

**DECISIONS AGREED AT THE MEETING OF THE GREATER MANCHESTER
COMBINED AUTHORITY, HELD ON FRIDAY 31 MARCH 2017 AT BURY TOWN
HALL**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Rishi Shori
MANCHESTER CC	Councillor Sue Murphy
OLDHAM COUNCIL	Councillor Jean Stretton
ROCHDALE MBC	Councillor Richard Farnell
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

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

GMF&RS	Councillor David Acton
GMWDA	Councillor Nigel Murphy

OFFICERS IN ATTENDANCE

Margaret Asquith	Bolton Council
Pat Jones-Greenhalgh	Bury Council
Geoff Little	Manchester CC
Helen Lockwood	Oldham Council
Mark Robinson	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Ian Hopkins	GM Police
Andrea Heffernan	GM Fire & Rescue Service
John Lamonte	Transport for Greater Manchester
Jon Rouse	Health and Social Care Partnership
Mark Hughes	Manchester Growth Company
Clare Monaghan	Office of the Police & Crime Commissioner

Liz Treacy	GMCA Monitoring Officer
Rodney Lund	Manchester CC
Richard Paver	GMCA Treasurer
Andrew Lightfoot	Deputy Head of the Paid Service
Julie Connor	Head of GMIST
Sylvia Welsh	GM Integrated Support Team
Paul Harris	GM Integrated Support Team

54/17 APOLOGIES

Apologies for absence were received and noted from Councillor Richard Leese (Manchester). Councillor Sue Murphy was in attendance in Councillor Leese's absence. Apologies were also received and noted from Carolyn Wilkins (Oldham) and Steve Rumbelow (Rochdale).

55/17 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

The Chair requested the GMCA consider the Local Growth Fund 3 – Transport Settlement Report as urgent business, deferred from the February GMCA meeting.

56/17 LOCAL GROWTH FUND 3 (LGF3) – TRANSPORT FUNDING SETTLEMENT

Tony Lloyd introduced a report summarising the outcome of the LGF3 settlement for transport with a proposal for the allocation of funds across the GMCA's pre-agreed priorities. The report included details on the process used to prioritise schemes for inclusion in the original bid and for preparing a final set of adjusted priorities following GM's final agreed settlement.

RESOLVED/-

1. That the implications of the LGF3 settlement for transport spending priorities in GM be noted.
2. That the proposed spending programme set out in the report, utilising currently available LGF and National Productivity Investment Fund (NPIF) including the proposals with respect to the Northern Gateway Regeneration Initiative be approved.
3. That the transport investment priorities in the report submitted also be retained as priorities for forthcoming national transport funding rounds, including the Autumn 2017 NPIF transport funding competition confirmed in the Government's Spring Budget report.

57/17 DECLARATIONS OF INTEREST

There were no declarations of interest made by a Member in respect of any item on the agenda.

58/17 MINUTES OF THE GMCA MEETING HELD ON 24 FEBRUARY 2017

The minutes of the GMCA meeting, held on 24 February 2017 were submitted for consideration.

RESOLVED/-

That the minutes of the GMCA meeting, held on 24 February 2017 be approved as a correct record.

59/17 FORWARD PLAN OF STRATEGIC DECISIONS OF GMCA

Consideration was given to a report advising members of those strategic decisions that were to be considered by the GMCA over the forthcoming months.

RESOLVED/-

That the Forward Plan of Strategic Decisions, as set out in the report be noted.

60/17 MINUTES

a. GMCA STANDARDS COMMITTEE – 16 MARCH 2017

The Minutes of the GMCA Standards Committee held on 16 March 2017 were submitted for information.

RESOLVED/-

That the minutes of the GMCA Standards Committee held on 10 February 2017 be noted.

b. TRANSPORT FOR GREATER MANCHESTER COMMITTEE – 17 MARCH 2017

The Minutes of the Transport for Greater Manchester Committee held on 17 March 2017 were submitted for information.

RESOLVED/-

That the minutes of the Transport for Greater Manchester Committee held on 17 March 2017 be noted.

c. GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP - 20 MARCH 2017

The Minutes of the Greater Manchester Local Enterprise Partnership held on 20 March 2017 were submitted for information.

RESOLVED/-

That the minutes of the GM Local Enterprise Partnership held on 20 March 2017 be noted.

