

**NOTICE OF DECISIONS AGREED AT THE GMCA MEETING
HELD ON 31 MAY 2019**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Bolton	Councillor David Greenhalgh
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:

Manchester	Councillor Angeliki Stogia
Rochdale	Councillor Janet Emsley
Tameside	Councillor Leanne Feeley
Wigan	Councillor Peter Smith

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	Sue Johnson
Bury	Geoff Little
Oldham	Rebekah Sutcliffe
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Ben Dolan
Stockport	Pam Smith
Tameside	Ian Saxon
Wigan	Alison McKenzie-Folan
GM HSCP	Jon Rouse
Growth Company	Mark Hughes
GMCA	Julie Connor
GMCA	Simon Nokes
GMCA	Claire Norman
GMCA	Sylvia Welsh
GMCA	Nicola Ward

<u>BOLTON</u>	<u>MANCHESTER</u>	<u>ROCHDALE</u>	<u>STOCKPORT</u>	<u>TRAFFORD</u>
<u>BURY</u>	<u>OLDHAM</u>	<u>SALFORD</u>	<u>TAMESIDE</u>	<u>WIGAN</u>

1. APOLOGIES

RESOLVED/-

That apologies were received from Steven Pleasant, Chief Executive Tameside Council and Tony Oakman, Chief Executive Bolton Council.

2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED/-

1. That the GMCA and Mayor of GM formally welcome Councillor Elise Wilson, Leader of Stockport Council and Councillor David Greenhalgh, Leader of Stockport Council, as members of the GMCA.
2. That the GMCA and Mayor of GM record their thanks to Councillor Linda Thomas and Councillor Alex Ganotis for their contributions to GM.
3. That the GMCA record its gratitude to all staff at Manchester City Council for the organisation of the respectful commemorative events in recognition of the second anniversary of the Manchester Arena attack.

3. DECLARATIONS OF INTEREST

RESOLVED/-

That there were no declarations received in relation to any item on the agenda.

4. MINUTES OF THE GMCA MEETING HELD ON 29 MARCH 2019

RESOLVED/-

1. That the minutes of the GMCA meeting held on 29 March 2019 be approved as a correct record.
2. That it be noted that the letter to Government seeking an urgent reassessment of funding for frontline fire and rescue services would be sent imminently.

5. GMCA RESOURCES COMMITTEE - MINUTES OF THE MEETINGS HELD ON 29 MARCH 2019 & 31 MAY 2019

RESOLVED/-

That the minutes of the meetings of the GMCA Resources Committee held on 29 March 2019 and 31 May 2019 be approved and more specifically, the recommendations of the Committee relating to the Combined Chief Executive Officer – GMCA and TfGM be approved as follows:

1. That the combined role description for the Chief Executive Officer approved.
2. That the salary recommendation for the combined Chief Executive Officer role of £220,000 be approved, payable from the date of taking up the appointment.
3. That it be agreed that the new joint role include the statutory responsibilities of Director General TfGM.
4. That it be noted that savings in the region of £280,000 will be achieved through the implementation of this proposal.

6. GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP - MINUTES OF THE MEETING HELD ON 20 MAY 2019

RESOLVED/-

That the minutes of the Greater Manchester Local Enterprise Partnership held on 20 May 2019 be noted.

7. GMCA HOUSING, PLANNING & ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE – MINUTES OF THE MEETING HELD ON 11 APRIL 2019

RESOLVED/-

That the minutes of the GMCA Overview & Scrutiny Committees held on 11 April 2019 be noted.

8. GREATER MANCHESTER SERVICE FOR CHILDREN PROGRAMME

RESOLVED/-

1. That the progress made on the GM Children's Programme of work following the announcement of £7.43m DfE funding be noted.
2. That the launch of the GM Children and Young People's Plan 2019-2022 be endorsed.
3. That grants for £330,000 (Wigan Council to support for foster carers) and £160,000 (Salford Council to support a review of brokerage/placement models for Looked After Children) be approved.
4. That the work of Charlotte Ramsdem, in coordinating the work of the Children's Programme be recognised.

5. That Oldham Council be invited to share further details on the care leaver prescription policy change with GMCA, with a view to assessing the potential to expand the policy across GM.

9. UPDATE ON ADDITIONAL FUNDING FOR THE ROUGH SLEEPING INITIATIVE PROGRAMME

RESOLVED/-

1. That the success of the bid to secure additional funding to tackle rough sleeping in Greater Manchester be acknowledged.
2. That the allocation of additional funding to districts at the following levels be agreed – Bolton MBC £83,375, Bury MBC £50,025, Oldham MBC £33,350, Stockport MBC £33,350, Rochdale MBC £33,350, Trafford MBC £33,350, in addition to further awards of £25,000 each to Trafford MBC and Stockport MBC for provision of personalisation funding.
3. That the retention of £40,000 by GMCA for the employment of a Co-ordinator and £150,000 for the commissioning of Dual Diagnosis support be approved.
4. That authority be delegated to the Treasurer of the GMCA to vary allocations where required, in consultation with the Mayor of GM.
5. That the GMCA support the proposed recruitment process which has been agreed between officers, the GMCA and MHCLG.
6. That the GMCA record its thanks to Government for the funding to support the Rough Sleeping Initiative, which was already seeing positive outcomes for each of the GM districts, recognising the support it has provided to the current the Housing First offer.

10. GREATER MANCHESTER GOOD EMPLOYMENT CHARTER

RESOLVED/-

1. That the allocation of funding from retained Business Rates for the implementation of the Charter at a cost of £230,000 per year for three years from 2019-2020 be agreed.
2. That GMCA record its thanks to Councillor Richard Leese and the team at the GMCA for their work in developing the Good Employment Charter which has already seen substantial commitments made from businesses due to a co-design approach to its development.

11. JUSTICE DEVOLUTION REFRESH

RESOLVED/-

1. That the progress made towards the Justice Devolution refresh be noted and the MoU in anticipation of the formal launch on the 31 May be acknowledged.

2. That the announcement by Government to review the proposals for probation services, in particular the potential for GM to be considered as a region in its own right be noted.

12. GREATER MANCHESTER SKILLS CAPITAL 2017 – 2020 PROGRAMME UPDATE: OLDHAM COLLEGE & BURY COLLEGE

RESOLVED/-

1. That the funding application for a total project cost £8,950,000, with a skills capital funding request of £6,950,000 by Oldham College be granted conditional approval and progress to due diligence.
2. That the re-commencement of Bury College Skills Capital be noted, recognising the total project cost of £6,745,782 with a skills capital grant of £2,250,000.
3. That authority be delegated 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 transactions, to sign of any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the grant at 1) and 2) above.
4. That the GMCA agree to launch the remaining Skills Capital allocation for a final round, details to be submitted to the GMCA in due course.
5. That it be noted that the increase of retro-fitting existing properties may provide a further training and employment opportunity for students under taking the advanced construction courses at Oldham College.

13. WILLIAMS REVIEW AND RAIL PROSPECTUS

RESOLVED/-

1. That the submission to the Williams Review of Rail to meet the review submission deadline of 31 May 2019 be approved.
2. That the emerging vision for GM rail as part of a city region integrated transport system be noted.
3. That it be noted the station at Hattersley in Tameside had been included in the list of stations (in paragraph 3.18 of the document) requiring significant changes.

14. NORTHERN AND TRANSPENNINE EXPRESS RAIL PERFORMANCE

RESOLVED/-

1. That the performance report be noted.

2. That it be noted that the Mayor of GM, together with the Mayor of Liverpool City Region had called for the termination of the current rail franchise arrangements following the failure to deliver adequate rail services.

15. TFGM EXECUTIVE BOARD MEMBERSHIP

RESOLVED/-

1. That the options considered in relation to the membership of the TfGM Executive Board, as set out in the report, be noted.
2. That the appointment of the GMCA Treasurer as an ex-officio member of the TfGM Board be approved.
3. That the extension of the appointments of Non-Executive Directors, Mr Edward Pysden and Mr Les Mosco for 1 year and 2 years respectively, as set out in Option B be approved.
4. That the recruitment of an additional Non-Executive Director, to replace the recently retired Non-Executive Advisor, as set out in Option D of the report, be approved.
5. That the GMCA record its thanks to the current TfGM's Non-Executive Board Directors for their invaluable support to the TfGM Board and gratitude that they were prepared to continue to work with GM .

16. BREXIT MONTHLY MONITOR

RESOLVED/-

That the report be noted.

17. WHOLE SYSTEM SMART ENERGY PLAN

RESOLVED/-

1. That the contents of the Energy Systems Catapult report, its recommendations and roadmap be noted.
2. That it be noted that the key recommendations of this plan have already been incorporated within the recently published GM 5 year Environment Plan.
3. That the GMCA record its thanks to the former Portfolio Leader, Alex Ganotis in developing the Plan alongside GMCA officers.

18. ENERGY COMPANY OBLIGATION (ECO) 3

RESOLVED/-

1. That the GMCA commend those GM district councils that wish to continue benefitting from a coordinated approach for the delivery of ECO funded heating and insulation measures at the homes of fuel poor, low income and vulnerable households in their area, do so to use the Warm Homes Oldham Framework Agreement.
2. That it be agreed to use the Warm Homes Oldham Framework Agreement for the installation of first time central heating systems at the homes of fuel poor, low income and vulnerable households across GM which can be used should additional Warm Homes Fund allocation for GM become available in the future.
3. That it be agreed that the GMCA would publish a revised version of the GM Local Authority Flexible Eligibility Statement of Intent, to come into force on 1 June 2019.
4. That the GMCA record its thanks to Councillor Sean Fielding, and colleagues at Oldham Council for their work in developing the Framework Agreement and the opportunity to share this work with other GM districts.

19. GREATER MANCHESTER STRATEGY IMPLEMENTATION PLAN UPDATE

RESOLVED/-

1. That the updated GM Strategy Implementation Plan and Performance Dashboard be agreed and noted.
2. That the overall progress towards the achievement of the GMS 2020 ambitions and targets be noted.
3. That the GMCA record its thanks to Simon Nokes and the team at the GMCA for their work on the GMS Implementation Plan Performance Dashboard.
4. That the GMCA record its thanks to Simon Nokes and the GMCA team for the work undertaken in progressing the Implementation Plan.

20. GREATER MANCHESTER INVESTMENT FRAMEWORK APPROVALS

RESOLVED/-

1. That the funding application for Tootoot Limited (equity investment of £240k) be given conditional approval and progress to due diligence.
2. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review the due diligence information in respect of the company, 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 investment at 1) above.

- That the investment to Shaping Cloud Limited and the amendments to the GM Business Support loan and the EON Reality Limited grant be agreed under delegated authority.

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

RESOLVED/-

- That the GM Housing Investment Loans Fund loans be approved as contained with the report below:

BORROWER		SCHEME	DISTRICT	LOAN
Splash Developments Ltd		Daisy Bank Mill	Manchester	£2.338m
Hazellock Ltd		Trafford Plaza	Trafford	£6.01m

- That authority be delegated to the GMCA Treasurer and in conjunction with the GMCA Monitoring Officer to prepare and effect the necessary legal agreements.

22. APPOINTMENTS TO THE GMCA OVERVIEW SCRUTINY COMMITTEES, GMCA AUDIT COMMITTEE & TRANSPORT FOR THE NORTH

RESOLVED/-

- That Cllr Mary Whitby (Bury), Cllr Colin McLaren (Oldham), Cllr Joanne Marshall (Wigan) and Cllr Chris Boyes (Trafford) be appointed to the Audit Committee for the period up to 20 April 2020. In addition, that Cllr Peter Malcolm (Rochdale) and Cllr James Grundy (Wigan) be appointed as substitutes to the GMCA Audit Committee.
- That it be noted that the GMCA in June 2017 appointed Gwyn Griffiths and Catherine Scivier as Independent Members of the GMCA Audit Committee for a term of office for three years.
- That the appointments to the three Overview & Scrutiny Committees, for the period up to 20 April 2020, be approved as follows:

Corporate Issues and Reform Overview & Scrutiny Committee		Economy, Business Growth & Skills Overview and Scrutiny Committee		Housing, Planning & Environment Overview and Scrutiny Committee	
Bolton	Bob Allen (Con)	Bolton	Mudasir Dean (Con) Susan Howarth (Lab)	Bolton	John Walsh (Con)
Bury	Stella Smith (Lab)	Bury	Mary Whitby (Lab)	Bury	Martin Hayes (Lab) Dorothy Gunther

	Tim Pickstone (Lib Dem)				(Con)
Manchester	Ben Clay (Lab)	Manchester	Luke Raikes (Lab) June Hitchen (Lab)	Manchester	Mandie Shilton-Godwin (Lab) Jon-Connor Lyons (Lab)
Oldham	Colin McClaren (Lab) Vacancy (Lab)	Oldham	George Hulme (Lab)	Oldham	Barbara Brownridge (Lab)
Rochdale	Kallum Nolan (Lab)	Rochdale	Daniel Meredith (Lab) Mike Holly (Con)	Rochdale	Linda Robinson (Lab)
Salford	Dave Jolley (Lab) Tanya Burch (Lab)	Salford	Vacancy (Lab)	Salford	Vacancy (Lab)
Stockport	Dena Ryness (Lab) John McGahan (Con)	Stockport	Kerry Waters (Lab) Colin MacAlister (Lib Dem)	Stockport	Janet Mobbs (Lab) Steve Gribbon (Lib Dem)
Tameside	Teresa Smith (Lab)	Tameside	Stephen Homer (Lab)	Tameside	Mike Glover (Lab) Liam Billington (Con)
Trafford	Anne Duffield (Lab) Dave Morgan (Cons)	Trafford	Barry Brotherton (Lab)	Trafford	Kevin Procter (Lab) Amy Whyte (Lab)
Wigan	Joanne Marshall (Lab)	Wigan	Charles Rigby (Lab) Michael Winstanley (Con)	Wigan	Fred Walker (Lab)

4. That the appointment of members to the GMCA Overview & Scrutiny Committee Pool of substitute member, for the period up to 20 April 2020, be approved as follows:

	LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT
Bolton	Linda Thomas	Diane Parkinson	n/a
Bury	TBC	Roy Walker	n/a
Manchester	Jade Doswel		John Leech

Oldham	TBC		Hazel Gloster
Rochdale	Ray Dutton	Pat Sullivan	
Salford		Ali Leitner	
Stockport	n/a	n/a	n/a
Tameside	Adrian Pearce	Ruth Welsh	
Trafford	n/a	Sean Anstee	n/a
Wigan	TBC	Adam Marsh	n/a

5. That the appointment of the GM Mayor to the Transport for the North Board be noted.
6. That it be noted that 1 GMCA member will be appointed as a substitute member to the Transport for the North Board for the period up to 20 April 2020 at the GMCA Annual meeting in June.
7. That Councillor Mark Aldred (Wigan) be appointed from the nominations received from the GM Local Authorities, to the Transport for the North Board Scrutiny Committee and that Councillor Roger Jones (Salford) be appointed as the substitute Member.

23. 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 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

24. GREATER MANCHESTER SKILLS CAPITAL 2017 – 2020 PROGRAMME UPDATE: OLDHAM COLLEGE & BURY COLLEGE

CLERK’S NOTE: This item was considered in support of the report considered in Part A of the agenda (Item 12 above refers).

RESOLVED/-

That the contents of the report be noted.

25. GREATER MANCHESTER INVESTMENT FRAMEWORK APPROVALS

CLERK'S NOTE: This item was considered in support of the report considered in Part A of the agenda (Item 20 above refers).

RESOLVED/-

That the content of the report be noted.

26. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATIONS

CLERK'S NOTE: This item was considered in support of the report considered in Part A of the agenda (Item 21 above refers).

RESOLVED/-

That the contents of the report be noted.

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

https://www.gmcameetings.co.uk/meetings/meeting/701/greater_manchester_combined_authority

This decision notice was issued Wednesday 5 June 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 Wednesday 12 June 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.