

**NOTICE OF DECISIONS AGREED AT THE GMCA MEETING
HELD ON 25 JANUARY 2019**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester	Councillor Sue Murphy
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Alex Ganotis
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor Keith Cunliffe

OTHER MEMBERS IN ATTENDANCE:

TfGMC	Councillor Mark Aldred
Bury	Councillor Andrea Simpson
Tameside	Councillor Leanne Feeley
Rochdale	Councillor Janet Emsley
Rochdale	Councillor Sara Rowbottom

OFFICERS IN ATTENDANCE:

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	Carolyn Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steven Pleasant
Wigan	Alison McKenzie-Folan
TfGM	Simon Warburton
GMCA	Julie Connor
GMCA	Nicola Ward

BOLTON
BURY

MANCHESTER
OLDHAM

ROCHDALE
SALFORD

STOCKPORT
TAMESIDE

TRAFFORD
WIGAN

APOLOGIES

Cllr Sharon Briggs	Bury
Cllr Richard Leese	Manchester
Cllr David Molyneux	Wigan

Eamonn Boylan	GMCA
Donna Hall	Wigan

Agenda Item No.

2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED /-

1. That the GMCA acknowledge the immense contribution made by Councillor Kieran Quinn to Tameside and Greater Manchester as a whole.
2. That the GMCA note the imminent publication of rough sleeping levels, which are anticipated to have reduced thanks to the measures which have been put in place across GM including the 'A bed every night' provision and that thanks be recorded to each Local Authority and partner organisation for their efforts within this programme.
3. That the GMCA note the planned visit of Dame Louise Casey to offer independent advice on homelessness and rough sleeping, and that she will be reporting to the Reform Board in March 2019.

3. DECLARATIONS OF INTEREST

There were no declarations of interest received in relation to any item on the agenda.

4. MINUTES OF THE GMCA MEETING HELD ON 14 DECEMBER 2018 AND JOINT GMCA AND AGMA EXECUTIVE BOARD HELD ON 11 JANUARY 2019

RESOLVED /-

That the minutes of the GMCA meeting held on the 14 December 2018 and Joint GMCA & AGMA Executive Board held 11 January 2019 be approved.

5. MINUTES OF THE GMCA RESOURCES COMMITTEE HELD 14 DECEMBER 2018

RESOLVED /-

That the minutes of the GMCA Resources Committee held 14 December be noted.

6. MINUTES OF THE GMCA OVERVIEW AND SCRUTINY COMMITTEES – DECEMBER 2018 AND JANUARY 2019

RESOLVED /-

1. That the minutes of the Economy, Business Growth & Skills Overview and Scrutiny Committee held 7 December 2018 and 11 January 2019 be noted.
2. That the minutes of the Corporate Issues and Reform Overview and Scrutiny Committee held 11 December be noted.
3. That the minutes of the Housing, Planning & Environment Overview and Scrutiny Committee held 10 January be noted.

7. MINUTES OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE HELD 10 JANUARY 2019

RESOLVED /-

That the minutes of the Transport for Greater Manchester Committee held 10 January 2019 be noted.

8. MINUTES OF THE GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP (LEP) HELD 14 JANUARY

RESOLVED/-

That the minutes of the GM LEP held 14 January be noted.

9. GREATER MANCHESTER YOUTH COMBINED AUTHORITY UPDATE

RESOLVED /-

1. That the update on recent activities of the GM Youth Combined Authority be noted.
2. That the GMCA approve funding of £100,000 from retained business rates to fund two further years of the GM Youth Combined Authority.
3. That the GMCA record it's thanks to the GM Youth Combined Authority for all their work, commitment and achievements to date.
4. That the GMCA and the GM Youth Combined Authority have a future conversation about shared priorities and the Greater Manchester Strategy.

5. That each member of the GMCA be encouraged to meet with representatives from the GM Youth Combined Authority to specifically discuss areas within their portfolio.
6. That the GM Youth Combined Authority are invited to engage with work to develop the Employment Charter and TfGM Opportunity Pass.

10. 2019 BUDGET

RESOLVED/-

1. That the GMCA note the Mayor's proposal to set an overall Mayoral General Precept of £76.95 (Band D) comprising of £59.95 for functions previously covered by the Fire and Rescue Authority precept (no change) and £17 (an additional £9 for 2019/20 on the current £8) for other Mayoral General functions, specifically bus reform.
2. That the GMCA note the proposal for the Mayoral General Precept for 2019/20 is the second year of a 2-3 year strategy for setting the Mayoral precept baseline which will be adjusted in future years as further Mayoral functions are covered by the funding raised and that Government has again provided flexibility on the level of the Mayoral (General) precept.
3. That the GMCA agree to allow £5.75 million of Earnback grant to be used to support GMCA costs relating to bus-related activity, including bus reform.
4. That the GMCA note the following:
 - i. the overall budget proposed for the Fire and Rescue Service, recognising that detailed proposals in relation to Programme for Change will be considered in the near future;
 - ii. the use of the reserves to support the revenue and capital budgets, and the assessment by the Treasurer that the reserves as at March 2020 are adequate;
 - iii. the proposed Fire Service capital programme and proposals for funding;
 - iv. the medium term financial position for all functions covered by the Mayoral precept.
5. That the GMCA agree the Mayor's proposals to make grants totaling £8.3m to District Councils to support their increased levy costs in relation to Bus Reform and the 16-18 Opportunity Pass:

District	2019/20
	£000
Bolton	845
Bury	562
Manchester	1,618

Oldham	693
Rochdale	648
Salford	745
Stockport	863
Tameside	665
Trafford	698
Wigan	963
Total	8,300

6. That the GMCA note the detailed budget proposals for other Mayoral functions.
7. That members of the GMCA are invited to submit any written comments to the Mayor in line with the legal process and timetable described in this report.
8. That the GMCA note that at its meeting on 15 February there will be a revised budget submitted, consistent with the precept proposals, to reflect final tax base and collection fund calculations and the final Revenue Support Grant settlement.
9. That the GMCA write to Government expressing their concerns that reduced central funding has resulted in the need to increase the Police and Crime Commissioner (PCC) element of the Mayoral precept.
10. That the GMCA also write to Lord Porter (Local Government Association) regarding the imbalance in the proposed fairer funding calculations and the impact this will have on Local Authorities if levels of deprivation are not considered.

11. GREAT PLACE PROGRAMME

RESOLVED /-

1. That the GMCA acknowledge the receipt of Great Place funding
2. That the GMCA note the project approach outlined in section 2 of the report including GMCA co-commissioning activity with project partners and granting funding to *Rochdale* Boroughwide Cultural Trust, Link4Life and the University of Manchester to deliver project activity on behalf of GMCA
3. That the GMCA note that the programme will be overseen by the GM Cultural and Heritage Steering Group chaired by the GM Cultural Portfolio Leader and GM Cultural Lead Chief Executive who will report back to the CA

4. That the GMCA approve the budget as set out in paragraph 1.8, including funding of £190k to the University of Manchester Museum and £300k to *Rochdale Boroughwide Cultural Trust*, Link4Life
5. That the GMCA approve delegation to the Treasurer and Monitoring officer to enter into funding agreements / contracts as appropriate.

12. GREATER MANCHESTER LGBT+ CENTRE

RESOLVED /-

1. That the GMCA agree to provide £450,000 funding from retained business rates towards the renovation and reconstruction of the Proud Trust's LGBT Centre.
2. That the GMCA delegate authority to the GMCA Monitoring Officer to complete all necessary legal agreements.

13. GM 'SMART RESIDENT' DATA EXCHANGE PLATFORM TO ENABLE PUBLIC SERVICE REFORM

RESOLVED /-

1. That the GMCA endorse proposals to support reform and service improvement through a new, pan Greater Manchester (GM) Smart Resident data exchange platform which will ultimately enable delivery of several reform priorities and be a foundation upon which digital public services in GM can be built.
2. That the GMCA support its initial application in the priority area of School Readiness to generate a net gain in productivity in Health Visiting (commissioned via Public Services) of more than £27M over five years. Recognising that further benefits will be realised through better understanding of residents needs and commissioning improvements in this area.
3. That the GMCA agree funding of £6.8M for the initial two year build phase, subject to tender responses, by approving the release of £2M from the Reform Investment Fund and a further £4.8M from Retained Business Rates including a contingency of £1.5M. This is being matched by Health & Social Care funding of £8.5M.
4. That the GMCA agree, in principle, to revenue costs of approximately £700k a year in years' three to five to fund ongoing delivery including hosting, security and maintenance. This to be secured from a future GM wide fund and be reviewed at an appropriate time.

