

## NOTICE OF DECISIONS TAKEN BY THE GMCA ON 27 APRIL 2018

### PRESENT:

|                          |  |
|--------------------------|--|
| Greater Manchester Mayor | Andy Burnham                             |
| Bolton                   | Councillor Linda Thomas                  |
| Bury                     | Councillor Rishi Shori                   |
| Manchester               | Councillor Richard Leese, (Deputy Mayor) |
| Oldham                   | Councillor Jean Stretton                 |
| Rochdale                 | Councillor Allen Brett                   |
| Salford                  | City Mayor Paul Dennett                  |
| Stockport                | Councillor Wendy Wild                    |
| Tameside                 | Councillor Brenda Warrington             |
| Trafford                 | Councillor Sean Anstee                   |
| Wigan                    | Councillor David Molyneux                |

### OTHER MEMBERS IN ATTENDANCE:

|              |                            |
|--------------|----------------------------|
| GMWDA, Chair | Councillor Nigel Murphy    |
| TfGMC, Chair | Councillor Guy Harkin      |
| Bury         | Councillor Andrea Simpson  |
| Manchester   | Councillor Angeliki Stogia |
| Rochdale     | Councillor Sara Rowbotham  |
| Salford      | Councillor Paula Boshell   |
| Trafford     | Councillor Dylan Butt      |

### OFFICERS IN ATTENDANCE:

|                           |                      |
|---------------------------|----------------------|
| GMCA Chief Executive      | Eamonn Boylan        |
| GMCA – Monitoring Officer | Liz Treacy           |
| GMCA – Treasurer          | Richard Paver        |
| Office of the GM Mayor    | Kevin Lee            |
| Bolton                    | Tony Oakman          |
| Bury                      | Pat Jones-Greenhalgh |
| Oldham                    | Ray Ward             |
| Manchester                | Geoff Little         |
| Rochdale                  | Steve Rumbelow       |
| Salford                   | Jim Taylor           |
| Stockport                 | Pam Smith            |
| Tameside                  | Steven Pleasant      |
| Trafford                  | Joanne Hyde          |
| Wigan                     | Donna Hall           |
| Manchester Growth Company | Mark Hughes          |
| TfGM                      | Steve Warrener       |
| GMCA                      | Simon Nokes          |
| GMCA                      | Julie Connor         |

GMCA  
GMCA  
GMCA

Lindsay Dunn  
Nicola Ward  
Emma Stonier

**APOLOGIES:**

Bolton  
Manchester  
Oldham  
Stockport  
Tameside  
Trafford  
Trafford  
Wigan  
GMHSC Partnership  
TfGM  
GMP

Councillor Anne-Marie Watters  
Joanne Roney  
Councillor Barbara Brownridge  
Councillor Alex Ganotis  
Councillor Linda Travis  
Theresa Grant  
Councillor Laura Evans  
Councillor Peter Smith  
Jon Rouse  
Jon Lamonte  
Ian Hopkins

**Agenda Item No.**

**4. MINUTES OF THE GMCA MEETING HELD ON 29 MARCH 2018**

**RESOLVED/-**

That the minutes of the GMCA meeting held on 29 March 2018 be approved as a correct record.

**5. GMCA OVERVIEW & SCRUTINY COMMITTEE MINUTES**

**a) Economy, Business Growth & Skills Overview & Scrutiny Minutes – 13 April 2018**

**RESOLVED/-**

That the minutes of the Economy, Business Growth & Skills overview & Scrutiny Committee held on 13 April 2018 be noted.

**b) Corporate Issues & Reform Overview & Scrutiny Minutes – 18 April 2018**

**RESOLVED/-**

That the minutes of the meeting of the Corporate Issues & Reform Overview & Scrutiny Committee held on 18 April 2018 be noted.

**6. MINUTES OF THE GMCA AUDIT COMMITTEE MEETING HELD 12 APRIL 2018**

That the minutes of the meeting of the GMCA Audit Committee held on 12 April 2018 be noted.

