

## NOTICE OF DECISIONS TAKEN BY THE GMCA ON 29 JUNE 2018

### PRESENT:

Greater Manchester Mayor	Andy Burnham
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Alex Ganotis
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor Keith Cunliffe

### OTHER MEMBERS IN ATTENDANCE:

TfGMC	Councillor Mark Aldred
Salford	Councillor Paula Boshell
Stockport	Councillor Wendy Wild
Wigan	Councillor Jenny Bullen

### OFFICERS IN ATTENDANCE:

GMCA Chief Executive	Eamonn Boylan
GMCA –Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Office of the GM Mayor	Kevin Lee

Bolton	Gerry Brough
Bury	Paul Patterson
Oldham	Carolyn Wilkins
Manchester	Geoff Little
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Caroline Simpson
Tameside	Steven Pleasant
Trafford	Gill Colbert
Wigan	Donna Hall
Manchester Growth Company	Mark Hughes
TfGM	Jon Lamonte
GMP	Ian Piling
GMFRS	Dawn Docx
GMCA	Julie Connor

GMCA  
GMCA  
GMCA

Sylvia Welsh  
Lindsay Dunn  
Nicola Ward

**APOLOGIES:**

Bolton  
Bury  
Manchester  
Stockport  
Trafford  
Wigan  
GMHSC Partnership  
GMP

Tony Oakman  
Pat Jones-Greenhalgh  
Joanne Roney  
Pam Smith  
Theresa Grant  
Cllr David Molyneux  
Jon Rouse  
Ian Hopkins

**Agenda Item No.**

**1. CHAIRS ANNOUNCEMENTS**

**RESOLVED /-**

1. That the thanks and appreciation, on behalf of the GMCA be recorded to the Interim Fire Officer, Dawn Docx and all staff at the Greater Manchester Fire and Rescue Service, particularly those working at the scene. The support of Fire and Rescue Services from Derbyshire, Lancashire, West Yorkshire and Gloucestershire and armed forces from the Royal Regiment of Scotland was recognised in helping continuously to control the fires on Saddleworth Moor, Winter Hill and in Rochdale.
2. That thanks are given to the community of Carbrook and neighbouring communities of Tameside and Oldham for their support and generosity to frontline responders.
3. That Brenda Warrington and Steven Pleasant and all the staff at Tameside be thanked for the support provided to residents.
4. That the recent death of Councillor Cath Piddington (Tameside) and funeral arrangements be noted, recognising her record of services of 28 years as a local councillor and as a former Chair of the GM Waste Disposal Authority and that the sympathies of the GMCA be passed on to the family.

**2. ELECTION OF CHAIR 2018/19**

**RESOLVED /-**

That the appointment of Andy Burnham, as the GM Mayor, under Part 5a, section 4 of the Constitution, as Chair of the GMCA (ex-officio) be noted.

### **3. APPOINTMENT OF VICE CHAIRS 2018/19**

#### **RESOLVED /-**

That Richard Leese and Brenda Warrington be appointed as Vice Chairs of the GMCA for 2018/19.

### **4. GMCA GOVERNANCE AND CONSTITUTION**

#### **RESOLVED /-**

#### **Transport**

1. That the size of TFGMC as 23 members be confirmed.
2. That it be agreed to amend the Operating Agreement to reflect these changes.
3. That it be noted that the Terms of Reference of TfGMC will be reviewed to ensure that they reflect the Mayor's current transport powers with a further review to be undertaken in 2019/20 to reflect proposed powers.
4. That each GM Local Authority be requested to:
  - Agree the size of TfGMC as 23 members
  - Appoint 1 member to TfGMC, save for Manchester City Council to appoint 2 members, and nominate 1 member to be appointed by GMCA to ensure political balance
  - Note that the remaining 2 appointments are 1 member appointed by GMCA and 1 member appointed by the Mayor
  - Agree to amend the Operating Agreement to reflect these changes
  - Note that the Terms of Reference will be reviewed to ensure that they reflect the Mayor's current transport powers with a further review in 2019/20 to reflect proposed powers.

