

**NOTICE OF THE DECISIONS AGREED AT THE GREATER MANCHESTER  
COMBINED AUTHORITY MEETING HELD ON FRIDAY 27 NOVEMBER 2015  
AT TRAFFORD TOWN HALL**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jean Stretton
ROCHDALE MBC	Councillor Peter Williams
SALFORD CC	Ian Stewart
STOCKPORT MBC	Councillor Sue Derbyshire
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

**JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE**

GMFRA	Councillor David Acton
GMFRA	Councillor John Bell
GMWDA	Councillor Nigel Murphy
TfGMC	Councillor Andrew Fender

**OFFICERS IN ATTENDANCE**

Keith Davies	Bolton Council
Mike Owen	Bury Council
Howard Bernstein	Manchester CC
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Ian Hopkins	GMP
Andrew Lightfoot	GM Director of Public Service Reform
Mark Hughes	Manchester Growth Company
Simon Nokes	New Economy
Adam Allen	Office of the Interim Mayor and Police & Crime Commissioner
Clare Regan	TfGM
Steve Warrener	TfGM
Dave Newton	TfGM

Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Julie Connor	) Greater Manchester
Sylvia Welsh	) Integrated Support Team
Kerry Bond	)
Rebecca Heron	)

#### **149/15 APOLOGIES**

Apologies for absence were received on behalf of Jim McMahon (Oldham), Richard Farnell (Rochdale), Margaret Asquith (Bolton), Peter O'Reilly (GMFRA), Cath Piddington (GMWDA), Jon Lamonte (TfGM).

#### **150/15 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

The Chair welcomed Ian Hopkins, Chief Constable, GMP to the meeting and informed members that Paul Najsarek, Chief Executive, Bolton Council had left the authority and Margaret Asquith had been appointed as Interim Chief Executive pending the appointment of a new Chief Executive.

On behalf of the GMCA, Tony Lloyd thanked Peter Fahy and Paul Najsarek for their work and commitment to Greater Manchester and wished them well for the future, advising that he would write a letter of thanks to both.

#### **151/15 DECLARATIONS OF INTERESTS**

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

#### **152/15 MINUTES OF THE GMCA MEETING HELD ON 30 OCTOBER 2015**

The minutes of the GMCA meeting held on 30 October were submitted for consideration.

#### **RESOLVED/-**

To approve the minutes of the GMCA meeting held on 30 October 2015.

#### **153/15 FORWARD PLAN OF STRATEGIC DECISIONS OF GMCA**

Consideration was given to a report of Julie Connor, Head of the Greater Manchester Integrated Support Team, which set out a Forward Plan of those strategic decisions to be considered by GMCA over the next four months.

#### **RESOLVED/-**

To note the Forward Plan of Strategic Decisions as set out in the report.

**154/15 TRANSPORT FOR GREATER MANCHESTER COMMITTEE HELD ON 13 NOVEMBER 2015**

Members were assured that work is underway on developing and progressing an Integrated Smart Ticketing system for implementation across Greater Manchester.

The meeting was advised that Transport for the North is also looking to develop Northern Smart Ticketing and it was important that the work undertaken by Greater Manchester aligns with this.

**RESOLVED/-**

To note the minutes of the meeting held on 13 November 2015.

**155/15 GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP BOARD HELD ON 12 NOVEMBER 2015**

**RESOLVED/-**

To note the minutes of the meeting held on 12 November 2015.

**156/15 GMCA QUARTERLY COMMUNICATIONS UPDATE**

Tony Lloyd and Carolyn Wilkins presented a report providing a quarterly update on current and planned GMCA communications and engagement activity.

Members welcomed the report and the steps being undertaken to ensure the GMCA works in an open and transparent way. Today is the first time that the GMCA and AGMA Executive Board meetings have been live streamed and it was suggested that officers should review live streaming facilities across the Greater Manchester venues for future GMCA meetings, with a view to establishing consistency of standards.

Members also commented and welcomed on the new improved website, acknowledging that it will need to continually evolve.

**RESOLVED/-**

To note progress and upcoming activity and provide feedback.

**157/15 SPENDING REVIEW ANNOUNCEMENT**

Richard Leese presented a report providing an overview of the additional freedoms and flexibilities awarded to Greater Manchester as part of a further Devolution Agreement which were publicised as part of the Spending Review announcement made on 25 November 2015.

Members were advised that negotiations with Government have been continuous since signing the Devolution Agreement in November 2014, with further work to be undertaken with BIS around Business Support Programmes, specifically for Greater Manchester. A further paper on overall impact of the delivery of the Devolution

Agreement with more detail on timelines will be submitted to GMCA in December. Further announcements specifically around transport are expected, with further work necessary on delivery platforms required to be completed by March 2016.

Members also commented on the need to ensure that skills programmes match future job requirements and the inter-relationship with the Working Well Programme.

**RESOLVED/-**

1. To endorse the Greater Manchester Agreement: Further Devolution to the Greater Manchester Combined Authority and directly elected Mayor as detailed in Annex A of the report.
2. To agree that a further detailed report be brought to the GMCA meeting scheduled for 18 December 2015.

**158/15 GREATER MANCHESTER AREA BASED REVIEW**

Sean Anstee presented a report updating members on the Area Based Review process and the impact on provision that the expected outcomes are likely to have. He proposed an amendment to the report (page 8) relating to skills capital funding, recommending that all the schemes detailed are allowed to proceed given significant commitments and progress made in respect of each. This will still leave c.£20m for allocation following completion of the Area Based review.

Sean Anstee also added that he would be writing to all GM MP's to provide them with an update on progress. Members also commented that transport links would be critical in supporting the outcome of the review.

**RESOLVED/-**

1. To approve the suggested criteria to use as a starting point for discussions with BIS.
2. To approve that the 5 key criteria for GM be applied to the process, as outlined in Section 4 of the report.
3. To approve an amendment as now reported that all the schemes detailed are allowed to proceed given significant commitments made in respect of each.

**159/15 GREATER MANCHESTER GROWTH DEAL TRANSPORT UPDATE**

Steve Warrener presented a report providing a quarterly update on the latest position in relation to the Local Growth Deal Transport Programme.

Members recognised the impact of major works in Manchester City Centre on the surrounding areas, stressing the importance of collaboration between local authorities. It was noted that Manchester City Council officers have been directed to ensure that capacity of Great Ancoats Street is not reduced under any circumstances.

**RESOLVED/-**

1. To note the current position in relation to the initial Growth Deal Major Schemes programme.
2. To note the current position in relation to the initial Growth Deal Minor Works programme.
3. To note the current position in relation to the Growth Deal 2 Additional Priorities and Minor Works programmes.
4. To note the ongoing activities that are taking place in order to progress the programme generally.
5. To agree that an update report be submitted to the February GMCA meeting.

### **160/15 2040 VISION CONSULTATION**

Dave Newton presented a report summarising the feedback received during the 12 week consultation (July to October 2015) on the 'Greater Manchester Transport Strategy 2040: Our Vision'.

Members were assured that this Strategy and Transport for the North work streams would be aligned to reflect GM priorities for example, Pennine Tunnel Link. In addition officers are working with local cycling groups and local authorities to ensure all safety issues are addressed.

#### **RESOLVED/-**

1. To note the range and nature of responses received on the 2040 Vision consultation.
2. To note that further work, informed by this consultation, is underway to prepare a draft 2040 strategy for GMCA consideration in early 2016.

### **161/15 GREATER MANCHESTER LOW EMISSIONS STRATEGY AND AIR QUALITY ACTION PLAN**

Dave Newton presented a report seeking approval for the Greater Manchester Low Emissions Strategy and the Air Quality Action Plan and to request authorisation to proceed to external consultation.

The meeting was reminded that the Low Carbon Implementation Plan was currently subject to consultation and does need to be aligned with the Low Emissions Strategy and Air Quality Action Plan in the New Year.

#### **RESOLVED/-**

1. To endorse the Low Emissions Strategy for Greater Manchester.
2. To endorse the Air Quality Action Plan for Greater Manchester.
3. To authorise the commencement of external consultation for both documents.

**162/15 CLUSTER OF EMPTY HOMES PROGRAMME**

Councillor Sue Derbyshire presented a report seeking agreement to a delegation to determine the use of £212,000 of remaining funds allocated for the Clusters of Empty Homes Programme.

**RESOLVED/-**

To delegate authority, to determine the allocation of the remaining funds to Eamonn Boylan, Portfolio Lead Chief Executive for Planning and Housing and Richard Paver, GMCA Treasurer, in consultation with Councillor Sue Derbyshire, Portfolio Lead for Planning and Housing.

**163/15 GREATER MANCHESTER HOUSING INVESTMENT FUND – INVESTMENT APPROVAL RECOMMENDATIONS**

Councillor Sue Derbyshire presented a report seeking approval of a GM Housing Fund loan of £957,654 to Wiggitt Homes Ltd.

**RESOLVED/-**

1. To agree that approval be given to the loan of £957,654 to Wiggitt Homes Ltd to deliver it's Charminster Drive, Crumpsall, Manchester development.
2. To delegate authority to the Richard Paver, GMCA Treasurer and Liz Treacy, 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 transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loan at 1) above.
3. To agree that Manchester City Council prepares and effects the necessary legal agreements in accordance with its approved internal process.

**164/15 GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL**

Councillor Kieran Quinn presented a report seeking approval for a loan to Zen Internet Limited and a proposal to reallocate the funding for Project Catalyst to Growing Places.

**RESOLVED/-**

1. To agree that the project funding application by Zen Internet Limited, (loan of £1,000,000), be given conditional approval and progress to due diligence.
2. To agree that the funding for Project Catalyst (loan of £4,700,000) be reallocated to Growing Places.
3. To delegate authority to the Richard Paver, GMCA Treasurer and Liz Treacy, 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 transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loan at 1) above.

**165/15 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 item of 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.

**166/15 GREATER MANCHESTER HOUSING INVESTMENT FUND – INVESTMENT APPROVAL RECOMMENDATIONS**

Councillor Sue Derbyshire presented a report providing detail on the proposed GM Housing Fund loan to Wiggett Homes Ltd for its Charminster Drive, Crumpsall, Manchester development.

**RESOLVED/-**

To note the contents of this report.

**167/15 GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL**

Consideration was given to a report providing further detail on the funding application from Zen Internet Limited and the Project Catalyst reallocation.

**RESOLVED/-**

To note the contents of the report.

**NOTICE OF THE DECISIONS AGREED AT THE GREATER MANCHESTER  
COMBINED AUTHORITY MEETING HELD ON FRIDAY 18 DECEMBER 2015  
AT MANCHESTER TOWN HALL**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Ebrahim Adia
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor David Hibbert
ROCHDALE MBC	Councillor Allen Brett
SALFORD CC	Councillor Paul Dennett
STOCKPORT MBC	Councillor Sue Derbyshire
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

**JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE**

GMFRA	Councillor David Acton
GMWDA	Councillor Nigel Murphy
TfGMC	Councillor Andrew Fender

**OFFICERS IN ATTENDANCE**

Keith Davies	Bolton Council
Mike Owen	Bury Council
Howard Bernstein	Manchester CC
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Andrew Lightfoot	GM Director of Public Service Reform
Peter O'Reilly	GM Fire & Rescue
John Bland	GM Waste Disposal Authority
Mark Hughes	Manchester Growth Company
Simon Nokes	New Economy
Ian Williamson	Health Devolution Team
Katy Calvin-Thomas	Health Devolution Team
Adam Allen	) Office of the Interim Mayor and Police &
Clare Regan	) Crime Commissioner



Jon Lamonte  
Steve Warrener

TfGM  
TfGM

Liz Treacy  
Richard Paver  
Julie Connor  
Sylvia Welsh  
Kerry Bond  
Rebecca Heron

GMCA Monitoring Officer  
GMCA Treasurer  
) Greater Manchester  
) Integrated Support Team  
)  
)

#### **168/15 APOLOGIES**

Apologies for absence were received on behalf of Margaret Asquith (Bolton), Richard Farnell (Rochdale), Jim McMahon (Oldham) and Ian Stewart (Salford).

#### **169/15 DECLARATIONS OF INTERESTS**

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

#### **170/15 MINUTES OF THE GMCA MEETING HELD ON 27 NOVEMBER 2015**

The minutes of the GMCA meeting held on 27 November 2015 were submitted for consideration.

#### **Clusters of Empty Homes Programme – Minutes 162/15 refers**

Members were advised that the delegation to allocate the remaining funds for the Clusters of Empty Homes Programme has been exercised and resources have awarded to the Salford scheme.

#### **RESOLVED/-**

To approve the minutes of the GMCA meeting held on 27 November 2015.

#### **171/15 FORWARD PLAN OF STRATEGIC DECISIONS OF GMCA**

Consideration was given to a report of Julie Connor, Head of the Greater Manchester Integrated Support Team, which sets out a Forward Plan of those strategic decisions to be considered by GMCA over the next four months.

#### **RESOLVED/-**

To note the Forward Plan of Strategic Decisions as set out in the report.

#### **172/15 APPOINTMENT OF INDEPENDENT PERSON FOR CONSIDERATION OF COMPLAINTS AGAINST MEMBERS AND APPOINTMENT OF INDEPENDENT MEMBER TO THE GMCA'S STANDARDS COMMITTEE**

Liz Treacy presented a report detailing the appointment process of an Independent Person to assist the GMCA's Monitoring Officer and Hearing Panel in dealing with allegations that GMCA members have acted in breach of the GMCA's Code of Conduct and the appointment of a Co-Opted Independent Member to be appointed as Chair of the GMCA's Standards Committee.

**RESOLVED/-**

1. To agree the Monitoring Officer's recommendation to appoint Nicolé Jackson to act as an Independent Person for a term of office of four years.
2. To agree the Monitoring Officer's recommendation to appoint Geoff Linnell to act as an Independent Co-opted Member and the Chair of the GMCA's Standards Committee for a term of office of four years.
3. To authorise payment to the Independent Person of an annual allowance of £873.
4. To agree to amend the Members' Allowances Scheme, so that an expenses payment of £156 be made to the Co-opted Independent Member and Chair of the Standards Committee for each meeting of the Standards Committee attended.

**173/15 GMCA PORTFOLIOS – DEPUTY LEAD MEMBERS**

Tony Lloyd presented a report setting out proposals to improve the efficiency of the GMCA portfolio arrangements and increase strategic leadership capacity through the appointment of Deputy Portfolio lead members. The report presented a draft prospectus providing an overview of key priorities, areas of responsibility for each portfolio area and a cross-portfolio role profile for deputy lead members, for consideration and agreement. Portfolio Leads to determine where the Deputy Portfolio lead members will be involved in assisting with the increased workload.

**RESOLVED/-**

1. To agree the need for the appointment of Deputy Portfolio Lead Members as detailed in the report.
2. To approve the draft Prospectus and cross-portfolio role description, appended to the report, to support the selection of deputies.
3. To agree to the process of selection, as detailed in Section 4 of the report.
4. To agree that the appointments would be subject to confirmation by the GMCA at the end of January 2016.

**174/15 UPDATE ON CITIES AND DEVOLUTION BILL**

Tony Lloyd presented a report updating members on the status of the Cities and Devolution Bill and the next steps to implementation.

Tony Lloyd proposed an amendments to recommendations delegating authority to a small sub committee comprising the GMCA Chair and Vice Chairs to determine consent to the Order.

The Monitoring Officer will formally write to Greater Manchester Local Authorities seeking approval of the wording of the 1<sup>st</sup> Order . Consent will be required by early January.

The meeting was reminded that the Order to progress the Elected Mayor is contingent upon progress being made to implement the Devolution Agreement, including transport powers which enable the introduction of bus franchising and smart ticketing technology across Greater Manchester.

Members requested that a letter seeking assurance that the necessary legislation to provide transport powers and other elements of the Greater Manchester Devolution Agreement will be in place before the election of a GM Mayor. In the event that Government is not able to meet the timetable then Government will be requested to commit to rescind the Elected Mayor Order.

**RESOLVED/-**

1. To note the progress of the Bill and next steps required for implementation.
2. To delegate authority to a sub committee comprising the GMCA Chair and Vice Chairs to consent to the terms of the Order required to establish the role of GMCA elected Mayor and to provide for the Mayor to exercise the functions of the PCC in relation to the Greater Manchester Police area.
3. To delegate authority to a sub committee comprising the GMCA Chair and Vice Chairs the authority to propose and consent to the terms of orders required to enable GMCA to carry out health related functions from April 2016.
4. To commend the draft Order to the GM local authorities for their consent and agreement to the final version.
5. To agree that a letter seeking assurance that the necessary legislation to provide transport powers and other elements of the Greater Manchester Devolution Agreement will be in place before the election of a GM Mayor. In the event that Government is not able to meet the timetable then Government will be requested to commit to rescind the Elected Mayor Order..

**175/15 FURTHER DEVOLUTION TO GREATER MANCHESTER: WORK PROGRAMME**

Councillor Richard Leese presented a report providing Members with the work programme, summarising the tasks to be undertaken to progress the key areas of GM devolution agreement work, announced as part of the 2015 Spending Review settlement.

Members noted that a wider Implementation Plan was under development, covering all aspects of the devolution settlement to date.

A further report will be submitted to the GMCA on the preparation of a case for a land programme to enable Greater Manchester to move forward with the development of sites for housing and employment and commerce. Government has committed to work across Departments to assist GM in delivering reform priorities

**RESOLVED/-**

1. To endorse the work programme.
2. To note that a wider devolution implementation plan is currently under development and will be submitted for consideration at the January meeting of the GMCA.
3. To agree that a further report be submitted GMCA on the preparation of a case for a land programme to enable Greater Manchester to move forward with the development of sites for housing and employment and commerce.

**176/15 SCIENCE AND INNOVATION AUDITS**

Councillor Richard Leese presented a report detailing an opportunity to submit an Expression of Interest to Government to undertake a Science and Innovation Audit in the GM area.

**RESOLVED/-**

1. To note the information in relation to Science and Innovation Audits contained in the report.
2. To agree to delegate responsibility for signing off the GM Expression of Interest to Councillor Richard Leese and Sir Howard Bernstein as portfolio holders for Economic Strategy.

**177/15 LAND AND ESTATES: DELIVERING 'ONE PUBLIC ESTATE' AT GM LEVEL**

Councillor Sue Derbyshire presented a report detailing work underway to develop a strategy and delivery resource to address the complex land and estates challenges across Greater Manchester.

Members highlighted how utilising public estates in a different way can contribute to achieving Greater Manchester's aspirations for public service reform. Members of the Land Commission do need to ensure that public service reform is embedded within their work programme in order to deliver better utilisation of assets.

**RESOLVED/-**

1. To approve the proposed membership, subject to agreement with Department for Communities and Local Government, GMCA portfolio Leaders for Investment, Growth, Housing and Public Service Reform and senior representatives of key Government Departments and Agencies (including NHS England, Homes and Communities Agency and Newtwork Rail) and role of the GM Land Commission.

2. To agree to the establishment of a GM Strategic Land Board as proposed in paragraph 2(b) of the report.
3. To approve the establishment of the post of Director of Land and Property for Greater Manchester and the creation of a Greater Manchester Land and Property Delivery Unit as proposed in paragraph 2(c) of the report.
4. To commission, as an early action, the preparation of a set of criteria to underpin a Greater Manchester Land Programme for discussions with Treasury in advance of the spring 2016 Budget.

#### **178/15 PROTOCOLS WITH TRADE UNIONS**

Tony Lloyd presented a report detailing a proposed GM Trade Union protocol, the establishment of a properly constituted strategic Workforce Engagement Board and the establishment of a Health and Social Care Engagement Forum.

#### **RESOLVED/-**

1. To authorise the Greater Manchester Interim Mayor to sign the GM Trade Union protocol on behalf of GMCA.
2. To support the establishment of a properly constituted strategic Workforce Engagement Board comprising senior managers, political leaders and trade union representatives. The Board will meet on at least a quarterly basis to exchange ideas and proposals, discuss relevant issues of joint concern and seek to reach agreements as appropriate on matters of workforce implications and workforce skills and development arising from or resulting from the early policy formulation, planning and implementation of Greater Manchester devolution, decentralisation and public service redesign initiatives. (appendix 1 of the report)
3. To support the establishment of a Health and Social Care Engagement Forum comprising trade union and employer representatives which will feed into the strategic Workforce Engagement Board and report to the Health and Social Care Partnership Board (appendix 2 of the report).

#### **179/15 NORTHERN AND TRANSPENNINE EXPRESS FRANCHISES ANNOUNCEMENT**

Councillor Richard Leese presented a report providing a brief overview of the key messages and initial benefit to Greater Manchester following the announcement of the franchise contract award to Arriva Rail North Ltd (Northern) and First TransPennine Express Ltd on 9<sup>th</sup> December.

Transport for the North, in working together has delivered much improved outcomes for the North, including significant employment opportunities across the franchises.

The investment in new rail vehicles, alongside other investment, particularly High Speed 2, will help to revive the UK rail industry, as a direct result of the Northern Authorities working together at both political and officer level.

**RESOLVED/-**

To note the report.

**180/15 HENDY & BOWE NETWORK RAIL REVIEWS**

Jon Lamonte presented a report setting out the conclusions of two independent reviews of Network Rail's investment programme for Control Period 5, from 2014 to 2019. The first was undertaken by Sir Peter Hendy, Chairman of Network Rail, the second was undertaken by Dame Colette Bowe. Both reports were published on Thursday 25<sup>th</sup> November.

It was reported that all the Northern Hub works will be undertaken, with some on a delayed timetable due to the delays on the Ordsall Chord scheme planning process and legal actions, with the Piccadilly scheme completed by 2020. The schedule of works will emerge over the following months with further reports to the GMCA.

Members commented that there were still some significant services missing in the peripheral areas of Greater Manchester restricting access to key growth areas. Going forward there is still some work to be undertaken to establish where further improvements can be made.

**RESOLVED/-**

1. To note the conclusions of the reviews as set out in the paper and the implications for Greater Manchester.
2. To note that further reports will be submitted to the GMCA as the schedule of work emerges over the forthcoming months.

**181/15 ENERGY COMPANY FOR GREATER MANCHESTER**

Councillor Sue Derbyshire and Steve Rumbelow presented a report outlining the findings of a feasibility study and detailing the proposed the next steps to develop the proposal to create an Energy Company for Greater Manchester.

Members were informed that it was envisaged that the Company would be producing results three years following establishment, which should enable further detailed work on fuel poverty interventions.

Members also requested that Housing Associations be involved in the formation of the Energy Company as a means of getting supply into the residential properties.

**RESOLVED/-**

1. To note the contents of this report and the work completed by Cornwall Energy.
2. To agree that authority be delegated to Councillor Sue Derbyshire to commission all the work necessary to develop a preferred model for a Greater Manchester Energy Company (a fully licensed supply company) with a view to reporting back to the GMCA early in the New Year.

## **182/15 INTEGRATED COVENANT OF MAYORS**

Councillor Sue Derbyshire and Steve Rumbelow presented a report providing an update and suggested approach regarding the integration of two initiatives in which Greater Manchester is engaged; the Covenant of Mayors and Mayors Adapt.

### **RESOLVED/-**

1. To note the report.
2. To approve the signing of the new Integrated Covenant by the Greater Manchester Interim Mayor and Cllr Sue Derbyshire.

## **183/15 GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL**

Councillor Kieran Quinn and Eamonn Boylan presented a report providing updates on the DataCentred and MonoPumps projects.

Further details of the projects are included in a more detailed report, considered in the confidential part of the agenda due to the information relating to the confidential business affairs of the applicants.

### **RESOLVED/-**

1. To agree to the changes to the commercial terms of the DataCentred funding as set out in the part b report.
2. To note the update provided with respect to MonoPumps.
3. 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 transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loan at 1) above.

## **184/15 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 item of 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.

## **185/15 ENERGY COMPANY FOR GREATER MANCHESTER**

Councillor Sue Derbyshire and Steve Rumbelow presented a report providing further

information on two routes to establishing a fully licensed supply company for Greater Manchester which is currently under consideration.

**RESOLVED/-**

1. To note the report.
2. To support further development of the principle of establishing a Greater Manchester Energy Company as described in the Part A report.

**186/15            GREATER MANCHESTER INVESTMENT FRAMEWORK AND  
CONDITIONAL PROJECT APPROVAL**

Councillor Kieran Quinn and Eamonn Boylan presented a report providing an update on the status of the MonoPumps and DataCentred projects.

It was agreed that a further detailed note on the assumptions would be circulated to Members of the GMCA on a confidential basis.

**RESOLVED/-**

To note the report.