

**NOTICE OF DECISIONS AGREED AT THE GMCA MEETING  
HELD ON 27 JULY 2018**

**PRESENT:**

Greater Manchester Mayor	Andy Burnham
Bolton	Councillor Ebrahim Adia
Bury	Councillor Rishi Shori
Manchester	Councillor Richard Leese
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 Mark Aldred
Bury	Councillor Andrea Simpson
Manchester	Councillor Angeliki Stogia
Rochdale	Councillor Sara Rowbotham
Rochdale	Councillor Michael Holly
Salford	Councillor Paula Boshell
Stockport	Councillor Wendy Wild
Wigan	Councillor Jenny Bullen
Wigan	Lord Peter Smith

**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	Sue Johnson
Bury	Geoff Little
Oldham	Carolyn Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Ben Dolan
Stockport	Laureen DoNnan
Tameside	Sandra Stewart
Trafford	Nickki Bishop
Wigan	Donna Hall

**BOLTON**  
**BURY**

**MANCHESTER**  
**OLDHAM**

**ROCHDALE**  
**SALFORD**

**STOCKPORT**  
**TAMESIDE**

**TRAFFORD**  
**WIGAN**

TfGM	Jon Lamonte
GMP	Ian Piling
GMFRS	Dawn Docx
GMCA	Sylvia Welsh
GMCA	Lindsay Dunn
GMCA	Nicola Ward

Cooperative Councils	Nicola Huckleby
Innovation Network	Councillor Sharon Taylor

#### **APOLOGIES:**

Bolton	Tony Oakman
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steve Pleasant
GM Police	Ian Hopkins

#### **Agenda Item No.**

### **2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

#### **RESOLVED /-**

1. That it be noted that Greater Manchester has been shortlisted, alongside Birmingham and Leeds, as a potential new base location for Channel 4. The Mayor thanked the team sourced from Manchester City Council, Salford and the GMCA, who have been working on the proposal.
2. That it be noted that the Mayor has recently been appointed as the President of the Rugby Football League, and that the Rugby Football League was also relocating to Greater Manchester. He would ensure that Greater Manchester would play a major role in hosting the Rugby Football League World Cup in 2021.

### **3. DECLARATIONS OF INTEREST**

#### **RESOLVED /-**

- a) That Councillor Brenda Warrington has disclosed a personal interest in item 30 as a member of the GM Pension Fund Board.
- b) That City Mayor Paul Dennett has disclosed a personal interest in item 23b as a Director of the Growth Company.

- c) That Councillor Ebrahim Edia has disclosed a personal interest in item 23b as a Director of the Growth Company.
- d) That Councillor Richard Leese has disclosed a personal interest in item 23b as a Director of the Growth Company.

#### **4. MINUTES OF GMCA ANNUAL AND ORDINARY MEETINGS HELD ON 29 JUNE 2018**

##### **RESOLVED /-**

That the minutes of the GMCA Annual and Ordinary Meetings held on the 29 June 2018 be approved, subject to the addition of Councillor Andrea Simpson to the list of attendees.

#### **5. 1GMCA APPOINTMENTS**

##### **RESOLVED /-**

##### **a) GMCA Waste & Recycling Committee**

- i. That the nomination of Councillor Alison Gwynne, Tameside (Labour), as the Chair of the Waste & Recycling Committee for 2018/19 be approved.
- ii. That the appointment of Councillor Robin Garrido, Salford (Conservative), as a member of the GMCA Waste & Recycling Committee be approved.

##### **b) GMCA Audit Committee**

That Councillors James Grundy (Wigan) (Conservative) and Susan Haworth (Bolton) (Labour) be appointed as substitute members to the GMCA Audit Committee.

##### **c) GMCA Overview & Scrutiny Committee substitutes Pool**

That the appointment of Councillors Clint Phythion (Oldham) and Ari Leitner (Salford) the GMCA Overview & Scrutiny Committee substitute pool of members be approved.

