

**DATE:** Friday 26 August 2016

**TIME:** 11:00am

**VENUE:** Council Chamber  
Manchester Town Hall  
Albert Square  
Manchester

**Metrolink:** Piccadilly Gardens or Market Street Stop

**Public Wi-Fi Network:** WifiLoveMCR Password: internet (lower case)

## **AGENDA**

1. **APOLOGIES** - attached
2. **CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**
3. **DECLARATIONS OF INTEREST** - attached  
To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the GMIST officer at the start of the meeting.
4. **MINUTES OF THE GMCA MEETING HELD ON 29 JULY 2016** - attached  
To consider the minutes of the GMCA meeting held on 29 July 2016 as a correct record.
5. **FORWARD PLAN OF STRATEGIC DECISIONS OF GMCA** - attached  
Report of Julie Connor, Head of the Greater Manchester Integrated Support Team.
6. **DEPUTY PORTFOLIO HOLDERS** – Verbal Report of Tony Lloyd, GM Interim Mayor  
To consider and approve the appointment of Deputy Portfolio Holders to portfolio areas.
7. **GMCA RESOURCES COMMITTEE – TERMS OF REFERENCE** - attached  
Report of Tony Lloyd, GM Interim Mayor and Liz Treacy, GMCA Monitoring Officer.

8. **GMCA PHASE 2 CONSULTATION OUTCOME** – attached  
Report of Tony Lloyd, GM Interim Mayor and Liz Treacy, GMCA Monitoring Officer.
9. **GMCA TRANSITION UPDATE** – Deferred to GMCA meeting on 30 September 2016.
10. **GREATER MANCHESTER BREXIT MONITOR** - attached  
Report of Tony Lloyd, GM Interim Mayor, Cllr Richard Leese, Portfolio Holder for Economic Growth, Sir Howard Bernstein, Head of Paid Service.
11. **EUROPEAN STRUCTURAL FUNDS UPDATE** – attached  
Report of Cllr Kieran Quinn, Portfolio Lead for Investment and Finance and Simon Nokes, Chief Executive of New Economy, Manchester.
12. **ACCESS FUND FOR SUSTAINABLE TRAVEL** – attached  
Report of Tony Lloyd GM Interim Mayor and Portfolio Lead for Transport and Jon Lamonte, Portfolio Lead Chief Executive, TfGM.
13. **PROGRESS AND FUNDING REPORT ON THE ALLIANCE PROJECT FOR UK TEXTILES** - attached  
Report of Cllr Kieran Quinn, Portfolio Lead for Investment & Finance and Mark Hughes, Chief Executive of Manchester Growth Company.
14. **LOCAL GROWTH DEAL FUNDING FOR GRAPHENE ENGINEERING INNOVATION CENTRE**- attached  
Report of Cllr Richard Leese, Portfolio Lead for Economic Strategy and Richard Paver, GMCA Treasurer.
15. **MAXIMISING THE APPRENTICESHIP LEVY ACROSS GREATER MANCHESTER'S PUBLIC SECTOR** - attached  
Report of Cllr Sean Anstee, Portfolio Lead for Skills and Employment and Theresa Grant, Portfolio Lead Chief Executive for Skills and Employment.
16. **SCIENCE AND INNOVATION AUDITS** - attached  
Report of Cllr Richard Leese, Portfolio Lead for Economic Strategy and Simon Nokes, Chief Executive of New Economy Manchester.
17. **EXCLUSION OF PRESS AND PUBLIC**

The Combined Authority is requested to consider the resolution below to exclude the public from the meeting during consideration of the reports at item 18.

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 item of 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.

- 18. SCIENCE AND INNOVATION AUDITS** - attached  
Report of Cllr Richard Leese, Portfolio Lead for Economic Strategy and Simon Nokes, Chief Executive of New Economy Manchester.

Agenda Contact:

D.Hall, GMCA Secretary

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