61/17 CHALLENGING HATE AND BUILDING COHESION

Tony Lloyd, GM Interim Mayor introduced a report that sought agreement from the GMCA, as a body, to adopt an agreed definition of anti-Semitism to help ensure there is clarity around what anti-Semitism is.

RESOLVED/-

1. That the GMCA adopts the International Holocaust Remembrance Alliance working definition of anti-Semitism.
2. That the GMCA encourages other Greater Manchester local authorities and partners to also adopt the definition.

62/17 WORKING WELL

Councillor Sean Anstee, Portfolio Lead for Employment & Skills and Councillor Peter Smith, Portfolio Lead for Health & Social Care, presented a report which provided an update for Members on the progress of Working Well programmes and sought to gain support for future plans on the work and health agenda. Members noted that a similar report had been presented to the Health and Social Care Partnership Board which met prior to the Combined Authority meeting.

RESOLVED/-

1. That the Working Well Pilot's success in supporting participants into sustained employment be noted.
2. That the benefit reassessment resulting in 23% of Pilot participants being exited early from the programme and its impact on performance be noted.
3. That the analysis of factors that influence a participant's likelihood of securing work be noted.
4. That the broader well-being outcomes achieved by the Pilot be noted.
5. That the positive job start performance for Working Well Expansion be noted.
6. That the added value of the GP referral route and Talking Therapies be noted.
7. That it be noted how local integration and co-ordination was supporting delivery and continuous improvement.

8. That it be noted that ESF has been secured to extend Working Well until Work & Health Programme goes live.
9. That the broader ambitions to address poor health, worklessness and low productivity through a GM health and employment system be supported.

63/17 GREATER MANCHESTER SUBMISSION TO THE ROYAL SOCIETY OF ARTS INCLUSIVE GROWTH COMMISSION

Councillor Jean Stretton, Portfolio Lead for Fairness, Equalities and Cohesion, introduced a report which provided Members with the details of the paper on inclusive growth in GM that was submitted to the Royal Society of Arts (RSA) Inclusive Growth Commission, set out brief details of the Commission's final report and described how the GM paper relates to it. Members noted that the report also provided updates on plans to undertake further work on inclusive growth that is linked to the refresh of the Greater Manchester Strategy and the work programme that supports the GMCA Fairness, Equalities and Cohesion portfolio.

Councillor Stretton highlighted that there was a need to develop a funding formula that will benefit the whole of the conurbation, which factors in social value and did not find ways for investment on a solely GVA business case.

Members also noted that appendices can be viewed from the following link to the GMCA Website:

https://www.greatermanchester-ca.gov.uk/meetings/meeting/322/greater_manchester_combined_authority

RESOLVED/-

That the report be noted and that the intention to submit a further paper on the development of GMCA's work on inclusive growth as part of the work programme supporting the Fairness, Equalities and Cohesion portfolio be noted.

64/17 DRAFT GREATER MANCHESTER CONTINUITY OF SERVICE PROTOCOL

Tony Lloyd, GM Interim Mayor, introduced a report which reminded Members that the GM Workforce Engagement Board (WEB) has been established since January 2016 and meets quarterly to enable senior representatives from GMCA and the trades unions to consider the workforce implications relating to the delivery of the devolution agenda.

The report presented a draft protocol that had been developed by the WEB to be recommended for adoption by the GMCA and its constituent bodies, GM local authorities and GM NHS organisations on a voluntary basis to recognise continuity of service when an employee moves on a voluntary basis between those organisations listed at Appendix 1 of the protocol.

Members were advised that the protocol was voluntary and developed in the spirit of arrangements to work across the organisations and demonstrated the strength of the working relationship with Trade Unions.

RESOLVED/-

1. That GM Continuity of Service Protocol be recommended for adoption by the organisations listed at appendix 1 of the Protocol.
2. That a progress report be presented to the GMCA and GM Health and Social Care Partnership Board in three months time to report on the level of adoption and any issues encountered.

65/17 BREXIT MONITOR AND SPRING BUDGET

Tony Lloyd, GM Interim Mayor, introduced a report which provided Members with an update on the key economic and policy developments in relation to the UK's decision to leave the European Union (EU). The latest edition of the monthly Greater Manchester Brexit Monitor was also circulated to provide a real-time view of the economic and policy impact of Brexit in addition to a briefing on the Spring Budget, summarising the key policy announcements of interest and relevance to Greater Manchester.

