further development of the panel propositions be noted.
- 2. That the approaches and principles set out to enable the immediate establishment of the Women & Girls Equality Panel, and a Race Equality Panel be agreed.
- 3. That a true representation be sought from amongst all community groups facing any inequality for the relevant panels.
- 4. That the Public Health England report detailing the disproportional impact of Covid-19 to some black and minority ethnic communities be noted.

#### 11. DEVELOPING A ONE YEAR GREATER MANCHESTER LIVING WITH COVID PLAN

- 1. That the work to date to develop a GM one year Living with Covid Plan be noted.
- 2. That the stresses identified to be responded to in the development of detailed actions be endorsed.
- 3. That it be agreed that the Living with Covid plan be submitted to a future GMCA meeting.

#### 12. MONTHLY ECONOMIC DASHBOARD

- 1. That the latest update of the Greater Manchester Economic Resilience Dashboard be noted.
- 2. That the potential disproportionate affect to some sectors through a blanket approach to ending furlough be recognised, and that continual lobbying be undertaken by the GM Mayor on this issue.
- 3. That it agreed that Greater Manchester would benefit from some discretionary funding from Government to support particularly struggling sectors as they are identified.

#### 13. BUS REFORM CONSULTATION UPDATE

- 1. That the contents of this report and the report attached at Appendix 2 ('Bus Franchising in Greater Manchester June 2020 Consultation Report') be noted.
- 2. That it be noted that a further report will be submitted to members in due course which will consider the potential impact and effects of COVID-19 on the bus market and make recommendations about appropriate next steps.

# 14. GMCA CLIMATE EMERGENCY DECLARATION UPDATE & 5 YEAR ENVIRONMENT PLAN ANNUAL REPORT

- 1. That the report on the progress against the GMCA Climate Emergency Plan be noted.
- 2. That the Annual Report for the GM 5 Year Environment Plan for the first 12 months, April 2019-April 2020 be noted.

#### 15. EUROPEAN SOCIAL FUND 2014-20 PROGRAMME UPDATE

- That progress in committing Greater Manchester's European Social Fund (ESF) allocation and attempts to repurpose and apply flexibilities in response to challenges presented by COVID-19 be noted.
- 2. That it be agreed that GMCA can proceed with its GM Skills for Growth ESF programme and that authority be delegated to the Chief Executive Officer, GMCA & TfGM and GMCA Treasurer to enter into contract with the ESF Managing Authority (DWP).
- 3. That authority be delegated to the Chief Executive Officer, GMCA & TfGM and GMCA Treasurer to proceed with the procurement and contracting of providers and activity relating to the GM Skills for Growth programme in conjunction with the Portfolio Lead.
- 5. That the status of the final Co-Financing Programmes application for Youth Opportunity Programme be noted and that authority be delegated to the Chief Executive Officer, GMCA & TfGM and GMCA Treasurer for design sign off following development in conjunction with areas/partners.

# 16. MAYORS CYCLING AND WALKING CHALLENGE FUND (MCF) (KEY DECISION)

- 1. That the progress made in developing a set of MCF delivery priorities across GM and the agreement of a prioritised first phase for the programme be noted.
- 2. That the release of up to £7 million of development cost funding for the nine MCF schemes set out in this report be approved.
- 3. That £3.25 million for the MCC Princess Road/Mancunian Way scheme in order to secure full approval and enable the signing of a delivery agreement be approved.

# 17. GMCA LOCAL GROWTH DEAL AND MAYORS CHALLENGE FUND SCHEME APPROVALS – A5063 TRAFFORD ROAD (SALFORD) (KEY DECISION)

That Full Approval be granted for the A5063 Trafford Road (Salford) Scheme and that the associated funding release to Salford City Council of the remaining £9.518 million of the total

£10.5 million Local Growth Deal funding and £4.832 million of Mayor's Cycling and Walking Challenge Fund resources to enable the delivery of the scheme be further approved.

#### 18. STOCKPORT MAYORAL DEVELOPMENT CORPORATION DELIVERY PLAN 2020-2025

- 1. That the Stockport Town Centre West Mayoral Development Corporation's Strategic Business Plan May 2020 March 2025 be approved.
- 2. That the Stockport Town Centre West Mayoral Development Corporation's Action Plan May 2020 March 2021 be approved.
- 3. That it be noted that The Stockport Mayoral Development Corporation model has the potential to be replicated in other GM areas, and all Local Authorities were invited to share in further the details of the scheme if they so wish.

# 19. BUDGET OUTTURN REPORTS 2019/20

Note: This item was deferred to the July meeting of the GMCA.

# 20. GM INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL (KEY DECISION)

- 1. That the funding application for Private White (loan of up to £1,400,000) be approved in order to progress to due diligence.
- 2. That authority be delegated to the Combined Authority Treasurer and Combined Authority 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.

### 21. 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.

#### 22. STOCKPORT MAYORAL DEVELOPMENT CORPORATION DELIVERY PLAN 2020-25

That the report be noted.

#### 23. GM INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL

That the report be noted.

A link to the full agenda and papers can be found here: <a href="https://democracy.greatermanchester-ca.gov.uk/ieListDocuments.aspx?Cld=136&Mld=3943&Ver=4">https://democracy.greatermanchester-ca.gov.uk/ieListDocuments.aspx?Cld=136&Mld=3943&Ver=4</a>

This decision notice was issued 29 June 2020 on behalf of Julie Connor, 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 6 July 2020.

#### **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.