AGENDA CIRCULATED ON: Thursday 23 March 2017

DATE: Friday 31 March 2017
TIME: 11:45am
VENUE: Council Chamber, Bury Town Hall, Knowsley Street
Bury, BL9 0SW

Metrolink: Bury Metrolink stop

Public Wi-Fi Network: Choose BuryCouncilFreeWiFi from the options - no password is needed

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 24 FEBRUARY 2017 - attached
   To consider the minutes of the GMCA meeting held on 24 February 2017 as a correct record.
5. FORWARD PLAN OF STRATEGIC DECISIONS OF GMCA - attached
6. MINUTES
   A) GMCA STANDARDS COMMITTEE – 16 MARCH 2017 - attached
      Minutes of the Standards Committee held on 16 March 2017 for approval.
   B) TRANSPORT FOR GREATER MANCHESTER COMMITTEE – 17 MARCH 2017 - attached
Minutes of the Transport for Greater Manchester Transport Committee held on 17 March 2017 for Members Information.

C) GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP - 20 MARCH 2017 - attached
Minutes of the Greater Manchester Local Enterprise partnership held on 20 March 2017 for Members information.

7. CHALLENGING HATE AND BUILDING COHESION - attached

8. WORKING WELL – to follow
Report of Councillor Sean Anstee, Portfolio Lead for Employment & Skills and Councillor Peter Smith, Portfolio Lead for Health & Social Care and Theresa Grant Portfolio Lead Chief Executive for Employment & Skills.

9. GREATER MANCHESTER SUBMISSION TO THE ROYAL SOCIETY OF ARTS INCLUSIVE GROWTH COMMISSION - attached
Report of Councillor Jean Stretton, Portfolio Lead for Fairness, Equalities and Cohesion and Carolyn Wilkins, Portfolio Lead Chief Executive for Fairness, Equalities and Cohesion.

Appendices can be viewed from the following links to the GMCA Website:

https://www.greatermanchester-ca.gov.uk/meetings/meeting/322/greater_manchester_combined_authority

10. DRAFT GREATER MANCHESTER CONTINUITY OF SERVICE PROTOCOL - attached
Report of Tony Lloyd, GM Interim Mayor and Andrew Lightfoot, GMCA Deputy Chief Executive.

11. BREXIT MONITOR AND SPRING BUDGET - attached

12. NORTHERN POWERHOUSE PARTNERSHIP - attached

13. TRANSPORT FOR THE NORTH – ACCOUNTABLE BODY TRANSFER - attached

14. DEVOLVED TRANSPORT FUNDING, INCLUDING HIGHWAYS FUNDING UPDATE - attached

15. **LOCAL GROWTH DEAL (1 & 2) – 6 MONTHLY PROGRESS UPDATE** - attached

16. **GREATER MANCHESTER COLLABORATIVE WORKING IN THE DELIVERY OF HIGHWAYS SERVICES** - attached
Report of Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport and Jon Lamonte, Chief Executive of Transport for Greater Manchester and Eamonn Boylan, Chief Executive, Stockport MBC.

17. **WORLD HEALTH ORGANISATION – BREATHE CLEAN CAMPAIGN** - attached
Report of Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport and Jon Lamonte, Chief Executive of Transport for Greater Manchester.

18. **CORNBROOK HUB** - attached
Report of Councillor Richard Farnell, Portfolio Lead for Planning and Housing and Eamonn Boylan, Portfolio Lead Chief Executive for Planning & Housing.

19. **GREATER MANCHESTER HOUSING INVESTMENT LOAN FUND - INVESTMENT APPROVAL RECOMMENDATIONS** - attached
Report of Councillor Richard Farnell, Portfolio Lead for Planning and Housing and Eamonn Boylan, Portfolio Lead Chief Executive for Planning & Housing.

20. **GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECT UPDATES** - attached

21. **EXCLUSION OF PRESS AND PUBLIC**

To exclude the public from the meeting during consideration of the reports at items 22 & 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. GREATER MANCHESTER HOUSING INVESTMENT LOAN FUND - INVESTMENT APPROVAL RECOMMENDATIONS

Report of Councillor Richard Farnell, Portfolio Lead for Planning and Housing and Eamonn Boylan, Portfolio Lead Chief Executive for Planning & Housing.

23. GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL


Agenda Contact: D.Hall, GMCA Secretary
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