5. That the GMCA record it's thanks to the Digital Team at the GMCA for all their work on this agenda.

14. CO-PRODUCTION IN GREATER MANCHESTER AND FUNDING OF CO-PRODUCTION PROJECT FROM THE REFORM INVESTMENT FUND

RESOLVED /-

1. That the GMCA note the different projects that are already operating in GM focussing on co-production.
2. That the GMCA agree the request from the Reform Investment Fund Panel for the GMCA to match fund the second phase of the 'Elephants' co-production project in partnership with Lankelly Chase Foundation for £150k investment from the Reform Investment Fund.
3. That the GMCA support the participation in the range of co-production events and forthcoming activities that are planned over the next few months in GM as a means to increase knowledge and understanding and help GM move towards a 'community of practice' around co-production.

15. GREATER MANCHESTER BREXIT MONITOR AND PREPARATIONS FOR EU EXIT

RESOLVED /-

That the GMCA note the updated Brexit monitor and work underway to prepare Greater Manchester for EU exit.

16. NORTHERN RAIL AND TRANSPENNINE EXPRESS RAIL PERFORMANCE

RESOLVED /-

1. That the report be noted.
2. That the GMCA requests that the Mayor shares Members' views in relation to continued overcrowding on short-formed trains at the next meeting of Transport for the North.

17. GREATER MANCHESTER NATURAL CAPITAL INVESTMENT PLAN

RESOLVED /-

That the GMCA note the consultant's report on the development of a Greater Manchester Natural Capital Investment Plan.

18. GREATER MANCHESTER CO-OPERATIVE COMMISSION

RESOLVED /-

That the GMCA approve the Terms of Reference for the GM Co-operative Commission.

19. GM SKILLS CAPITAL 2017-2020 PROGRAMME UPDATE

RESOLVED /-

That the GMCA note the update on the entire Round 2 Skills Capital Programme.

19a. GREATER MANCHESTER SKILLS CAPITAL 2017-20: LTE (MANCHESTER COLLEGE) APPROVALS IN PRINCIPLE

RESOLVED /-

1. That the GMCA agree the funding application for the total project cost of £139,2000 with a skills capital funding request of £25,000 by LTE Group be given conditional approval and progress to due diligence.
2. That the GMCA agree 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, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the grant above.

19b. GREATER MANCHESTER SKILLS CAPITAL 2017-20: WIGAN AND LEIGH COLLEGE

RESOLVED /-

1. That the GMCA agree that the funding application for a total project cost is £1,810,000 with a skills capital funding request of £603,000 by Wigan and Leigh College be given conditional approval and progress to due diligence.
2. That the GMCA agree 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, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the grant above.

23. GREATER MANCHESTER INVESTMENT FRAMEWORK APPLICATIONS

RESOLVED /-

1. That the GMCA agree that the funding application for InTec Business Solutions Limited (loan of £1,000,000 and equity investment of £350,000) be given conditional approval and progress to due diligence.
2. That the GMCA agree 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, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the grant above.

24. EXCLUSION OF PRESS AND PUBLIC

That, under section 100 (A)(4) of the Local Government Act 1972 the press and public should be excluded from the meeting for the following items on business on the grounds that this involves the likely disclosure of exempt information, as set out in the relevant paragraphs, 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.

25a. GREATER MANCHESTER SKILLS CAPITAL 2017-20: LTE (MANCHESTER COLLEGE) APPROVALS IN PRINCIPLE

CLERK'S NOTE: This item was considered in support of the Part A report Greater Manchester Skills Capital 2017-20: LTE (Manchester College) Approvals In Principle.

RESOLVED /-

That the report be noted.

25b. GREATER MANCHESTER SKILLS CAPITAL 2017-20: WIGAN AND LEIGH COLLEGE

CLERK'S NOTE: This item was considered in support of the Part A report Greater Manchester Skills Capital 2017-20: Wigan and Leigh College.

RESOLVED /-

That the report be noted.

27. GREATER MANCHESTER INVESTMENT FRAMEWORK APPLICATIONS

CLERK'S NOTE: This item was considered in support of the Part A report Greater Manchester Investment Framework Applications.

RESOLVED /-

That the report be noted.

28. CREATING A 'SMART RESIDENT' DATA EXCHANGE PLATFORM TO SUPPORT REFORM

CLERK'S NOTE: This item was considered in support of the Part A report Creating a 'Smart Resident' Data Exchange Platform to Support Reform.

RESOLVED /-

That the report be noted.

A link to the full agenda and papers can be found here:
https://www.gmcmeetings.co.uk/meetings/meeting/647/greater_manchester_combined_authority

This decision notice was issued Thursday 31 January 2019 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on Thursday 7 February 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.