

WORK PROGRAMME 2018/19 HOUSING, PLANNING & ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE

The table below sets out the Committee's work programme for this municipal year. Members are invited to further develop, review, and agree topics which they would like to consider. Items considered last year are appended at the back of this report. The work programme will be reviewed and if necessary updated following each meeting to ensure that the Committee's work programme remains current.

The Committee has agreed the following standing agenda items:

- work programme
- an update on the GMSF if there is no substantive item on the agenda

In addition the Committee will be circulated with the GMCA's register of key decisions and the GMCA's monthly decision notice.

The work programme has been updated and, to assist members, the proposed items have been incorporated into the work programme for the Committee to review, and, confirmed subject to any changes.

The following items will be brought to the Committee once specific dates can be confirmed:

- **GM Congestion Deal**
- **Rail Station Devolution Update**
- **Northern Powerhouse Rail and HS2**
- **Clean Air Plan (update on 10/01/19)**

MEETING DATE	TOPIC	CONTACT OFFICER	REASON FOR SUBMISSION TO SCRUTINY COMMITTEE
14.2.19	GMSF	Anne Morgan, Head of Planning Strategy, GMCA	Possibly including Smart Energy Plan, Housing Vision, draft Infrastructure Framework, Natural Capital Investment Plan
	Transport 2040 Delivery Plan	Simon Warburton, TfGM	Include Young People's Opportunity Pass
	Final draft GM Natural Capital Investment Plan	Cllr Alex Ganotis	Item for info: To scrutinise the final draft GM Natural Capital Investment Plan prior to GMCA decision

	Infrastructure Framework 2040	Anne Morgan, Head of Planning Strategy, GMCA	Item for information only:
	Final Draft GM Natural Capital Investment Plan	Report of Councillor Alex Ganotis	Item for information only:
	Future Of Greater Manchester	Report of Gm Mayor, Andy Burnham	Item for information only:
	Housing Vision	Mayor Paul Dennett	Item for information only:
14.3.19	Future Innovation in Transport	Invited speakers to be confirmed	External speakers to provide an external perspective on potential opportunities.
	Draft Waste Strategy	Cllr Alex Ganotis	
	GM Housing Strategy	Mayor Paul Dennett	To scrutinise the GM Housing Strategy prior to decision by the GMCA
	GM Housing Vision	Mayor Paul Dennett	
	Clean Air Plan	Cllr Alex Ganotis	
	Green Summit – 5 year environment	Mark Atherton GMCA	To provide an update on the Green Summit.
11.4.19	GMS six monthly update on Performance and Implementation Plan	Simon Nokes/John Holden GMCA	To provide a performance update on six monthly actions and review the proposed actions for the next 6 months.
	Draft Waste Strategy	Cllr Alex Ganotis	To review early priorities for Waste Strategy- subject to relevant government guidance being published
16.5.19			
13.6.19			
11.7.19			

Items considered at previous meetings			
5.6.18	Update work on town centres	Andy Burnham, GM Mayor	To provide an update following consideration of the Town Centre Challenge on 15 January 2018.
	Waste Strategy presentation	Sarah Mellor, GMCA	Rescheduled from March 2018 in light of government's announcement on the 25 year environmental strategy.
	Housing Package	Mayor Paul Dennett Portfolio Leader & Steve Rumbelow Lead Chief Exec for Housing & Planning	To allow members to comment on the delivery plan for the proposed GM Housing Package
	Introduction of a Zonal Fare Structure on Metrolink	Stephen Rhodes, Customer Director, Transport for Greater Manchester	Update on zonal fare structure on Metrolink network considered and agreed by the GMCA on 25 May 2018.
12.7.18	Cycling and Walking Update	Steve Warrener Director of Finance and Corporate Services, TfGM	Update on the strategic developments on walking and cycling and the Transforming Cities Fund.
	Green Summit Springboard Report	Cllr Alex Ganotis Portfolio Lead for Green City Region, Environment and Green Spaces & Mark Atherton GMCA	Committee agreed this would report would be for information due to the number of items on the agenda.
	Northern & Network Rail	Dave Brown (Northern) and Martin Frobisher (Network)	To understand the performance of Northern and how this is impacting on individuals and businesses in Greater Manchester.
	GMSF	Anne Morgan, Head of Planning	A report on the plans for public consultation.

