

**NOTICE OF DECISIONS AGREED AT THE GMCA MEETING  
HELD ON 1 MARCH 2019**

**PRESENT:**

Greater Manchester Mayor	Andy Burnham (In the Chair)
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 David Molyneux

**OTHER MEMBERS IN ATTENDANCE:**

Manchester	Councillor Angeliki Stogia
Rochdale	Councillor Janet Emsley
Rochdale	Councillor Sara Rowbotham
TfGMC	Councillor Mark Aldred

**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	Tony Oakman
Bury	Geoff Little
Oldham	Helen Lockwood
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Ian Saxon
Wigan	Alison McKenzie-Folan
TfGM	Simon Warburton
GMCA	Julie Connor
GMCA	Simon Nokes
GMCA	Claire Norman
GMCA	Jamie Fallon
GMCA	Nicola Ward

**1. APOLOGIES**

Apologies were received and noted from Carolyn Wilkins (Helen Lockwood attending) and Steven Pleasant (Ian Saxon attending).

## **2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

There were no Chair's announcements or urgent business items.

## **3. DECLARATIONS OF INTEREST**

There were no declarations of interest received in relation to any item on the agenda.

## **4. MINUTES OF THE GMCA MEETING HELD ON 15 FEBRUARY 2019**

### **RESOLVED/-**

That the minutes of the meeting of the GMCA held on 15 February 2019 be approved as a correct record.

## **5. GMCA OVERVIEW AND SCRUTINY COMMITTEES – FEBRUARY 2019**

### **RESOLVED/-**

1. That the minutes of the Economy, Business Growth and Skills Overview and Scrutiny Committee held 8 February 2019 be noted.
2. That the minutes of the Corporate Issues & Reform Overview and Scrutiny Committee held 12 February 2019 be noted.
3. That the minutes of the Housing, Planning & Environment Overview and Scrutiny Committee held 14 February 2019 be noted.

## **6. HOMELESSNESS – PROPOSAL TO ALLOCATED FUNDING TO LOCAL AUTHORITIES FOR PROVISION OF THE A BED EVERY NIGHT PROGRAMME (KEY DECISION)**

### **RESOLVED/-**

1. That the costs and proposed existing contributions to be made by Greater Manchester Local Authorities be noted.
2. That authority be delegated to the GMCA Treasurer to allocate funding to local providers to cover approved and specified costs incurred in the 'A Bed Every Night' programme, where these costs have been assessed and approved by each Greater Manchester Local Authority and confirmed by GMCA.
3. That that the allocation of £1m from the Trailblazer funding to be utilised to deliver Hub provision under the 'A Bed Every Night' programme be approved and that it be noted and agreed that Mayor would allocate £1.1m from the Mayoral Priority budget.

4. That it be noted and agreed that the Mayor make grants to Greater Manchester Local Authorities on the basis outlined in section 3.9 of this report, and that authority be delegated to the GMCA Treasurer to allocate funding to cover approved and specified costs.
5. That the proposal to extend the delivery of the 'A Bed Every Night' programme initially until 30<sup>th</sup> April 2019, be approved, pending further discussions to secure a long-term funding platform and that it be noted that the Mayor of Greater Manchester has allocated up to £250k from the 2019/20 Mayoral Priorities budget and an equal sum from Police & Crime Commission resources.
6. That the proposal to utilise £745k of funding from the Trailblazer programme to Manchester City Council for the development of the Longford Centre as a cross-boundary Hub, fulfilling Theme 2 of the Trailblazer programme be agreed.
7. That the slides, which detail the findings of Dame Louise Casey, be circulated to members of the GMCA.
8. That thanks be recorded to the voluntary and faith sector along with Greater Manchester Local Authorities for their support and dedication to the 'A Bed Every Night' programme.

## **7. CLEAN AIR PLAN – OUTLINE BUSINESS CASE**

### **RESOLVED/-**

1. That it be noted that the Greater Manchester Local Authorities were working together to address nitrogen dioxide exceedances at the roadside and that it is predicted that there will be 250 points of exceedance across 152 road links and all ten local authority areas in 2021.
2. That it be noted that Government required Greater Manchester to undertake a feasibility study and as part of that study, to submit an Outline Business Case (OBC) by the end of March 2019.
3. That it be noted that further stakeholder engagement and public consultation was an essential element of the process to help inform and refine ongoing work to produce a Final Business Case by the end of the calendar year.
4. That it be noted that significant financial support from Government would be required to deliver the measures described in the OBC in a way that contributes to GMCA's wider economic, social and environmental objectives.
5. That the GMCA commend to all Greater Manchester Local Authorities both the collaborative approach adopted to meet Greater Manchester's NO<sub>2</sub> challenge and the key features of the OBC, as set out in this report, noting that the

decision-making with regard to the OBC was for each constituent Local Authority to undertake.

6. That Greater Manchester's clear expectation of Government be reconfirmed in place in support of this plan as follows:
  - a) Clear arrangements and funding to develop workable, local vehicle scrappage / upgrade measures
  - b) Short term effective interventions in vehicle and technology manufacturing and distribution, led by national Government with local authorities
  - c) Replacement of non-compliant buses
  - d) A clear instruction to Highways England with regard to air pollution from the strategic highway network in Greater Manchester
7. That thanks be recorded to officers at TfGM and the Local Authorities for their support to Cllr Alex Ganotis in the work to date to deliver the Clean Air Plan Outline Business Case.

**8. GREATER MANCHESTER 5 YEAR ENVIRONMENT PLAN (KEY DECISION)**

**RESOLVED/-**

1. That the content of the draft Plan be noted.
2. That authority be delegated to the Chief Executive of GMCA, in consultation with Cllr Alex Ganotis, the Portfolio lead for Green City Region, to make any further amendments to the draft Plan in advance of the Green Summit on 25th March
3. That it be agreed that the draft Plan would be published for the Green Summit on 25 March, with a final version submitted to the GMCA on 29 March 2019 for approval.

**9. URBAN INNOVATIVE ACTION – 'IGNITION PROJECT' CONTRACTING WITH EUROPEAN COMMISSION – REQUEST FOR APPROVAL (KEY DECISION)**

**RESOLVED/-**

1. That the projects background, outputs and opportunities, costs and risk management and mitigation measures be noted.
2. That authority be delegated to the Chief Executive of the Combined Authority, in consultation with Cllr Alex Ganotis as the Portfolio Lead for Green City Region, to finalise the arrangements for implementing this project, including awarding the project partners (Annex 01) funding as outlined in Annex 2.

3. That authority be delegated to the GMCA Treasurer to enter into the grant agreement with the EU before the end of March 2019.
4. That authority be delegated to the GMCA Monitoring Officer to put in place all necessary legal documentation to implement the project, including the relevant 'back to back' contracts with partners as outlined in para 3.2.

**10. TOWN CENTRE CHALLENGE: FUTURE HIGH STREETS FUND PROSPECTUS (KEY DECISION)**

**RESOLVED/-**

1. That the report be noted.
2. That GMCA agree to support the proposed bids outlined in Section 6 and Appendix 1.
3. That an update on the outcome of the bids be submitted to a future meeting of the GMCA.

**11. GREATER MANCHESTER FULL FIBRE PROGRAMME – IMPLEMENTATION (KEY DECISION)**

**RESOLVED/-**

1. That an investment of £1.46M capital from GMCA (Fire & Rescue Service) and £3.384M capital from GMCA (TfGM Urban Traffic Management Control) be approved.
2. That all GM Local Authority partners be requested to make provision for their respective capital investment commitments before the end of March 2019, with formal financial approvals in place before the contracts were awarded in July 2019. Noting that this capital investment was in place of revenue costs for connectivity over a minimum of 20 years.
3. That all GM Local Authority partners be requested to ensure that local project and contract management support was in place for the programme.
4. That it be noted that following the procurement exercise, the £20.465m Department for Digital, Culture, Media & Sport (DCMS) grant for Local Full Fibre Network (LFFN) would be allocated between the GM Local Authorities and the GMCA to maximise full fibre site coverage across each GM Local Authority and GMCA agreement will be sought to the final grant allocations.
5. That the allocation of £835,000, from the DCMS LFFN grant, to Manchester City Council for Public Building Service Upgrade be agreed.

6. That the proposed approach to procurement and contract management be agreed, namely that:
- The GMCA will be the Framework Authority and will contract directly with the supplier for the delivery of its network connectivity for UTMCA assets and Fire and Rescue Service sites.
  - The GM Prospectus is put in place by July 2019 which is a joint agreement by local authorities and the GMCA to adopt common processes and criteria to utilities infrastructure delivery to minimise barriers to investment and reduce roll out costs of utilities works across GM.
  - Participating Local Authorities and the GMCA are requested to agree, and be party to, the Inter Authority Agreement to formalise their participation in the GM Full Fibre Programme and secure Government (DCMS) LFFN grant funding.
7. That authority be delegated to GMCA Treasurer, in consultation with the Cllr Andrew Western, Portfolio Lead for Digital City Region, to approve the selection of up to 2 providers under single supplier framework contracts, to be used by the GMCA and also each participating Local Authority to enter into a contract in their own right for their locality.
8. That the authority be delegated to the GMCA Monitoring Officer to put in place appropriate legal and Inter Authority Agreements.
9. That it be noted that Clinical Commissioning Group assets were no longer part of this project, having secured fibre infrastructure via an alternative route.

**12. GREATER MANCHESTER GOOD EMPLOYMENT CHARTER (KEY DECISION)**

**RESOLVED/-**

1. That the model for the GM Good Employment Charter, as set out in the paper, be agreed.
2. That it be agreed that when the detailed work on implementation was complete, a further paper will be submitted to the GMCA, with full revenue implications and identifying funding sources, which could include a limited amount from retained Business Rates as a short term funding source.

**13. WORKING WELL (SPECIALIST EMPLOYMENT SUPPORT) (KEY DECISION)**

**RESOLVED/-**

1. That the £4m funding package, as detailed in section 5 of the report be noted, and that it be agreed that the GMCA to proceed with the procurement of the Working Well: Specialist Employment Service.
2. That authority be delegated to the GMCA Chief Executive and GMCA Treasurer, in consultation with the Chief Executive Portfolio Lead for Education, Skills, Work and Apprenticeships, to take all necessary steps to procure the service.
3. That thanks be recorded to Cllr Sean Fielding for the work undertaken to take the Working Well Programme to this next stage.

#### **14. NORTHERN AND TRANSPENNINE EXPRESS RAIL PERFORMANCE**

##### **RESOLVED/-**

1. That the report be noted.
2. That the Mayor would take comments regarding the continued unsatisfactory performance of the rail network to the next meeting of Transport for the North.

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

[https://www.gmcameetings.co.uk/meetings/meeting/659/greater\\_manchester\\_combined\\_authority](https://www.gmcameetings.co.uk/meetings/meeting/659/greater_manchester_combined_authority)

This decision notice was issued Wednesday 6 March 2019 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 13 March 2019.

## **Call-In Process**

In accordance with the scrutiny procedure rules, these decisions would 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.