

HOUSING, PLANNING AND ENVIRONMENT OVERVIEW AND SCRUTINY

DATE: 11th October 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 13 SEPTEMBER 2018

To consider the approval of the minutes of the meeting held on 13 September 2018, as a correct record

5. GM HOUSING VISION

Report of Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure

6. HOMELESSNESS UPDATE

Report of Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure

7. UPDATE ON PROCUREMENT OF WASTE SOLUTIONS

Report of David Taylor, Executive Director, Waste and Resources, GMCA

8. WORK PROGRAMME

Report of Susan Ford, Statutory Scrutiny Officer, GMCA

9. 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

10. UPDATE ON PROCUREMENT OF WASTE SOLUTIONS

Report of David Taylor, Executive Director, Waste and Resources, GMCA

ITEMS FOR INFORMATION ONLY:

11. REGISTER OF KEY DECISIONS

https://www.greatermanchester-ca.gov.uk/downloads/file/854/register_of_key_decisions_published_on_27_september_2018

12. DATE AND TIME OF NEXT MEETING

Thursday 15th November at 6pm, 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. The Statutory Scrutiny Officer is Susan Ford ☎ 0161 778 7009 ✉ 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 Jamie Fallon 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. 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).

Please note that this meeting will be livestreamed via 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.

Membership:	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 Steven Bashforth	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)
Substitutes:	Councillor Kevin McKeon	Bolton	(Labour)
	Councillor David Greenhalgh	Bolton	(Conservative)
	Councillor John Leech	Manchester	(Liberal Democrat)
	Councillor Hazel Gloster	Oldham	(Liberal Democrat)
	Councillor Peter Davis	Oldham	(Labour)
	Councillor Ray Dutton	Rochdale	(Labour)
	Councillor Ann Stott	Rochdale	(Conservative)
	Councillor Tanya Burch	Salford	(Labour)
	Councillor Ari Leitner	Salford	(Conservative)
	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 3rd October 2018 on behalf of Eamonn Boylan, Secretary and Chief Executive, Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU.