

## HOUSING, PLANNING AND ENVIRONMENT OVERVIEW AND SCRUTINY

**DATE:** 16<sup>th</sup> August 2018

**TIME:** 10.30 – 12.30pm

**VENUE:** The Boardroom, GMCA Offices, First Floor Churchgate House, 56 Oxford Street, Manchester, M1 6EU

**1. APOLOGIES**

**2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

**3. DECLARATIONS OF INTEREST**

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 THE LAST MEETING HELD ON 12 JULY 2018**

To consider the approval of the minutes of the meeting held on 12 July 2018, as a correct record

**5. GREATER MANCHESTER CLEAN AIR PLAN**

Report of Simon Warburton, Transport Strategy Director, Transport for Greater Manchester (TfGM)

**6. GMSF TRANSPORT STUDY AND EVIDENCE BASE**

Report of Simon Warburton, Transport Strategy Director, Transport for Greater Manchester (TfGM)

**7. WORK PROGRAMME**

Report of Susan Ford, Statutory Scrutiny Officer, GMCA

**8. REGISTER OF KEY DECISIONS**

[https://www.greatermanchester-ca.gov.uk/downloads/file/764/register\\_of\\_key\\_decisions\\_published\\_on\\_26\\_july\\_2018](https://www.greatermanchester-ca.gov.uk/downloads/file/764/register_of_key_decisions_published_on_26_july_2018)

**9. DATE AND TIME OF NEXT MEETING**

Thursday 13<sup>th</sup> September, 10.30am, Boardroom, Churchgate House

**Notes:**

- ) The Contact Officer for this agenda is Lindsay Dunn, Governance & Scrutiny, GMCA ☎ 0161 778 7009 ✉ [lindsay.dunn@greatermanchester-ca.gov.uk](mailto:lindsay.dunn@greatermanchester-ca.gov.uk). The Statutory Scrutiny Officer is Susan Ford ☎ 0161 778 7009 ✉ [susan.ford@greatermanchester-ca.gov.uk](mailto:susan.ford@greatermanchester-ca.gov.uk)
- ) If any Members require advice on any agenda item involving a possible declaration of interest, which could affect their ability to speak or vote are advised to contact Lindsay Dunn 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 Shamim Abdullah	Bolton	(Labour)
	Councillor Andrew Morgan	Bolton	(Conservative)
	Councillor Catherine Preston	Bury	(Labour)
	Councillor Dorothy Gunther	Bury	(Conservative)
	Councillor James Wilson	Manchester	(Labour)
	Councillor Paula Sadler	Manchester	(Labour)
	Councillor James Larkin	Oldham	(Labour)
	Councillor Stuart Dickman	Salford	(Labour)
	Councillor Linda Robinson	Rochdale	(Labour)
	Councillor Laura Booth	Stockport	(Labour)
	Councillor Lisa Smart	Stockport	(Liberal Democrat)
	Councillor Mike Glover	Tameside	(Labour)
	Councillor Graham Whitham	Trafford	(Labour)
	Councillor Lynne Holland	Wigan	(Labour)
	Councillor Michael Winstanley	Wigan	(Conservative)
<b>Substitutes:</b>	Councillor Kevin McKeon	Bolton	(Labour)
	Councillor David Greenhalgh	Bolton	(Conservative)
	Councillor John Leech	Manchester	(Liberal Democrat)

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk), please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

Councillor Hazel Gloster	Oldham	(Liberal Democrat)
Councillor Ray Dutton	Rochdale	(Labour)
Councillor Ann Stott	Rochdale	(Conservative)
Councillor Tanya Burch	Salford	(Labour)
Councillor Adrian Pearce	Tameside	(Labour)
Councillor Ruth Welsh	Tameside	(Conservative)
Councillor Amy Whyte	Trafford	(Labour)
Councillor Bernard Sharp	Trafford	(Conservative)
Councillor Fred Walker	Wigan	(Labour)
Councillor James Grundy	Wigan	(Conservative)

**This agenda was issued on 8 August 2018 on behalf of Eamonn Boylan, Secretary and Chief Executive, Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU.**