

CANCELLED

HOUSING, PLANNING AND ENVIRONMENT OVERVIEW AND SCRUTINY

DATE: 13 December 2018

TIME: 10.30 am – 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 15 NOVEMBER 2018

To consider the approval of the minutes of the meeting held on 15 November 2018, as a correct record

5. CONTINUED CITY CENTRE HOUSING DEVELOPMENTS AND USE OF PROPERTY FUNDS SURPLUSES

Report of City Mayor Paul Dennett, GMCA Portfolio Lead, Housing, Homelessness and Infrastructure

6. TRANSPORT FOR GREATER MANCHESTER (TfGM) CAPITAL PROGRAMME

Report of Steve Warrener, Finance and Corporate Services Director, TfGM and Bob Morris, Chief Operating Officer, TfGM

7. WORK PROGRAMME

Report of Susan Ford, Statutory Scrutiny Officer, GMCA

8. REGISTER OF KEY DECISIONS

1 December 2018 – 31 December 2018

https://www.greatermanchester-ca.gov.uk/downloads/file/971/register_of_key_decisions_published_on_13_november_2018

9. DATE AND TIME OF NEXT MEETING

Thursday 10 January 2019 6-8pm, 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 Emma Stonier 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).

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)

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.

	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 5 December 2018 on behalf of Eamonn Boylan, Secretary and Chief Executive, Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU.

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