

**NOTICE OF DECISIONS AGREED AT THE MEETING OF THE GREATER
MANCHESTER COMBINED AUTHORITY HELD ON FRIDAY, 28 MAY, 2021**

Greater Manchester Mayor
Greater Manchester Deputy Mayor
Bolton
Bury
Manchester
Oldham
Rochdale
Salford
Stockport
Tameside
Trafford
Wigan

Andy Burnham (In the Chair)
Baroness Bev Hughes
Councillor David Greenhalgh
Councillor Eamonn O'Brien
Councillor Bev Craig
Councillor Arooj Shah
Councillor Neil Emmott
Councillor John Merry
Councillor Elise Wilson
Councillor Brenda Warrington
Councillor Andrew Western
Councillor David Molyneux

IN ATTENDANCE:

Rochdale

Councillor Janet Emsley

OFFICERS IN ATTENDANCE:

GMCA - Chief Executive
GMCA - Deputy Chief Executive
Bury
Manchester
Oldham
Salford
Stockport
Tameside
Wigan
Office of the GM Mayor
GMCA
GMCA
GMCA
GMCA
GMCA

Eamonn Boylan
Andrew Lightfoot
Lynne Ridsdale
Joanne Roney
Carolyn Wilkins
Tom Stannard
Pam Smith
Steven Pleasant
Alison McKenzie-Folan
Kevin Lee
Steve Wilson
Julie Connor
Sylvia Welsh
Nicola Ward
Ross McCrae

1. APOLOGIES

That apologies be received and noted from Salford City Mayor Paul Dennett, Sir Richard Leese, Sara Todd, Liz Treacy and Steve Rumbelow.

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

That it be noted that the new Chief Constable for GMP, Steve Watson has been formally sworn in.

3. DECLARATIONS OF INTEREST

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

4. MINUTES OF THE GMCA MEETING – 26 MARCH 2021

That the minutes of the GMCA meeting held on 26 March 2021 be approved as a correct record.

5. MINUTES OF THE GMCA AUDIT COMMITTEE – 27 APRIL 2021

That the minutes of the GMCA Audit Committee meeting held on the 27 April 2021 be noted.

6. MINUTES OF THE GM TRANSPORT COMMITTEE – 24 MARCH 2021

That the minutes of the GM Transport Committee meeting held on the 24 March 2021 be noted.

7. MINUTES OF THE GM WASTE AND RECYCLING COMMITTEE – 24 APRIL 2021

That the minutes of the GM Waste and Recycling Committee meeting held on 24 April 2021 be noted.

8. APPOINTMENTS TO THE GMCA

1. That the appointment of Councillor Arooj Shah (Oldham) and Councillor Neil Emmott as members of the Greater Manchester Combined Authority be noted.
2. That thanks be noted to the outgoing GMCA members Councillor Sean Fielding and Councillor Allen Brett for their dedication to the work of the GMCA throughout their term of office.

9. GMCA APPOINTMENTS TO SCRUTINY AND TRANSPORT COMMITTEES

1. That the Mayor's appointments to Portfolios for 2021/22 as detailed in paragraph 1.1 of the report be noted.
2. That it be agreed to re-constitute and appoint to the three Overview & Scrutiny Committees as detailed in paragraph 2.1 of the report for the period up to 27 May 2022.
3. That it be agreed to appoint up to 16 members to the GMCA Scrutiny substitute's pool, as detailed in paragraph 2.2 of the report for the period up to 27 May 2022.
4. That it be noted that any remaining Scrutiny appointments will be reported to the

GMCA at its meeting on 25 June 2021.

5. That the appointments made by the GM Local Authorities to the GM Transport Committee be noted.
6. That it be noted that the GM Mayor is a member of the GM Transport Committee.
7. That Councillor Brenda Warrington be appointed to act as a substitute member to attend meetings of the GM Transport Committee, in the Mayor's absence.
8. That Councillor Andrew Western be appointed as the GMCA member to the GM Transport Committee and Councillor Eamonn O'Brien be appointed as the GMCA member to act as a substitute to the GM Transport Committee.
9. That it be noted that the GM Mayor will determine the remaining appointments to the Transport Committee.
10. That it be noted that the GM Transport Committee shall select and recommend the appointment of a Chair for approval by the Mayor.
11. That the appointment of the GM Mayor to the Transport for the North Board be noted and that a substitute member will be appointed at the GMCA Annual Meeting in June 2021.
12. That Councillor Roger Jones be re-appointed to act as the GMCA's member to the Transport for the North Scrutiny Committee until the GMCA Annual Meeting in June 2021.

10. TRANSPORT FOR GREATER MANCHESTER NON-EXECUTIVE DIRECTOR

1. That the extension of the appointment of Les Mosco as A Non-Executive Director of TfGM until 31 December 2021 be approved.
2. That authority be delegated to the Chief Executive, GMCA & TfGM to formalise the terms of the extended appointment.
3. That the commencement of a recruitment process for a replacement Non-Executive Director, to replace Les Mosco be approved.
4. That authority be delegated to the Chief Executive, GMCA & TfGM to formalise the terms of the appointment of the new Non-Executive Director.

11. NEXT STAGE IMPLEMENTATION OF BUS REFORM

1. That the report be noted.
2. That, in relation to the Local Service Contracts required for the implementation and operation of Tranche 1 of the Greater Manchester Franchising Scheme for Buses 2021:

- i. It be agreed to commence the procurement process as set out in the Assessment and summarised in section 2 of the report.
 - ii. It be agreed to delegate authority to TfGM to undertake and manage the above procurement process on its behalf subject to the following condition as set out in section 2 of this report:
 - a) TfGM will recommend a preferred bidder in relation to each Local Service Contract; in relation to large Local Service Contracts the decision to award will be taken by the GMCA and in relation to small Local Service Contracts and contracts for schools the decision to award will be taken in accordance with the contract award delegations as set out in the GMCA Constitution.
3. That, in relation to on-bus equipment, other equipment, any systems and associated services which are necessary for the implementation and operation of the Greater Manchester Franchising Scheme for Buses 2021:
- i. It be agreed to commence the procurement of such on-bus equipment, other equipment, any systems and associated services as required.
 - ii. It be agreed to delegate to TfGM the authority to undertake and manage the procurement process on its behalf (including authority to determine the appropriate method of procurement as required and recommend preferred bidders).
 - iii. It be agreed to delegate authority to the Chief Executive Officer, GMCA & TfGM to agree the award of, and final terms of, all necessary legal agreements;
 - iv. It be agreed to delegate authority to the GMCA Monitoring Officer to complete and execute all necessary legal agreements.
 - v. It be agreed to delegate to TfGM the function of managing any such contracts following their award, for the entirety of the contracts.
4. That it be agreed to proceed with the depot strategy set out in the Assessment and that authority be delegated to TfGM to take any necessary or appropriate steps as required in relation to the implementation of the depot strategy. That it be noted that a further report will be submitted by TfGM in due course to recommend appropriate next steps.
5. That it be agreed to implement the Residual Value (RV) mechanism proposals as set out in the Assessment and to delegate authority to TfGM to undertake any preparatory work necessary to establish, operate and manage the RV mechanism on its behalf and that it be noted that a further report will be submitted by TfGM in due course to recommend appropriate next steps.

12. GREATER MANCHESTER ACTIVE TRAVEL PROGRAMME AND CYCLING & WALKING FINANCIAL UPDATE

- 1. That the progress to date in securing funding for, and establishing, the GM Active

Travel Fund (ATF) programme, following a successful bid to the Department for Transport be noted.

2. That the proposed ATF governance structure and associated delegations set out in sections 2 and 3 of the report be approved.
3. That the current package of infrastructure schemes included within the GM ATF Programme, and the proposed ATF Complimentary Measures work programme be noted.
4. That the release of up to £1.89 million of development cost funding for the 2 MCF schemes set out in section 3 of the report be approved.
5. That GM's Capability Fund submission, in accordance with the region's indicative allocation of £2.88 million revenue funding for Active Travel, be noted.
6. That the current position in relation to grant funding and expenditure for Cycling and Walking measures arising from the impact of COVID-19, as outlined in section 5 of the report be noted.

13. LOCAL GROWTH DEAL FUNDING AND APPROVALS

1. That the revised final Growth Deal allocations, recycled funding allocations and Growth Deal grant outturn figures for reporting to Government, as set out in the report and detailed in Annex A, be noted.
2. That the proposals for allocating remaining non transport funds, as set out in Sections 8.1 to 8.4 of the report, be approved.

14. GM HOUSING INVESTMENT LOANS FUND - INVESTMENT APPROVAL RECOMMENDATIONS

1. That the GM Housing Investment Loans Fund loans detailed in the table below, and detailed further in this and the accompanying Part B report be approved;

BORROWER	SCHEME	DISTRICT	LOAN
Belmont Property Investments Ltd	Park Rd, Prestwich	Bury	£1.253m

2. That authority be delegated to the GMCA Treasurer acting in conjunction with the GMCA Monitoring Officer to prepare and effect the necessary legal agreements.

15. GM INVESTMENT FRAMEWORK, CONDITIONAL PROJECT APPROVAL

1. That the funding application for Broughton House – Veteran Care Village (loan of up to £2,000,000) be approved and progressed to due diligence.
2. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review the due diligence information in respect of the above 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 loan noted above.

3. That it be noted that the loan to Manchester Science Partnerships Limited was agreed under delegated authority.

15a. MONTHLY ECONOMIC RECOVERY UPDATE

1. That the latest update of the Greater Manchester Economic Resilience Dashboard be noted.
2. That it be noted that the Mayor and the GMCA would welcome a conversation with Capita, Vodafone Mobile and the trade unions regarding the proposal to relocate from Bury Town Centre to Runcorn with a view to discuss options for retaining the businesses within Greater Manchester.

16. 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.

17. GM HOUSING INVESTMENT LOANS FUND - INVESTMENT APPROVAL RECOMMENDATIONS

Clerk's Note: This item was considered in support of the report considered in Part A of the agenda (Item 14 above refers).

That the report be noted.

18. GM INVESTMENT FRAMEWORK, CONDITIONAL PROJECT APPROVAL

Clerk's Note: This item was considered in support of the report considered in Part A of the agenda (Item 15 above refers).

That the report be noted.

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

https://www.gmcameetings.co.uk/meetings/meeting/724/greater_manchester_combined_authority

This decision notice was issued **Tuesday 30 July 2019** 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 on FIELD_CALLIN_EXPIRY

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.