#### **6. TRANSPORT FOR GREATER MANCHESTER COMMITTEE MINUTES – 13 JULY 2018**

##### **RESOLVED /-**

That the minutes of the Transport for Greater Manchester Committee held 13 July 2018 be noted.

## **7. GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP – 16 JULY 2018**

### **RESOLVED /-**

That the minutes of the GM Local Enterprise Partnership held 16 July 2018 be noted.

## **8. GMCA WASTE & RECYCLING COMMITTEE – 12 JULY 2018**

That the minutes of the GM Waste and Recycling Committee held 12 July 2018 be noted.

## **9. GMCA OVERVIEW & SCRUTINY COMMITTEES – MINUTES: JULY 2018**

### **a) Housing, Planning and Environment – 12 July 2018**

That the minutes of the Housing Planning and Environment Overview and Scrutiny Committee held 12 July 2018 be noted.

### **b) Economy, Business Growth & Skills – 13 July 2018**

That the minutes of the Economy, Business Growth and Skills Overview and Scrutiny Committee held 13 July 2018 be noted.

## **10. FIRE SERVICE UPDATE**

### **RESOLVED /-**

1. That the programme approach, scope and associated workstreams to the whole service review of GM Fire & Rescue Service be noted.
2. That it be noted that the appointment of the new Chief Fire Officer, Jim Wallace, was also confirmed this week at an organisational briefing on Tuesday 24<sup>th</sup> July 2018.
3. That Jim Wallace, as the incoming Chief Fire Officer be welcomed and that Dawn Docx, Interim Fire Officer, be thanked for her dedication and great leadership through a particularly difficult times for the Fire Service.

## **11. HEALTH & SOCIAL CARE – BI-MONTHLY UPDATE**

### **RESOLVED /-**

1. That the key developments in GM Health and Social Care over the last two months be noted.

2. That an update on the finding of the schools based pilot for the children's mental health support be submitted to a future meeting of the GMCA.
3. That the leadership of Lord Peter Smith, as GMCA Portfolio Holder for Healthy Lives & Quality Care, and Councillor Sean Fielding as GMCA Portfolio Holder for Skills, Employment and Apprenticeships, to ensure that adults with learning disabilities have the opportunity to access employment and improve the current levels of employment at only 3%, be welcomed.
4. That Councillor Peter Smith, Jon Rouse and the GM Health & Social Care Partnership Team be thanked for the progress of work to date.

## **12. GREATER MANCHESTER SPATIAL FRAMEWORK TIMETABLE**

### **RESOLVED /-**

That the move from the Joint Development Plan Process, (the current position) to a Spatial Development Strategy subject to the relevant Regulations being in place be GMCA agreed, in principle.

## **13. GREATER MANCHESTER LOCAL INDUSTRIAL STRATEGY UPDATE**

### **RESOLVED /-**

1. That progress to date on developing the Greater Manchester Local Industrial Strategy be noted.
2. That the approach and progress to date to develop the strong Greater Manchester bid to the Strength in Places Fund, submitted on 25 July, on behalf of Greater Manchester and its partners by the University of Manchester, based on health innovation and advanced materials be noted.
3. That thanks be recorded to Councillor Richard Leese, University of Manchester, Dame Nancy Rothwell in particular, for the work undertaken to date in bringing the Universities and business community together.

## **14. BREXIT MONITOR MONTHLY UPDATE**

### **RESOLVED /-**

1. That the report and the publication by the European Commission of their proposed EU Budget for 2021-27 be noted.
2. That a review of the GMCA's policy position on Brexit, together with guidance and advice for all Greater Manchester public bodies in advance of the

Parliamentary Vote on Brexit, be undertaken with a view submitting a report to the GMCA on 28 September 2018.

3. That it be noted that the Mayor of Greater Manchester would be making representations to Government on behalf of the GMCA regarding the clear requirement for Greater Manchester's Shared Prosperity Funding level to be retained at the current level of approximately £100M.

#### **15. THE ROLE OF CO-OPERATIVES**

##### **RESOLVED /-**

1. That the proposal for GMCA to join the Co-operative Councils Innovation Network be approved.
2. That the proposal to establish a Co-operative Commission for GM be approved.

#### **16. GREEN SUMMIT SPRINGBOARD**

##### **RESOLVED /-**

1. That the draft Spring Board report be agreed for publication and launch at the rise of the GMCA meeting.
2. That the proposed next steps, and the date of the planned future Green Summit, to be held on 25 March 2019 at the Lowry, be noted.
3. That thanks be recorded to all GMCA officers and partners, Green Summit Steering Group and Mark Atherton be recorded.
4. That the letter Mary Creagh MP, from the Chair of the Environmental Audit Committee, to the Greater Manchester Pension Fund regarding climate related financial disclosures be noted.

#### **17. FULL FIBRE PROGRAMME UPDATE**

##### **RESOLVED /-**

1. That the indicative locality capital requirements required to maximise Government Local Full Fibre Network Funding, as set out in this report, be noted.
2. That it be confirmed that the indicative site numbers and local capital requirements would be presented to the Department of Digital, Culture, Media and Sport (DDCMS) to secure a conditional Grant offer letter by the end of July.

3. That the requirement to secure local agreement for budget approvals prior to entry into an agreement with GMCA, which would facilitate draw down of the grant, be noted.
4. That the release of £1.5m from the business rates reserve to fund programme management costs be agreed.
5. That it be noted that funding for Fire & Rescue elements would be presented for consideration once costs were finalised.
6. That it be noted that there were a number of finance considerations to be resolved with Health colleagues.
7. That thanks be recorded to the former portfolio leaders (Councillors Sean Anstee and Richard Farnell) and Phil Swan and the GMCA team for the work undertaken in progressing Full Fibre work programme.

## **18. NORTHERN & TRANSPENNINE RAIL PERFORMANCE UPDATE**

### **RESOLVED /-**

That the report be noted and that a letter be sent to the Secretary of State for Transport, to be circulated to all members of the GMCA for signature, reminding him of the priority works, he himself identified, required on the Castlefield Corridor, Oxford Road Rail Station platform extensions and platforms 15 & 16 at Piccadilly Rail Station to enable the May 2018 timetable to be delivered and seeking a resolution as soon as possible.

## **19. BUS REFORM**

### **RESOLVED /-**

1. That the procedural steps and requirements of the Act in so far as they relate to the Assessment be noted.
2. That TfGM be instructed to undertake the following actions in performance of the GMCA's functions under the Transport Act 2000:
  - a) to secure the conditional availability and preliminary briefing of a suitably qualified independent audit organisation ("Auditor") so that after having prepared the Assessment and should the GMCA wish to proceed with any proposed scheme, the Auditor may then be instructed to prepare a report in accordance with section 123D of the Act

- b) determine, if required by the conclusions in the Assessment, when it considers that the Assessment is ready to be submitted for audit, whether in advance of such submission there are any matters arising from the disclosure of information by operators or the analysis in the Assessment that may impact the substantive nature of the proposed franchising scheme or any alternative proposals being considered under the Assessment that should be referred to the GMCA for consideration and further direction to TfGM before the Assessment is finalised and submitted for audit
- c) ahead of completion of the audit to take all appropriate steps to prepare the materials necessary to allow the GMCA to undertake the consultation process under section 123E of the Act, so that as soon as reasonably possible after obtaining a report in accordance with section 123D of the Act, TfGM may submit to the GMCA for consideration the Assessment and any report of the Auditor so that the GMCA may:
  - i. Review the Assessment and audit report;
  - ii. Determine whether to proceed to consultation or to remit the Assessment for further consideration and audit;
  - iii. Subject to 2 above, instruct TfGM to undertake a consultation in accordance with section 123E of the Act on its behalf; and
  - iv. Issue further directions to TfGM as appropriate.

## **20. MAYOR'S CYCLING & WALKING CHALLENGE FUND (KEY DECISION)**

### **RESOLVED /-**

1. That the first tranche of cycling and walking schemes, be approved and granted Programme Entry for inclusion in the Mayor's Cycling & walking Challenge Fund.
2. That it be noted that the schemes would be further developed and would be subject to subsequent approval by the GMCA, as appropriate.
3. That the release of up to £1.5 million funding to fund programme management and associated costs in 2018/19 be approved and the GMCA Treasurer be authorised to make the necessary capital-revenue 'switch'.
4. That the release of £1.5 million for scheme development and design in 2018/19 be approved and the GMCA Treasurer be authorised to make appropriate grants to Greater Manchester District Councils to facilitate this.



## **21. INTRODUCTION OF A ZONAL FARES STRUCTURE ON THE METROLINK NETWORK (KEY DECISION)**

### **RESOLVED /-**

1. That the approach to the public engagement exercise that ran between 1 June and 17 June and the response rate and the wider engagement activity undertaken be noted.
2. That the results of the public engagement exercise be noted.
3. That the proposed change to the proposal which has arisen from the engagement activity be noted.
4. That the final proposal to introduce a zonal fare structure across the Metrolink network in early 2019 be approved.

## **22. CO-ORDINATING TAXIS & PRIVATE HIRE LICENSING IN GREATER MANCHESTER**

### **RESOLVED /-**

1. That the report and the proposal for informal engagement of the Taxi and Private Hire trade on the proposed approach to Greater Manchester minimum standards be noted.
2. That the informal public engagement exercise being undertaken by TfGM on behalf of Greater Manchester District Councils to secure a fuller understanding of the key concerns and issues of passengers and non- users be noted.

## **23. BUDGET MONITORING REPORTS**

### **a) Capital Programme Approval (KEY DECISION)**

#### **RESOLVED /-**

1. That the current 2018/19 forecast compared to the 2018/19 capital budget be noted.
2. That the delivery of projects which were part of the Department for Transport Early Measures Fund of £3 million be approved and that the addition to the 2018/19 Capital Programme of this Scheme be noted.
3. That the addition to the Capital Programme of the Cycling and Walking Commissioner's Cycling and Walking Infrastructure Proposals and the proposal to procure 27 trams and associated infrastructure funding as part of the Transforming Cities Fund, as approved by GMCA in June be noted.

4. That the budget increase of £7.377 million for Capital Highways Maintenance in relation to additional Pot-Hole, National Productivity Fund and Congestion plan funding be approved.
5. That the addition to the 2018/19 Capital Programme for additional Investment activity of £8.1 million for Greater Manchester Loans Fund to be funded from Prudential Borrowings be noted.

**b) Revenue Budget Approval (KEY DECISION)**

**RESOLVED /-**

1. That the budget adjustments as detailed in paragraphs 3.1, 3.7 to 3.27 and 3.30 to 3.31 be approved.
2. That the grant of £0.513 million to the Business Growth Hub to deliver business support services funded by BEIS on behalf of GM LEP for 2018/19 be approved.
3. That the Mayoral General revenue outturn position for 2018/19 which was in line with budget be noted.
4. That the Mayoral General – Fire revenue outturn position for 2018/19 which was in line with budget be noted.
5. That the Economic Development and Regeneration revenue outturn position for 2018/19 which shows an underspend against budget of £0.1 million be noted.
6. That the transport revenue outturn position for 2018/19 which was in line with budget be noted.
7. That the Greater Manchester Waste revenue outturn position for 2018/19 which was in line with budget be noted.
8. That the TfGM revenue outturn position for 2018/19 which was in line with budget be noted.

**24. GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECTS UPDATE (KEY DECISION)**

**RESOLVED /-**

1. That the funding applications received from Float Glass Industries Limited (loan of £396k) and The Black Dress Company Limited (loan of £150k) be granted conditional approval to progress to due diligence.

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 loans.
3. That authority be delegated to the GMCA Chief Executive and GMCA Treasurer for the period 30 July 2018 to 27 September 2018, in consultation with the Mayor of Greater Manchester and the Deputy Mayor, to approve funding requests for projects in the absence of a GMCA meeting in August and to approve any urgent variations on amounts and terms for already approved loans.
4. That recommendations approved under the delegation would be subject to the usual due diligence processes and would be reported to the GMCA at the next available meeting.
5. That an update on the Greater Manchester Investment Loans Fund and Greater Manchester Housing Investment Loans Fund performance be submitted to a future meeting of the GMCA.

**25. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND (KEY DECISION)**

**RESOLVED /-**

1. That the requests to the Greater Manchester Housing Investment Loans Fund loans be approved as contained within the table below:

BORROWER	SCHEME	DISTRICT	LOAN
Bowdon Homes Ltd	Carrhill, Mossley	Tameside	£5.410m
Brunswick Living Limited	Brunswick Street, Manchester	Manchester	£2.088m
Slateacre Partnership Limited	Slateacre Road	Tameside	£1.916m
HS Property Group	HSPG	GM region	£1.000m

2. That the consideration of the application for funding from RP Joint Venture be withdrawn for consideration at a future meeting of the GMCA.
3. That authority be delegated to the GMCA Treasurer and the GMCA Monitoring Officer to prepare and effect the necessary legal agreements.

4. That authority be delegated to the GMCA Chief Executive and GMCA Treasurer, for the period 30 July 2018 to 27 September 2018, in consultation with the Mayor of Greater Manchester and the Portfolio Leader for Planning, Housing & Homelessness to approve funding requests for projects in the absence of a GMCA meeting in August and approve any urgent variations on amounts and terms for already approved loans.
5. That recommendations approved under the delegation would be subject to the usual due diligence processes and would be reported to the GMCA at the next available meeting.

## **26. EXCLUSION OF PRESS AND PUBLIC**

### **RESOLVED /-**

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 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.

## **27. FULL FIBRE PROGRAMME UPDATE**

### **RESOLVED /-**

That the report be noted.

## **28. GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVALS**

### **RESOLVED /-**

That the report be noted.

## **29. GREATER MANCHESTER HOUSING INVESTMENT FUND – INVESTMENT APPROVAL RECOMMENDATIONS**

### **RESOLVED /-**

That the report be noted.

### **30. WASTE DISPOSAL CONTRACT & PENSION ARRANGEMENTS FOR CONTRACTOR STAFF**

#### **RESOLVED /-**

1. That the steps being undertaken to simplify the pension arrangements of current waste contract employees be noted as follows:
  - a) Active Defined Benefit members currently in the Citrus sections of the Viridor scheme are provided with access to the GMPF;
  - b) Members past service liabilities in the Citrus schemes are bulk transferred into the GMPF, (either with or without member consent). The GMCA would meet the associated legal and advisory costs of this process (with VWGM retaining its obligation to make good deficits on the existing schemes in respect of active DB members), and that that process is expedited so as to allow for the process to be completed before April 2019;
  - c) That successful bidders become admitted bodies of the GMPF, under a formal GMCA guarantee;
  - d) That bidders be required to price on the basis of a separate Waste and Resources sub scheme with employer contribution rates for the contract period being set in bidder instructions (with any adjustment to costs being a pass through);
  - e) That bidders be required to assume the full risks associated
    - with early retirement costs on redundancy;
    - any other additional benefits awarded at the employer's discretion; and;
    - costs of ill health retirements on a fixed fee basis with residual costs as a risk to the future waste contractors.
2. That it be agreed that the GMCA would be prepared to give the appropriate guarantees to the Greater Manchester Pension Fund in request of Admissions agreement with the current interim contract and the three contract lots post 1 April 2019. The precise details of the contractors and the detail of their Admission Agreements would become clear through the procurement process and be included in the report to GMCA on the contract award later in the year.

A link to the full agenda and papers can be found here:  
[https://www.greatermanchester-ca.gov.uk/meetings/meeting/569/greater\\_manchester\\_combined\\_authority](https://www.greatermanchester-ca.gov.uk/meetings/meeting/569/greater_manchester_combined_authority)

This decision notice was issued on 31 July 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 Tuesday 7 August 2018.

### **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.