GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday 26 January 2018
TIME: 10.30am
VENUE: Conference Rooms 1 & 2, GMPF Offices, Guardsman Tony Downes House, 5 Manchester Road, Droylsden, Manchester,

- Nearest tram stop is Droylsden Town Centre

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 15 DECEMBER 2017 (attached)
To consider the approval of the minutes of the GMCA meeting held on 15 December 2017 as a correct record.

5. MINUTES OF THE GMCA RESOURCES COMMITTEE – 15 DECEMBER 2017 (attached)
To consider the approval of the minutes of the GMCA Resources meeting held on 15 December 2017.

6. GMCA OVERVIEW & SCRUTINY COMMITTEE MINUTES
   a) Economy, Business Growth & Skills
      Minutes of the meeting held on 8 December 2017 (attached) & 19 January 2018 (attached) for GMCA for noting.
   b) Corporate Issues & Reform
      Minutes of the meeting held on 19 December 2017 & 16 January 2018 (attached) for GMCA for noting.
To approve the appointment of Cllr Debbie Newall (Bolton) to the Corporate Issues & Reform Overview & Scrutiny Committee.

c) Housing, Planning & Environment
Minutes of the meeting held on 13 December 2017 & 15 January 2018 (attached) for noting.

7. MINUTES OF THE GM LEP JANUARY 2018 (attached)
Minutes of the GM LEP held on 15 January 2018 for information.

8. MINUTES FOR THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE (attached)
Minutes of the Transport for Greater Manchester Committee held on 12 January 2018 for information.

9. GMCA BUDGETS

a) GMCA MAYORAL GENERAL BUDGETS OVERVIEW REPORT (attached)
   Report of the GM Mayor.

b) GMCA MAYORAL GENERAL BUDGET 2018/19 (attached)
   Report of the GM Mayor.

c) REVENUE TRANSPORT BUDGET 2018/19 (attached)
   Report of the GM Mayor.

d) GMCA ECONOMIC DEVELOPMENT AND REVENUE BUDGET 2018/19 (attached)
   Report of the GM Mayor.

e) GMCA CAPITAL PROGRAMME 2018 – 2021 (attached)
   Report of the GM Mayor.

10. BREXIT MONITOR – MONTHLY UPDATE (attached)
    Report of Councillor Richard Leese, Deputy Mayor and Portfolio Lead for Business & Economy.

11. INDUSTRIAL STRATEGY UPDATE (attached)
    Report of Councillor Richard Leese, Deputy Mayor and Portfolio Lead for Business & Economy.

12. GREEN SUMMIT – MARCH 2018
    Verbal Report of Councillor Alex Ganotis, Portfolio Leader for Green City-Region.

13. TOWN CENTRE CHALLENGE UPDATE (attached)
    Report of the GM Mayor.
14. **COMMISSIONING WORKING WELL (WORK & HEALTH PROGRAMME)** (attached)
   Councillor Sean Anstee, Portfolio Leader for Skills, Employment & Apprenticeships.

15. **SALFORD, BOLTON NETWORK IMPROVEMENT PROGRAMME** (attached)
   Report of the GM Mayor and Councillor Richard Leese, Deputy Mayor and Portfolio Lead for Business and Economy.

16. **INTERMEDIATE BODY STATUS FOR GREATER MANCHESTER – DELEGATIONS** (attached)

17. **GREATER MANCHESTER INVESTMENT FRAMEWORK – PROJECT UPDATES** (attached)

18. **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**

19. **GMCA CULTURAL AND SOCIAL IMPACT FUND RECOMMENDATIONS** (attached)

20. **GMCA FULL FIBRE CHALLENGE FUND PROPOSAL** (attached)
   Report of Councillor Sean Anstee, Portfolio Leader for Digital City Region

21. **GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL** (attached)

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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
   syvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 18 January 2018 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU