

NOTICE OF DECISIONS TAKEN BY THE GMCA ON 25 MAY 2018

PRESENT:

Greater Manchester Mayor	Andy Burnham
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester	Councillor Nigel Murphy
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 Guy Harkin
Manchester	Councillor Angeliki Stogia
Rochdale	Councillor Sara Rowbotham
Stockport	Councillor Wendy Wild
Wigan	Councillor Jenny Bullen

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	Pat Jones-Greenhalgh
Oldham	Carolyn Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Sandra Stewart
Trafford	Joanne Hyde
Wigan	Alison McKenzie-Folan
Manchester Growth Company	Mark Hughes
TfGM	Steve Warrener
GMP	Ian Piling
GMFRS	Dawn Docx

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

APOLOGIES:

Bury	Councillor Andrea Simpson
Manchester	Councillor Richard Leese
Tameside	Steven Pleasant
Trafford	Theresa Grant
Trafford	Councillor Laura Evans
Wigan	Donna Hall
GMHSC Partnership	Jon Rouse
TfGM	Jon Lamonte
GMP	Ian Hopkins

Agenda Item No.

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED /-

1. That it be noted that Councillor Jean Stretton, the former Leader of Oldham, Councillor Sean Anstee, the former Leader of Trafford and Lord Peter Smith the former leader of Wigan had resigned as members of the GMCA, and that it be placed on record that members recognise and appreciate that all three had made a major contribution to the work of the GMCA. In particular acknowledging the work of Lord Peter Smith as the long standing Chair of AGMA, leading to the establishment of the GMCA and as Chair of the GMCA over a significant length of time. That it be noted that Lord Peter Smith will continue as Chair of the Health & Care Board and Portfolio Lead for Health and Care.
2. That the appointment of Councillor Sean Fielding, Leader of Oldham, Councillor Andrew Western, Leader of Trafford and Councillor David Molyneux, Leader of Wigan to the GMCA be noted and that they be welcomed to their first meeting as members of the GMCA.
3. That Sir Richard Leese, Leader, Joanne Roney, Chief Executive, Kate Brown and the supporting team at Manchester City Council be thanked on behalf of the GMCA for the arrangement and management of the programme of events which took place on 22 May, in recognition of the Anniversary of the Manchester Arena Attack.
4. That thanks also be convey to the Bishop and the Dean and staff at Manchester Cathedral, Rose Marley and Sharp Futures for the role in the One Voice Event, volunteers who helped

with 'Trees of Hope' throughout the City Centre and everyone who attended the event in Albert Square.

5. That an objective assessment of the performance of Northern Rail and Network Rail be undertaken by TfGM and Transport for the North for the following month for submission to the June meeting of the GMCA to inform the next steps to be taken by Transport for the North and the GMCA in addressing the current performance issues.
6. That it be agreed that the submission of the Greater Manchester Spatial Framework be deferred to the 29 July meeting of the GMCA, due to the changes in the membership of the GMCA and the results of local elections across Greater Manchester, acknowledging that the public consultation will commence during the school summer holidays for a three month period concluding mid-October 2018.

4. MINUTES OF THE GMCA MEETING HELD ON 27 APRIL 2018

RESOLVED/-

That the minutes of the GMCA meeting held on 27 April 2018 be approved as a correct record.

5. MINUTES OF THE GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP 14 MAY 2018

RESOLVED/-

That the minutes of the GM LEP held on 14 May 2018 be noted.

6. GMCA APPOINTMENTS TO OVERVIEW & SCRUTINY COMMITTEES

RESOLVED /-

1. That appointments to the GMCA's 3 Overview & Scrutiny Committees, (15 members each) following nominations received from the constituent councils be approved as detailed below. That it be noted that political balance requirements have been met: 11 Labour, 3 Conservatives and 1 Liberal Democrat per Committee.

ECONOMY, BUSINESS GROWTH & SKILLS OVERVIEW & SCRUTINY			
1	Bolton	Susan Haworth	Labour
2	Bury	Mary Whitby	Labour
3	Manchester	Luke Raikes	Labour
4	Oldham	Barbara Brownridge	Labour
5	Rochdale	tbc	Labour
6	Salford	Kate Lewis	Labour

7	Stockport	Jude Wells	Labour
8	Tameside	Yvonne Cartey	Labour
9	Trafford	Barry Brotherton	Labour
10	Wigan	Charles Rigby	Labour
11	Stockport	Mark Hunter	Liberal Democrat
12	Rochdale	Mike Holly	Conservative
13	Salford	Karen Garrido	Conservative
14	Bury	Robert Caserta	Conservative
15	Oldham	Chris Goodwin	Labour

**HOUSING, PLANNING & ENVIRONMENT
OVERVIEW & SCRUTINY**

1	Bolton	Shamim Abdullah	Labour
2	Bury	Catherine Preston	Labour
3	Manchester	James Wilson	Labour
4	Oldham	James Larkin	Labour
5	Rochdale	Linda Robinson	Labour
6	Salford	Stuart Dickman	Labour
7	Stockport	Laura Booth	Labour
8	Tameside	Mike Glover	Labour
9	Trafford	Graham Whitham	Labour
10	Wigan	Lynne Holland	Labour
11	Stockport	Lisa Smart	Liberal Democrat
12	Bolton	Andrew Morgan	Conservative
13	Wigan	Michael Winstanley	Conservative
14	Bury	Dorothy Gunther	Conservative
15	Manchester	Paula Sadler	Labour

**CORPORATE ISSUES & REFORM
OVERVIEW & SCRUTINY**

1	Bolton	Hamid Khurram	Labour
2	Bury	Stella Smith	Labour
3	Manchest	Mary Watson	Labour
4	Oldham	Colin McLaren	Labour

5	Rochdale	Peter Malcom	Labour
6	Salford	David Jolley	Labour
7	Stockport	Yvonne Guariento	Labour
8	Tameside	Gill Peet	Labour
9	Trafford	Ann Duffield	Labour
10	Wigan	Joanne Marshall	Labour
11	Bury	Tim Pickstone	Liberal Democrat
12	Trafford	Nathan Evans	Conservative
13	Stockport	Linda Holt	Conservative
14	Tameside	John Bell	Conservative
15	Mancheste	Annette Wright	Labour

2. That approval be given to the appointment of up to 16 members to the GMCA Overview and Scrutiny Committee substitutes pool. That the appointments detailed below be approved, noting that a further 3 nominations are to be confirmed in June.

	LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT
Bolton	Kevin McKeon	David Greenhalgh	
Bury	Waiting for 1 further nomination to be confirmed		
Manchester			John Leech
Oldham	To be confirmed		Hazel Gloster
Rochdale	Danny Meredith Ray Dutton	Ann Stott	
Salford	Tanya Burch	To be confirmed	
Stockport			
Tameside	Adrian Pearce	Ruth Welsh	
Trafford	Amy Whyte	Bernard Sharp	
Wigan	Fred Walker	James Grundy	

7. ROUGH SLEEPERS UPDATE

RESOLVED/-

That this item be withdrawn and noted that the issue will be considered at the next meeting of the GMCA Reform Board, with a view to submitting an update to the 29 June meeting of the GMCA.

8. GREATER MANCHESTER CYCLING & WALKING GOVERNANCE UPDATE

RESOLVED/-

1. That the proposed governance arrangements, including for the allocation of funding and the approval of business cases in relation to allocating Transforming Cities funding (TCF) to cycling and walking focused schemes be approved.
2. That the prioritisation framework against which schemes will be assessed be approved.
3. That progress on scheme development be noted and it be agreed that delivery will be reported through regular updates to GMCA and via the quarterly GMCA Capital Monitoring reports.
4. That it be noted that Chris Boardman, Walking and Cycling Commissioner, would be presenting an update on the progress of the cycling and walking agenda at the 29 June meeting of the GMCA.
5. That the report to be considered by the GMCA on 29 June consider a number of issues including:
 -) extending the composition of the Cycling and Walking Delivery Board to include representatives from health and/or public health services and representative users of the schemes, including children and young people and people with physical and sensory impairments, in recognition of the wider agenda beyond transport improvements, including the improvement of the health of the population and improving air quality
 -) provide clarity on who would be responsible for developing the business case for schemes; local authorities or TfGM or a combination, together with details of available support
6. That the Walking and Cycling Commissioner be encouraged to meet with a number of individuals who attended the Mayor's Question Time on 24 May to discuss the experiences of disabled people in getting around Greater Manchester.

9. INTRODUCTION OF ZONAL FARES STRUCTURE ON THE METROLINK NETWORK (KEY DECISION)

RESOLVED/-

1. That the proposal to introduce a zonal fare structure on the Metrolink network in early 2019 be approved.
2. That the policy drivers and customer benefits of the proposed change be noted.
3. That the financial and demand assessment associated with the proposal and the assumed mitigation of risks be noted.
4. That it be noted that some of the proposed changes to the fares structure will impact on short journeys and comments would be considered as part of the proposed public engagement exercise.
5. That it be noted that the final zonal fare structure will be subject to a public engagement exercise from 1 – 17 June 2018.
6. That it be noted that the approval of the final zonal fare structure will be subject to a subsequent report to the GMCA on 27 July 2018.

