

**GREATER MANCHESTER COMBINED AUTHORITY**

**DRAFT MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY  
MEETING HELD ON FRIDAY 26 JUNE AT OLDHAM CIVIC CENTRE**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jim McMahon
ROCHDALE MBC	Councillor Richard Farnell
SALFORD CC	Ian Stewart
STOCKPORT MBC	Councillor Iain Roberts
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

**JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE**

GMP	Ian Hopkins
GMWDA	Councillor Nigel Murphy
DEPUTY POLICE AND CRIME COMMISSIONER	Jim Battle
TfGMC	Councillor Andrew Fender

**OFFICERS IN ATTENDANCE**

Howard Bernstein	GMCA Head of Paid Service
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Paul Najsarek	Bolton Council
Mike Owen	Bury Council
Rodney Lund	Manchester CC
Carolyn Wilkins	Oldham Council
Ben Dolan	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Andrew Lightfoot	GM Director of Public Service Reform
Mark Hughes	Manchester Growth Company
Simon Nokes	New Economy

Clare Regan  
Jon Lamonte  
Julie Connor  
Sylvia Welsh  
Kerry Bond

Office of the Police and Crime Commissioner  
TfGM  
) Greater Manchester  
) Integrated Support Team  
)

## **ANNUAL MEETING**

### **73/15 APOLOGIES**

Councillors Sue Derbyshire, David Acton, Cath Piddington. Jim Taylor and Peter Fahy.

### **74/15 APPOINTMENT OF THE GREATER MANCHESTER INTERIM MAYOR**

The Combined Authority considered a report from Liz Treacy, GMCA Monitoring Officer and Julie Connor, Greater Manchester Integrated Support Team detailing the recommendations of the Appointment Panel, the outcome of the Independent Remuneration process and requesting further resolutions to allow the role of Interim Mayor to be fully integrated into the decision making process of the GMCA and AGMA.

#### **RESOLVED/-**

1. To approve the recommendation of the Appointment Panel to appoint Tony Lloyd to the role of Interim Mayor for Greater Manchester for the period of June 2015-May 2017 following a successful interview process.
2. To note the outcome of the Independent Remuneration Panel's recommendations in relation to the allowance payment to the Interim Mayor.
3. To approve the resolution as per section 5.2 to allow voting rights to the Interim Mayor on all decisions taken by the GMCA.
4. To agree to the GMCA applying to become a full member of AGMA in its own right; and to request that each GM Local Authority is recommended to agree to this proposal as soon as possible.

### **74/15 APPOINTMENT OF VICE CHAIRS**

The Combined Authority agree to appoint 3 Vice Chairs for 2015/16, one from each political group on the GMCA as set out below-

<b>District</b>	<b>Member</b>
<b>Manchester</b>	Richard Leese
<b>Stockport</b>	Sue Derbyshire
<b>Trafford</b>	Sean Anstee

### **75/15 DECLARATIONS OF INTEREST**

None received.

## 76/15 GMCA CONSTITUTION

The Combined Authority considered a report from Liz Treacy, GMCA Monitoring Officer detailing proposed revisions to the GMCA Constitution.

### RESOLVED/-

1. To agree to adopt revised Parts of the GMCA Constitution, namely – Part 1, Part 2, Part 3, Part 4, Part 5, Part 6, Part 7 and Part 8 as detailed in the report.
2. To note that Appendix 1 of the Constitution will contain the updated Greater Manchester Combined Authority Order 2011 to include the amendments arising from the Greater Manchester Combined Authority (Amendment) Order 2015.

## 77/15 GREATER MANCHESTER APPOINTMENT AND NOMINATIONS 2015/16

The Combined Authority considered a report from Donna Hall, Secretary to the GMCA requesting members to agree A) portfolio responsibilities for 2015/16; B) GMCA appointments and nominations received from the GM local authorities to Greater Manchester statutory bodies; C) nominations received from Greater Manchester local authorities for appointment to GMCA and AGMA bodies; and D) requests for GMCA appointments to other outside bodies for 2015/16.

### RESOLVED/-

#### A) Proposed Portfolio holders

1. To agree that the allocation of portfolio holder responsibilities to appropriate Leaders and Chief Executives for 2015/16 will be determined at the meeting scheduled for 31<sup>st</sup> July 2015, existing responsibilities stand until this meeting.

#### B) GMCA Appointments and Nominations received from the Greater Manchester local authorities to GM Statutory and other bodies

##### Greater Manchester Combined Authority

2. To note the appointments by local authorities to the Greater Manchester Combined Authority as set out below-

District	Member	Substitute Member
<b>Bolton</b>	Cliff Morris	Linda Thomas
<b>Bury</b>	Michael Connolly	Rishi Shori
<b>Manchester</b>	Richard Leese	Sue Murphy
<b>Oldham</b>	Jim McMahon	Jean Stretton
<b>Rochdale</b>	Richard Farnell	Peter Williams
<b>Salford</b>	Ian Stewart	David Lancaster
<b>Stockport</b>	Sue Derbyshire	Iain Roberts
<b>Tameside</b>	Kieran Quinn	John Taylor

<b>Trafford</b>	Sean Anstee	Michael Young
<b>Wigan</b>	Peter Smith	David Molyneux

3. To agree to appoint 5 GMCA members or substitute members (3 Labour, 1 Liberal Democrat, 1 Conservative) to the Standards Committee.

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Cliff Morris
<b>Salford</b>	Ian Stewart
<b>Stockport</b>	Sue Derbyshire
<b>Trafford</b>	Sean Anstee

4. To note that the GMCA, in July 2012, appointed 1 Co-opted Independent member, Amanda Isles, to act as the Chair of the Standards Committee and 2 Independent Persons, Elizabeth Carmichael and Naseem Malick, to assist the Monitoring Officer and Hearing Panel in dealing with allegations that members of the GMCA have acted in breach of the GMCA's Code of Conduct.
5. To note the resignation of Naseem Malick as an Independent Person on the GMCA Standards Committee and to delegate authority to the Monitoring Officer to make arrangements for the recruitment of 1 'Independent Person, in accordance with the requirements of the Localism Act 2011, and whose appointment must be approved by the majority of the members of the GMCA.
6. To note the appointments by local authorities to the Transport for Greater Manchester Committee for 2015/16 as set out below-

<b>District</b>	<b>Members</b>
<b>Bolton</b>	David Chadwick Guy Harkin Stuart Haslam
<b>Bury</b>	Noel Bayley Joan Grimshaw
<b>Manchester</b>	Andrew Fender Chris Paul Naeem Hassan Josie Teubler TBC
<b>Oldham</b>	Dave Hibbert Norman Briggs Howard Sykes
<b>Rochdale</b>	Shakil Ahmed Philip Burke Ian Duckworth
<b>Salford</b>	Robin Garrido Roger Jones Barry Warner
<b>Stockport</b>	Geoff Abell Syd Lloyd Dean Fitzpatrick Iain Roberts

<b>Tameside</b>	Warren Bray Doreen Dickenson Peter Robinson
<b>Trafford</b>	Rob Chilton June Reilly Michael Cordingley
<b>Wigan</b>	Mark Aldred Lynne Holland Eunice Smethurst James Grundy

7. To agree to appoint 4 GMCA members (Chair and Vice Chairs) to the Local Enterprise Partnership as set out below-

<b>District</b>	<b>Member</b>
<b>Chair of GMCA</b>	Tony Lloyd
<b>Vice Chair of GMCA</b>	Richard Leese
<b>Vice Chair of GMCA</b>	Sue Derbyshire
<b>Vice Chair of GMCA</b>	Sean Anstee

8. To agree to appoint 5 GMCA members to the Manchester Growth Company, as set out below-

<b>Portfolio</b>	<b>Member</b>
Economic Strategy/Growth Deal	Richard Leese
Internationalisation & Marketing (including Trade & Investment)	Richard Farnell
Skills, Employment & Worklessness	Sean Anstee
Investment Strategy & Finance	Kieran Quinn
Business Support & Business Finance	Ian Stewart

9. To agree to appoint 5 GMCA members or substitute members, including the Skills & Employment portfolio holder, to the Skills and Employment Partnership as set out below-

<b>District</b>	<b>Member</b>
<b>Portfolio Holder</b>	Sean Anstee
<b>Manchester</b>	Bernard Priest
<b>Salford</b>	Ian Stewart
<b>Stockport</b>	Iain Roberts
<b>Trafford</b>	Michael Young

10. To agree to appoint Sue Derbyshire, the GMCA Low Carbon portfolio holder to the GM Low Carbon Hub.

11. To agree to appoint 1 representative and 1 substitute to the NW European Programmes Local Management Committee as set out below-

District	Member
Manchester	Sue Murphy
Salford	Ian Stewart

12. To agree to appoint 5 GMCA members to the Greater Manchester (European Programmes) Local Management Committee as set out below-

Portfolio	Member
Economic Strategy/Growth Deal	Sue Murphy
Transport	Jim McMahon
Skills, Employment & Worklessness	Sean Anstee
Investment Strategy & Finance	Kieran Quinn
Business Support & Business Finance	Ian Stewart

13. To agree to appoint 3 GMCA members to the Greater Manchester Investment Board as set out below-

Portfolio	Member
Economic Strategy/Growth Deal	Richard Leese
Investment Strategy & Finance	Kieran Quinn
Business Support & Business Finance	Ian Stewart

14. To note the appointments by local authorities to the Joint GMCA and AGMA Scrutiny Pool for 2015/16 as set out below-

District	Member
Bolton	Alan Bury Annie Graham Andrew Morgan
Bury	Jane Black Iain Bevan Tamoor Tariq
Manchester	Ahmed Ali Angeliki Stogia Matt Strong
Oldham	Colin McLaren

	Cath Ball Julia Turner
<b>Rochdale</b>	Neil Butterworth Robert Clegg Sara Rowbotham
<b>Salford</b>	John Ferguson Jillian Collinson John Walsh
<b>Stockport</b>	Sue Ingham Wendy Wild John McGahan
<b>Tameside</b>	Maria Bailey John Bell Gill Peet
<b>Trafford</b>	Pamela Dixon Jonathan Coupe Barry Brotherton
<b>Wigan</b>	Pam Stewart John O'Brien Edward Houlton

15. To agree to appoint Ian Stewart to the Joint GMCA and AGMA Audit Committee.
16. To agree to appoint 3 GMCA Substitute members to the Joint GMCA and AGMA Audit Committee as set out below-

<b>District</b>	<b>Member</b>
<b>Salford</b>	David Lancaster
<b>Vacancy</b>	
<b>Vacancy</b>	

17. To agree to appoint 3 members to the Joint GMCA and AGMA Audit Committee from the Joint GMCA and AGMA Scrutiny Pool of members, from the nominations received from the local authorities.

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Alan Bury
<b>Oldham</b>	Colin McClaren
<b>Wigan</b>	Pam Stewart

**D) Nominations received from the Greater Manchester local authorities for appointment by the GMCA to Outside Bodies**

18. To agree to appoint Ian Stewart to the Atlantic Gateway Board for 2015/16.
19. To agree to appoint 3 representatives to the North West Flood and Coastal Committee as set out below, and that those appointed be requested to appoint their own substitute.

<b>District</b>	<b>Member</b>
<b>Salford</b>	Derek Antrobus

<b>Stockport</b>	Chris Gordon
<b>Wigan</b>	Kevin Anderson

20. To agree to appoint 3 GMCA members to the Regional Leaders Board as set out below-

<b>District</b>	<b>Member</b>
<b>Chair / Interim Mayor</b>	Tony Lloyd
<b>Manchester</b>	Richard Leese
<b>Trafford</b>	Sean Anstee

## **78/15 SCHEDULE OF MEETINGS 2015/16**

Members agreed that the meetings of the Greater Manchester Combined Authority will take place on the same day as the AGMA Executive Board, as set out below-

Friday 31 July 2015	-	Rochdale
Friday 28 August 2015	-	Salford
Friday 25 September 2015	-	Stockport
Friday 30 October 2015	-	Bury
Friday 27 November 2015	-	Trafford
Friday 18 December 2015	-	Manchester
Friday 29 January 2016	-	Bolton
Friday 26 February 2016	-	Oldham
Friday 18 March 2016	-	Rochdale (25 March is Good Friday)
Friday 29 April 2016	-	Salford
Friday 27 May 2016	-	Stockport
Friday 24 June 2016	-	Tameside

## **ORDINARY MEETING**

### **79/15 APOLOGIES**

Councillors Sue Derbyshire, David Acton, Cath Piddington. Jim Taylor and Peter Fahy.

### **80/15 DECLARATIONS OF INTEREST**

None received.

### **81/15 MINUTES OF THE GMCA MEETING ON 29 MAY 2015**

**RESOLVED/-**

To approve the minutes of the GMCA meeting held on 29 May 2015 as a correct record.

### **82/15 FORWARD PLAN OF STRATEGIC DECISIONS**

**RESOLVED/-**



To note the Forward Plan.

**83/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE SCRUTINY POOL – 12 JUNE 2015**

**RESOLVED/-**

To note the minutes of the Joint GMCA and AGMA Executive Scrutiny Pool meeting held on 12 June 2015.

**84/15 MINUTES OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE – 12 JUNE 2015**

To note the minutes of the Transport for Greater Manchester Committee meeting held on 12 June 2015.

**85/15 GMCA REVENUE OUTTURN 2014/15**

The Combined Authority considered a report from Richard Paver, GMCA Treasurer, informing members of the revenue outturn for 2014/15 and to note the position on reserves and asked to approve the transfer of funds to earmarked reserves and requests submitted for carry forward of underspends in to 2015/16.

**RESOLVED/-**

1. To note the revenue outturn position for 2014/15 which is a net surplus of £0.196 million after contributions to earmarked reserves.
2. To approve the contribution of £15.042m to earmarked reserves as detailed in paragraph 2.3 of the report.
3. To note and approve the budget adjustments referred to in paragraph 2.5 of the report.
4. To note the position on reserves as detailed in paragraph 4 of the report.
5. To approve the carry forward requests as detailed in paragraph 5 of the report and to approve the carry forward requests be funded, as appropriate from the balance declared on the general reserves as at 31 March 2015.
6. To note that the statement of accounts will be completed by 30 June 2015 and signed by the GMCA Treasurer, in accordance with audit requirements.
7. To note that the final outturn position is subject to the completion of the annual external audit to be finalised by 30 September 2015 which will be reported to the GMCA and AGMA Audit Committee at its meeting on 18 September 2015.

**86/15 GMCA CAPITAL OUTTURN 2014/15 (agenda item 15)**

The Combined Authority considered a report from Richard Paver, GMCA Treasurer, presenting the 2014/15 GMCA capital expenditure outturn.

**RESOLVED/-**

To note the 2014/15 actual capital expenditure compared to the forecast position agreed by GMCA in January 2015.

## **87/15            DIGITAL, CREATIVE AND TECHNICAL SECTOR STRATEGIC PLAN**

The Combined Authority considered a report of Theresa Grant, Chief Executive, Trafford Council and Mark Hughes, Chief Executive, Manchester Growth Company, updating members on the progress towards delivering Greater Manchester's ambitions in relation to the digital, creative and technology industries.

### **RESOLVED/-**

1. To agree that the ambition for Greater Manchester to become a global digital city as outlined in the report.
2. To agree the outline action plan to support the ambition under the four priority themes of: profile and perception; investment finance; skills and infrastructure.
3. To agree that Manchester Growth Company should co-ordinate the implementation of this action plan, working closely with the private sector, and report progress back to the Combined Authority through the MGC Business Support Advisory Board.

## **88/15            GROWTH DEAL UPDATE – TRANSPORT**

The Combined Authority considered a report of Jon Lamonte, Chief Executive, TfGM, providing a quarterly update on the latest position in relation to the Local Growth Deal Transport Programme.

### **RESOLVED/-**

1. To note the current position in relation to the initial Growth Deal Major Schemes programme.
2. To note the current position in relation to the initial Growth Deal Minor Works programme.
3. To approve the addition of the Growth Deal 2 transport schemes into the capital programme.
4. To approve the release of up to £6 million from the total Growth Deal grant received in 2015/16 for the Growth Deal 2 scheme promoters costs.
5. To note the current position in relation to the Growth Deal 2 Additional Priorities and minor works programmes.
6. To note the ongoing activities that are taking place in order to progress the programme generally.

## **89/15            GREATER MANCHESTER TRANSPORT STRATEGY 2040**

The Combined Authority considered a report of Jon Lamonte, Chief Executive, TfGM, updating members on progress made in developing a new long term transport strategy for Greater Manchester to replace the current Local Transport Plan, and seeking

comments on the draft GM Transport Strategy 2040 'Vision' document, to act as the focus for local consultation on the revised strategy.

**RESOLVED/-**

1. To note the need to revise the current Local Transport Plan (LTP3) to reflect the future emerging transport priorities for Greater Manchester and the transport devolution and reform programme underway.
2. To approve the GM Transport Strategy 2040 Vision as the basis for consultation.

**90/15 TRANSPORT FOR GREATER MANCHESTER – APPOINTMENT OF NON EXECUTIVE DIRECTOR**

The Combined Authority considered a report of Jon Lamonte, Chief Executive, TfGM, confirming the outcome of the recruitment process, whereby one candidate is recommended for appointment as Non Executive Director at TfGM.

**RESOLVED/-**

1. To approve the appointment of Mr Les Mosco as a Non-Executive Director of TfGM.
2. To delegate authority to Jon Lamonte, Chief Executive, TfGM, to formalise the terms of his appointment.

**91/15 GREATER MANCHESTER HOUSING FUND – INVESTMENT STRATEGY**

The Combined Authority considered a report of Bill Enevoldson, GMCA, Chief Investment Officer, detailing the proposed Investment Strategy that will guide the selection, structuring and management of investments made by the £300m GM Housing Fund.

**RESOLVED/-**

1. To approve the Investment Strategy at appendix 1 of the report.
2. To note that any changes to the Investment Strategy would be subject of further GMCA approval, following consideration by the GM Investment Board.

**ITEMS CONSIDERED UNDER PART B OF THE AGENDA**

**92/15 GREATER MANCHESTER INVESTMENT FRAMEWORK AND PROJECT APPROVALS**

The Combined Authority considered a report of Eamonn Boylan, Chief Executive, Stockport MBC seeking approval for a project.

**RESOLVED/-**

1. That the project funding application be given conditional approval and progress to due diligence.

2. To delegate authority to Richard Paver, GMCA Treasurer and Liz Treacy, GMCA Monitoring Officer to review the due diligence information and, subject to their satisfactory review and agreement of the due diligence information and the overall detailed commercial terms of the transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loan at 1) above.

#### **93/15 NORTH WEST FUND – FUND INVESTMENT STRATEGY**

The Combined Authority considered a report of Eamonn Boylan, Chief Executive, Stockport MBC, detailing the proposals to bid for an extension to the existing North West Fund programme so that it is able to continue to invest beyond 2015 whilst the new fund (NWF2) is established. Members were also asked to note the letter of support provided in respect of the extension fund which was signed by Mike Blackburn, Chair, GM LEP Chair and Councillor Kieran Quinn, the GM Portfolio Holder for Investment Strategy and Finance.

#### **RESOLVED/-**

1. To note that a bid for an extension to the existing North West Fund programme has been submitted to the Department for Business, Innovation and Skills together with a letter of support signed by Mike Blackburn, Chair, GM LEP Chair and Councillor Kieran Quinn, the GM Portfolio Holder for Investment Strategy and Finance.

#### **94/15 PROPOSED FUNDING ARRANGEMENTS FOR WORKING WELL EXPANSION**

The Combined Authority considered a report of Theresa Grant, Chief Executive, Trafford Council, and Simon Nokes, Interim Chief Executive, New Economy, detailing the proposed funding model arrangements to expand the Working Well from dealing with 5,000 people to 50,000 people as a key part of the Devolution Deal signed with Government.

#### **RESOLVED/-**

1. To agree to pursue Local Co-Financing Organisation status for European Social Fund (ESF) funding, to support the upscale of Working Well, subject to further discussions with the Department of Work and Pensions (DWP) and should a direct ESF application not be possible.
2. To note that the implementation of Local Co-Financing Organisation status would be subject to a further paper to the GMCA that addresses the risks set out in this report.
3. To note the proposal for Trafford Council to act as the Local Co-Financing Organisation applicant in the short term, until the Combined Authority receives data sharing powers, and for the exchange of letters between authorities to cover any initial responsibilities/liabilities equally between the 10 authorities.

Chair

DRAFT