**7. GM STRATEGY IMPLEMENTATION PLAN AND PERFORMANCE MANAGEMENT FRAMEWORK (Key Decision)**

**RESOLVED/-**

1. That the comments and actions arising from the Overview and Scrutiny Committees be noted.
2. That the final version of the GMS Implementation Plan be approved.
3. That the first six monthly GMS performance dashboard be approved.
4. That a template report be provided to GM local authorities to support them to take the Implementation Plan through their local governance structures.

**7a. PERSON AND COMMUNITY CENTRED APPROACHES**

**RESOLVED /-**

1. That the presentation be welcomed and proposed approaches strongly endorsed.
2. That the slides and the video links be shared with members of the GMCA.

**8. BREXIT MONTHLY MONITOR**

**RESOLVED/-**

That the contents of the April Brexit Monitor be noted.

**9. NATIONAL PLANNING POLICY FRAMEWORK – CONSULTATION PROPOSALS**

**RESOLVED/-**

1. That the proposed response to the consultation be approved.

2. That delegated authority be given to the GMCA Chief Executive in consultation with the Portfolio Lead for Housing, Planning & Homelessness to sign off the final response for submission by the 10 May deadline be approved.

**10. DEVOLVED TRANSPORT FUNDING – HIGHWAYS FUNDING UPDATE AND CONGESTION DEAL (Key Decision)**

**RESOLVED/-**

1. That the allocations of funding for Highways Maintenance and Incentive elements for 2018/19 as part of the Devolved Transport Grant be noted and agreed.
2. That the allocation of the Additional Pothole Action funding received in 2017/18 be noted and agreed.
3. That the allocations of the further Pothole funding received for 2018/19 be noted and agreed.
4. That the funding mechanism for the payment of the Integrated Transport Block Grant, Highways Maintenance Capital Grant and Highways Maintenance Efficiency funding in 2018/19 which will be received through additional retained business rates as part of the 100% business rates pilot be noted.
5. That the allocations of the grants of £4.99 million to Manchester City Council and £3.621 million to Stockport MBC from the DfT's National Productivity Investment Fund for the schemes set out at Section 5.2 of the report be noted.
6. That approval be given to the inclusion of the 2018/19 funding amounts of £1.199 million and £0.869 million respectively in the 2018/19 GMCA Capital Programme.
7. That that the allocation of £1.5 million from a combination of the Mayoral General Budget and Earnback Reserves, the optimum mix to be determined by the GMCA Treasurer, to fund the incremental costs in 2018/19 associated with the development and implementation of the Greater Manchester Congestion Deal and Plan be approved.
8. That delegated authority be given to the GMCA Treasurer to determine the appropriate allocation of the grants between capital and revenue and to update the GMCA Capital Programme, as appropriate, through the Quarterly Capital Monitoring reports.

**11. DEVOLUTION OF THE ADULT EDUCATION BUDGET**

**RESOLVED/-**

1. That the report be noted.
2. That, in view of the timescales for receipt of the final Order in June, Chief Legal Officers be requested to confirm that necessary delegations are in place to enable GM local authorities to provide consent prior to the summer recess of parliament.

## **12. GOVERNANCE REVIEW**

### **RESOLVED/-**

#### **1. Fire**

That the Mayor's decision, following consultation with GMCA members be noted as follows:

- To pursue the amendment of the GM PCC Order to provide for the Deputy Mayor PCC to exercise delegable Fire and Rescue functions.
- To include advice and support on Fire and Rescue issues in so far as possible as matters for the Police and Crime Panel to consider.
- To seek permission to rename the Police and Crime Panel as the Police, Crime and Fire Panel.
- To disestablish the Fire Committee
- To make the appropriate representation and appointments to the bodies set out in Section 9.

#### **2. Waste Disposal**

That the following proposals be approved:

- To invite two nominations (except Wigan) from each District for the establishment of a Waste Committee as a CA committee from 2nd July 2018.
- To agree that the Committee will have between 12-15 members to ensure political proportionality and gender balance.
- To agree that the size and Chair of the Committee will be agreed at the June CA AGM.
- To agree the Terms of Reference of the Committee at the June AGM which will include delegated authority to progress contract negotiations.

