

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday 30 November 2018

TIME: 10:15am

VENUE: Council Chamber, Bury Town Hall, Knowsley Street, Bury, BL9
OSW

Wifi: BuryCouncilFreeWiFi

1. APOLOGIES

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 GMCA MEETING HELD ON 26 OCTOBER 2018 (attached)

To consider the approval of the minutes of the meeting held on 26 October 2018 as a correct record.

5. GMCA OVERVIEW & SCRUTINY COMMITTEES – MINUTES: NOVEMBER 2018

To note the minutes of the GMCA Overview & Scrutiny Committee held in November 2018:

a) **Housing, Planning and Environment – 15 November 2018** (attached)

b) **Economy, Business Growth & Skills – 16 November 2018** (to follow)

c) **Corporate Issues & Reform – 23 October 2018** (attached)

6. TRANSPORT FOR GREATER MANCHESTER COMMITTEE MINUTES – 9 NOVEMBER 2018 (attached)

To note the minutes of the Transport for Greater Manchester Committee held on 9 November 2018.

7. GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP – 12 NOVEMBER 2018 (attached)

To note the minutes of the Greater Manchester Enterprise Partnership Board held on 12 November 2018.

8. **GMCA RESOURCES COMMITTEE MINUTES – 26 OCTOBER 2018** (attached)
To note the minutes of the GMCA Resources Committee held on 26 October 2018.
9. **GMCA WASTE & RECYCLING COMMITTEE – 15 NOVEMBER 2018** (attached)
To note the minutes of the GMCA Waste & Recycling Committee held on 15 November 2018.
10. **ASYLUM DISPERSAL CONTRACT**
Verbal Report of Andy Burnham, Mayor of Greater Manchester.
11. **CLEAN AIR PLAN UPDATE** (attached)
Report of Councillor Alex Ganotis, Portfolio Lead for Green City Region.
12. **GOVERNMENT HOUSING PROGRAMMES: GEOGRAPHICAL TARGETING** (attached)
Report of City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure.
13. **GREATER MANCHESTER STRATEGY 6 MONTHLY UPDATE** (attached)
Report of Andy Burnham, Mayor of Greater Manchester.
14. **TACKLING HATEFUL EXTREMISM AND PROMOTING SOCIAL COHESION COMMISSION:-FINDINGS, RECOMMENDATIONS AND PROPOSED GOVERNANCE ARRANGEMENTS** (attached)
Report of Councillor Rishi Shori, Portfolio Lead for Young People and Cohesion.
15. **TfGM NON EXECUTIVE DIRECTORS APPOINTMENT** (attached)
Report of Andy Burnham, Mayor of Greater Manchester.
16. **RAIL STATION PARTNERSHIP UPDATE** (attached)
Report of Andy Burnham, Mayor of Greater Manchester.
17. **NORTHERN AND TRANSPENNINE EXPRESS RAIL PERFORMANCE** (attached)
Report of Andy Burnham, Mayor of Greater Manchester.
18. **HS2 PHASE 2B DRAFT ENVIRONMENTAL STATEMENT CONSULTATION - GREATER MANCHESTER RESPONSE** (attached)
Report of Andy Burnham, Mayor of Greater Manchester.
19. **BREXIT MONTHLY MONITOR** (attached)
Report of Councillor Richard Leese, Portfolio Lead for Business and Economy.

- 20. GREATER MANCHESTER INVESTMENT FRAMEWORK APPLICATIONS** (attached)
Report of Eamonn Boylan, GMCA Chief Executive.

21. 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.

PART B

- 22. GREATER MANCHESTER INVESTMENT FRAMEWORK APPLICATIONS** (attached)
Report of Eamonn Boylan, GMCA Chief Executive.

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: Sylvia Welsh 0161 778 7009
sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 22 November 2018 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU