

**NOTICE OF DECISIONS AGREED AT THE MEETING OF THE GREATER MANCHESTER
COMBINED AUTHORITY HELD ON FRIDAY, 30 OCTOBER, 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

IN ATTENDANCE:

Rochdale	Councillor Janet Emsley
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OFFICERS IN ATTENDANCE:

GMCA - Chief Executive	Eamonn Boylan
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
Oldham	Helen Lockwood
Salford	Ben Dolan
Stockport	Caroline Simpson
Tameside	Sandra Stewart
Trafford	Sara Todd
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
TfGM	Steve Warrener
GMCA	Simon Nokes
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Lindsay Dunn

1. APOLOGIES

That apologies be received and noted from Steven Pleasant, Steve Rumbelow, Pam Smith and Jim Taylor.

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

1. That the GMCA meeting in December be held on 18 December 2020.
2. That the GMCA Statement in response to the report from the Equalities and Human Rights Commission into the review of the Anti-Semitism within the labour Party be noted.
3. That the launch of the One GM Campaign in response to the implementation of Tier 3 restrictions across GM endorsed.

3. DECLARATIONS OF INTEREST

There were no declarations of interests received.

4. MINUTES OF THE GMCA MEETING - 25 SEPTEMBER 2020

That the minutes of the GMCA meeting held on 25 September 2020 be approved as a correct record.

5. MINUTES OF THE OVERVIEW & SCRUTINY COMMITTEES HELD OCTOBER 2020

1. That the minutes of the meeting of the Housing, Planning and Environment Overview and Scrutiny Committee held on 8 October 2020 be noted.
2. That the minutes of the meeting of the Economy, Business, Skills and Growth Overview and Scrutiny Committee held on 9 October 2020 be noted.
3. That the minutes of the meeting of the Corporate Issues and Reform Overview and Scrutiny Committee held on 15 October 2020 be noted.

6. MINUTES OF THE GM TRANSPORT COMMITTEE - 9 OCTOBER 2020

That the Minutes of the GM Transport Committee held on 9 October 2020 be noted.

7. MINUTES OF THE GM LOCAL ENTERPRISE PARTNERSHIP - 13 OCTOBER 2020

That the minutes of the GM Local Enterprise Partnership meeting held on 13 October 2020 be noted.

8. MINUTES OF THE GM WASTE & RECYCLING COMMITTEE - 14 OCTOBER 2020

That the minutes of the GMCA Waste & Recycling Committee held on 14 October 2020 be noted.

9. MONTHLY ECONOMIC RECOVERY UPDATE

1. That the latest update of the Greater Manchester Economic Resilience Dashboard be noted.
2. That the importance of investment in skills and re-training to support the residents of Greater Manchester in returning to employment be acknowledged, recognising that many of the emerging job vacancies in the market had not returned to previous levels and not in the same industries as when residents had originally been furloughed or when jobs ceased to exist as a consequence of the pandemic.
3. That lack of available financial package of support to Manchester Airport remained a concern, given the contribution to the economy.

10 GM BROWNFIELD HOUSING FUND ("BHF") TRANCHE 1 SPEND ALLOCATION (KEY DECISION)

1. That the allocation of grant funding, to those sites set out within Appendix A of the report, be approved.
2. That the progress of the work on the development of criteria for the prioritisation for the second tranche ("Tranche 2") of funding based on a Place Based Assessment where all eligible schemes will again be considered for 2021 spend and beyond be noted.
3. That it be noted that the work was aligned to wider GM policy objectives and the 'Build Back Better' areas of focus.
4. That the proposal for the GMCA entering into individual Grant Agreements for the Brownfield Housing Fund associated with the recommended sites be approved.
5. That authority be delegated to the GMCA Treasurer, acting in conjunction with the GMCA Monitoring Officer, to agree the final terms of all the necessary agreements.

11. MAYORS CHALLENGE FUND - WALKING AND CYCLING FINANCIAL APPROVALS (KEY DECISION)

1. That the agreed MCF delivery priorities across GM and the prioritised first phase for the programme, as set out in Appendix 1 of the report, be noted.
2. That the £11.9 million MCF funding for the five schemes, listed in Section 2 of the report, in order for them to secure Full Approval and enable the signing of a Delivery Agreement, be approved.

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

<https://democracy.greatermanchester-ca.gov.uk/ieListDocuments.aspx?CId=136&MId=4118&Ver=4>

This decision notice was issued 2 November 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 on 7 November 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.