#### **3. Transport**

That the following proposals be approved:

- To request Districts to consider the functions, size and membership of TfGMC as joint committee of the Districts, the CA and the Mayor.
  - To agree to determine the re constitution of TfGMC at the June CA AGM.
  - To request Districts to make appointments to the existing TfGMC at their annual meetings for the period May-July 2018, and that those appointments include the Transport Portfolio holder in each district.
4. That the portfolio governance and the wider engagement of GM elected members be reviewed after the CA AGM in June to be overseen by portfolio leads supported by the Monitoring Officer and Assistant Director, Governance and Scrutiny.
  5. That it be noted that this report will be considered by the Corporate Issues and Reform Overview and Scrutiny Committee at their June meeting.

**13. GM SKILLS CAPITAL 2017-2020 PROGRAMME UPDATE (Key Decision)**

**RESOLVED/-**

1. That the update of the whole Skills Capital programme be noted.
2. That the funding applications from Bury College (£2,250,000) and Tameside College (£3,302,453) be given conditional approval and progress to due diligence.
3. That it be agreed to delegate authority 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 of any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the grant at 1 above.

**14. GREATER MANCHESTER INVESTMENT FRAMEWORK APPROVALS (Key Decision)**

**RESOLVED/-**

1. That the funding application by Broughton House (loan of £3,000k) be given conditional approval and progress to due diligence.
2. That authority be delegated to the Combined Authority Treasurer and Combined Authority 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/investment at 1 above.

**15. GREATER MANCHESTER HOUSING INVESTMENT FUND APPLICATIONS (Key Decision)**

**RESOLVED /-**

1. That the GM Housing Investment Loans Fund loan to Eccleston Homes LTD for £3.534m and as detailed further in this and the accompanying Part B report be approved.
2. That Manchester City Council be recommended to approve the above and prepare and effects the necessary legal agreements in accordance with its approved internal processes.

**16. MANCHESTER GROWTH COMPANY BUSINESS PLAN**

**RESOLVED /-**

That the Manchester Growth Company Business Plan for 2018/19 be endorsed.

**17. EXCLUSION OF 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.

**18. GREATER MANCHESTER SKILLS CAPITAL 2017-20 PROGRAMME UPDATE (Key Decision)**

**RESOLVED/-**

That the report be noted.

**19. GREATER MANCHESTER INVESTMENT FRAMEWORK APPROVALS (Key Decision)**

**RESOLVED /-**

That the report be noted.

**20. GREATER MANCHESTER HOUSING INVESTMENT LOANS APPLICATIONS (Key Decision)**

**RESOLVED /-**

That the report be noted.

**21. MANCHESTER GROWTH COMPANY BUSINESS PLAN**

**RESOLVED /-**

That the report be noted.

**22. CAPITAL INVESTMENT FOR REINSTATEMENT OF RAIKES LANE ENERGY FROM WASTE FACILITY GREATER MANCHESTER**

**RESOLVED /-**

1. That the increase of the GMCA capital budget by £7.3 million be approved.
2. That delegated authority be given to the Executive Director Waste and Resources, in Consultation with the Lead Member for Waste (Councillor Sean Anstee), Lead Chief Executive (Eamonn Boylan) and the GMCA Treasurer, to place orders through the run off contract with Viridor Waste (Greater Manchester) Ltd (VWGM) up to a value of £7.3m to carry out the reinstatement works relating to Phase 1 and 2 of Raikes Lane; and
3. That it be noted that the decision is an urgent key decision and is exempted from call in under Rule 17 Access to Information Procedure Rules.

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

[https://www.greatermanchester-ca.gov.uk/meetings/meeting/480/greater\\_manchester\\_combined\\_authority](https://www.greatermanchester-ca.gov.uk/meetings/meeting/480/greater_manchester_combined_authority)

This decision notice was issued on 1 May 2018 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU