

**NOTICE OF DECISIONS AGREED AT THE GMCA MEETING
HELD ON 26 OCTOBER 2018**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester - Greater Manchester Deputy Mayor	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
	Councillor Janet Emsley
Salford	Councillor Paula Boshell
Tameside	Councillor Leanne Feeley
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	Donna Ball
Bury	Geoff Little
Oldham	Ray Ward
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Ben Dolan
Stockport	Caroline Simpson
Tameside	Steven Pleasant
Wigan	Alison McKenzie-Folan
TfGM	Steve Warrener

BOLTON
BURY

MANCHESTER
OLDHAM

ROCHDALE
SALFORD

STOCKPORT
TAMESIDE

TRAFFORD
WIGAN

	Simon Warburton
	Kate Brown
GMFRS	Jim Wallace
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward

APOLOGIES:

Bolton	Tony Oakman
Bury	Councillor Sharon Briggs
Oldham	Carolyn Wilkins
Salford	Jim Taylor
Stockport	Pam Smith
Wigan	Donna Hall
GM Police	Ian Hopkins

Agenda Item No.

3. DECLARATIONS OF INTEREST

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

4. MINUTES OF THE GMCA MEETING HELD ON 28 SEPTEMBER 2018

RESOLVED/-

That the minutes of the GMCA meeting held on the 28 September be approved.

5. GMCA AUDIT COMMITTEE MINUTES – 25 SEPTEMBER 2018

RESOLVED/-

- a) That the minutes of the meeting held on 25 September 2018 be noted.
- b) That the Corporate Risk Register and Risk Management Strategy as recommended by the Audit Committee on 25 September (Minute AC/18/67) be approved.

6. GMCA OVERVIEW & SCRUTINY COMMITTEES – MINUTES: OCTOBER 2018

RESOLVED/-

- a) **Housing, Planning and Environment – 11 October 2018**

That the minutes of the Housing, Planning and Environment Overview and Scrutiny Committee held 11 October 2018 be noted.

b) Economy, Business Growth & Skills – 12 October 2018

That the minutes of the Economy, Business Growth & Skills Overview and Scrutiny Committee held 12 October 2018 be noted.

7. MEMBERSHIP OF THE GMCA RESOURCES COMMITTEE

RESOLVED /-

1. That the membership of the Committee be increased to 7 members of the GMCA.
2. That Councillors Linda Thomas and Brenda Warrington be appointed to the GMCA Resources Committee for the remainder of the municipal year 2018/19.

8. HEALTH & CARE UPDATE

RESOLVED /-

1. That the report be noted.
2. That the proposal for meetings of the GMCA and GM Health and Care Board to meet on the same day on a quarterly basis, with effect from January 2019 be welcomed.
3. That Tameside Council be invited to share a presentation on their integrated neighbourhood working model at the Health & Care Board in January 2019.
4. That Councillor Linda Thomas be appointed as GMCA Deputy Chair to the Health & Care Board.
5. That the GMCA records it's thanks to Donna Hall, Chief Executive at Wigan Council for her work in developing our reform and place based working models.

9. BREXIT MONITOR MONTHLY UPDATE

RESOLVED /-

That the Brexit Monitor for October be noted.

10. CLEAN AIR PLAN: TARGET DETERMINATION

RESOLVED /-

1. That the outcomes of the local NO₂ modelling, in particular the prediction of exceedances in all ten GM Local Authority areas beyond 2020, be noted.
2. That TfGM be requested to continue to undertake further analysis of measures for reducing NO₂ across GM to legal Limit Values in the “shortest possible time”, as part of preparing the Outline Business Case for submission to Government.
3. That the GM Mayor be requested to take forward GM’s ‘asks’ with Government, particularly noting the need for Government to issue clear instruction to Highways England to implement measures which deliver compliance on the Strategic Road Network.
4. That the proposed submission of the Transport for Greater Manchester 2040 Strategy to the November meeting of the GMCA be noted.
5. That monthly updates on the progress of work be submitted to the GMCA leading up to the submission of the final GM Air Quality Plan for approval at the January 2019 GMCA meeting.
6. That the GMCA records it’s thanks to Councillor Alex Ganotis for the work undertaken to date and going forward.

