DATE: Friday 27 January 2017
TIME: 11:30am
VENUE: Council Chamber, Level 2, Bolton Town Hall

Labour Group: 9:00am-10:00am – Dido Room, Level 2, Bolton Town Hall

Wifi - Public Wi-Fi.

Users will be asked to register using their email address via a login page. Once they have done this an email will then be sent to their email address and the person registering will then need to click on a link within that email to gain access.

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 16 DECEMBER 2016 - attached
   To consider the minutes of the GMCA meeting held on 16 December 2016 as a correct record.

5. MINUTES OF THE GMCA RESOURCES COMMITTEE MEETING HELD ON 12 DECEMBER 2016 AND 13 & 20 January 2017 – To Follow
   To consider and approve the minutes and recommendations of the GMCA Resources Committee held on 12 December 2016 and 13 & 20 January 2017.

The Chair has agreed, under Part 5A paragraph 7.3 of the GMCA constitution, to this report being submitted as a late item. This is to enable the report to contain the most up-to-date information necessary to aid discussions.
6. **FORWARD PLAN OF STRATEGIC DECISIONS OF GMCA** - attached

7. **MINUTES**
   
a. **Minutes of the Transport for Greater Manchester Committee held on 13 January 2017** – attached
   Minutes of the meeting held on 13 January 2017, for GMCA Members' information.

   b. **Minutes of the Greater Manchester Local Enterprise Partnership held on 16 January 2017** – attached
   Minutes of the meeting held on 16 January 2017, for GMCA Members' information.

8. **GREATER MANCHESTER BREXIT MONITOR** - attached

9. **GMCA TRANSPORT REVENUE BUDGET 2017/18 AND BUDGET UPDATE 2016/17** - attached


11. **TREASURY MANAGEMENT STRATEGY STATEMENT, BORROWING LIMITS AND ANNUAL INVESTMENT STRATEGY 2017/18 - 2019/20** - attached

12. **MAYORAL/COMBINED AUTHORITY COMPULSORY PURCHASE POWERS** - attached
    Report of Councillor Richard Farnell, Portfolio Lead for Planning & Housing, Eamonn Boylan, Portfolio Lead Chief Executive for Planning & Housing.

13. **ESF CO-FINANCING ORGANISATION – APPROVAL OF WORKING WELL AND WORK & HEALTH PROGRAMME BID** – To Follow
    Joint report of Councillor Sean Anstee, Portfolio Lead for Work and Skills and Councillor Kieran Quinn, Portfolio Lead for Investment Strategy and Theresa Grant, Chief Executive Portfolio Lead for Work & Skills.
The Chair has agreed, under Part 5A paragraph 7.3 of the GMCA constitution, to this report being submitted as a late item. This is to enable the report to contain the most up-to-date information necessary to aid discussions.


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17. CASE FOR CHANGE, GMCA RAIL STATION TRANSFER - attached Report of Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport and Jon Lamonte, Chief Executive, TfGM.

18. SMART TICKETING - attached Report of Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport and Jon Lamonte, Chief Executive, TfGM.

19. METROLINK SERVICE PATTERNS – To Follow Report of Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport and Jon Lamonte, Chief Executive, TfGM.

The Chair has agreed, under Part 5A paragraph 7.3 of the GMCA constitution, to this report being submitted as a late item. This is to enable the report to contain the most up-to-date information necessary to aid discussions.

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21. **EXCLUSION OF PRESS AND PUBLIC**
To exclude the public from the meeting during consideration of the reports at items 22 and 23.

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.

22. **ESF CO-FINANCING ORGANISATION – APPROVAL OF WORKING WELL AND WORK & HEALTH PROGRAMME BID – To Follow**
Joint report of Councillor Sean Anstee, Portfolio Lead for Work and Skills and Councillor Kieran Quinn, Portfolio Lead for Investment Strategy and Theresa Grant, Chief Executive Portfolio Lead for Work & Skills.

The Chair has agreed, under Part 5A paragraph 7.3 of the GMCA constitution, to this report being submitted as a late item. This is to enable the report to contain the most up-to-date information necessary to aid discussions

23. **GREATER MANCHESTER INVESTMENT FRAMEWORK APPROVAL – To Follow**

The Chair has agreed, under Part 5A paragraph 7.3 of the GMCA constitution, to this report being submitted as a late item. This is to enable the report to contain the most up-to-date information necessary to aid discussions

Agenda Contact: D.Hall, GMCA Secretary
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