Members noted that Article 50 had now been moved and there was a need to ensure that as part of the negotiations, Greater Manchester's voice was still heard by Central Government.

RESOLVED/-

That the contents of the March Brexit Monitor and the briefing on the Spring Budget as set out at Appendix 1 and Appendix 2 to the report respectively be noted.

66/17 NORTHERN POWERHOUSE PARTNERSHIP

Sir Howard Bernstein, Head of Paid Service, provided a report which updated Members on the publication of the first report by the Northern Powerhouse Partnership (NPP) and identified priorities around the four Prime Capabilities of the North, alongside Education and Skills. The report noted that there was an opportunity for GM to ensure that it was able to shape the agenda going forward, ensure our major assets were recognised at the level of the North, and to support the actions which will be able to make the most difference to economic growth. It will also help to persuade national government that the overall outcomes for the UK are best achieved by both investing in, and devolving more power to, the North of England.

Simon Nokes was thanked for coordinating the northern interests.

RESOLVED/-

That the developments around the NPP be noted and that it be agreed that GM should continue to be represented at the appropriate level in this work to ensure it supports broader GM objectives.

67/17 TRANSPORT FOR THE NORTH – ACCOUNTABLE BODY TRANSFER

Councillor Kieran Quinn, Portfolio Lead for Investment Strategy & Finance, introduced a report which presented an outline on the roles and responsibilities the GMCA was proposing to undertake in becoming the Accountable Body for Transport for the North.

RESOLVED/-

1. That the current position in relation to the Accountable Body for Transport for the North be noted.
2. That the transfer of the Accountable Body from Sheffield City Region Combined Authority (SCRCA) to GMCA from 1 April 2017 be approved.

68/17 DEVOLVED TRANSPORT FUNDING, INCLUDING HIGHWAYS FUNDING UPDATE

Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport, introduced a report which provided Members with an update on the amount and the allocation of the Devolved Transport Funding for 2017/18.

RESOLVED/-

1. That the allocations of funding for Highways Maintenance and the Incentive elements for 2017/18 as part of the Devolved Transport Grant ('Single Pot') be noted.
2. That the funding mechanism for the payment of the Integrated Transport Block Grant, Highways Maintenance Capital Grant and Highways Maintenance Incentive funding in 2017/18, which will be received through additional retained business rates, be noted.
3. That the inclusion of the capital elements of the Highways Maintenance funding in the GMCA Capital programme for 2017/18 be approved.
4. That the intention to bring a future report to WLT and GMCA regarding the proposed treatment of the Devolved Transport Grant for 2018/19 onwards be noted.
5. That the bidding process for the Highways Maintenance Challenge Fund be noted and that the delegation of authority for the submission of the bid on behalf of the for the GMCA, to the Head of Paid Service and the Chief Executive of TfGM, in consultation with the Interim Mayor be approved.

69/17 LOCAL GROWTH DEAL (1 & 2) – 6 MONTHLY PROGRESS UPDATE

Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport, introduced a report which provided the GMCA with an update on the latest position in relation to the Local Growth Deal (1 and 2) Transport Programme, following on from the last update in September 2016. The report also sought Full Approval and the release of the necessary funding to enable the delivery of the following schemes:

- Salford Bolton Network Improvement - Salford Delivery Package 1 (Walkden and Pendleton);
- Stockport Town Centre Access Plan Phase 2A;
- Wigan Bus Station.

RESOLVED/-

1. That the current position in relation to the current Growth Deal Major Schemes programme be noted.
2. That the current position in relation to the current Growth Deal Minor works and Additional Priorities programmes be noted.
3. That the current position in relation to the third round of Local Growth Deal funding be noted.
4. That Full Approval for the Salford Bolton Network Improvement Salford Delivery Package 1 and the associated release of £1.729 million to enable the delivery the Salford Package 1 scheme (Walkden and Pendleton) be granted.
5. That Full Approval for the Wigan Bus Station scheme and the associated release of £14.506 million to enable the construction and completion of the new station be granted.
6. That Full Approval for the Stockport Town Centre Access Plan Phase 2A and the associated release of £17.268 million to enable the delivery of Phase 2A be granted.

70/17 GREATER MANCHESTER COLLABORATIVE WORKING IN THE DELIVERY OF HIGHWAYS SERVICES

Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport, introduced a report which set out the progress to date in collaborative working across Greater Manchester in the delivery of Highway Services. The report also proposed that the next phase of collaboration be delivered under a Memorandum of Understanding signed by all 10 Local Authorities and TfGM.

RESOLVED/-

That the the proposed partnership / collaborative approach to delivering highway services and to approve the Memorandum of Understanding (MoU) for all 10 Local

Authorities and TfGM with the aim of strengthening Highways collaboration across Greater Manchester be endorsed.

71/17 WORLD HEALTH ORGANISATION (WHO) – BREATHE CLEAN CAMPAIGN

Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport, introduced a report which provided Members with an overview of the health impacts of air pollution in Greater Manchester, presents an update on current activity to reduce the health impacts of air pollution and seeks support and agree for an application for Greater Manchester to become a WHO ‘BreatheLife’ City Region.

RESOLVED/-

That the report be noted and that an application for Greater Manchester to become a WHO ‘BreatheLife’ City Region be supported.

72/17 CORNBROOK HUB

Councillor Richard Farnell, Portfolio Lead for Planning and Housing, introduced a report which sought the approval, in principle, to utilise GMCA powers and seeking delegate authority to the Chief Executives of Manchester and Trafford in consultation with their relevant Leaders to present a report to the GMCA requesting that a Compulsory Purchase Order is made.

Members noted that this was the first time such CPO powers had been utilised by the GMCA and will allow for high quality regeneration schemes such as the Cornbrook Hub scheme, to be provided.

In supporting the report, Councillor Anstee highlighted that the Cornbrook Hub scheme was an excellent example of how CPO powers can be used.

RESOLVED/-

1. That the exercise of the GMCA’s powers to acquire all interests in the Cornbrook Hub site, in order to achieve redevelopment of the site in line with the Cornbrook Hub Strategic Regeneration Framework be approved, in principle, subject to:
 - i) a further report being submitted detailing the justification for a CPO in line with government guidance, and
 - ii) agreement that all costs of making a Compulsory Purchase Order (including all Heads of Compensation) are to be met under the terms of an appropriate indemnity.
2. That the appointment of Manchester City Council to act on the GMCA’s behalf in taking all necessary steps to prepare the case for the CPO, including but not limited to securing an appropriate indemnity in respect of the GMCA’s costs in promoting and making the CPO be approved.

**73/17 GREATER MANCHESTER HOUSING INVESTMENT LOAN FUND
- INVESTMENT APPROVAL RECOMMENDATIONS**

Councillor Richard Farnell, Portfolio Lead for Planning and Housing, introduced a report which seeking Members' approval of the GM Housing Investment Loan Fund loans as set out in the report.

Members agreed to take the confidential, commercially sensitive Part B report at Item 22 as read whilst considering this report.

RESOLVED/-

1. That the GM Housing Investment Loan Fund loans in the table below, as detailed further in this and the accompanying Part B report be approved.

BORROWER	SCHEME	DISTRICT	LOAN
Wiggett Homes Ltd.	Brook Street, Radcliffe	Bury	£1,555,880
Blue Dog Property 2 Ltd	Former Police Station, Baguley	Manchester	£1,866,000
Select Property Group / GM Property Venture Fund SPV	Circle Square	Manchester	£36,300,000
Urban & Civic (Princess Street) Ltd.	Princess Street	Manchester	£43,310,000
FICM Ltd.	Trinity, Salford	Salford	£22,500,000
Hillcrest Homes Woodland Ltd.	Bretherens Hall, Heaton Mersey	Stockport	£3,900,000

2. That Manchester City Council be requested to prepare and effect the necessary legal agreements in accordance with its approved internal processes.

**74/17 GREATER MANCHESTER INVESTMENT FRAMEWORK
PROJECT UPDATES**

Councillor Kieran Quinn, Portfolio Lead for Investment Strategy and Finance, introduced a report seeking Members' approval for investments to Kids Allowed Limited, Tailored Fire & Security Group Limited, Sitedesk Limited and Intechnica Limited. Members noted that the investments identified in the report will be made from recycled monies.

Members agreed to take the confidential, commercially sensitive Part B report at Item 23 as read whilst considering this report.

RESOLVED/-

1. That the project funding applications by Kids Allowed Limited (loan of £600,000), Tailored Fire & Security (loan of £1,100,000), Sitedesk Limited, (investment of £150,000) and Intechnica Limited (investment of £150,000) be given conditional approval and progress to due diligence, as set out in the report, be approved.
2. That authority be delegated to the GMCA Treasurer and 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/investments at 1. Above, as set out in the report.

75/17 EXCLUSION OF PRESS AND PUBLIC

Members noted that the commercially sensitive information contained in Item 22 Greater Manchester Housing Investment Loan Fund – Investment Approval and Item 23, Greater Manchester Investment Framework and Conditional Project Approval, of the Agenda, were taken as read during the consideration of Greater Manchester Housing Investment Loan Fund - Investment Approval Recommendations (Minute 72/17) and Greater Manchester Investment Framework Update (Minute 73/17) and for this reason, the recommendation to exclude members of the press and public was not moved.

76/17 GREATER MANCHESTER HOUSING INVESTMENT LOAN FUND - INVESTMENT APPROVAL RECOMMENDATIONS

CLERK'S NOTE: This item was considered in support of the Part A GM Housing Investment Loan Fund Investment Approval Recommendations report at Minute 73/17 above.

77/17 GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL

CLERK'S NOTE: This item was considered in support of the Part A Greater Manchester Investment Framework and Conditional Project Approval at Minute 74/17 above.

**DECISIONS AGREED AT THE MEETING OF THE GREATER MANCHESTER
COMBINED AUTHORITY, HELD ON FRIDAY 28 APRIL 2017 AT GREATER
MANCHESTER POLICE HEADQUARTERS, CENTRAL PARK, MANCHESTER**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Rishi Shori
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jean Stretton
ROCHDALE MBC	Councillor Richard Farnell
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

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

GMF&RS	Councillor David Acton
GMWDA	Councillor Nigel Murphy
TfGMC	Councillor Andrew Fender

OFFICERS IN ATTENDANCE

Eamonn Boylan	GMCA
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Andrew Lightfoot	Deputy Head of the Paid Service, GMCA
Julie Connor	Head of Governance and Scrutiny, GMCA
Paul Harris	Governance and Scrutiny, GMCA
Margaret Asquith	Bolton Council
Pat Jones-Greenhalgh	Bury Council
Joanne Roney	Manchester CC
Carolyn Wilkins	Oldham Council
Steven Pleasant	Rochdale MBC
Jim Taylor	Salford CC
Laureen Donnan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council

Alison McKenzie Folan
Ian Hopkins
Peter O'Reilly
Steve Warrener
Jon Rouse
Mark Hughes
Adam Allen
Clare Monaghan
Rodney Lund

Wigan Council
GM Police
GM Fire & Rescue Service
Transport for Greater Manchester
Health and Social Care Partnership
Manchester Growth Company
Office of the Police & Crime Commissioner
Office of the Police & Crime Commissioner
Manchester CC

80/17 APOLOGIES

Apologies for absence were received and noted from Donna Hall (Wigan) and Jon Lamonte (TfGM).

81/17 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

a) Welcome

The Chair extended a welcome to Eamon Boylan who was attending his first meeting in his capacity as the newly appointed Chief Executive of the GMCA.

He also acknowledged that this was his final GMCA meeting as Interim Mayor and Chair and offered thanks to officers and Members for their support during his tenure.

b) Workers' Memorial Day

The Chair reminded Members that today was Workers' Memorial Day.

c) Fire Incident at The Christie

Councillor David Action, Chair of the Greater Manchester Fire and Rescue Service provided an update on the recent fire incident at The Christie Hospital. Members noted that this was a complex fire which required the attendance of 20 appliances and paid tribute to their efforts.

82/17 DECLARATIONS OF INTEREST

Councillor Sean Anstee declared a personal and prejudicial interest in Item 6, Outcome of Independent Remuneration Panel.

83/17 MINUTES OF THE GMCA MEETING HELD ON 31 MARCH 2017

The Minutes of the GMCA meeting held on 31 March 2017 were submitted.

Resolved/-

That the Minutes of the GMCA meeting held on 31 March 2017 be approved as a correct record.

84/17 FORWARD PLAN OF STRATEGIC DECISIONS OF GMCA

Consideration was given to a report advising members of those strategic decisions that were to be considered by the GMCA over the forthcoming months.

RESOLVED/-

That the Forward Plan of Strategic Decisions, as set out in the report be noted.

85/17 OUTCOME OF THE INDEPENDENT REMUNERATION PANEL

[Note: Councillor Sean Anstee declared a personal and prejudicial interest in this item and left the meeting room during its consideration.]

Tony Lloyd, GM Interim Mayor, introduced a report which provided Members with an update on the outcome of the Independent Remuneration Panel which was established in order to make recommendations on the level of remuneration for the GM Elected Mayor.

Members were reminded that the Greater Manchester Combined Authority Order 2011, as amended by the GMCA (Amendment) Order 2015 and the GMCA (Functions and Amendment) Order 2017 and provides for the appointment of a GMCA Independent Remuneration Panel (IRP). The Order as amended provides that the GMCA may pay an allowance to the Elected Mayor subject to the following conditions:-

- a) that the GMCA has considered recommendations made by the IRP which contains recommendations for such an allowance.
- b) that the allowance paid by the GMCA does not exceed the amount specified in the recommendation made by the independent remuneration panel.

RESOLVED/-

1. That the recommendation of the Independent Remuneration Panel that the allowance for the Elected Mayor of the Greater Manchester Combined Authority of £110,000 per year be approved and to note that this allowance was not index linked or pensionable.
2. That the recommendation of the Independent Remuneration Panel to review the Mayoral allowance in 2020, with the outcome of the review to be applicable from the beginning of the next mayoral term in May 2020, be approved.

85/17 REVISED GMCA TREASURY MANAGEMENT STRATEGY STATEMENT, BORROWING LIMITS AND ANNUAL INVESTMENT STRATEGY 2017/18 - 2019/20

Councillor Kieran Quinn, Portfolio Lead for Investment Strategy and Finance, introduced a report which set out the proposed Treasury Management Strategy

Statement, Borrowing Limits and Prudential Indicators for 2017/18 to 2019/20 for the GMCA from the 8th May 2017, incorporating the Police and Crime Commissioner and fire functions which transfer at that time.

The Strategy also sets out the Borrowing Limits and Prudential Indicators for the GMCA if the Housing Investment Fund is included, which is dependent on the Authority being granted the necessary borrowing powers to allow the funds currently held by Manchester City Council to transfer.

RESOLVED/-

That the proposed Treasury Management Strategy Statement be approved, applicable from the 8th May 2017, in particular:-

- i) The Treasury Indicators listed in Appendix A of this report.
- ii) The MRP Strategy outlined in Appendix B to the report.
- iii) The Treasury Management Policy Statement at Appendix C to the report.
- iv) The Treasury Management Scheme of Delegation at Appendix D to the report.
- v) The Borrowing Requirements listed in Section 5 of the report
- vi) The Borrowing Strategy outlined in Section 8 of the report.
- vii) The Annual Investment Strategy detailed in Section 9 of the report.
- viii) Unlimited lending to the Greater Manchester Waste Disposal Authority in the period until it becomes part of the GMCA.

86/17 BREXIT MONITOR

Councillor Richard Leese, Portfolio Lead for Economic Strategy, introduced a report which updated members on the key economic and policy developments in relation to the UK's decision to leave the European Union (EU). The latest edition of the monthly Greater Manchester Brexit Monitor was appended to the report and provided a real-time view of the economic and policy impact of Brexit.

Members noted that a number of companies continued to invest in Greater Manchester and was out performing the national level in this regard.

Councillor Leese commented that Greater Manchester was both demographically and economically larger than Wales and for this reason should have a voice in the Brexit negotiations.

Councillor Richard Farnell noted a recent report which had identified that although there had been an increase of 60,000 jobs in Greater Manchester since 2011, overall no net employment growth had been created.

Councillor Shori noted a skills gap in Greater Manchester and highlighted the aspiration to grow the local economy.

RESOLVED/-

That the contents of the April Brexit Monitor, as set out at Appendix 1 to the report, be noted.

87/17 INTERMEDIATE BODY STATUS FOR GREATER

Councillor Kieran Quinn, Portfolio Lead for Investment, introduced a report which sought the agreement from Leaders for GMCA to become an Intermediate Body for the purpose of European Structural and Investment Funds (ESIF) from 1st May 2017.

Members noted that becoming an Intermediate Body will give GMCA a greater level of local control over ERDF call activity and timing, strategic selection of projects and involvement in project monitoring.

RESOLVED/-

1. That it be agreed that GMCA become an Intermediate Body from 1st May 2017, for the reasons set out in the report.
2. To grant delegated authority to the GMCA Treasurer and Monitoring Officer to finalise the GM Intermediate Body Memorandum of Understanding.

88/17 HOUSING WHITE PAPER – ‘FIXING THE BROKEN HOUSING MARKET’- GREATER MANCHESTER RESPONSE

Councillor Richard Farnell, Portfolio Lead for Planning and Housing, introduced a report which reminded Members that on the 7 February 2017, the Secretary of State for Communities and Local Government announced the publication of the Government's White Paper on housing and planning, designed to address the "broken housing market" and its failure to deliver the numbers of homes needed to house the nation.

Members noted that the deadline for comments is 2 May and the report provided a short briefing of the White Paper and a suggested draft response from Greater Manchester.

Councillor Farnell highlighted that the White Paper did provide for land banking by developers or make provisions for sanctions to ensure that they develop these sites. Clarification had also been requested in relation to assisting the release of brownfield sites.

Councillor Smith commented on the need for affordable housing and the issues associated eg young people being forced out of the housing market due to house prices relative to their income. He also highlighted the potential problem of a shortage of skilled building workers post Brexit.

RESOLVED/-

1. That the report be noted and that the draft response along with the comments recorded above be endorsed.

2. To grant delegated authority to the Lead Chief Executive, Planning & Housing, in consultation with Councillor Farnell, Portfolio Holder for Planning and Housing, to make final amendments to the consultation documents and submission to the Department for Communities and Local Government

89/17 COMMUNITY RESILIENCE UPDATE: IN RESPECT OF GREATER MANCHESTER GOVERNANCE ARRANGEMENTS

Tony Lloyd, GM Interim Mayor, introduced a report, which provided an update in relation to the progress made around the building community resilience agenda and in particular, he wished to draw Members' attention to positive outcomes and areas of work which would benefit from additional investment.

RESOLVED/-

1. That GM Prevent Duty Self-Assessment framework process described in the report continues to be resourced and supported locally.
2. That the approach to Prevent as outlined in the report and in particular the Channel peer review process and ensure that adequate local resource is allocated to both the planning and implementation of this work, be supported.

90/17 INDEPENDENT REPORT OF GREATER MANCHESTER CRISIS CONCORDAT

Tony Lloyd, GM Interim Mayor, introduced a report which updated Members in relation to Lord Bradley's independent review of the Greater Manchester Crisis Care Concordat partnership work.

RESOLVED/-

1. That the report and comment on areas of significance, in particular the recommendations made in relation to leadership be noted.
2. That the recommendations be considered in the first instance by the Mental Health Strategic Partnership Board, which reserves the right to delegate responsibility for recommendation implementation to those working groups which already function within the Greater Manchester Mental Health strategic governance arrangements.

91/17 APPOINTMENT OF NON EXECUTIVE DIRECTOR TO TRANSPORT FOR GREATER MANCHESTER BOARD

Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport, introduced a report which sought the approval of Members to extend the appointment of Mr Les Mosco as a Non-Executive Director of Transport for Greater Manchester.

RESOLVED/-

1. That the short term extension of the appointment of Mr Les Mosco as a Non-Executive Director of TfGM to 31 December 2017 be approved; and
2. That authority be delegated to the Chief Executive of TfGM to formalise the terms of this re-appointment.

92/17 MANCHESTER GROWTH COMPANY BUSINESS PLAN

Councillor Richard Leese, Portfolio Lead for Economic Strategy, introduced a report which presented Members with the Manchester Growth Company (MGC) Business Plan for the 2017-18 financial year.

The full business plan has been approved by the MGC Board with input from Local Authority Chief Executive portfolio leads. Members noted that alongside the plan is an agreed performance reporting framework to allow oversight on core MGC deliverables.

Members agreed to take the confidential, commercially sensitive Part B report at Item 16 of the agenda as read whilst considering this report.

RESOLVED/-

1. That the report and the priorities for 2017/18, as set out in the report be noted and the business plan be endorsed.
2. That the change of company name from Manchester Growth Company to Growth Company be noted.

93/17 EXCLUSION OF PRESS AND PUBLIC

Members noted that the commercially sensitive information contained in Item 16, Manchester Growth Company Business Plan was taken as read during the consideration of the Part A Manchester Growth Company Business Plan (Minute Ref 92/17 refers) and for this reason the exclusion resolution was not moved.

94/17 MANCHESTER GROWTH COMPANY BUSINESS PLAN

CLERK'S NOTE: This item was considered in support of the Part A Manchester Growth Company Business Plan at Minute 92/17 above.