		Strategy, GMCA	
	Introduction of a Zonal Fare Structure on the Metrolink Network	Stephen Rhodes, Customer Director, Transport for Greater Manchester	A report to be considered following public consultation and prior to the GMCA in July 2018.
16.8.18	Clean Air Plan	Simon Warburton and Megan Black, TfGM	To continue engaging the committee on this work as agreed at February.
	Transport planning in the context of the GMSF	Mia Crowther, and Nicola Kane TfGM	To provide the Committee with assurance that there is coordination between work on the GMSF and transport planning
13.9.18	Natural Capital and Urban Pioneer	Mark Atherton Assistant Director of Environment, GMCA Alex Ganotis?	A closer look at GM's natural assets, this could also feed into the GMSF work see https://www.greatermanchester-ca.gov.uk/info/20005/green_city_region/120/urban_pioneer
	GM Congestion Deal	Bob Morris	A key decision going to the GMCA in September This item was deferred
	Plastic free GM	David Taylor Executive Director, Waste & Resources	A campaign that the Mayor supports and the Committee were interested in the plastic recycling challenge when they looked at waste previously
11.10.18	Housing Vision Strategy	Steve Fyfe	To consider and provide comment on a draft vision to achieve safe, decent affordable housing within GM prior to submission for approval to the GMCA in October 2018
	Homelessness update	Mike Wright	To provide an update on progress with the Committee's recommendations endorsed by the GMCA in March 2018
	Waste Procurement technical solutions	David Taylor, Executive Director, Waste & Resources	To ensure that the proposed solutions to the waste services put forward by potential bidders will deliver what GM needs

15.11.18	GMS six monthly update on Performance & Implementation Plan	Simon Nokes/John Holden	To provide an update on six monthly actions and to review the next iteration of the implementation plan with associated actions
	Bus Reform Update	Michael Renshaw	To provide a further update at the request of the Committee
	Draft Waste and Resources draft Strategy	David Taylor, Executive Director, Waste & Resources	To consider an early draft of the Strategy's key priorities.
	Draft Natural Capital Investment Plan	Mark Atherton, GMCA	Requested by the Committee at the September meeting.
13.12.18 - Cancelled	City centre housing developments and use of property funds surpluses	Mayor Paul Dennett	To obtain agreement of investing further GM Housing Investment Loan Fund into City Centre housing developments. Approve £350k of GMHILF surpluses be used as revenue to develop affordable housing propositions and priorities as identified in the GM Housing Strategy (went to GMCA in December 2018)
	TfGM's Capital Programme	Steve Warrener	To provide the Committee with an oversight of TfGM's Capital Programme
10.1.19	Walking & Cycling Update/ Streets for All	Chris Boardman/ TfGM	Further update on the strategic developments on walking and cycling and the Transforming Cities Fund, in particular focusing on progress to date.
	Transport Capital Programme (reissued from 13 th December 2018 meeting)	Steve Warrener, TfGM	To provide the Committee with an oversight of TfGM's Capital Programme
	Clean Air Plan Update	Simon Warburton, TfGM	To provide the committee with oversight on progress with the Clean Air plan
	Future of Greater Manchester	Andy Burnham, GM Mayor	Item for information only:
	Stockport Mayoral Development Corporation	Andy Burnham, GM Mayor	Item for information only:

Items Considered in 2017-18 by the Committee

Work in April 2018	<ul style="list-style-type: none"> • Green summit • Greater Manchester bus services update • Greater Manchester Strategy (GMS) implementation plan and performance dashboard • Draft response to the National Policy Planning Framework (NPPF)
13.3.18	<ul style="list-style-type: none"> • Greater Manchester Spatial Framework (GMSF) land supply • Homelessness
15.2.18	<ul style="list-style-type: none"> • Timetable for preparation for the revised GMSF • The air quality plan • Performance management framework for GMS
15.1.19	<ul style="list-style-type: none"> • Update work on town centres • Inclusive design of Greater Manchester's transport infrastructure
13.12.17	<ul style="list-style-type: none"> • Greater Manchester as a carbon neutral city region • Congestion • National infrastructure Assessment Consultation
16.11.17	<ul style="list-style-type: none"> • Transport strategy update • Greater Manchester housing affordability
18.10.17	<ul style="list-style-type: none"> • GMS implementation plan • Bus services in Greater Manchester