NOTICE OF DECISIONS TAKEN BY THE GMCA ON 27 APRIL 2018

PRESENT:

Greater Manchester Mayor Andy Burnham
Bolton Councillor Linda Thomas
Bury Councillor Rishi Shori
Manchester Councillor Richard Leese, (Deputy Mayor)
Oldham Councillor Jean Stretton
Rochdale Councillor Allen Brett
Salford City Mayor Paul Dennett
Stockport Councillor Wendy Wild
Tameside Councillor Brenda Warrington
Trafford Councillor Sean Anstee
Wigan Councillor David Molyneux

OTHER MEMBERS IN ATTENDENCE:

GMWDA, Chair Councillor Nigel Murphy
TfGMC, Chair Councillor Guy Harkin
Bury Councillor Andrea Simpson
Manchester Councillor Angeliki Stogia
Rochdale Councillor Sara Rowbotham
Salford Councillor Paula Boshell
Trafford Councillor Dylan Butt

OFFICERS IN ATTENDENCE:

GMCA Chief Executive Eamonn Boylan
GMCA – Monitoring Officer Liz Treacy
GMCA – Treasurer Richard Paver
Office of the GM Mayor Kevin Lee
Bolton Tony Oakman
Bury Pat Jones-Greenhalgh
Oldham Ray Ward
Manchester Geoff Little
Rochdale Steve Rumbelow
Salford Jim Taylor
Stockport Pam Smith
Tameside Steven Pleasant
Trafford Joanne Hyde
Wigan Donna Hall
Manchester Growth Company Mark Hughes
TfGM Steve Warrener
GMCA Simon Nokes
GMCA Julie Connor
GMCA Lindsay Dunn
GMCA Nicola Ward
GMCA Emma Stonier

APOLOGIES:

Bolton Councillor Anne-Marie Watters
Manchester Joanne Roney
Oldham Councillor Barbara Brownridge
Stockport Councillor Alex Ganotis
Tameside Councillor Linda Travis
Trafford Theresa Grant
Trafford Councillor Laura Evans
Wigan Councillor Peter Smith
GMHSC Partnership Jon Rouse
TfGM Jon Lamonte
GMP Ian Hopkins

Agenda Item No.

4. MINUTES OF THE GMCA MEETING HELD ON 29 MARCH 2018

RESOLVED/-

That the minutes of the GMCA meeting held on 29 March 2018 be approved as a correct record.

5. GMCA OVERVIEW & SCRUTINY COMMITTEE MINUTES

a) Economy, Business Growth & Skills Overview & Scrutiny Minutes – 13 April 2018

RESOLVED/-

That the minutes of the Economy, Business Growth & Skills overview & Scrutiny Committee held on 13 April 2018 be noted.

b) Corporate Issues & Reform Overview & Scrutiny Minutes – 18 April 2018

RESOLVED/-

That the minutes of the meeting of the Corporate Issues & Reform Overview & Scrutiny Committee held on 18 April 2018 be noted.
6. MINUTES OF THE GMCA AUDIT COMMITTEE MEETING HELD 12 APRIL 2018

That the minutes of the meeting of the GMCA Audit Committee held on 12 April 2018 be noted.

7. GM STRATEGY IMPLEMENTATION PLAN AND PERFORMANCE MANAGEMENT FRAMEWORK (Key Decision)

RESOLVED/-

1. That the comments and actions arising from the Overview and Scrutiny Committees be noted.

2. That the final version of the GMS Implementation Plan be approved.

3. That the first six monthly GMS performance dashboard be approved.

4. That a template report be provided to GM local authorities to support them to take the Implementation Plan through their local governance structures.

7a. PERSON AND COMMUNITY CENTRED APPROACHES

RESOLVED /-

1. That the presentation be welcomed and proposed approaches strongly endorsed.

2. That the slides and the video links be shared with members of the GMCA.

8. BREXIT MONTHLY MONITOR

RESOLVED/-

That the contents of the April Brexit Monitor be noted.

9. NATIONAL PLANNING POLICY FRAMEWORK – CONSULTATION PROPOSALS

RESOLVED/-

1. That the proposed response to the consultation be approved.
2. That delegated authority be given to the GMCA Chief Executive in consultation with the Portfolio Lead for Housing, Planning & Homelessness to sign off the final response for submission by the 10 May deadline be approved.

10. **DEVOLVED TRANSPORT FUNDING – HIGHWAYS FUNDING UPDATE AND CONGESTION DEAL (Key Decision)**

RESOLVED/-

1. That the allocations of funding for Highways Maintenance and Incentive elements for 2018/19 as part of the Devolved Transport Grant be noted and agreed.

2. That the allocation of the Additional Pothole Action funding received in 2017/18 be noted and agreed.

3. That the allocations of the further Pothole funding received for 2018/19 be noted and agreed.

4. That the funding mechanism for the payment of the Integrated Transport Block Grant, Highways Maintenance Capital Grant and Highways Maintenance Efficiency funding in 2018/19 which will be received through additional retained business rates as part of the 100% business rates pilot be noted.

5. That the allocations of the grants of £4.99 million to Manchester City Council and £3.621 million to Stockport MBC from the DfT’s National Productivity Investment Fund for the schemes set out at Section 5.2 of the report be noted.

6. That approval be given to the inclusion of the 2018/19 funding amounts of £1.199 million and £0.869 million respectively in the 2018/19 GMCA Capital Programme.

7. That the allocation of £1.5 million from a combination of the Mayoral General Budget and Earnback Reserves, the optimum mix to be determined by the GMCA Treasurer, to fund the incremental costs in 2018/19 associated with the development and implementation of the Greater Manchester Congestion Deal and Plan be approved.

8. That delegated authority be given to the GMCA Treasurer to determine the appropriate allocation of the grants between capital and revenue and to update the GMCA Capital Programme, as appropriate, through the Quarterly Capital Monitoring reports.

11. **DEVOLUTION OF THE ADULT EDUCATION BUDGET**

RESOLVED/-
1. That the report be noted.

2. That, in view of the timescales for receipt of the final Order in June, Chief Legal Officers be requested to confirm that necessary delegations are in place to enable GM local authorities to provide consent prior to the summer recess of parliament.

12. GOVERNANCE REVIEW

RESOLVED/-

1. Fire

That the Mayor’s decision, following consultation with GMCA members be noted as follows:

- To pursue the amendment of the GM PCC Order to provide for the Deputy Mayor PCC to exercise delegable Fire and Rescue functions.
- To include advice and support on Fire and Rescue issues in so far as possible as matters for the Police and Crime Panel to consider.
- To seek permission to rename the Police and Crime Panel as the Police, Crime and Fire Panel.
- To disestablish the Fire Committee
- To make the appropriate representation and appointments to the bodies set out in Section 9.

2. Waste Disposal

That the following proposals be approved:

- To invite two nominations (except Wigan) from each District for the establishment of a Waste Committee as a CA committee from 2nd July 2018.
- To agree that the Committee will have between 12-15 members to ensure political proportionality and gender balance.
- To agree that the size and Chair of the Committee will be agreed at the June CA AGM.
- To agree the Terms of Reference of the Committee at the June AGM which will include delegated authority to progress contract negotiations.

3. Transport

That the following proposals be approved:
• To request Districts to consider the functions, size and membership of TfGMC as joint committee of the Districts, the CA and the Mayor.
• To agree to determine the re constitution of TfGMC at the June CA AGM.
• To request Districts to make appointments to the existing TfGMC at their annual meetings for the period May-July 2018, and that those appointments include the Transport Portfolio holder in each district.

4. That the portfolio governance and the wider engagement of GM elected members be reviewed after the CA AGM in June to be overseen by portfolio leads supported by the Monitoring Officer and Assistant Director, Governance and Scrutiny.

5. That it be noted that this report will be considered by the Corporate Issues and Reform Overview and Scrutiny Committee at their June meeting.

13. GM SKILLS CAPITAL 2017-2020 PROGRAMME UPDATE (Key Decision)

RESOLVED/-

1. That the update of the whole Skills Capital programme be noted.

2. That the funding applications from Bury College (£2,250,000) and Tameside College (£3,302,453) be given conditional approval and progress to due diligence.

3. That it be agreed to delegate authority 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 off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the grant at 1 above.

14. GREATER MANCHESTER INVESTMENT FRAMEWORK APPROVALS (Key Decision)

RESOLVED/-

1. That the funding application by Broughton House (loan of £3,000k) be given conditional approval and progress to due diligence.

2. That authority be delegated to the Combined Authority Treasurer and Combined Authority 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 off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loan/investment at 1 above.
15. GREATER MANCHESTER HOUSING INVESTMENT FUND APPLICATIONS (Key Decision)

RESOLVED /-

1. That the GM Housing Investment Loans Fund loan to Eccleston Homes LTD for £3.534m and as detailed further in this and the accompanying Part B report be approved.

2. That Manchester City Council be recommended to approve the above and prepare and effects the necessary legal agreements in accordance with its approved internal processes.

16. MANCHESTER GROWTH COMPANY BUSINESS PLAN

RESOLVED /-

That the Manchester Growth Company Business Plan for 2018/19 be endorsed.

17. EXCLUSION OF PRESS AND PUBLIC

RESOLVED /-

That, under section 100 (A) (4) of the Local Government Act 1972 the press and public 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. GREATER MANCHESTER SKILLS CAPITAL 2017-20 PROGRAMME UPDATE (Key Decision)

RESOLVED /-

That the report be noted.

19. GREATER MANCHESTER INVESTMENT FRAMEWORK APPROVALS (Key Decision)

RESOLVED /-

That the report be noted.
20. GREATER MANCHESTER HOUSING INVESTMENT LOANS APPLICATIONS (Key Decision)

RESOLVED /-

That the report be noted.

21. MANCHESTER GROWTH COMPANY BUSINESS PLAN

RESOLVED /-

That the report be noted.

22. CAPITAL INVESTMENT FOR REINSTATEMENT OF RAIKES LANE ENERGY FROM WASTE FACILITY GREATER MANCHESTER

RESOLVED /-

1. That the increase of the GMCA capital budget by £7.3 million be approved.

2. That delegated authority be given to the Executive Director Waste and Resources, in Consultation with the Lead Member for Waste (Councillor Sean Anstee), Lead Chief Executive (Eamonn Boylan) and the GMCA Treasurer, to place orders through the run off contract with Viridor Waste (Greater Manchester) Ltd (VWGM) up to a value of £7.3m to carry out the reinstatement works relating to Phase 1 and 2 of Raikes Lane; and

3. That it be noted that the decision is an urgent key decision and is exempted from call in under Rule 17 Access to Information Procedure Rules.

A link to the full agenda and papers can be found here: https://www.greatermanchester-ca.gov.uk/meetings/meeting/480/greater_manchester_combined_authority

This decision notice was issued on 1 May 2018 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU