

**NOTICE OF DECISIONS AGREED AT THE GMCA MEETING
HELD ON 27 SEPTEMBER 2019**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor David Greenhalgh
Bury	Councilor David Jones
Manchester	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Elise Wilson
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

OTHER MEMBERS IN ATTENDANCE:

Tameside	Councillor Leanne Feeley
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OFFICERS IN ATTENDANCE:

GMCA – Chief Executive Officer	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	Tony Oakman
Bury	Geoff Little
Oldham	Caroline Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steven Pleasant
Trafford	Sara Todd
Wigan	Paul McKevitt
Growth Company	Mark Hughes
GMCA	Julie Connor
GMCA	Simon Nokes
GMCA	Claire Norman
GMCA	Sylvia Welsh
GMCA	Nicola Ward

1. APOLOGIES

RESOLVED /-

That apologies were received from Alison McKenzie-Folan (Wigan – Paul McKevitt attending)

2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED /-

1. That it be agreed that the GMCA accept the following motion as proposed by Councillor Allen Brett, Leader of Rochdale Council and seconded by Andy Burnham, GM Mayor.

We support a lasting political resolution on Kashmir, taking into account the wishes of the Kashmiri people

The members of the Combined Authority express deep concerns about the ongoing reports of human rights violations, and a communication blockade of over 8 million people of Jammu and Kashmir since 5th August 2019 resulting in serious risk to life, liberty and security of persons in Kashmir.

We ask the UK Government to make urgent representations to the Indian Government through all available routes to ensure safeguards against human rights abuses are immediately put in place by restoring telecommunications; allowing full access to international humanitarian aid and human rights observers, releasing all political prisoners and finding a bi-lateral resolution taking into account the wishes of the people of Jammu and Kashmir in accordance with the UN charter and resolutions.

2. That the GMCA record its thanks to the Growth Company for the support they have offered to employees of Thomas Cook following its insolvency, including the establishment of a helpline and arrangements for an employment fair for all staff affected.

3. That it be agreed that the GMCA accept the following motion as proposed by Andy Burnham, GM Mayor and seconded by Councillor David Jones, Leader of Bury Council.

The proposed demotion of Bury Football Club

The GMCA believes: that the decision of the EFL to expel Bury FC without an alternative solution after 125 years of continuous membership is unduly harsh on the club, supporters and whole community here in Bury; further recognises that the proposed demotion through ten levels would imperil the very future of Bury FC; and now calls on the Football Association to intervene in this situation and find a fair resolution which recognises the need for sanctions against the club, but which also respects Bury's proud history as twice winners of the FA Cup and developers of one of the strongest Academy systems which has made a huge contribution to grassroots football in Greater Manchester.

3. DECLARATIONS OF INTEREST

RESOLVED /-

That it be noted that Councillor Elise Wilson declared a personal interest in relation to items 21 & 30 – Stockport Mayoral Development Corporation Delivery Plan 2019-20 as a member of the Mayoral Development Corporation.

4. MINUTES OF THE GMCA MEETING HELD ON 26 JULY 2019

RESOLVED /-

That the minutes of the meeting held 27 July 2019 be approved as a correct record.

5. GMCA AUDIT COMMITTEE - MINUTES OF THE MEETING HELD 30 JULY 2019

RESOLVED /-

That the minutes of the GMCA Audit Committee held 30 July 2019 be noted.

6. GMCA RESOURCES COMMITTEE – MINUTES OF THE MEETING HELD 26 JULY 2019

RESOLVED /-

That the minutes of the GMCA Resources Committee held 26 July 2019 be noted.

7. WASTE & RECYCLING COMMITTEE – MINUTES OF THE MEETING HELD 12 SEPTEMBER 2019

RESOLVED /-

That the minutes of the Waste & Recycling Committee held 12 September 2019 be noted.

8. GMCA STANDARDS COMMITTEE – MINUTES OF THE MEETING HELD 17 SEPTEMBER 2019

RESOLVED /-

That the minutes of the GMCA Standards Committee held 17 September 2019 be noted.

9. GMCA OVERVIEW & SCRUTINY COMMITTEES – MINUTES OF THE MEETINGS HELD IN SEPTEMBER 2019

RESOLVED /-

1. That the minutes of the Economy, Business Growth & Skills Overview & Scrutiny Committee held on 13 September 2019 be noted.

2. That the minutes of the Corporate Issues & Reform Overview & Scrutiny Committee held on 17 September 2019 be noted.

10. GREATER MANCHESTER TRANSPORT COMMITTEE – MINUTES OF THE MEETING HELD 13 SEPTEMBER 2019

RESOLVED /-

That the minutes of the meeting held 13 September 2019 be noted.

11. GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP – MINUTES OF THE MEETING HELD 16 SEPTEMBER 2019.

RESOLVED/-

That the minutes of the Greater Manchester Local Enterprise Partnership held on the 16 September 2019 be noted.

12. GMCA APPOINTMENTS

RESOLVED/-

1. That the appointment of Councillor Bernard Stone (Manchester) to the GM Culture & Social Impact Fund Committee be approved.
2. That the appointment of Councillor Ali Ilyas (Manchester) as a substitute member to the Health & Care Board be noted.
3. That the appointment of Councillor Zahid Chauhan (Oldham) to the Health & Care Board be noted.
4. That the appointment of Councillor Zahid Chauhan (Oldham) to the Joint Health Commissioning Board be noted.

13. GMCA AUDIT COMMITTEE – APPOINTMENT OF ADDITIONAL INDEPENDENT MEMBERS

RESOLVED /-

1. That the increase in the membership of the GMCA Audit Committee by a further two independent members be approved, making membership four members of the Constituent Councils and four co-opted members, who are Independent Persons.
2. That it be noted that constituent councils be requested to consider retaining their elected Member nominations for a minimum of 2 years to allow continuity of Committee membership.
3. That the amended GMCA Audit Committee Terms of Reference included in Appendix 1 to the report be approved.

14. PROGRAMME FOR CHANGE – GREATER MANCHESTER FIRE & RESCUE SERVICE: PROPOSED AMENDMENTS TO THE OUTLINE BUSINESS CASE FOLLOWING ANALYSIS OF CONSULTATION (KEY DECISION)

RESOLVED /-

1. That the contents of this report and the updated proposals that had been influenced by the consultation on the Outline Business Case be noted prior to the Mayor making a final decision.
2. That it be noted that the updated proposals for implementation will now form the basis of ongoing discussions with Trade Unions.

15. A BED EVERY NIGHT – PHASE 2 (KEY DECISION)

RESOLVED /-

1. That the commitment of funds to support A Bed Every Night from Greater Manchester Health and Social Care Partnership, The Mayor's Homelessness Charity, Community Rehabilitation Company, Police and Crime Commissioner and Tackle for Manchester be noted.
2. That the grant allocations to districts as set out at paragraph 4.5 of the report be approved.
3. That the allocation from Mayoral reserves and future GMCA and Mayoral budgets and reserves as set out at paragraph 5.2 of the report be approved.
4. That the GMCA record its thanks to the Community and Voluntary Sector for their significant contribution to the support offer to the homeless.

16. GREATER MANCHESTER BREXIT PREPARATIONS UPDATE

RESOLVED /-

1. That the update on Brexit preparatory work underway across Greater Manchester be noted.
2. That it be noted that there will be a monthly report on preparing for the impact of Brexit to the GMCA.
3. That it be noted that Local Authorities are requested to improve information to EU nationals living within their constituency to register for the EU Settlement Scheme.

17. CRICKET IN GREATER MANCHESTER (KEY DECISION)

RESOLVED /-

1. That the discussions taking place between cricketing organisations, districts and the GMCA be noted.
2. That the scope of the action plan, and what will be achieved by the proposed GM wide partnership with ECB be noted.

3. That the request for £600k of funding to be sourced from retained business rates over three years to support the actions outlined in paragraph 4.3 of the report, subject to an agreement between three districts and the ECB to develop three Urban Cricket Centres across GM be approved.

4. That authority be delegated to the GMCA Monitoring Officer and Treasurer to complete all necessary legal agreements.

18. DIGITAL AND CREATIVE FUND

RESOLVED /-

That the establishment of a Digital and Creative Fund utilising £5m of capital receipts derived from RGF/Growing Places investments be approved.

19. DECARBONISING GREATER MANCHESTER'S EXISTING BUILDINGS

RESOLVED /-

1. That the contents of the Decarbonising GM's Buildings report be noted.

2. That the key recommendations of that report which have already been incorporated into the recently published GM 5 Year Environment Plan be commended.

3. That it be agreed to establish a Low Carbon Buildings Challenge Group (as part of the Green City Region Partnership and Mission approach agreed in the Local Industrial Strategy) providing a means of bringing key organisations together to further examine and take forward the recommendations in this report as appropriate.

20. GREATER MANCHESTER SPATIAL FRAMEWORK UPDATE

RESOLVED /-

1. That authority be delegated to the GMCA Chief Executive in consultation with the Portfolio Lead for Housing, Homelessness and Infrastructure to publish the report on the Summary of Consultation Responses to Revised Draft GMSF 2019.

2. That to the publication of the consultation responses as set out in the report be noted.

3. That the proposed timetable for consultation on the Further Revised Draft of the Greater Manchester Plan for Homes, Jobs and the Environment (GMSF) be approved.

4. That it be agreed that the GMCA continue to lobby Government for the funding required to prepare brownfield sites for development.

5. That the GMCA record its thanks to City Mayor Paul Dennett for his work on progressing the development of the GMSF to date.

21. STOCKPORT MAYORAL DEVELOPMENT CORPORATION DELIVERY PLAN 2019-20 (KEY DECISION)

RESOLVED /-

1. That it be noted that the progress to date and that the inaugural meeting of the Mayoral Development Corporation Board took place on 9th September 2019 during which the Mayor appointed members to an initial board and appointed the first Chief Executive on an interim basis.
2. That the Stockport Town Centre West Mayoral Development Corporation's Strategic Business Plan September 2019 – March 2020 be approved.

22. GMCA CULTURE FUNDING 2020 ONWARDS

RESOLVED /-

1. That the report be deferred until the next meeting of the GMCA to ensure further work can be undertaken to ensure that any impact to organisations has no de-stabilising effect.

23. GREATER MANCHESTER TOWN OF CULTURE

RESOLVED /-

1. That the proposal for an annual Greater Manchester Town of Culture programme be approved.
2. That, subject to GMCA agreement to the proposed GM Culture Fund, a programming budget of £50,000 per year for 2020 and 2021 be approved.
3. That the timescales set out in Section 4 of the report be approved.

24. ALLOCATION OF RESOURCES TO DISTRICT COUNCILS

RESOLVED /-

That the reallocation of £20m of retained Business Rates which were generated in 2018/19 to District Councils be approved.

25. GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECT UPDATES (KEY DECISION)

RESOLVED /-

1. That the funding applications for Miribase Limited (equity investment of up to £350,000), Worthington Mancap LLP (loan facility of up to £6,050,000) and Immersify Education Limited (equity investment of up to £150,000) and progress to due diligence be approved.
2. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review the due diligence information in respect of the companies, 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 investments.

3. That the loan to Kartell UK Limited approved under delegated authority be noted.

26. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATIONS (KEY DECISION)

RESOLVED /-

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

BORROWER	SCHEME	DISTRICT	LOAN
Wiggett Homes Ltd.	Perseverance Mill	Bolton	£2.126m
Hollins Homes (Lostock) Ltd	Hartley's Farm	Bolton	£3.121m
Wigan Pier 3 Ltd	Wigan Pier	Wigan	£1.134m

2. That authority be delegated to the GMCA Treasurer acting in conjunction with the GMCA Monitoring Officer to prepare and effect the necessary legal agreements.
3. That the details of the loans for the following scheme which was approved under delegated authority be noted:

BORROWER	SCHEME	DISTRICT	LOAN
Lawrence Barrie Homes Ltd	Rectory Gardens	Wigan	£0.967m

27.

28. HOUSEHOLD WASTE RECYCLING CENTRE ACCESS POLICY (KEY DECISION)

RESOLVED /-

That the access restriction scheme set out at sections 4.0 and 5.0 of the report be approved.

29. EXCLUSION OF THE 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 involved the likely disclosure of exempt information, as set out in the relevant paragraphs of Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

30. REVISION TO WASTE DISPOSAL LEVY 2019/20 (KEY DECISION)

RESOLVED /-

That changes in the Waste Disposal levy for 2019/20 payable by the 9 Districts, as set out in the report be approved.

31. STOCKPORT MAYORAL DEVELOPMENT CORPORATION DELIVERY PLAN (KEY DECISION)

RESOLVED /-

That the report be noted.

32. GREATER MANCHESTER FRAMEWORK AND CONDITIONAL PROJECT APPROVAL (KEY DECISION)

RESOLVED /-

That the report be noted.

33. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATIONS (KEY DECISION)

RESOLVED /-

That the report be noted.

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

<https://democracy.greatermanchester-ca.gov.uk/ieListDocuments.aspx?CId=136&MId=264&Ver=4>

This decision notice was issued Tuesday 1 October 2019 on behalf of Julie Connor, 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 8 October 2019.

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.

**Notice of the Decisions taken by the Greater Manchester Combined Authority on
Monday, 7 October 2019**

PRESENT:

Bolton	Councillor David Greenhalgh
Bury	Councilor David Jones
Manchester	Councillor Sue Murphy
Oldham	Councillor Sean Fielding
Rochdale	Councillor Sara Rowbotham
Salford	Councillor John Merry
Stockport	Councillor Elise Wilson
Tameside	Councillor Brenda Warrington (In the Chair)
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

OFFICERS IN ATTENDANCE:

GMCA – Chief Executive	Eamonn Boylan
GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver

Bolton	Tony Oakman
Oldham	Carolyn Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Stockport	Pam Smith
Tameside	Jayne Traverse
Trafford	Richard Roe
Office of the GM Mayor	Kevin Lee
GMCA	Julie Connor
GMCA	Sylvia Welsh

Agenda Item No	Topic	Decision
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Part A – Items considered in public

1.	APOLOGIES	That apologies for absence were received and noted from GM Mayor Andy Burnham, Deputy Mayor Bev Hughes, Deputy Mayor Councillor Richard Leese (Councillor Sue Murphy attending), City Mayor Paul Dennett (Councillor John Merry attending) and Councillor Allen Brett (Councillor Sara Rowbotham attending).
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2.	CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS	There were no Chair's announcements.
3.	DECLARATIONS OF INTEREST	That it be noted that there were no declarations of interest in any item for discussion at the meeting.
4.	BUS REFORM - AUDIT AND CONSULTATION (KEY DECISION)	<ol style="list-style-type: none"> 1. That the contents of the report be noted. 2. That the contents of the report from the independent auditor dated 26th September 2019 which was prepared in accordance with section 123D of the Act be noted. 3. That it be noted that the independent auditor's report was an opinion on the assessment of a proposed franchising scheme previously reviewed by Members in June 2019. 4. That the independent auditor's report and the assessment supplied to the independent auditor be approved for publication. 5. That it noted that minor typographical amendments will be attached to the assessment. 6. That the amended Proposed Franchising Scheme, as set out in Appendix 1.2, be approved. 7. That the preferred funding scenario for the proposed franchising scheme be approved. 8. That the mitigating responses to a downside risk scenario, as set out in Section 6, be noted. 9. That it be agreed to proceed with the proposed franchising scheme by undertaking a consultation in accordance with section 123E of the Act, which would commence on 14 October 2019 and end on 8 January 2020, and to agree the funding for the consultation as set out in paragraph 7.16 of this report.

		<p>10. That the publication of a notice of the proposed scheme, in accordance with section 123E(2)(d) of the Act, be approved.</p> <p>11. That TfGM be instructed to carry out all tasks necessary to carry out that consultation on its behalf.</p> <p>12. That authority be delegated to the Chief Executive, GMCA & TfGM to make any final minor amendments to the Proposed Franchising Scheme and the Notice of the Proposed Scheme appended to the report, prior to publication.</p> <p>13. That it be noted that a further report will be submitted to the GMCA on the outcome of the consultation.</p>
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A link to the full agenda and papers can be found here:

<https://democracy.greatermanchester-ca.gov.uk/ieListDocuments.aspx?CId=136&MId=2678&Ver=4>

This decision notice was issued Monday 7 October 2019 on behalf of Julie Connor, 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 Saturday 12 October 2019.

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.