

## **GREATER MANCHESTER COMBINED AUTHORITY**

### **MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY MEETING HELD ON FRIDAY 29 MAY 2015 AT LEIGH SPORTS VILLAGE**

<b>BOLTON COUNCIL</b>	<b>Councillor Cliff Morris</b>
<b>BURY COUNCIL</b>	<b>Councillor Mike Connolly</b>
<b>MANCHESTER CC</b>	<b>Councillor Richard Leese</b>
<b>OLDHAM COUNCIL</b>	<b>Councillor Jim McMahon</b>
<b>ROCHDALE MBC</b>	<b>Councillor Richard Farnell</b>
<b>SALFORD CC</b>	<b>Ian Stewart</b>
<b>STOCKPORT MBC</b>	<b>Councillor Sue Derbyshire</b>
<b>TAMESIDE MBC</b>	<b>Councillor Kieran Quinn</b>
<b>TRAFFORD COUNCIL</b>	<b>Councillor Sean Anstee</b>
<b>WIGAN COUNCIL</b>	<b>Councillor Peter Smith (in the Chair)</b>

#### **JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE**

<b>Police and Crime Commissioner</b>	<b>Tony Lloyd</b>
<b>GMP</b>	<b>Sir Peter Fahy</b>
<b>TfGMC</b>	<b>Councillor Guy Harkin</b>
<b>GMFRS</b>	<b>Councillor David Acton</b>

#### **OFFICERS IN ATTENDANCE**

<b>Howard Bernstein</b>	<b>GMCA Head of Paid Service</b>
<b>Liz Treacy</b>	<b>GMCA Monitoring Officer</b>
<b>Richard Paver</b>	<b>GMCA Treasurer</b>
<b>Paul Najsarek</b>	<b>Bolton Council</b>
<b>Mike Owen</b>	<b>Bury Council</b>
<b>Carolyn Wilkins</b>	<b>Oldham Council</b>
<b>Jim Taylor</b>	<b>Salford CC</b>
<b>Eamonn Boylan</b>	<b>Stockport MBC</b>
<b>Sandra Stewart</b>	<b>Tameside MBC</b>
<b>Theresa Grant</b>	<b>Trafford Council</b>
<b>Donna Hall</b>	<b>Wigan Council</b>
<b>Andrew Lightfoot</b>	<b>GM Director of Public Service Reform</b>
<b>Adam Allen</b>	<b>Office of the Police and Crime Commissioner</b>
<b>Simon Nokes</b>	<b>New Economy</b>
<b>Mark Hughes</b>	<b>Manchester Growth Company</b>
<b>Jon Lamonte</b>	<b>TfGM</b>
<b>Peter O'Reilly</b>	<b>GMFRS</b>
<b>Julie Connor</b>	<b>) Greater Manchester</b>

Sylvia Welsh  
Kerry Bond

) Integrated Support Team  
)

**65/15 APOLOGIES**

Steve Rumbelow, Steven Pleasant and Councillor Andrew Fender.

**66/15 DECLARATIONS OF INTEREST**

Declarations of interest were received from Councillors Richard Leese, Richard Farnell, Kieran Quinn, Sean Anstee and Mayor Ian Stewart as members of the Manchester Growth Company Board, in relation to Item 9 - Greater Manchester Growth Deal Skills Capital Business Case Recommendation report.

**67/15 MINUTES OF THE GMCA MEETING ON 24 APRIL 2015**

**RESOLVED/-**

To approve the minutes of the GMCA meeting held on 24 April 2015 as a correct record, with the inclusion of Cllr David Acton, GMFRS as an attendee.

**68/15 FORWARD PLAN OF STRATEGIC DECISIONS**

**RESOLVED/-**

To note the Forward Plan.

**69/15 FUTURE FUNDING OF THE BUSINESS GROWTH HUB AND BUSINESS GROWTH SERVICES**

The Combined Authority considered a report from Richard Paver, GMCA Treasurer, and Eamonn Boylan, Chief Executive, Stockport MBC, detailing funding issues over the 2015-18 period for business growth support in Greater Manchester, and proposing that Combined Authority funding forms part of the funding of business growth and in doing so provides and underwrites associated European Regional Development Fund match funding.

The Chair of the GMCA requested that longer term view of funding requirements going forward needs to be established.

**RESOLVED/-**

To agree that the Combined Authority provides for three years £5.8M and underwrites (for ERDF bidding purposes) £5.8M of funding for the Business Growth Hub.

**70/15 MINUTES OF THE GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP BOARD 18 May 2015**

The Combined Authority received the minutes from the GM LEP Board held on 18 May 2015 and were asked to approve the decision at minute 15/43 - European Structural and Investment Funds for 2014/20 to provide funding of £5m of GM's Local Growth Funding to ensure that the Graphene Engineering Innovation Centre project can be brought forward without delay.

**RESOLVED/-**

1. To note the minutes of the GM LEP meeting held on 18 May 2015.
2. To approve the GM LEP recommendation to provide £5m of Local Growth Funding to support the Graphene Engineering Innovation Centre.

**71/15 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED/-**

That under section 100 (A)(4) of the Local Government Act 1972 the press and Public should be excluded from the meeting for the following item of business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A, Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**72/15 GREATER MANCHESTER GROWTH DEAL-SKILLS CAPITAL BUSINESS CASE RECOMMENDATION**

The Combined Authority considered a report presented by Theresa Grant, Chief Executive, Trafford Council, seeking approval to make an offer of grant to Manchester Growth Company for the refurbishment of various training centres across Greater Manchester. The scheme was identified in the Growth Deal announced by Government in 2015, and the grant will be funded from Skills Capital funding included within Greater Manchester's Local Growth Fund and is in line with the recommendation of the sub-group of the GM Chief Executives Investment Group.

**RESOLVED/-**

1. To approve an offer of grant of £215,744, subject to the following conditions:
  - o satisfactory outcome to financial and state-aid due diligence;
  - o lease with a minimum of 5 years unexpired term is to be in place for each training centre prior to the drawdown of grant for works to that training centre;
  - o a detailed schedule of works and equipment to be funded with the grant is to be agreed for each training centre prior to the drawdown of the grant against those works and equipment.
2. To approve the submission of the proposed grant offer to the GM LEP for endorsement.
3. To delegate authority to Richard Paver, GMCA Treasurer, and Liz Treacy, GMCA Monitoring Officer, to review further due diligence information and to complete funding agreement documentation in relation to the grant.

Chair

**MINUTES OF THE JOINT MEETING OF THE  
GREATER MANCHESTER COMBINED AUTHORITY AND THE  
AGMA EXECUTIVE BOARD HELD ON 29 MAY 2015  
AT LEIGH SPORTS VILLAGE**

<b>BOLTON COUNCIL</b>	<b>Councillor Cliff Morris</b>
<b>BURY COUNCIL</b>	<b>Councillor Mike Connolly</b>
<b>MANCHESTER CC</b>	<b>Councillor Richard Leese</b>
<b>OLDHAM COUNCIL</b>	<b>Councillor Jim McMahon</b>
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<b>STOCKPORT MBC</b>	<b>Councillor Sue Derbyshire</b>
<b>TAMESIDE MBC</b>	<b>Councillor Kieran Quinn</b>
<b>TRAFFORD COUNCIL</b>	<b>Councillor Sean Anstee</b>
<b>WIGAN COUNCIL</b>	<b>Councillor Peter Smith (in the Chair)</b>

**JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE**

<b>Police and Crime Commissioner</b>	<b>Tony Lloyd</b>
<b>GMP</b>	<b>Sir Peter Fahy</b>
<b>TfGMC</b>	<b>Councillor Guy Harkin</b>
<b>GMFRS</b>	<b>Councillor David Acton</b>

**OFFICERS IN ATTENDANCE**

<b>Howard Bernstein</b>	<b>GMCA Head of Paid Service</b>
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Sylvia Welsh  
Kerry Bond

Office of the Police and Crime Commissioner  
New Economy  
Manchester Growth Company  
TfGM  
GMFRS  
) Greater Manchester  
) Integrated Support Team  
)

**27/15 APOLOGIES**

Steve Rumbelow, Steven Pleasant and Councillor Andrew Fender.

**28/15 DECLARATIONS OF INTEREST**

None received.

**29/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTVE BOARD MEETING – 24 APRIL 2015**

**RESOLVED/-**

To approve the minutes of the Joint GMCA and AGMA Executive Board meeting held on 24 April 2015 as a correct record, with the inclusion of Cllr David Acton, GMFRS as an attendee.

**30/15 FORWARD PLAN OF STRATEGIC DECISIONS**

**RESOLVED/-**

To note the Forward Plan.

**31/15 GREATER MANCHESTER TRANSFORMATIONAL CHALLENGE AWARD ALLOCATION**

The Joint meeting of the Combined Authority and AGMA Executive Board considered a report from Andrew Lightfoot, GM Strategic Director, GM Public Service Reform, updating members on the Transformation Challenge Award received from Department for Communities and Local Government to support reform in Greater Manchester, and proposing allocations for the funding to be split between supporting locality exemplar projects, delivery of enablers in particular data and information sharing and the scale up requirements of the GM Devolution agreement.

**RESOLVED/-**

1. To agree the overarching split of the £12.4m between locality exemplars (£4m), enablers (£4m) and supporting delivery of the devolution agreement (£4.4m).

2. To agree the allocation of the locality element of the Transformational Challenge Award funding based on population proportions.
3. To agree to retain £1.4m of the devolution element of the allocation to support potential further requirements as the detailed delivery plans become clearer.

**32/15 PROPOSAL TO CREATE A GREATER MANCHESTER AGEING HUB**

The Joint meeting of the Combined Authority and AGMA Executive Board considered a report presented by Simon Nokes, Interim Chief Executive, New Economy, seeking approval for Greater Manchester to adopt a leadership role on ageing, and outlining the forthcoming opportunity for Greater Manchester to work with the Centre for Ageing Better.

Members highlighted the need to review the language and terminology used, particularly from a Communications and Engagement perspective, to be more aspirational and to reflect the extended working life of the population.

**RESOLVED/-**

1. To note the substantial opportunity for Greater Manchester in adopting a leadership role on the ageing agenda.
2. To endorse the concept and development of a Greater Manchester Ageing Hub.
3. To delegate to New Economy and Public Service Reform authority to explore the possibility of a strategic partnership between Greater Manchester and the Centre for Ageing Better.
4. To agree that the terminology describing the work of the Greater Manchester Ageing Hub be reviewed.

Chair