10. BUS REFORM OBJECTIVES UPDATE

RESOLVED/-

1. That the objectives set out in the report be endorsed.

11. RAIL STATION PARTNERSHIP UPDATE

RESOLVED/-

1. That the report and the national political environment which has a preference for alliancing and partnerships rather than the transfer of full responsibility and ownership for rail assets be noted.
2. That the proposals to work with the rail industry to determine the extent to which the proposals around a partnership approach in relation to rail assets can deliver acceptable benefits to Greater Manchester be noted and endorsed.
3. That it be agreed to develop and embed formal governance with rail industry partners around stations development and delivery in Greater Manchester.

4. That the continuation of the workstreams and enabling projects set out in the report that can be delivered within the £0.5 million of funding approved by GMCA as part of the Transport Budget in January 2018 be approved.
5. That the potential for Government to assist with facilitating the release of brownfield land within the ownership of Network Rail be progressed as part of the discussions on Greater Manchester's Housing deal.
6. That an update on Rail Station Partnerships be submitted to the GMCA in September 2018.

12. MANCHESTER AND PENNINE RESILIENCE - OPTIONS FOR THE HAWESWATER AQUEDUCT

RESOLVED/-

1. That the report and the key issues and options identified – (sections 2, 3 and 4) be noted.
2. That it be agreed to write to United Utilities by 31st May to confirm the engagement that they have undertaken with GMCA and to provide support to the progression of a preferred option that secures a long term and sustainable solution for residents and businesses in GM.

13. BREXIT MONTHLY MONITOR

RESOLVED/-

1. That the Brexit Monthly Monitor (May 2018) be noted.
2. That Officers be requested to submit a report to the GMCA on 29 June providing an update on the impact of Universal Credit broadly across Greater Manchester, including the impact on the number of unemployed residents and family poverty etc.

14. GMCA CAPITAL OUTTURN 2017/18

RESOLVED/-

That the 2017/18 outturn capital expenditure compared to the forecast position presented to GMCA in January 2018 be noted.

15. GMCA REVENUE OUTTURN 2017/18

RESOLVED /-

1. That the GMCA Economic Development and Regeneration revenue outturn position for

2017/18, which shows a favourable position of £0.576 million after transfers to earmarked reserves be noted.

2. That the contribution to earmarked Economic Regeneration and Development reserves be approved.
3. That proposals to spend any reserves which have not already been committed will be submitted to the GMCA for approval and that a process will be developed quickly, in consultation with Local Authority Treasurers, to determine how much of the reserves may be available for return to Local Authorities, to be considered by the GMCA as quickly as possible.
4. That the GMCA transport revenue outturn position for 2017/18 is in line with budget after transfers to earmarked reserves be noted.
5. That the contribution to earmarked transport reserves be approved.
6. That the GM Fire and Rescue Service outturn position for 2017/18 which shows a favourable position of £0.396 million after transfers to earmarked reserves be noted.
7. That the TfGM revenue position for 2017/18, in line with budget be noted.
8. That it be noted that the final outturn position is subject to the completion of the annual external audit to be finalised by 31 July 2018, which will be reported to the GMCA Audit Committee at its meeting in July.
9. That it be noted that the appropriate adjustments to the 2018/19 budget will be brought forward in due course.

16. GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECT UPDATES (KEY DECISION)

RESOLVED /-

1. That the funding applications by Maxilin Manufacturing Limited (loan of £600k) and LA Fashion Enterprise Limited (Lasula) (investment of £1,000k) be given conditional approval and progress to due diligence.
2. That delegated authority to the GMCA Treasurer and Monitoring Officer be approved 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 transactions, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loans/investments at 1. above.

17. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATIONS (KEY DECISION)

RESOLVED/-

1. That the following loans from the GM Housing Investment Loans Fund be approved.

BORROWER	SCHEME	DISTRICT	LOAN
Wiggett Homes Ltd	Hare Hill Mill, Littleborough	Rochdale	£2.215m
Maya Property Group Limited	Dale House, Hazel Grove	Stockport	£1.321m

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

18. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED/-

That, under section 100 (A) (4) of the Local Government Act 1972 the press and public 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.

19. GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECT UPDATES (KEY DECISION)

RESOLVED /-

That the report be noted.

20. GREATER MANCHESTER HOUSING INVESTMENT LOANS APPLICATIONS (KEY DECISION)

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/513/greater_manchester_combined_authority

This decision notice was issued on 31 May 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 Thursday 7 June 2018.

Call-In Process

In accordance with the scrutiny procedure rules, these decisions will 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.