

**NOTICE OF THE DECISIONS AGREED AT THE JOINT MEETING OF THE GREATER
MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD HELD ON
FRIDAY 25 SEPTEMBER AT STOCKPORT TOWN HALL**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Sue Murphy
OLDHAM COUNCIL	Councillor Dave Hibbert
SALFORD CC	Ian Stewart
STOCKPORT MBC	Councillor Sue Derbyshire
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Michael Young
WIGAN COUNCIL	Councillor Peter Smith

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

TfGMC	Councillor Andrew Fender
GMWDA	Councillor Nigel Murphy

OFFICERS IN ATTENDANCE

Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Andrew Lightfoot	GM Public Service Reform
Paul Najsarek	Bolton Council
Mike Owen	Bury Council
Howard Bernstein	Manchester CC
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Ian Hopkins	GMP
Mark Hughes	GM Growth Company
Simon Nokes	New Economy
Pete O'Reilly	GM Fire & Rescue
Andrew Taylor	GM Waste Disposal Authority
Adam Allen	Office of the Police & Crime Commissioner

Jim Battle
Clare Regan
Jon Lamonte

Deputy Police & Crime Commissioner
GM Interim Mayor's Office
TfGM

Julie Connor
Sylvia Welsh
Steve Annette

) Greater Manchester
) Integrated Support Team
)

99/15 APOLOGIES

Apologies for absence were received on behalf of Sean Anstee (Trafford), Richard Farnell (Rochdale), Richard Leese (Manchester) and Jim McMahon (Oldham). It was noted that Dave Hibbert (Oldham), Sue Murphy (Manchester) and Michael Young (Trafford) and were attending as their substitutes.

100/15 DECLARATIONS OF INTERESTS

None received.

101/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 31 JULY -

The minutes of the Joint GMCA and AGMA Executive Board meeting held on 31 July 2015 were submitted for consideration.

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA Executive Board held on 31 July 2015.

102/15 FORWARD PLAN OF STRATEGIC DECISIONS OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD AND AGMA EXECUTIVE BOARD

Consideration was given to a report of Julie Connor, Head of the Greater Manchester Integrated Support Team, which set out the Forward Plan of those strategic decisions to be considered over the next four months.

RESOLVED/-

To note the Forward Plan of Strategic Decisions as set out in the report.

103/15 MINUTES OF THE GMCA AND AGMA AUDIT COMMITTEE MEETING HELD ON 18 SEPTEMBER 2015

RESOLVED/-

To note the minutes of the GMCA and AGMA Audit Committee held on 18 September 2015.

104/15

**GREATER MANCHESTER HEALTH AND SOCIAL CARE DEVOLUTION
GOVERNANCE PROPOSALS**

The Chair had agreed, under Part 5A, paragraph 7.3 of the GMCA Constitution, for this report to be considered as a late item.

Liz Treacy introduced a report setting out the proposals relating to governance for the first stage of a devolved health and social care system in Greater Manchester from October 2015 (in shadow form) and April 2016 (in final form), recognising that arrangements set out may change as the system becomes more self assured and is able to demonstrate sustainability and maturity.

The Head of Paid Service advised that initially the Strategic Partnership Board may need to meet monthly up to January 2016, suggesting that a monthly meeting be programmed into the schedule of meetings taking place on the GMCA and AGMA Executive day.

RESOLVED/-

1. To support the in principle shadow governance arrangements set out in the report.
2. To note that the shadow structure will be in place from October 2015 and that the arrangements will be subject to review and development during the shadow period to ensure that they are fit for purpose for devolution in April 2016.
3. To note that the in principle shadow governance arrangements are also agreed by the GM Association GG and the Greater Manchester Provider Trust Chief Executive Officer Group

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121/15 APOLOGIES

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122/15 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

The Chair reminded Leaders that the signing of the Project Phoenix Charter had been arranged to take place at the rise of the Police and Crime Panel meeting later in the day.

123/15 DECLARATIONS OF INTERESTS

There were no declarations of interests made in respect of any item on the agenda.

124/15 MINUTES OF THE GMCA MEETING HELD ON 28 AUGUST 2015

The minutes of the GMCA meeting held on 28 August were submitted for consideration.

RESOLVED/-

To approve the minutes of the GMCA meeting held on 28 August 2015.

125/15 MINUTES OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE HELD ON 11 SEPTEMBER 2015

The meeting was made aware that Tameside were experiencing particular issues with school transport, pending the outcome of discussions with the Chief Executive and Chair of Transport for Greater Manchester, the issue may be raised formerly at the GMCA meeting in October.

RESOLVED/-

To note the minutes of the Transport for Greater Manchester Committee held on 11 September 2015.

126/15 MINUTES OF THE GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP (LEP) BOARD HELD ON 7 SEPTEMBER 2015

RESOLVED/-

To note the minutes of the Greater Manchester Local Enterprise Partnership Board held on 7 September 2015.

127/15 FORWARD PLAN OF STRATEGIC DECISIONS OF GMCA

Consideration was given to a report of Julie Connor, Head of the Greater Manchester Integrated Support Team which set out a Forward Plan of those strategic decisions to be considered by GMCA over the next four months.

RESOLVED/-

To note the Forward Plan of Strategic Decisions as set out in the report.

128/15 GREATER MANCHESTER PORTFOLIO LEADS 2015/16

Consideration was given to a report of Sir Howard Bernstein detailing suggested Portfolio holder responsibilities for Leaders and Chief Executives for 2015/16, in line with the governance arrangements included in the Greater Manchester Strategy agreed in September 2013.

RESOLVED/-

To approve the Portfolio holder responsibilities for Leaders and Chief Executives for 2015 until June 2016, as outlined in the report.

129/15 GREATER MANCHESTER CLIMATE CHANGE AND LOW EMISSION IMPLEMENTATION PLAN 2016-2020

Steve Rumbelow introduced a report updating members on the development and timetable for production of the Implementation Plan for the GM Climate Change Strategy and Low Emission Strategies and introduced the current version of a draft Consultation Report for comment and agreement. He added that both strategies do reflect Greater Manchester's Comprehensive Spending Review submission.

The meeting was advised that the Interim GM Mayor has signed the Subnational Global Climate Leadership Memorandum of Understanding, known as the Under 2 MOU. The goal is to limit global warming to below 2°C, which Intergovernmental Panel on Climate Change (IPCC) scientists say is needed to avoid dangerous

climate change. The MOU is a shared goal of limiting greenhouse gas emissions to 2 tons per capita, or 80-95% below 1990 level by 2050.

The Chair thanked Councillor Sue Derbyshire and Steve Rumbelow for the speedy turnaround of the commentary required in relation to the Under 2 signing.

RESOLVED/-

1. To agree the attached version (Annex 1) of the Implementation Plan for consultation purposes.
2. To agree the timetable and pathway for the consultation and final approval of the Implementation Plan (see Section 5 of the report).
3. To note that the funding for the delivery of our low carbon investment ambitions are the subject of a Comprehensive Spending Review bid to Government.

130/15 GREATER MANCHESTER COMBINED AUTHORITY REVENUE BUDGET MONITORING 2015/16

Richard Paver introduced a report informing members of the 2015/16 forecast revenue outturn position as at the end of August 2015.

RESOLVED/-

1. To note the transport revenue outturn position for 2015/16 this is in line with budget after contributions to earmarked reserves of £0.959 million.
2. To approve the contribution of £0.959m to earmarked reserves as detailed in paragraph 2.4.
3. To note the Economic Development and Regeneration revenue outturn position for 2015/16 which shows a favourable position of £0.187 million after transfers to earmarked reserves.
4. To approve the contribution of £0.015m to earmarked reserves as detailed in paragraph 3.3.
5. To note and approve the budget adjustments referred to in paragraphs 2.2 – 2.4 for Transport budgets and paragraphs 3.2 – 3.5 for Economic Development and Regeneration budgets.
6. To note the Transport for Greater Manchester revenue outturn position for 2015/16, which is in line with budget.

135/15 GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL

Eamonn Boylan introduced a report seeking approval for the Ashton Old Baths Phase 2 project. Further details of the project are included as a more detailed report, considered in the confidential part of the agenda due to the information relating to the business affairs of Ashton(Old) Baths Limited.

RESOLVED/-

1. To agree that the project funding application by Ashton Old Baths (loan of £250,000) be given conditional approval and progress to due diligence.
2. To delegate authority to Richard Paver as GMCA Treasurer and Liz Treacy as 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.

136/15 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 of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**137/15 GREATER MANCHESTER INVESTMENT FRAMEWORK AND
CONDITIONAL PROJECT APPROVAL**

Consideration was given to a report providing further detail on the funding application from Ashton Old Baths for £250,000.

RESOLVED/-

To note the contents of the report.

