

KEY DECISIONS NOTICE: GMCA – 24 NOVEMBER 2017

PRESENT:

Greater Manchester Mayor	Andy Burnham
Deputy Mayor (Police and Crime)	Baroness Beverley Hughes
Bury Council	Councillor Rishi Shori, (Deputy Mayor)
Manchester CC	Councillor Richard Leese, (Deputy Mayor)
Oldham Council	Councillor Jean Stretton
Rochdale BC	Councillor Allen Brett
Salford CC	City Mayor Paul Dennett
Stockport MBC	Councillor Alex Ganotis
Tameside MBC	Councillor Kieran Quinn
Trafford Council	Councillor Sean Anstee
Wigan Council	Councillor Peter Smith

OTHER MEMBERS IN ATTENDANCE:

Fire Committee, Chair	Councillor David Acton
GMWDA, Chair	Councillor Nigel Murphy
TfGM, Chair,	Councillor Andrew Fender
Bolton Council	Councillor Linda Thomas
Bury Council	Councillor Jane Black
Bury Council	Councillor Andrea Simpson
Manchester CC	Councillor Angelicki Stogia
Stockport MBC	Councillor Wendy Wild
Tameside MBC	Councillor Lynn Travis
Tameside MBC	Councillor Brenda Warrington
Trafford Council	Councillor Dylan Butt
Trafford Council	Councillor Laura Evans
Wigan Council	Councillor Jennifer 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 Council	Margaret Asquith
Bury MBC	Pat Jones Greenhalgh
Manchester CC	Joanne Roney
Oldham Council	Maggie Kufeldt
Rochdale BC	Steve Rumbelow

Salford CC
Stockport MBC
Tameside MBC
Trafford Council
Wigan Council
TfGM
GMFRS
Manchester Growth Co
GMCA
GMCA
GMCA
GMCA

Jim Taylor
Pam Smith
Kathy Roe
Theresa Grant
Alison McKenzie-Folan
Simon Warburton
Tony Hunter
Mark Hughes
Simon Nokes
Julie Connor
Sylvia Welsh
Lindsay Dunn

ALSO IN ATTENDANCE:

GMCVO
Alex Whinnon
Patsy Hodsall

APOLOGIES:

Bolton Council	Councillor Cliff Morris
Oldham Council	Carolyn Wilkins
Rochdale BC	Councillor Richard Farnell
Tameside MBC	Steven Pleasant
Wigan Council	Donna Hall
GMP	Ian Hopkins
GMHSC Partnership	Jon Rouse
TfGM	Jon Lamonte

Agenda Item No

9. GREATER MANCHESTER VOLUNTARY, COMMUNITY AND SOCIAL ENTERPRISE ACCORD

1. That the GM Voluntary, Community and Social Enterprise Accord and arrangements as detailed in the report be endorsed.
2. That the funding arrangements detailed in paragraph 4.4 be noted.
3. That the appointment of Councillor Kieran Quinn, as the Portfolio Lead for this area of work, so he becomes the Portfolio Lead for Voluntary, Community and Social Enterprise.

10. LOCAL GROWTH FUND 3 – GREATER MANCHESTER BUSINESS PRODUCTIVITY AND INCLUSIVE GROWTH PROGRAMME

That this item be deferred and considered at the next meeting of the GMCA to be held on 15 December 2017.

13. WARM HOMES FUND

1. That the utilisation of c. £1.8m Warm Homes Funds to supplement delivery of the existing Local Energy Advice Programme be agreed.
2. That it be agreed that the installation of new systems needed to be user friendly as well as efficient.

15. GREATER MANCHESTER INVESTMENT FRAMEWORK – PROJECT UPDATES

1. That the funding application by Planixs GRP Limited (investment of £750k) be conditionally approved and progress to due diligence be agreed.
2. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer 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 loan at above.

16. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATION

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

BORROWER	SCHEME	DISTRICT	LOAN
Rowlinson Developments Ltd. SPV	Stagecoach site, Moss Side	Manchester	£5,620,000

2. That Manchester City Council be recommended to approve the above loan and prepares and effects the necessary legal agreements in accordance with its approved internal processes.

17. EXCLUSION OF PRESS AND PUBLIC

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.

PART B

18. GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL

That the report be noted.

19. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATION

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/475/greater_manchester_combined_authority

This decision notice was issued on 28 November 2017 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU