

# Overview & Scrutiny Committee Agenda



**Title:** Housing, Planning & Environment

**Date:** Thursday 7 September 2017

**Time:** 11.00 am to 12 noon

**Venue:** Council Chamber Ante Room, Manchester Town Hall,  
Albert Square, Manchester M60 2LA

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- | Item No | Title   |
|---------|---|
| 1.      | <b>Appointment of Chair</b> for the meeting   |
| 2.      | <b>Apologies for absence</b>  |
| 3.      | <b>Urgent Business</b> (if any) at the discretion of the Chair  |
| 4.      | <b>Declarations of Interest</b><br>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. |
| 5.      | <b>Terms of Reference</b> (as agreed by the GMCA at its meeting on 30 June 2017)<br>- attached  |
| 6.      | <b>Draft GMCA Call-in of Decisions Procedure Rules and Suggested Key Decision Financial Thresholds</b> – attached<br>Report of the Liz Treacy GMCA Monitoring Officer and Susan Ford Scrutiny Manager   |
| 7.      | <b>2016/17 Greater Manchester Strategy Annual Performance Report and revised Greater Manchester Strategy</b> –attached<br>Report of Simon Nokes, Executive Director of Policy and Strategy GMCA   |
| 8.      | <b>Bus Services Act 2017 Update</b> – attached<br>Report of Rod Fawcett, Transport Policy Manager, Transport for Greater Manchester   |
| 9.      | <b>Greater Manchester Spatial Framework: Briefing</b> – attached<br>Report of Anne Morgan, Head of Planning Strategy, GMCA  |
| 10.     | <b>Work Programme</b> - To identify potential items for inclusion in the Committee's Work Programme for the 2017/18 Municipal Year  |

- Notes:
- The Contact Officer for this agenda is Susan Ford, Governance & Scrutiny, GMCA ☎ 07973877264 ✉ [susan.ford@greatermanchester-ca.gov.uk](mailto:susan.ford@greatermanchester-ca.gov.uk).
  - If any Member requires advice on any agenda item involving a possible Declaration of interest, which could affect their ability to speak or vote are advised to contact Jenny Hollamby at least 24 hours in advance of the meeting.
  - For copies of papers and further information on this meeting please refer to the website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the above Officer.
  - Please note that this meeting will be held in public and will be livestreamed (except where confidential or exempt information is being considered).

<b>Membership:</b>	Councillor Elaine Sherrington	Labour Member for Bolton
	Councillor James Wilson	Labour Member for Manchester
	Councillor Hannah Roberts	Labour Member for Oldham
	Councillor Linda Robinson	Labour Member for Rochdale
	Councillor Robert Sharpe	Labour Member for Salford
	Councillor Elise Wilson	Labour Member for Stockport
	Councillor Gill Peet	Labour Member for Tameside
	Councillor Rob Chilton	Conservative Member for Trafford
	Councillor Lynn Holland	Labour Member for Wigan
	Councillor Lisa Smart	Liberal Democrat Member for Stockport

**Substitues:** To be confirmed.

**Eamonn Boylan**  
**Secretary and Chief Executive, GMCA**