

**MINUTES OF THE GREATER MANCHESTER GMCA MEETING  
HELD ON 27 SEPTEMBER 2019 AT BURY TOWN HALL**

**PRESENT:**

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Beverley Hughes
Bolton	Councillor David Greenhalgh
Bury	Councilor David Jones
Manchester	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Elise Wilson
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

**OTHER MEMBERS IN ATTENDANCE:**

Tameside	Councillor Leanne Feeley
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**OFFICERS IN ATTENDANCE:**

GMCA – Chief Executive Officer	Eamonn Boylan
GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Bolton	Tony Oakman
Bury	Geoff Little
Oldham	Caroline Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steven Pleasant
Trafford	Sara Todd
Wigan	Paul McKeivitt
Growth Company	Mark Hughes
Office of the GM Mayor	Kevin Lee
GMCA	Julie Connor
GMCA	Simon Nokes
GMCA	Claire Norman

**BOLTON**  
**BURY**

**MANCHESTER**  
**OLDHAM**

**ROCHDALE**  
**SALFORD**

**STOCKPORT**  
**TAMESIDE**

**TRAFFORD**  
**WIGAN**

GMCA  
GMCA

Sylvia Welsh  
Nicola Ward

**GMCA 177/19**

**APOLOGIES**

**RESOLVED /-**

That apologies were received from Alison McKenzie-Folan (Wigan – Paul McKevitt attending).

**GMCA 178/19**

**CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

The GM Mayor expressed his own concern and the concern of many GM residents in relation to the human rights issues currently affecting the people of Kashmir. In support of the motion brought by Councillor Allen Brett, members echoed that the situation was not acceptable, and that it was right for the GMCA to make its position clear to Government. Members further thanked residents for their inter-faith visible support for the people of Kashmir and their families in the UK.

The Mayor also reported on the significant impact to the Manchester Airport Group following the recent collapse of Thomas Cook, as it was estimated there were 3000 people employed with the company and wider contractors. With thanks to the Growth Company, there had been a number of prompt initiatives including a helpline for affected staff, and a planned dedicated employment fair, which would feature thousands of current vacancies with organisations including Manchester Airport Group, airline operators, the NHS, RAC and Whitbread.

With regards to the recent decision of the English Football League to expel Bury Football Club, the Mayor expressed the frustration of the fans that the club's 125 year history had not been respected and called on the Football Association to intervene. He reported that the Rescue Board was meeting again today to discuss ways forward. Councillor David Jones, Leader of Bury added his thanks to the Rescue Board for their work to date, and also commended the support of Bury Football Club fans through the last difficult few weeks.

**RESOLVED /-**

1. That it be agreed that the GMCA accept the following motion as proposed by Councillor Allen Brett, Leader of Rochdale Council and seconded by Andy Burnham, GM Mayor.

**We support a lasting political resolution on Kashmir, taking into account the wishes of the Kashmiri people**

The members of the GMCA express deep concerns about the ongoing reports of human rights violations, and a communication blockade of over 8 million people of Jammu and Kashmir since 5<sup>th</sup> August 2019 resulting in serious risk to life, liberty and security of persons in Kashmir.

We ask the UK Government to make urgent representations to the Indian Government through all available routes to ensure safeguards against human rights abuses are immediately put in place by restoring telecommunications; allowing full access to international humanitarian aid and human rights observers, releasing all political prisoners and finding a bi-lateral resolution taking into account the wishes of the people of Jammu and Kashmir in accordance with the UN charter and resolutions.

2. That the GMCA record its thanks to the Growth Company for the support they have offered to employees of Thomas Cook following its insolvency, including the establishment of a helpline and arrangements for an employment fair for all staff affected.
3. That it be agreed that the GMCA accept the following motion as proposed by Andy Burnham, GM Mayor and seconded by Councillor David Jones, Leader of Bury Council.

#### **The proposed demotion of Bury Football Club**

The GMCA believes: that the decision of the EFL to expel Bury FC without an alternative solution after 125 years of continuous membership is unduly harsh on the club, supporters and whole community here in Bury; further recognises that the proposed demotion through ten levels would imperil the very future of Bury FC; and now calls on the Football Association to intervene in this situation and find a fair resolution which recognises the need for sanctions against the club, but which also respects Bury's proud history as twice winners of the FA Cup and developers of one of the strongest Academy systems which has made a huge contribution to grassroots football in Greater Manchester.

