LOW CARBON HUB BOARD ANNUAL GENERAL MEETING

DATE:       Monday 29 July 2019
TIME:       12.30 pm
VENUE:      Boardroom - GMCA, Churchgate House, 56 Oxford Street, Manchester M1 6EU
WIFI:       Network • One Connect
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PARKING:    Instructions attached at the end of the agenda
METROLINK:  The closest Tram Stop is St Peter’s Square:

1. INTRODUCTION AND APOLOGIES FOR ABSENCE (CHAIR) (5 MINUTES)

Apologies have been received from:

• Peter Emery (Electricity North West)
• Phil Korbel (Cooler Projects) Dave Coleman (Substitute Attending)
• Mark Pilling (Siemens) Bernard Magee (Substitute Attending)
• James Thompson (Manchester University) Nalin Thakker
  (Replacement Apologies)

2. DECLARATIONS OF INTEREST (CHAIR)  1 - 2

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
3. TO APPROVE THE MINUTES OF THE LAST MEETING DATED 15 MARCH 2019 (CHAIR) (5 MINUTES)  3 - 8

For Agreement

4. DELIVERING THE 5 YEAR ENVIRONMENT PLAN (30 MINUTES)
   4a Mission Based Approach - Presentation (Mark Atherton)  9 - 14
   4b Performance Report Quarter 1 2019/20 - Paper (Simon Nokes)  15 - 24
   4c Governance Changes and Terms of Reference - Paper (Chair)  25 - 36

For Discussion

5. COLLECTIVE PV/BATTERY PROCUREMENT - PAPER (MARK ATHERTON) (10 MINUTES)  37 - 52

6. DRAFT BUILDING RETROFIT REPORT - PRESENTATION (SAM EVANS) (20 MINUTES)

7. AIR QUALITY UPDATE - VERBAL (MEGAN BLACK) (10 MINUTES)

8. GM ENVIRONMENT FUND - PAPER (MARK ATHERTON) (10 MINUTES)  53 - 58

For Information

9. PLANS AND STRATEGIES (20 MINUTES)
   9a GM Spatial Framework - Verbal (Simon Nokes)  59 - 62
   9b Tree and Woodland Strategy - Paper (Bryan Cosgrove)
   9c 5 Year Environmental Plan - Handout (Mark Atherton)
   9d Smart Energy Plan - Handout (Sean Owen)

10. FUNDING BIDS - LOCAL ENERGY MARKET BID - PAPER (5 MINUTES)  63 - 68
11. DATES AND TIMES OF FUTURE MEETINGS (5 MINUTES)

To be agreed:

- Friday 18 October 2019 at 10.00 am, GMCA
- Monday 20 January 2020 at 10.00 am, GMCA
- Friday 20 March 2020 at 10.00 am, GMCA
- Friday 24 July 2019 at 10.00 am, GMCA

**Contact Officer:** Jenny Hollamby, Governance & Scrutiny

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 following Governance & Scrutiny Officer:
- jenny.hollamby@greatermanchester-ca.gov.uk  0161 778 7009

This agenda was issued on 19 July 2019 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU