

DECISIONS NOTICE: GMCA – 27 OCTOBER 2017

PRESENT:

Greater Manchester Mayor	Andy Burnham
Deputy Mayor (Police and Crime)	Baroness Beverley Hughes
Bolton Council	Councillor Cliff Morris
Bury Council	Councillor Rishi Shori
Manchester CC	Councillor Richard Leese, Deputy Mayor
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 Mike Whetton
Wigan Council	Councillor Peter Smith

OTHER MEMBERS IN ATTENDANCE:

Fire Committee, Chair	Councillor David Acton
GMWDA, Chair	Councillor Nigel Murphy
TfGM, Chair,	Councillor Andrew Fender
Bolton Council	Councillor Linda Thomas
Tameside MBC	Councillor Brenda Warrington
Stockport MBC	Councillor Wendy Wild

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 Council	Margaret Asquith
Bury MBC	Julie Gonda
Manchester CC	Joanne Roney
Oldham Council	Ray Ward
Rochdale MBC	Neil Thornton
Salford CC	Jim Taylor
Stockport MBC	Michael Cullen
Tameside MBC	Steven Pleasant
Trafford Council	Theresa Grant
Wigan Council	Donna Hall
TfGM	Steve Warrener

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

GMFRS
Manchester Growth Co
GMCA
GMCA
GMCA

Dave Keelan
Mark Hughes
Julie Connor
Sylvia Welsh
Nicola Ward

Agenda Item No

4. MINUTES OF GMCA MEETING HELD ON 29 SEPTEMBER 2017

That the minutes of the meeting of the GMCA held on 29 September 2017 be approved.

5. GMCA AUDIT COMMITTEE – MINUTES OF THE MEETING HELD ON 20 SEPTEMBER 2017

That the minutes of the meeting of the Audit Committee held on 20 September 2017 be noted.

6. GMCA OVERVIEW & SCRUTINY COMMITTEES

a) Economy, Business Growth & Skills – 13 October 2017

That the minutes of the Economy, Business Growth and Skill Overview and Scrutiny Committee held on 13 October 2017 be noted.

b) Corporate Issues & Reform – 17 October 2017

i. That the minutes of the Corporate Issues and Reform Overview and Scrutiny Committee held on 17 October 2017 be noted.

ii. That the call in process and financial thresholds as recommended by the Corporate Issues & Reform Overview and Scrutiny Committee be approved.

c) Housing, Planning & Environment – 18 October 2017

i. That the minutes of the Housing, Planning & Environment Overview and Scrutiny Committee held on 18 October 2017 be noted.

ii. That the resignation of Councillor Rob Chilton (Trafford) (Conservative) and the appointment of Councillor Bernard Sharpe (Trafford) (Conservative) to the Housing, Planning & Environment Overview and Scrutiny Committee be noted.

7. GREATER MANCHESTER STRATEGY IMPLEMENTATION PLAN

1. That the the final version of the GMS Implementation Plan be agreed.

2. That the comments and actions arising from Scrutiny Committees be noted.

3. That it be agreed that work will be undertaken with Portfolio Lead Chief Executives to determine any additional resource requirements from April 2018, to deliver the GMS in full.

4. That it be noted that the refreshed GMS and Implementation Plan will be launched following the close of the GMCA meeting on 27 October.

8. HIGH SPEED 2 AND NORTHERN POWERHOUSE

1. That the report be noted.
2. That it be noted that the Growth Strategy Summary document has been approved at MCC Executive on 18 October.
3. That the draft Growth Strategy Summary at Appendix 1, subject to the comments that may be received from Trafford MBC's Executive meeting on 30 October, be agreed.
4. That authority be delegated to the Chief Executive of GMCA, TfGM, Manchester City Council and Trafford Council, in consultation with the Mayor and Deputy Mayor for Economic Growth and Business, to finalise the Summary Document.

9. WOMEN AFFECTED BY PENSION AGE – TRAVEL CONCESSION PROPOSAL

1. That the report be noted.
2. That approval in principle, noting the liaison to be carried out with operators, the introduction from April 2018 of a local travel concession for women in Greater Manchester born between October 1953 and November 1954. This group of women are those most affected by the 2011 Pensions Act which accelerated the increase in the State Pension age.
3. That the use of Earnback Revenue of up to £2.8 million to fund the forecast costs of these proposals be approved.
4. That a broader national campaign to support all women who are affected, including calling for a national government compensation scheme be supported

10. GM EMPLOYER ENGAGEMENT FRAMEWORK: IMPLEMENTATION

1. That the employer engagement action and implementation plan be supported, in particular the commitment to co-design of the Employers Charter, aligning the priority needs of businesses within the GM Strategy priorities to ensure a place focus; in recognition of the importance of flexible working and child care options.
2. That it be noted that Policy leads for each of the five key priorities have been appointed and will monitor and feedback on progress against the actions within their priorities.

11. GREATER MANCHESTER WORK AND HEALTH PROGRAMME

1. That it be noted that DWP has now granted the DWP Data Order which enables the GMCA to contract directly with a provider for the delivery of the Greater Manchester Working Well (Work and Health Programme).
2. That authority be delegated to the GMCA's Treasurer, in consultation with the Chief Executive Portfolio Lead for Skills, Employment & Apprenticeships (Theresa Grant) to

award the contract for the delivery of the Greater Manchester Working Well (Work and Health Programme).

3. That the delegated authority to the GMCA's Monitoring Officer to finalise and execute the legal documentation to be entered into between the GMCA and the provider, who will deliver the Manchester Working Well (Work and Health Programme), and to finalise and execute ancillary legal documentation between the GMCA and the DWP (including a Data Sharing Agreement to be entered into between the GMCA and the DWP), which is required for the delivery of the Greater Manchester Working Well (Work and Health Programme) Contract be confirmed.

12. LIVING WAGE ACCREDITATION

1. That the benefits and challenges of becoming a Living Wage accredited organisation be noted.
2. That the process for becoming a Living Wage accredited organisation be noted.
3. That the submission of an application for accreditation to the Living Wage Foundation be approved and endorsed.

13. UPDATE ON GM SKILLS CAPITAL 2017 – 2020 PROGRAMME

1. That the report be noted, including reference to paragraph 3.2 of the report that the amount of funding requested exceeds the total funding available. Acknowledged that the GMCA may need to look at the Growth Fund or request for additional funding.
2. That the use of up to £3m for contingency, including some costs for programme management (this will include digital skills), be approved.

14. TOWN CENTRE CHALLENGE

That the plans to develop and launch a Town Centre Challenge be supported.

15. BREXIT MONTHLY MONTH REPORT

That the October Brexit Monitor be noted.

16. TRAVEL DIARY SURVEY RESULTS

That the report be noted and that a further update of travel trends as part of the 2040 Strategy delivery plan report be submitted to the GMCA.

17. GMCA REVENUE UPDATE 2017/18

1. That the Economic Development and Regeneration revenue outturn position for 2017/18 which showing an underspend of £0.331 million against budget be noted.
2. That the Economic Development and Regeneration budget adjustments as detailed in

paragraphs 2.2 and 2.3 be noted.

3. That the transport revenue outturn position for 2017/18 which is in line with budget after transfers to earmarked reserves be noted.
4. That the Transport for Greater Manchester outturn position for 2017/18 which is in line with budget be noted.

18. GMCA CAPITAL UPDATE 2017/18

1. That the current 2017/18 forecast compared to the 2017/18 capital budget be noted.
2. That the addition of the Horwich Parkway scheme to the Park and Ride programme to be funded within the existing programme be approved.
3. That the funding of £0.4 million for the Salford Bolton Network Improvement (SBNI) to fund activities associated with the enabling, development and delivery of the Bolton and Salford packages be approved.
4. That the addition to the programme of £0.5 million of borrowings for the purchase of nine replacement vehicles by GMATL for its Ring and Ride fleet be approved. The repayment and costs associated with these borrowings will be repaid from future GMATL budgets.

19. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATION

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

BORROWER	SCHEME	DISTRICT	LOAN
Lampwick Developments Ltd.	Lampwick Street, New Islington	Manchester	£24,500,000
Breckside Estates	Clarkesville Farm, Crumpsall	Manchester	£4,154,000
RP2 Developments Ltd.	Radclyffe Primary School, Ordsall	Salford	£2,661,000
Mulbury Homes Ltd.	Willows Road, Weaste	Salford	£1,741,000
Hurstfield Developments Ltd.	Hurstfield Road, Worsley	Salford	£1,355,000
Square One Homes (NW) Ltd.	Bridgewater Road, Altrincham	Trafford	£1,146,000

2. That Manchester City Council be recommended to approve the above and prepares and effects the necessary legal agreements in accordance with its approved internal processes.
3. That the revised GM Housing Investment Strategy be submitted to the next meeting of the GMCA.

20. EXCLUSION OF PRESS AND PUBLIC

That, under section 100 (A) (4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items on business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART B

21. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATION

That the report be noted.

A link to the full agenda and papers can be found here https://www.greatermanchester-ca.gov.uk/meetings/meeting/470/greater_manchester_combined_authority

This decision notice was issued on 31 October 2017 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU