AGENDA CIRCULATED ON: Thursday 16 February 2017

DATE: Friday 24 February 2017
TIME: 11:45am
VENUE: Council Chamber, Wigan Town Hall, Library Street, Wigan, WN1 1YN

Wifi- Login : GMCA, Passcode gmca123

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 27 JANUARY 2017 - attached
   To consider the minutes of the GMCA meeting held on 27 January 2017 as a correct record.
5. FORWARD PLAN OF STRATEGIC DECISIONS OF GMCA - attached
6. MINUTES OF THE GMLEP HELD ON 10 FEBRUARY 2017 - attached
   Minutes of the meeting held on 10 February 2017, for GMCA Members' information.
7. ESTABLISHMENT OF AN INDEPENDENT REMUNERATION PANEL - attached
   Report of Tony Lloyd, GM Interim Mayor and Liz Treacy, GMCA Monitoring Officer.
8. APPOINTMENT OF GMCA RETURNING OFFICER - attached
   Report of Liz Treacy, GMCA Monitoring Officer.
9. **APPOINTMENT OF GMCA EXTERNAL AUDITORS** - attached

10. **GMCA CODE OF CORPORATE GOVERNANCE** - attached

11. **CHANGING LIVES THROUGH SPORT & PHYSICAL ACTIVITY**
    Report of Councillor Peter Smith, Portfolio Lead for Health & Social Care and Steven Pleasant, Portfolio Lead Chief Executive for Health.

12. **GREATER MANCHESTER BREXIT MONITOR** - attached

13. **INDUSTRIAL STRATEGY – DEVELOPING A GREATER MANCHESTER RESPONSE** - attached

14. **GREATER MANCHESTER STRATEGY – CONSULTATION DRAFT** - attached

15. **GROWTH DEAL – ROUND 3** - attached

16. **LOCAL GROWTH FUND – GROWTH DEAL 3: INTERNATIONAL SCREEN SCHOOL MANCHESTER** - attached

17. **LOCAL GROWTH FUND – PANKHURST CENTRE FOR HEALTH, TECHNOLOGY AND INNOVATION** - attached

18. **LOCAL GROWTH FUND 3 TRANSPORT FUNDING SETTLEMENT** - attached
    Report of Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport and Jon Lamonte, Portfolio Lead Chief Executive for Transport.
19. GREATER MANCHESTER LOCAL GROWTH DEAL - TAMESIDE INTERCHANGE – FULL APPROVAL AND FUNDING DRAW DOWN - attached
Report of Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport and Jon Lamonte, Portfolio Lead Chief Executive for Transport.

20. HIGH SPEED RAIL 2 ROUTE UPDATE AND CONSULTATION RESPONSE - attached
Tony Lloyd, GM Interim Mayor and Portfolio Lead for Transport, Councillor Richard Leese, Portfolio Lead for Economic Strategy including Internationalisation and Marketing and Business and Jon Lamonte, Chief Executive, TfGM and Portfolio Lead Chief Executive for Transport

21. GREATER MANCHESTER PUBLIC SECTOR APPRENTICESHIP APPROACH – To Follow
Report of Councillor Sean Anstee, Portfolio Lead for Skills & Employment and Theresa Grant, Portfolio Lead Chief Executive for Skills & Employment.

22. DEVOLUTION OF THE ADULT EDUCATION BUDGET IN GREATER MANCHESTER - attached
Report of Councillor Sean Anstee, Portfolio Lead for Skills & Employment and Theresa Grant, Portfolio Lead Chief Executive for Skills & Employment.

23. GREATER MANCHESTER DIGITAL TALENT & SKILLS PROGRAMME - attached
Report of Councillor Sean Anstee, Portfolio Lead for Skills & Employment and Theresa Grant, Portfolio Lead Chief Executive for Skills & Employment.

24. GREATER MANCHESTER INVESTMENT FRAMEWORK UPDATES - attached

25. EXCLUSION OF PRESS AND PUBLIC
To exclude the public from the meeting during consideration of the reports at item 26.

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.

26. GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL - attached

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