#### **Waste**

4. That the name of the committee as the Waste and Recycling Committee be confirmed.
5. That it be agreed that the committee will comprise of 15 members.
6. That the purpose, role and function of the committee as set out in paragraph 3.1 of the report, be agreed.
7. That the delegations the Head of Paid Service, as set out in paragraph 3.7 of the report, be confirmed.

### **Delegations to GMCA Resources Committee/ Head of Paid Service**

8. That the amendments to the GMCA Resources Committee and Head of Paid Service delegations in respect of severance payments be approved.

### **Delegations on Investment Fund decisions**

9. That the delegations to the Head of Paid Service in consultation with the relevant Portfolio Leader in respect of Investment Fund decisions be approved.

### **Delegations – Land and Property**

10. That the delegations to the Head of Paid Service in consultation with the relevant Portfolio Leader in respect of Land and Property matters be approved.

### **Corporate Issues and Reform Overview & Scrutiny Committee**

11. That the decisions of the Corporate Issues and Reform Overview & Scrutiny Committee in relation to the operation of the 'Key Decision' process be noted.
12. That the proposed amendment to the committee's call-in arrangements in relation to its budget scrutiny function be approved.

### **Audit Committee**

13. That the amendment to the composition of the Audit Committee to provide for the appointment of two substitute co-opted elected members who may be invited to attend as full members of the Audit Committee when apologies have been received be approved. Furthermore, that it be approved that substitute members to be appointed from the nominations received from constituent councils following their annual meetings ensuring politically inclusivity.

### **General**

14. That the amendments to Parts 1 to 5 of the Constitution to give effect the above decisions, the Mayor's decision in relation to the Fire Committee and the Monitoring Officer's general review of the Constitution be approved.
15. That the Monitoring Officer be authorised to make any changes of a typographical nature to the Constitution.

**5. GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS 2018/19**

**RESOLVED /-**

1. That the appointment of Eamonn Boylan, GMCA Head of Paid Service as the Secretary of the GMCA be noted.
2. That the portfolio leads for 2018/19 as allocated by the GM Mayor and GMCA Head of Paid Service be noted.
3. That the following appointments by GM Local Authorities to the Greater Manchester Combined Authority for 2018/19 be noted:

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Linda Thomas (Lab)	Ebrahim Adia (Lab)
<b>Bury</b>	Rishi Shori (Lab)	Andrea Simpson (Lab)
<b>Manchester</b>	Richard Leese (Lab)	Sue Murphy (Lab)
<b>Oldham</b>	Sean Fielding (Lab)	Arooj Shah (Lab)
<b>Rochdale</b>	Allen Brett (Lab)	Sara Rowbotham (Lab)
<b>Salford</b>	Paul Dennett (Lab)	John Merry (Lab)
<b>Stockport</b>	Alex Ganotis (Lab)	Wendy Wild (Lab)
<b>Tameside</b>	Brenda Warrington (Lab)	Bill FairFoull (Lab)
<b>Trafford</b>	Andrew Western (Lab)	Cath Hynes (Lab)
<b>Wigan</b>	David Molyneux (Lab)	Keith Cuncliffe (Lab)

4. That the appointment of the following 5 GMCA members to the GMCA Standards Committee for 2018/19 be approved agreed:

Paul Dennett, Alex Ganotis, Andrew Western, Linda Thomas and Brenda Warrington.

5. That it be noted the GMCA, in December 2015 appointed 1 Co-opted Independent Member, Geoff Linnell, to act as the Chair of the Standards Committee and 1 Independent Person, Nicole Jackson, 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. The term of office of these appointment is for 4 years with effect from 18 December 2015.
6. That the appointment of the following 5 GMCA members to the GMCA Resources Committee for 2018/19 be approved agreed:

GM Mayor Andy Burnham, Richard Leese, Paul Dennett, Allen Brett and David Molyneux.

7. That the following members from the nominations received from the GM Local Authorities be appointed to the Greater Manchester Waste & Recycling Committee (11 Labour, 3 Conservative and 1 Liberal Democrat) for 2018/19:

District	Member
<b>Bolton</b>	Mohammed Iqbal (Lab)
	Stuart Haslam (Con)
<b>Bury</b>	Allan Quinn (Lab)
	Tony Cummings (Lab)
<b>Manchester</b>	Rabnawaz Akbar (lab)
	Shaukat Ali (Lab)
<b>Oldham</b>	Stephen Hewitt (Lab)
<b>Rochdale</b>	Neil Emmott (Lab)
<b>Salford</b>	David Lancaster (Lab)
	Vacancy (Con)
<b>Stockport</b>	Roy Driver (Lab)
	Helen Foster-Grime (Lib Dem)
<b>Tameside</b>	Alison Gwynne (Lab)
<b>Trafford</b>	Judith Lloyd (Lab)
	Sean Anstee (Con)

8. That the GM Waste & Recycling Committee be requested to nominate a Chair of the Committee at the first meeting for consideration by the GMCA in July 2018.
9. That the following members from the nominations received from the GM Local Authorities be appointed to the Audit Committee for 2018/19:

District	Member
<b>Manchester</b>	Sarah Russell (Lab)
<b>Oldham</b>	Colin McLaren (Lab)
<b>Trafford</b>	Chris Boyes (Con)
<b>Wigan</b>	Richard Marshall (Lab)

A further 2 substitute members to be confirmed from the pool of nominations received from the GM Local Authorities at the next meeting of the GMCA.

10. That the following appointments by the GM Local Authorities to the Health and Care Board be noted:

District	Member	Substitute Member
<b>Bolton</b>	Linda Thomas (Lab)	Debbie Newall (Lab)
<b>Bury</b>	Andrea Simpson (Lab)	Rishi Shori (Lab)
<b>Manchester</b>	Bev Craig (Lab)	Joanna Midgley (Lab)

<b>Oldham</b>	Sean Fielding (Lab)	Zahid Chauhan (Lab)
<b>Rochdale</b>	Sara Rowbotham (Lab)	Wendy Cocks (Lab)
<b>Salford</b>	Paul Dennett (Lab)	John Merry (Lab)
<b>Stockport</b>	Wendy Wild (Lab)	Alex Ganotis (Lab)
<b>Tameside</b>	Brenda Warrington (Lab)	Bill Fairfoull (Lab)
<b>Trafford</b>	Andrew Western (Lab)	Judith Lloyd(Lab)
<b>Wigan</b>	Peter Smith (Lab)	Keith Cunliffe (Lab)

11. That the appointment of the following four GMCA members to the GM Local Enterprise Partnership for 2018/19 be agreed:

GM Mayor Andy Burnham, Richard Leese, Sean Fielding and Councillor Linda Thomas be appointed to the Greater Manchester Local Enterprise Partnership for 2018/19.

12. That the appointment of the following 5 members to the Manchester Growth Company Board for 2018/19 be agreed:

Richard Leese, Paul Dennett, Ebrahim Adia, Paula Boshell and Cath Hynes.

13. That the appointment of the Portfolio Lead for Skills, Employment and Work, Sean Fielding, plus two Portfolio Assistants be appointed to the Skills and Employment Partnership for 2018/19.

14. That Portfolio Lead for Green City Region, Alex Ganotis, be appointed to the GM Low Carbon Hub for 2018/19.

15. That the appointment of the GM Mayor to the Greater Manchester Land Commission for 2018/19 be noted.

16. That the appointment of the following 3 GMCA members to the GM land Commission for 2018/19 be agreed:

Richard Leese, Paul Dennett and David Molyneux.

17. That the appointment of the GM Mayor to the Transport for the North Board be noted.

18. That the appointment of the Portfolio Assistant for Transport as the GMCA substitute member on the TfN Board be agreed.

19. That nominations be sought from the GM Local Authorities for 1 member and a substitute member act as the GMCA's representative on the TfN Scrutiny Committee.

20. That the following final appointments to the 3 Overview & Scrutiny Committees be agreed:

**ECONOMY, BUSINESS GROWTH & SKILLS  
OVERVIEW & SCRUTINY**

1	Bolton	Susan Haworth	LAB
2	Bury	Mary Whitby	LAB
3	Manchester	Luke Raikes	LAB
4	Oldham	*Valerie Leach	LAB
5	Rochdale	*Daniel Meredith	LAB
6	Salford	Kate Lewis	LAB
7	Stockport	Jude Wells	LAB
8	Tameside	Yvonne Cartey	LAB
9	Trafford	Barry Brotherton	LAB
10	Wigan	Charles Rigby	LAB
11	Stockport	Mark Hunter	LIB DEM
12	Rochdale	Mike Holly	CON
13	Salford	Karen Garrido	CON
14	Bury	Robert Caserta	CON
15	Oldham	Chris Goodwin	LAB

**HOUSING, PLANNING & ENVIRONMENT  
OVERVIEW & SCRUTINY**

1	Bolton	Shamim Abdullah	LAB
2	Bury	Catherine Preston	LAB
3	Manchester	James Wilson	LAB
4	Oldham	James Larkin	LAB
5	Rochdale	Linda Robinson	LAB
6	Salford	Stuart Dickman	LAB
7	Stockport	Laura Booth	LAB
8	Tameside	Mike Glover	LAB
9	Trafford	Graham Whitham	LAB
10	Wigan	Lynne Holland	LAB
11	Stockport	Lisa Smart	LIB DEM
12	Bolton	Andrew Morgan	CON
13	Wigan	Michael Winstanley	CON



14	Bury	Dorothy Gunther	CON
15	Manchester	Paula Sadler	LAB

<b>CORPORATE ISSUES &amp; REFORM OVERVIEW &amp; SCRUTINY</b>			
1	Bolton	Hamid Khurram	LAB
2	Bury	Stella Smith	LAB
3	Manchester	Mary Watson	LAB
4	Oldham	Colin McLaren	LAB
5	Rochdale	Peter Malcom	LAB
6	Salford	David Jolley	LAB
7	Stockport	Yvonne Guariento	LAB
8	Tameside	Gill Peet	LAB
9	Trafford	Ann Duffield	LAB
10	Wigan	Joanne Marshall	LAB
11	Bury	Tim Pickstone	LIB DEM
12	Trafford	Nathan Evans	CON
13	Stockport	Linda Holt	CON
14	Tameside	John Bell	CON
15	Manchester	Annette Wright	LAB

21. That the following final appointment of members to the GMCA Overview and Scrutiny Committee substitute's pool, be agreed:

	<b>LABOUR</b>	<b>CONSERVATIVE</b>	<b>LIBERAL DEMOCRAT</b>
Bolton	Kevin McKeon	David Greenhalgh	
Bury	Waiting for 1 further nomination to be confirmed		
Manchester			John Leech (Sub)
Oldham	To be confirmed		Hazel Gloster, (Sub)

Rochdale	Ray Dutton	Ann Stott	
Salford	Tanya Burch	To be confirmed	
Stockport			
Tameside	Adrian Pearce	Ruth Welsh	
Trafford	Amy Whyte	Bernard Sharp	
Wigan	Fred Walker	James Grundy	

22. That the appointment of Susan Ford as the GMCA Designated Scrutiny Officer be noted.
23. That the following appointment to the Regional Leaders Board for 2018/19 be agreed:  
GM Mayor Andy Burnham, Deputy Mayor Beverley Hughes and Andrew Western
24. That the appointment of Paul Dennett to the Atlantic Gateway Board for 2018/19 be agreed.
25. That the following appointments to the NW European Programmes Local Management Committee for 2018/19 be agreed:  
Paul Dennett as the Member and Sue Murphy as the substitute member.
26. That the appointment of the following GMCA members to the Greater Manchester European Structural Fund (European Programmes) Local Management Committee for 2018/19 be agreed:  
GM Mayor Andy Burnham, Sue Murphy, Alex Ganotis, David Molyneux and Keith Cunliffe.
27. That the following members from the nominations received GM Local Authorities to the North West Flood and Coastal Committee for 2018/19 be agreed:

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Nicholas Peel (Lab)
<b>Bury</b>	Alan Quinn (Lab)
<b>Rochdale</b>	Neil Emmott (Lab)

Those members appointed to be requested to appoint their own substitute.

## **6. SCHEDULE OF MEETINGS 2018/19**

### **RESOLVED /-**

That the schedule of meetings for 2018/19 be agreed:

Friday 27 July 2018	-	Rochdale
Friday 28 September 2018	-	Oldham
Friday 26 October 2018	-	Salford
Friday 30 November 2018	-	Bury
Friday 14 December 2018	-	Bolton
Friday 25 January 2019	-	Tameside
*Friday 15 February 2019	-	Wigan - Budget meeting
Friday 29 March 2019	-	Stockport
Friday 26 April 2019	-	Manchester
Friday 31 May 2019	-	Trafford
Friday 28 June 2019	-	Rochdale

## **9. MINUTES OF THE GMCA MEETING HELD ON 25 MAY 2018**

### **RESOLVED/-**

1. That the minutes of the GMCA meeting held on 25 May 2018 be approved as a correct record.
2. That consultation on the next version of the Greater Manchester Spatial Framework (GMSF), commence following approval at the GMCA meeting in October, in order to enable consideration of the implications of the Office for National Statistics' (ONSs) 2016 Sub National Population Projections (SNPP) which were published on 24 May 2018.
3. That a briefing note be prepared on the current status of the Greater Manchester Spatial Framework and rationale for the decision to delay the consultation until October 2018 for GM Leaders to disseminate to their respective Local Authority elected members.

## **10. MINUTES OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE HELD ON 15 JUNE 2018**

### **RESOLVED/-**

That the minutes of the Transport for Greater Manchester Committee held on the 15 June 2018 be noted.

## **11. MINUTES OF THE GMCA AUDIT COMMITTEE HELD ON 12 JUNE 2018**

**RESOLVED /-**

That the minutes of the GMCA Audit Committee held 12 June be noted.

**12. GMCA OVERVIEW AND SCRUTINY COMMITTEE MINUTES – JUNE 2018**

**RESOLVED /-**

1. That the minutes of the Housing, Planning and Environment Overview and Scrutiny Committee held 5 June 2018 be noted.
2. That the minutes of the Economy, Business Growth and Skills Overview and Scrutiny Committee held 8 June 2018 be noted.
3. That the minutes of the Corporate Issues and Reform Overview and Scrutiny Committee held 19 June 2018 be noted.

**13. RAIL PERFORMANCE UPDATE**

**RESOLVED/-**

1. That the contents of the report be noted.
2. That the GMCA received monthly updates on the performance of rail services for the next few months.

**14. ROUGH SLEEPERS UPDATE**

**RESOLVED/-**

1. That the latest information on the work underway to address rough sleepers be noted and circulated to members of the GMCA and GM Local Authority Chief Executives.
2. That a report on the impact of the roll out of Universal Credits be submitted to the GMCA in July 2018.
3. That the GM Mayor convene a meeting of Local Authority Cabinet Lead Members on Homelessness to discuss and agree the most effective method of data collections and reporting going forward.

**15. STOCKPORT INTERCHANGE MIXED USE APPROVAL (KEY DECISION)**

**RESOLVED/-**

1. That the current position in relation to the Mixed Use Development proposition that was being progressed for potential delivery in conjunction with the Stockport Interchange and Stockport Town Centre Access Plan (STCAP) Local Growth Deal schemes be noted.
2. That approval, in principle, be given for the Stockport Interchange / Town Centre Mixed Use scheme to proceed, subject to a further request for the granting of Full Approval and the associated release of Growth Deal funding being submitted to the Combined Authority in due course, in line with Growth Deal governance.
3. That it be noted that there was a requirement for the GMCA to underwrite up to £5m of the patient equity required for the residential element of the scheme, in the event that other options were not viable and a further report will be submitted to the GMCA once the appropriate due diligence and analysis has been completed.

**16. GREATER MANCHESTER GROWTH DEAL – MANCHESTER SALFORD INNER RELIEF ROUTE: REGENT ROAD/WATER STREET (KEY DECISION)**

**RESOLVED / -**

1. That full approval for the Manchester Salford Inner Relief Route - Regent Road/Water Street scheme be granted.
2. That the associated release to Manchester City Council of the remaining £13.840 million of the total £15 million of funding from the Local Growth Deal budget be agreed.

**17. DISPOSAL OF FORMER ROCHDALE FIRE STATION**

**RESOLVED /-**

That the disposal of the former Rochdale Fire Station be approved.

**18. BREXIT MONTHLY MONITOR**

**RESOLVED /-**

That the contents of the June Brexit Monitor be noted.

**19. AMENDMENT TO SKILLS FUNDING: YOUTH CONTRACT EXPANSION AND GREATER MANCHESTER AGE CONTINUATION FUNDING (KEY DECISION)**

**RESOLVED /-**

1. That the funding associated with previous projects and proposals for future spend to be developed in partnership with stakeholders including the GM Local Authorities be agreed and noted.

2. That the oversight and sign off of the final projects be delegated to the Portfolio Lead Chief Executive with responsibility for Employment & Skills in consultation with the Portfolio Leaders for Employment and Skills.

**20. DEVOLUTION OF ADULT EDUCATION BUDGET (KEY DECISION)**

**RESOLVED /-**

1. That the resolutions to the issues previously raised be noted.
2. That confirmation be sought that consent has been received within each LA to secure consent to the Order.

**21. GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECTS UPDATE (KEY DECISION)**

**RESOLVED /-**

1. That it be agreed that the funding applications by Ursa Finance Ltd (investment of up to £3m) and a newly created HII (loan of £3m) be given conditional approval and progress subject to due diligence.
2. That delegated authority be given to the Combined Authority Treasurer and Combined Authority 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 transactions, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loans/investments.
3. That the changes to the terms of the EON Reality Limited agreement in line with the update provided in the confidential part of the agenda be agreed.
4. That it be noted that the Chair of Corporate Issues and Reform Scrutiny Committee has agreed that the decision in relation to the HII must be made urgently and cannot reasonably be deferred in accordance with Rule 17 of the Access to Information Procedure Rules.

**22. GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND (KEY DECISION)**

**RESOLVED /-**

1. That the GM Housing Investment Loans Fund loans in the table below, as detailed further in the accompanying Part B report be approved.

BORROWER	SCHEME	DISTRICT	LOAN
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J Walker Homes Ltd	Royley, Royton	Oldham	£1.543m	
The Northern Powerhouse Residential REIT Ltd	Former Mail Office	Royal Sorting	Stockport	£5.400m

2. That authority be delegated to the GMCA Treasurer acting in conjunction with the GMCA Monitoring Officer to prepare and effect the necessary legal agreements.

**23. TRANSFORMING CITIES CHALLENGE FUND (KEY DECISION)**

**RESOLVED /-**

1. That the notice to rescind the following resolution from the GMCA meeting held on 29 March 2018:

**GMCA 69/18 TRANSFORMING CITIES CHALLENGE FUND**

That the proposal to place an initial order for 24 vehicles prior to 30 June 2018, with an additional 3 trams (i.e. up to 27 trams) to be ordered pending approval of the Business Case and associated funding for the Metrolink (Airport line) T2 extension, and authorise TfGM to enter into contractual arrangements for the procurement thereof be approved.

2. That the report be noted.
3. That the Cycling and Walking Commissioner's Cycling and Walking Infrastructure Proposal be approved.
4. That the release of the £1.542 million DfT Cycle Safety Grant, currently held by GMCA, to Manchester City Council to deliver a cycle safety scheme at the junction of Alan Turing Way / Ashton New Road; and the addition of the scheme to the capital programme be approved.
5. That the proposal to procure 27 trams and associated infrastructure; including the additional 3 trams that were previously to be procured upon confirmation of the Metrolink (Airport Line) T2 extension funding decision by DfT and that are to form part of the local match funding for that scheme be approved.
6. That the offer of further engagement regarding the Beeline proposals be extended to all local authorities should it be requested.
7. That Leaders be requested to encourage their respective officers to be as bold as possible with their design and ideas for cycling and walking opportunities in their respective Local Authority areas.

**24. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED/-**

That, under section 100 (A) (4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items on 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.

**25. GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECT UPDATES**

**RESOLVED /-**

That the report be noted.

**26. GREATER MANCHESTER HOUSING INVESTMENT LOANS APPLICATIONS)**

**RESOLVED /-**

That the report be noted.

A link to the full agenda and papers can be found here:

[https://www.greatermanchester-ca.gov.uk/meetings/meeting/514/greater\\_manchester\\_combined\\_authority](https://www.greatermanchester-ca.gov.uk/meetings/meeting/514/greater_manchester_combined_authority)

This decision notice was issued on 2 July 2018 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on Wednesday 11 July 2018.



## **Call-In Process**

In accordance with the scrutiny procedure rules, these decisions will come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.