# Greater Manchester Low Carbon Hub Board

**Date:**  Friday 15 March 2019

**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 18 January and Actions Arising**
   - Cllr Ganotis  (10 mins)

4. **Comments on Climate Change and the 5 Year Environment Plan**
   - GM Youth Council (tbc)  (10 mins)

## For Agreement

5. **Performance Report (Quarter 4) - Paper**
   - Mark Atherton  (10 Mins)

## For Discussion

6. **5 Year Environment Plan – Paper**
   - Sam Evans  (25 Mins)

7. **Clean Air Plan - Paper**
   - Simon Warburton  (20 Mins)

8. **All Our Trees - GM Tree and Woodland Strategy – Paper**
   - Tony Hothersall  (20 Mins)

## For Information

9. **Green Summit 2019 Proposals – Paper**
   - Mark Atherton  (10 Mins)

10. **GM Infrastructure Framework - Paper**
    - Simon Nokes  (5 Mins)

11. **GMSF Update - Verbal**
    - Simon Nokes  (5 Mins)

12. **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:

- 19 July 2019