11. GREATER MANCHESTER CONGESTION DEAL - CORRIDOR MANAGEMENT (KEY DECISION)

RESOLVED/-

1. That, subject to the successful trial of the service disruption tool, the revised Corridor Management proposals contained within the GM Congestion Deal be approved.
2. That the proposed TfGM expenditure of £0.85 million for highways and network monitoring enabling infrastructure and £0.35 million for staff costs in relation to the GM Congestion Deal be approved.
3. That the proposed funding arrangements of Congestion Deal expenditure which were to fund grants to GM Local Authorities for implementation of Traffic Measures, from Mayoral Priority funding, and to fund all other costs from Earnback Revenues, be approved.
4. That the addition of £0.44 million into the GMCA Capital programme for the element of expenditure on highways monitoring enabling infrastructure which related to capital expenditure be approved.

5. That authority be delegated to the GMCA Treasurer, in consultation with the TfGM Director of Finance and Corporate Services, for the allocation of the remaining £0.15 million, as grants to GM Local Authorities for expenditure on traffic management measures that would deliver the optimal benefits for the GM highway network as issues and measures are identified and that the funding for these works be approved.
6. That TfGM be requested to prepare a more detailed breakdown of the proposed expenditure on traffic managements measures for individual GM Local Authorities.
7. That a process of evaluation of expenditure linked to the congestion deal to ensure delivery of real results be submitted to the GMCA on a quarterly basis, together with an annual evaluation.
8. That the need for provision to be included as part of budget setting for 2019/20 in relation to the GM Congestion Deal of at least £0.5 million to facilitate the ongoing delivery of Congestion Deal commitments in 2019/20, be noted.
9. That future meetings of the GMCA should, wherever possible, be held in venues with access to good public transport links.

12. NORTHERN & TRANSPENNINE EXPRESS RAIL PERFORMANCE UPDATE

RESOLVED /-

1. That the report be noted.
2. That it be noted that the GM Mayor would seek the support from Transport for the North to reinstate stopping services at Mossley Rail Station at the earliest opportunity.
3. That the intention of the GM Mayor to agree a forward plan of investment for rail with the Secretary of State be noted.

13. BUDGETS

a) GMCA CAPITAL UPDATE 2018/19 (KEY DECISION)

RESOLVED /-

That the current 2018/19 forecast compared to the previous 2018/19 capital forecast approved at the July 2018 GMCA meeting be noted.

b) GMCA REVENUE UPDATE 2018/19 (KEY DECISION)

RESOLVED /-

1. That the Mayoral General revenue outturn position for 2018/19 which was in line with budget be noted.
2. That the Mayoral General – Fire revenue outturn position for 2018/19 which showed a budget pressure of £0.3 million be noted.
3. That the Economic Development and Regeneration revenue outturn position for 2018/19 which showed an underspend against budget of £0.7 million be noted and that the proposal to set aside the underspend to meet furniture and fit out costs of the new accommodation be agreed.
4. That the transport revenue outturn position for 2018/19 which showed an underspend against budget of £8.2 million be noted.
5. That the TfGM revenue outturn position for 2018/19 be noted.
6. That the GM Waste revenue outturn position for 2018/19 which was in line with budget be noted.
7. That the increase to the Mayoral General budget of £1 million, following formal confirmation of the Mayoral Capacity Grant be approved.
8. That the increase and utilisation to the Economic Development and Regeneration budget of £0.519 million, following confirmation of additional grant funding be approved.
9. That authority be delegated to the GMCA Monitoring Officer to enter into a lease for additional space for Churchgate House to run con-currently to the existing lease s described in paragraphs 3.10 – 3.13 of the report.
10. That grants to Stockport and Oldham Councils totalling £0.097 million from the Elena Grants be agreed as detailed on paragraph 3.14 of the report.

14. DEVOLUTION OF THE ADULT EDUCATION BUDGET (AEB) (KEY DECISION)

RESOLVED /-

1. That the report be noted.
2. That the proposed commissioning approach for GM's Adult Education Budget be approved, which encompasses:
 - establishing plan-led grant funding agreements for the providers identified as being in-scope for block grants, namely further education institutions based within Greater Manchester and those GM local authorities which currently deliver AEB funded provision

- procurement of contracts for services for all other providers, including independent training providers, FE institutions based outside of Greater Manchester, and other organisations (which may include the voluntary and community sector)
 - establishing appropriate and proportionate arrangements with other Mayoral Combined Authorities and ESFA to manage cross-border arrangements to take account of residents' travel to learn patterns
3. That the retention of an element of funding to support GMCA's local strategic planning, operational management and assurance of the AEB in line with the Memorandum of Understanding which would be in place between DfE and GMCA be approved.
 4. That it be noted that the value attached to local strategic planning, operational management and assurance would be based on actual costs, envisaged to be no more than 3% of the total AEB (to be reviewed on an annual basis and any unspent funding to go back into the learner allocation).
 5. That authority be delegated to the GMCA Chief Executive and GMCA Treasurer, in consultation with the Lead Member and Lead Chief Executive for Education, Skills, Work and Apprenticeships (and subject to considerations around any conflicts of interest which might arise), to take forward AEB commissioning, including the procured element, to contract award.
 6. That thanks be recorded to all those involved in the work surrounding the devolution of the Adult Education budget, specifically Councillor Sean Fielding, Joanne Roney and Gemma Marsh.

15. GREATER MANCHESTER WORK & SKILLS AVAILABLE FUNDING – DETAILED PROPOSALS (KEY DECISION)

RESOLVED /-

That the activity and use of the funding that has been identified, as contained with the financial summary of propositions at paragraph 3, to support the stimulating demand & improving quality in apprenticeships, and life readiness agendas be approved.

16. DIGITAL & CREATIVE INVESTMENT - TV AND FILM CONTENT PRODUCTION SECTOR (KEY DECISION – EXEMPTED FROM CALL-IN)

RESOLVED /-

1. That it be noted that a bid had been submitted in respect of the Channel 4 relocation bidding process, for Channel 4 to relocate its Headquarters or Creative Hub to GM, the terms of which are set out in a Part B report on this agenda.
2. That it be agreed that, should the bid be successful, the investment and support package, as set out in the Part B report be approved.
3. That authority be delegated to the GMCA Chief Executive, in consultation with the GM Mayor, to finalise the detailed commercial and any ancillary arrangements required.
4. That authority be delegated to the GMCA Monitoring Officer to complete all documentation to give effect to the recommendations in this report and the Part B report.
5. That it be noted that, should the Channel 4 bid not be successful, a further report would be submitted to GMCA to still consider such investments as part of a potential new sectoral approach to investment, as part of the Local Industrial Strategy, to support GM's key strengths in the Digital & Creative sector, particularly TV, Film and Drama Content production.
6. That it be noted that the decisions were exempted from call in as the making of the decisions was urgent and could not reasonably be deferred in accordance with Clause 16 of the CA Scrutiny Procedure Rules.
7. That thanks be recorded to Councillor Richard Leese for his work to progress the bid and that an update on the outcome of the Channel 4 bid be submitted to the November meeting of the GMCA.

17. 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.

PART B

18. DIGITAL & CREATIVE INVESTMENT - TV AND FILM CONTENT PRODUCTION SECTOR (KEY DECISION– EXEMPTED FROM CALL-IN)

CLERK'S NOTE: This item was considered in support of the Part A report DIGITAL & CREATIVE INVESTMENT - TV AND FILM CONTENT PRODUCTION SECTOR (Item 16)

RESOLVED /-

1. That the investment and support package, as set out in this report, should the bid for the Channel 4 Headquarters or Creative Hub be successful be approved.
2. That it be noted that the decisions were exempted from call in as the making of the decisions was urgent and could not reasonably be deferred in accordance with Clause 16 of the CA Scrutiny Procedure Rules.

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

https://www.greatermanchester-ca.gov.uk/meetings/meeting/598/greater_manchester_combined_authority

This decision notice was issued 30 October 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 6 November 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.

