

**NOTICE OF DECISIONS AGREED AT THE MEETING OF THE GREATER MANCHESTER
COMBINED AUTHORITY HELD ON WEDNESDAY, 2 SEPTEMBER, 2020**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor David Greenhalgh
Bury	Councillor Eamonn O'Brien
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

OFFICERS IN ATTENDANCE:

GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – GMCA Treasurer	Steve Wilson
Bolton	Tony Oakman
Bury	Geoff Little
Manchester	Joanne Roney
Salford	Jim Taylor
Tameside	Steven Pleasant
Trafford	Sara Todd
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
GMCA	Simon Nokes
GMCA	Claire Norman
GMCA	Ross Macrae
GMCA	Sylvia Welsh
GMCA	Nicola Ward

1. APOLOGIES

That apologies be received and noted from Eamonn Boylan (Chief Executive Officer, GMCA & TfGM)

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

1. That the appointment of Councillor Brian Shaw (Trafford) to the GMCA Waste & Recycling Committee be approved.

2. That it be noted that the GM Mayor had written to the Health Secretary advising that Bolton and Trafford were opposed to the lifting of the current restrictions in response to the rapid increased numbers of positive tests in those districts.
3. That it also be noted that the letter to the Health Secretary also sought agreement to move to a pathway to replace the restrictions in all parts of GM as soon as practically and safely as possible with targeted, hyper-local intervention similar to those that have been successful in Oldham, together with the commitment of resources to support: intensive, hyper-local test and trace interventions; a significant increase in testing, including asymptomatic people; work with business and communities to raise awareness; and stronger enforcement where necessary.
4. That the Government be advised that the GMCA want to move to a GM wide exit strategy from the current blanket restriction approach and that Government should support Local Authorities to move to a new phase of local control and balanced targeted interventions that are data led.
5. That the required level of control and resources should be made available from Government to allow Local Authorities to implement these interventions.
6. That the announcement by the Health Secretary today to retain the current restrictions in place in Trafford and Bolton, in response to the rise in infection rates be welcomed.
7. That it be noted that Government has confirmed the planned release of restrictions in Stockport.

3. DECLARATIONS OF INTEREST

There were no declarations of interests received.

4. MINUTES OF THE GMCA MEETING HELD 31 JULY 2020

That the minutes of the meeting of the GMCA held 31 July 2020 be approved.

5. MINUTES OF THE GM TRANSPORT COMMITTEE HELD 14 AUGUST 2020

1. That the minutes of the meeting of the GM Transport Committee held 14 August be noted.
2. That it be noted that the GM Mayor will raise the issue of reinstating train services between Rose Hill, Marple and Manchester Piccadilly with Northern Rail.

6. TOWN HOUSE PROJECT

1. That the 'Town House Project' in Tameside be recognised as an exemplar of people

focussed holistic interventions through its community hub approach in collaboration with a range of agencies.

2. That the GMCA record its thanks to Vanessa Rothwell and John Gregory for their leadership in the creation of the project, and to all the residents and businesses who have donated items to help get the project started.

7. GREATER MANCHESTER LIVING WITH COVID RESILIENCE PLAN

1. That the Living with Covid Plan be agreed, and support be given to its implementation as a system wide driver for change and improvement.
2. That it be agreed that all GMCA reports include recommendations that assess and identify the impact of the proposal on inequalities, environmental and financial issues in relation to the topic. This would be supported by a commitment to collect, analyse and report on data, including community intelligence, to understand that impact.
3. That, building on the recommendation above, it be agreed to develop a mechanism to utilise the established and developing partnership governance for the Age-friendly and Equalities Portfolio to support system wide responses. This would include actions to address equalities issues identified and unresolved through the above assessment process.
4. That it be agreed to adopt minimum targets or standards for each locality or neighbourhood that would support the effective targeting of resources across all GMCA activity. This would ensure that there is an ongoing recognition that address inequalities in all communities is fundamental to the whole of Greater Manchester being able to achieve its collective ambitions.

8. BUILD BACK BETTER – YOUNG PERSONS GUARANTEE

1. That the approach to the emerging Guarantee be agreed.
2. That the implementation of a 'youth task force' be agreed.

9. FUNDING FOR ADDITIONAL DEDICATED HOME TO SCHOOL AND COLLEGE TRANSPORT

That the approach being adopted to allocate the £2,249,016 grant received by Greater Manchester from the Department for Education for 'Additional Dedicated Home to School and College Transport' be noted.

10. RECOVERING FROM COVID-19 AND TACKLING INEQUALITY: SOCIAL VALUE & PUBLIC PROCUREMENT

1. That the refreshed Greater Manchester Social Value Framework be agreed.

2. That the link between the Framework and public procurement in Greater Manchester be endorsed.

11. GM COOPERATIVE COMMISSION

1. That the recommendations contained within the Report of the Greater Manchester Co-operative Commission be endorsed.
2. That the GMCA confirm its commitment to be involved in implementing the recommendations.
3. That it be agreed to look for ways as to how the recommendations within the report might be applied across all Greater Manchester local authority areas, and through the work of the GMCA.
4. That the GM Cooperative Commission Delivery Plan be submitted to a future meeting of the GMCA.

12. APPROVAL OF THE VARIATION TO THE WORKING WELL WORK AND HEALTH PROGRAMME CONTRACT (KEY DECISION)

1. That the report be noted.
2. That the proposed variation to the Working Well Work and Health Programme in order to expand the scope of delivery to support those recently unemployed be approved.

13. THE MAYORS CYCLING AND WALKING CHALLENGE FUND (MCF) (KEY DECISION)

1. That the MCF delivery priorities across GM and the prioritised first phase for the programme be agreed.
2. That £3.1 million MCF funding for the Stockport Gillbent Road and Heatons Cycle Link schemes be approved, in order to secure full approval and enable the signing of a delivery agreement.
3. That the release of up to £1.9 million of development cost funding for the five MCF schemes be approved.

14. GM HOUSING LOANS INVESTMENT FUND 2019/20 UPDATE REPORT

1. That the position of the GM Housing Investment Loan Fund as at 31 March 2020 be noted, specifically that there has been no requirement for GMCA to account for any impairments as a result of the performance of the Fund.
2. That it be noted that discussions with Government were ongoing to vary the terms of

the GM Housing Investment Loans Fund agreement and provide further funds to GMCA and/or remove the requirement for funds to be handed back at year-end, and therefore maintain and increase the Fund's capacity to support the delivery of new homes.

A link to the full agenda and papers can be found here: <https://democracy.greatermanchester-ca.gov.uk/ie/ListDocuments.aspx?CId=136&MId=4116&Ver=4>

This decision notice was issued 4 September 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm 10 September 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.