

## **ECONOMY, BUSINESS GROWTH AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE**

**DATE:** Friday 11<sup>th</sup> January 2019

**TIME:** 3.00 – 5.00pm

**VENUE:** Council Chamber, Trafford Town Hall, Talbot Road, Stretford, M32 0TH ( Sat-Nav post code M16 0QQ)

**1. APOLOGIES**

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

**3. DECLARATIONS OF INTEREST**

To receive declarations of interest for any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda. Please ensure this is returned to the Governance and Scrutiny Officer.

**4. MINUTES OF THE MEETING HELD ON 7<sup>th</sup> DECEMBER 2018**

To consider the approval of the minutes of the meeting held on 7<sup>th</sup> December 2018, as a correct record.

**5. WORK PROGRAMME**

Report of Simon Nokes, Executive Director Policy and Strategy, GMCA

**6. GM DIGITAL STRATEY IMPLEMENTATION UPDATE**

Report of Councillor Andrew Western, Portfolio Lead for Digital, City Region

**7. WELFARE REFORM**

Report of Sean Fielding, Portfolio Lead for Education, Skills, Work and Apprenticeships

**8. GM SKILLS CAPITAL 2017-2020 PROGRAMME UPDATE**

Report of Sean Fielding, Portfolio Lead for Education, Skills, Work and Apprenticeships

**ITEMS FOR INFORMATION ONLY**

**9. FUTURE OF GREATER MANCHESTER – TO BE CIRCULATED ONCE PUBLISHED**

**10. GMCA REGISTER OF KEY DECISIONS**

[https://www.gmcameetings.co.uk/downloads/file/1023/register\\_of\\_key\\_decisions\\_published\\_on\\_20\\_december\\_2018](https://www.gmcameetings.co.uk/downloads/file/1023/register_of_key_decisions_published_on_20_december_2018)

**11. BREXIT MONITOR (Item 8)**

[https://www.gmcameetings.co.uk/meetings/meeting/635/greater\\_manchester\\_combined\\_authority](https://www.gmcameetings.co.uk/meetings/meeting/635/greater_manchester_combined_authority)

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

Friday 8<sup>th</sup> February 2019, 2.00 – 4.00pm, Boardroom, GMCA Offices, Churchgate House, 56 Oxford Street, Manchester, M1 6EU

**Notes:**

- The Contact Officer for this agenda is Emma Stonier, Governance & Scrutiny, GMCA ☎ 0161 778 7009 ✉ [emma.stonier@greatermanchester-ca.gov.uk](mailto:emma.stonier@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 Emma Stonier at 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 Susan Haworth	Bolton	(Labour)
	Councillor Mary Whitby	Bury	(Labour)
	Councillor Robert Caserta	Bury	(Conservative)
	Councillor Luke Raikes	Manchester	(Labour)
	Councillor Valerie Leach	Oldham	(Labour)
	Councillor Chris Goodwin	Oldham	(Labour)
	Councillor Kate Lewis	Salford	(Labour)
	Councillor Karen Garrido	Salford	(Conservative)
	Councillor Daniel Meredith	Rochdale	(Labour)
	Councillor Michael Holly	Rochdale	(Conservative)
	Councillor Jude Wells	Stockport	(Labour)
	Councillor Mark Hunter	Stockport	(Liberal Democrat)
	Councillor Yvonne Cartey	Tameside	(Labour)
	Councillor Barry Brotherton	Trafford	(Labour)
	Councillor Charles Rigby	Wigan	(Labour)

<b>Substitutes:</b>	Councillor Kevin McKeon	Bolton	(Labour)
	Councillor David Greenhalgh	Bolton	(Conservative)
	Councillor John Leech	Manchester	(Liberal Democrat)
	Councillor Peter Davis	Oldham	(Labour)
	Councillor Hazel Gloster	Oldham	(Liberal Democrat)
	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 3<sup>rd</sup> January 2019 on behalf of Eamonn Boylan, Secretary and Chief Executive, Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU.**