

**NOTICE OF DECISIONS AGREED AT THE GMCA MEETING
HELD ON 30 NOVEMBER 2018**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester	Councillor Sue Murphy
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Alex Ganotis
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

OTHER MEMBERS IN ATTENDANCE:

TfGMC	Councillor Mark Aldred
Rochdale	Councillor Sara Rowbotham
Tameside	Councillor Leanne Feeley
Wigan	Councillor Jenny Bullen

OFFICERS IN ATTENDANCE:

GMCA Chief Executive	Eamonn Boylan
GMCA –Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Office of the GM Mayor	Kevin Lee
Bolton	
Bury	Geoff Little
Oldham	Carolyn Wilkins
Manchester	Sara Todd
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Laureen Donnan
Tameside	Steven Pleasant
Wigan	Alison McKenzie-Folan
TfGM	Steve Warrener
	Simon Warburton
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward

BOLTON
BURY

MANCHESTER
OLDHAM

ROCHDALE
SALFORD

STOCKPORT
TAMESIDE

TRAFFORD
WIGAN

Agenda Item No.

1. APOLOGIES:

Apologies were noted and received on behalf of:

Councillors Richard Leese (Manchester), Andrea Simpson (Bury), Ebrahim Adia (Bolton) and Paula Boshell (Salford); and

Joanne Roney (Manchester), Donna Hall (Wigan), Tony Oakman (Bolton) and Pam Smith (Stockport).

3. DECLARATIONS OF INTEREST

There were no declarations of interests made in relation to any item on the agenda.

4. MINUTES OF THE GMCA MEETING HELD ON 26 OCTOBER 2018

RESOLVED/-

That the minutes of the GMCA meeting held on the 26 October be approved.

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

RESOLVED/-

a) Housing, Planning and Environment – 15 November 2018

That the minutes of the Housing, Planning and Environment Overview and Scrutiny Committee held 15 November 2018 be noted.

b) Economy, Business Growth & Skills – 16 November 2018

That the minutes of the Economy, Business Growth & Skills Overview and Scrutiny Committee held 16 November 2018 be noted.

c) Corporate Issues & Reform – 23 October 2018

That the minutes of the Corporate Issues & Reform Overview and Scrutiny Committee held 23 October 2018 be noted.

6. MINUTES OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE – 9 NOVEMBER 2018

RESOLVED /-

That the minutes of the Transport for Greater Manchester Committee held 9 November be noted.

7. MINUTES OF THE GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP – 12 NOVEMBER 2018

RESOLVED /-

That the minutes of the Greater Manchester Local Enterprise Partnership held 12 November be noted.

8. MINUTES OF THE GMCA RESOURCES COMMITTEE – 26 NOVEMBER 2018

RESOLVED /-

That the minutes of the GMCA Resources Committee held 26 November 2018 be noted.

9. MINUTES OF THE GM WASTE AND RECYCLING COMMITTEE – 15 NOVEMBER 2018

RESOLVED /-

That the minutes of the GM Waste and Recycling Committee held 15 November 2018 be noted.

10. ASYLUM DISPERSAL CONTRACT

RESOLVED /-

1. That the GMCA note the position statement that the GM Mayor gave to the Select Committee in relation to the commitment from Government to work on ensuring the fair and equitable distribution of asylum seekers going forward under the new contract.
2. That the GMCA continue to work constructively with Government to ensure that families and individuals have the support they need whilst their asylum claims are considered.
3. That Councillor Rishi Shori and Steven Pleasant be thanked for their continuing work with the Home Office.
4. That the GMCA be kept updated on the progress of work with Government.

11. CLEAN AIR PLAN UPDATE

RESOLVED/-

1. That the governance of the final draft of the Outline Business Case be noted.
2. That the rationale for the public conversations following the Outline Business Case be noted.
3. That dialogue continue with Government regarding the impact of the motorway network on air quality with a view to ensuring that Highways England are a participant in the delivery of the Clean Air Plan for GM.
4. That further work be undertaken to identify the 20% of non-compliant vehicles, together with the options for providing support, including a car 'swapping scheme'.
5. That a further report to include the projected impact of the Outline Business Case, be submitted to the December meeting of the GMCA.
6. That the final draft of the Outline Business Case be submitted to the January meeting of the GMCA for commending to the GM Local Authorities for approval.
7. That the GMCA record its thanks to Councillor Alex Ganotis, the teams of Officers at TfGM and the GMCA, Public Health colleagues and Local Authority Executive Members for progressing the work to date and going forward.

12. GOVERNMENT HOUSING PROGRAMMES – GEOGRAPHICAL TARGETTING

RESOLVED /-

1. That it be noted that a report would be submitted to the GMCA on 11 January seeking agreement to consult on the GM Spatial Framework, with a second phase of consultation intended to be undertaken during the summer 2019.
2. That a GM approach to responding to the Government announcements be agreed, ensuring that the concerns of members regarding the injustice of the methodology be included within the representations.

13. GREATER MANCHESTER STRATEGY – SIX MONTHLY UPDATE

RESOLVED /-

1. That the updated GM Strategy Implementation Plan and Performance Dashboard be agreed.
2. That the overall progress towards the achievement of the GMS 2020 ambitions and targets be noted.
3. That the proposed updated process for future iterations of the Implementation Plan and Performance Update be agreed.
4. That the thanks of the GMCA be recorded to the GM Local Authorities for the work undertaken in supporting and implementing the structures to address homelessness and rough sleeping.

14. TACKLING HATEFUL EXTREMISM AND PROMOTING SOCIAL COHESION COMMISSION:-FINDINGS, RECOMMENDATIONS AND PROPOSED GOVERNANCE ARRANGEMENTS

RESOLVED /-

1. That the findings and recommendations of the Tackling Hateful Extremism and Promoting Social Cohesion Commission be noted and that the proposed governance arrangements be agreed.
2. That it be agreed that the GMCA receive an annual report on the progress of the implementation of the recommendations of the Cohesion Commission.
3. That the GM Mayor and Deputy Mayor formally respond to the Kerslake Review, detailing the work undertaken to address their recommendations in March 2019.
4. That the thanks of the GMCA be recorded to Councillor Rishi Shori and the Team for the work undertaken to date.

15. APPOINTMENT OF NON EXECUTIVE DIRECTORS – TRANSPORT FOR GREATER MANCHESTER

RESOLVED /-

1. That the re-appointment of Mr Richard Paver as a Non-Executive Director of TfGM until 30th June 2019 following the re-designation of Mr Eamonn Boylan from Non-Executive Director to Interim Director General and Chief Executive of TfGM be approved.
2. That the re-appointment of Mr Edward Pysden and Mr Les Mosco as Non-Executive Directors of TfGM until 30th June 2019 be approved.

3. That authority be delegated to the Interim Chief Executive of TfGM to formalise the terms of Mr Pysden's, Mr Mosco's and Mr Paver's re-appointments.
4. That authority be delegated to the GMCA Resources Committee to extend the appointments of the fixed-term members of TfGM's Board, as part of the interim senior management arrangements, if needed.
5. That the GM Mayor's thanks be recorded to TfGM Officers and the Chair and Members of TfGMC for ensuring the continuing performance and delivery of services on Metrolink and Leigh Guided Busway during a period of poor performance by the rail industry.

16. RAIL STATION PARTERSHIP UPDATE

RESOLVED /-

1. That the contents of the report be noted and that the proposed deliverables associated with the three established workstreams and timescales for progress be noted and endorsed, as set out in the report.
2. That the GM Mayor's thanks be recorded to Steve Warrener and TfGM colleagues for the progress to date on the three workstreams identified.
3. That a further report be submitted to the GMCA in the spring 2019 providing members with an update on progress against the deliverables contained within the three workstreams.
4. That the opportunity to coordinate the strategic development and regeneration opportunities with GM local authorities as part of the wider regeneration around station areas and town centre challenge works be progressed.

17. NORTHERN AND TRANSPENNINE EXPRESS PERFORMANCE

RESOLVED /-

1. That the report be noted.
2. That the work of the GM Mayor, via Transport for the North to resolve the dispute regarding rail guards on trains be endorsed.
3. That it be agreed that the continuing appalling performance by rail operators on northern rail lines be condemned and in light of the unacceptable performance the GMCA opposes the announcement of rail fare increases in the New Year.

4. That the introduction of the May 2019 timetable was the deadline for seeing an improved rail service from the rail operators. In the event that there was not an improved service in the region of high 80/90% performance then Transport for the North and the GMCA would need to call for the removal of the rail franchises.

18. HS2 PHASE 2B DRAFT ENVIRONMENTAL STATEMENT CONSULTATION - GREATER MANCHESTER RESPONSE

RESOLVED /-

1. That the report be noted and authority be delegated to the Head of Paid Service at GMCA / Interim Chief Executive of TfGM, in consultation with the GM Mayor to finalise the response to the consultation.
2. That it be noted that the GMCA will submit a formal response to the Government by the deadline of 21 December 2018, which will be circulated to GMCA members for information.

19. BREXIT MONTHLY MONITOR (NOVEMBER 2018)

RESOLVED /-

1. That the contents of the November Brexit Monthly Monitor be noted.
2. That it be agreed that a further more detailed report on the regional impact of the Brexit scenarios be submitted to the GMCA meeting on the 14 December.

20A. GREATER MANCHESTER INVESTMENT FRAMEWORK APPLICATIONS (KEY DECISION)

RESOLVED /-

1. That the changes to the commercial terms, in line with the update provided on James Briggs Ltd as set out in the confidential part of the agenda (Item 22A), be approved.
2. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review the due diligence information and the overall detailed commercial terms of the transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the update at a) above.

20B. GREATER MANCHESTER INVESTMENT FRAMEWORK APPLICATIONS (KEY DECISION)

RESOLVED /-

1. That the investment of £430,000 into NorthWest EHealth, as set out in the confidential part of the agenda (Item 22B), be approved.
2. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review the due diligence information and the overall detailed commercial terms of the transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the update at a) above.

212. EXCLUSION OF PRESS AND PUBLIC

RESOLVED /-

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

22A. GREATER MANCHESTER INVESTMENT FRAMEWORK APPLICATIONS

CLERK'S NOTE: This item was considered in support of the Part A report Greater Manchester Investment Framework Applications (agenda item 20A).

RESOLVED /-

That the report be noted.

22B. GREATER MANCHESTER INVESTMENT FRAMEWORK APPLICATIONS

CLERK'S NOTE: This item was considered in support of the Part A report Greater Manchester Investment Framework Applications (agenda item 20B).

RESOLVED /-

That the report be noted.

A link to the full agenda and papers can be found here:
https://www.greatermanchester-ca.gov.uk/meetings/meeting/618/greater_manchester_combined_authority

This decision notice was issued Tuesday 4 December 2018 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on Tuesday 11 December 2018.

Call-In Process

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.