GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday 27 April 2018
TIME: 10:00am
VENUE: GMFRS Training Centre, Manchester Conference Suite, Cassidy Close, Manchester, M4 5FS

AGENDA
PART A

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 Governance & Scrutiny Officer at the start of the meeting.

4. MINUTES OF THE MEETING HELD ON 29 MARCH 2018 (attached)
To consider the approval of the minutes of the GMCA meeting held on 29 March 2018.

5. GMCA OVERVIEW & SCRUTINY COMMITTEE MINUTES
   a) Economy, Business Growth & Skills (to follow)
      Minutes of the meeting held on 13 April 2018 for noting.
   
   b) Housing, Planning & Environment (meeting on the 17 April 2018 was cancelled)
   
   c) Corporate Issues & Reform (to follow)
      Minutes of the meeting held the 18 April 2018 for noting.

6. GMCA AUDIT COMMITTEE MINUTES (attached)
Minutes of the GMCA Audit Committee held 12 April 2018 for noting.

7. GM STRATEGY IMPLEMENTATION PLAN AND PERFORMANCE MANAGEMENT FRAMEWORK (attached)
Report of Andy Burnham, GM Mayor.
8. **BREXIT MONTHLY MONITOR** (attached)
   Report of Councillor Richard Leese, Deputy Mayor and Portfolio Lead for Business & Economy and Jim Taylor, Portfolio Lead Chief Executive for Business and Economy.

9. **NATIONAL PLANNING POLICY FRAMEWORK – CONSULTATION PROPOSALS** (to follow)
   Report of City Mayor Paul Dennett, Portfolio Lead for Housing, Planning and Homelessness.

10. **DEVOLVED TRANSPORT FUNDING – HIGHWAYS FUNDING UPDATE AND CONGESTION DEAL** (to follow)
    Report of Andy Burnham, GM Mayor and Portfolio Lead for Finance & Investment.

11. **DEVOLUTION OF THE ADULT EDUCATION BUDGET** (attached)

12. **GOVERNANCE REVIEW** (to follow)
    Report of Andy Burnham, GM Mayor.

13. **GM SKILLS CAPITAL 2017-2020 PROGRAMME UPDATE** (attached)

14. **GM INVESTMENT FRAMEWORK APPROVALS** (attached)

15. **GM HOUSING INVESTMENT FUND APPLICATIONS** (attached)
    Report of City Mayor Paul Dennett, Portfolio Lead for Housing, Planning and Homelessness and Steve Rumbelow, Portfolio Lead Chief Executive for Planning and Housing.

16. **MANCHESTER GROWTH COMPANY BUSINESS PLAN** (attached)

**PART B**

17. **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 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. **GM SKILLS CAPITAL 2017-2020 PROGRAMME UPDATE** (attached)
19. **GM INVESTMENT FRAMEWORK APPROVALS** (attached)

20. **GM HOUSING INVESTMENT FUND APPLICATIONS** (attached)
   Report of City Mayor Paul Dennett, Portfolio Lead for Housing, Planning & Homelessness and Steve Rumbelow, Portfolio Lead Chief Executive for Planning and Housing.

21. **MANCHESTER GROWTH COMPANY BUSINESS PLAN** (attached)

22. **CAPITAL INVESTMENT FOR REINSTATEMENT OF RAIKES LANE ENERGY FROM WASTE FACILITY** (to follow)
   Report of Councillor Sean Anstee, Portfolio Lead for Skills, Employment & Apprenticeships and David Taylor, Director of Contract Services GMWDA.

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following Governance & Scrutiny Officer: Nicola Ward 0161 778 7009
   Nicola.ward@greatermanchester-ca.gov.uk

This agenda was issued on 19 April 2018 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU