

HOUSING, PLANNING AND ENVIRONMENT OVERVIEW AND SCRUTINY

DATE: 10th January 2019

TIME: 5.30 – 8.00pm

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. WALKING AND CYCLING UPDATE

Report of Chris Boardman, GM Cycling and Walking Commissioner

6. TRANSPORT CAPITAL PROGRAMME - REISSUED FROM CANCELLED 13TH DECEMBER 2018 MEETING

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

7. GM CLEAN AIR PLAN UPDATE

Report of Councillor Alex Ganotis portfolio Lead for Green City Region

8. WORK PROGRAMME

Report of Julie Connor, Assistant Director, Governance & Scrutiny Team, GMCA

ITEMS FOR INFORMATION ONLY

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.

9. FUTURE OF GREATER MANCHESTER
Report of Andy Burnham, GM Mayor

10. STOCKPORT MAYORAL DEVELOPMENT CORPORATION
Report of Andy Burnham, GM Mayor

11. REGISTER OF KEY DECISIONS
https://www.gmcameetings.co.uk/downloads/file/1023/register_of_key_decisions_published_on_20_december_2018

12. DATE AND TIME OF NEXT MEETING
Thursday 14th February 2019 10.30am, Boardroom, Churchgate House

Notes:

- The Contact Officer for this agenda is Jamie Fallon, Governance & Scrutiny, GMCA ☎ 0161 778 7009 ✉ jamie.fallon@greatermanchester-ca.gov.uk. The Statutory Scrutiny Officer is Julie Connor ☎ 0161 778 7009 ✉ julie.connor@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).

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)

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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 2 January 2019 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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