GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday 15 December 2017
TIME: 10.30am
VENUE: Council Chamber, 2nd Floor, Bolton Town Hall, Victoria Square, Bolton, BL1 1RU

Wi-Fi - Bolton MBC public Wi-Fi – register your email to log on

Nearest Train: Bolton Rail Station

AGENDA
PART A

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 Governance & Scrutiny Officer at the start of the meeting.

4. MINUTES OF GMCA MEETING HELD ON 24 NOVEMBER 2017 - attached
To consider the approval of the minutes of the GMCA meeting held on 24 November 2017 as a correct record.

5. LOCAL GROWTH FUND 3 – GREATER MANCHESTER BUSINESS PRODUCTIVITY AND INCLUSIVE GROWTH PROGRAMME - attached

6. SOCIAL IMPACT BOND – ROUGH SLEEPERS – to follow
Report of Andy Burnham, GM Mayor.

7. INTERIM NATIONAL INFRASTRUCTURE ASSESSMENT CONSULTATION - attached
Report of Andy Burnham, GM Mayor.
8. **GREATER MANCHESTER INVESTMENT FRAMEWORK - GREATER MANCHESTER LOAN FUND**  
   - attached  

9. **GREATER MANCHESTER INVESTMENT FRAMEWORK – PROJECT UPDATES** - attached  

10. **GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATION** - attached  
    Report of City Mayor, Paul Dennett, Portfolio Lead for Housing, Planning & Homelessness.

11. **TRANSPORT UPDATE**  
    Verbal Report of Andy Burnham, GM Mayor.

12. **GREATER MANCHESTER CYCLING & WALKING STRATEGY** (Presentation on the day)  
    Andy Burnham, GM Mayor and Chris Boardman, GM Walking & Cycling Commissioner.

13. **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**

14. **GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL** - attached  

15. **GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATION** - attached  
    Report of City Mayor, Paul Dennett, Portfolio Lead for Housing, Planning & Homelessness.

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
This agenda was issued on 7 December 2017 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU