Greater Manchester Low Carbon Hub Board

Date:  Friday 12 October 2018

Time:  10.00 am – 12 noon

Venue:  Boardroom, Churchgate House, Oxford Street, Manchester

1. Introductions and Apologies
   Cllr Ganotis  (5 mins)

2. To receive Declarations of Interest

3. Minutes of the meeting held on 6 July 2018 and Actions Arising
   Cllr Ganotis  (5 mins)

For Agreement

4. Performance Report (Quarter 2) – attached
   Mark Atherton  (10 Mins)

For Discussion

5. TfGMC governance and programme of activity for 2018/19
   Presentation by Simon Warburton – to follow  (30 Mins)
   a. EV Uptake - attached
   b. 2040 5Yr Delivery Plan (incl Streets for All)
   c. Clean Air Update

6. All Our Trees - City of Trees – attached
   Hillary Wood  (15 Mins)

7. Green Summit 2019 Proposals – attached
   Mark Atherton

For Information

8. Urban Pioneer Natural Capital Accounts - attached
   Krista Patrick  (10 Mins)

9. RESIN Project – Presentation to follow
   Matt Ellis/Jeremy Carter  (15 Mins)

10. Smart Energy Plan – Presentation to follow
    Sean Owen  (15 Mins)

11. AoB  (5 Mins)

Dates and Times of Future Meetings
All meetings will be held at 10.00 am at the GMCA on the following dates:
- 18 January 2019