1. **APPOINTMENT OF CHAIR**

To note the appointment of Mayor Paul Dennett, as the GM Portfolio holder for Planning, Housing and Homelessness, as Chair of the Commission as per the Terms of Reference.

2. **APPOINTMENT OF VICE CHAIR**

To appoint a Vice Chair of the Commission as per the Terms of Reference.

3. **MEMBERSHIP OF THE COMMISSION**

To note the appointments agreed that were delegated to the Chair at AGMA Executive Board on Friday 30 June 2017.

<table>
<thead>
<tr>
<th>District</th>
<th>Member</th>
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</thead>
<tbody>
<tr>
<td>Bolton</td>
<td>Nick Peel</td>
</tr>
<tr>
<td>Bury</td>
<td>Eammon O’Brien</td>
</tr>
<tr>
<td>Manchester</td>
<td>Bernard Priest</td>
</tr>
<tr>
<td>Oldham</td>
<td>Barbara Brownridge</td>
</tr>
<tr>
<td>Rochdale</td>
<td>John Blundell</td>
</tr>
<tr>
<td>Salford</td>
<td>Derek Antrobus</td>
</tr>
<tr>
<td>Stockport</td>
<td>Philip Harding</td>
</tr>
<tr>
<td>Tameside</td>
<td>Gerald Cooney</td>
</tr>
<tr>
<td>Trafford</td>
<td>David Hopps</td>
</tr>
<tr>
<td>Wigan</td>
<td>David Molyneux</td>
</tr>
</tbody>
</table>

4. **TERMS OF REFERENCE** – attached

a) To note the current Planning and Housing Commission Terms of Reference;

b) To consider proposed revisions.
5. APOLOGIES

6. CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

7. 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 GMCA officer at the start of the meeting.

8. MINUTES AND MATTER ARISING OF THE MEETING HELD ON 5 APRIL 2017 - attached

To approve the minutes of the meeting held on 5 April 2017 as a correct record and to raise any matters not covered elsewhere on this agenda.

- Memorandum of Understanding (MOU) with registered providers;
- Housing White Paper.

9. GM STRATEGY – attached

Report of Steve Rumbelow

10. PLANNING

Presentation of Chris Findley and Anne Morgan

- Progress on Greater Manchester Spatial Framework (GMSF);
- Milestones to June 2018;
- Publication of Objectively Assessed Housing Need.

11. HOUSING

Presentation of Paul Beardmore

- Affordability
- Housing Delivery

12. FUTURE MEETING DATES 2017/18 AND ITEMS

- Homelessness;
- Infrastructure;
- Cycling and walking;
- Specialist housing, supported accommodation and extra care;
- Key environmental programmes.

Thursday 14 December 2017 10am – 12 noon