**GMCA 179/19**

#### **DECLARATIONS OF INTERESTS**

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

That it be noted that Councillor Elise Wilson declared a personal interest in relation to items 21 & 30 – Stockport Mayoral Development Corporation Delivery Plan 2019-20 as a member of the Mayoral Development Corporation.

**GMCA 180/19**

#### **MINUTES OF THE GMCA MEETING HELD ON 26 JULY 2019**

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

That the minutes of the meeting held 26 July 2019 be approved as a correct record.

**GMCA 181/19                      GMCA AUDIT COMMITTEE - MINUTES OF THE MEETING HELD  
30 JULY 2019**

**RESOLVED /-**

That the minutes of the GMCA Audit Committee held 30 July 2019 be noted.

**GMCA 182/19                      GMCA RESOURCES COMMITTEE – MINUTES OF THE MEETING HELD  
26 JULY 2019**

**RESOLVED /-**

That the minutes of the GMCA Resources Committee held 26 July 2019 be noted.

**GMCA 183/19                      WASTE & RECYCLING COMMITTEE – MINUTES OF THE MEETING  
HELD 12 SEPTEMBER 2019**

**RESOLVED /-**

That the minutes of the Waste & Recycling Committee held 12 September 2019 be noted.

**GMCA 184/19                      GMCA STANDARDS COMMITTEE – MINUTES OF THE MEETING HELD  
17 SEPTEMBER 2019**

**RESOLVED /-**

That the minutes of the GMCA Standards Committee held 17 September 2019 be noted.

**GMCA 185/19                      GMCA OVERVIEW & SCRUTINY COMMITTEES – MINUTES OF THE  
MEETINGS HELD IN SEPTEMBER 2019**

**RESOLVED /-**

1. That the minutes of the Economy, Business Growth & Skills Overview & Scrutiny Committee held on 13 September 2019 be noted.
2. That the minutes of the Corporate Issues & Reform Overview & Scrutiny Committee held on 17 September 2019 be noted.

**GMCA 186/19**

**GREATER MANCHESTER TRANSPORT COMMITTEE – MINUTES  
OF THE MEETING HELD 13 SEPTEMBER 2019**

**RESOLVED /-**

That the minutes of the meeting held 13 September 2019 be noted.

**GMCA 187/19**

**GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP –  
MINUTES OF THE MEETING HELD 16 SEPTEMBER 2019.**

**RESOLVED/-**

That the minutes of the Greater Manchester Local Enterprise Partnership held on the 16 September 2019 be noted.

**GMCA 188/19**

**GMCA APPOINTMENTS**

**RESOLVED /-**

1. That the appointment of Councillor Bernard Stone (Manchester) to the GM Culture & Social Impact Fund Committee be approved.
2. That the appointment of Councillor Ali Illyas (Manchester) as a substitute member to the Health & Care Board be noted.
3. That the appointment of Councillor Zahid Chauhan (Oldham) to the Health & Care Board be noted.
4. That the appointment of Councillor Zahid Chauhan (Oldham) to the Joint Health Commissioning Board be noted.

**GMCA 189/19**

**GMCA AUDIT COMMITTEE – APPOINTMENT OF ADDITIONAL  
INDEPENDENT MEMBERS**

Councillor David Molyneux, Portfolio Lead for Resources & Investment presented a report which sought approval of the appointment of two additional Independent Members to the GMCA's Audit Committee, in order to mitigate the risk of lack of continuity of membership and improve succession arrangements.

**RESOLVED /-**

1. That the increase in the membership of the GMCA Audit Committee by a further two independent members be approved, making membership four members of

the Constituent Councils and four co-opted members, who are Independent Persons.

2. That it be noted that constituent councils be requested to consider retaining their elected Member nominations for a minimum of 2 years to allow continuity of Committee membership.
3. That the amended GMCA Audit Committee Terms of Reference included in Appendix 1 to the report be approved.

#### **GMCA 190/19**

#### **PROGRAMME FOR CHANGE – GREATER MANCHESTER FIRE & RESCUE SERVICE: PROPOSED AMENDMENTS TO THE OUTLINE BUSINESS CASE FOLLOWING ANALYSIS OF CONSULTATION**

Andy Burnham, GM Mayor introduced a report which highlighted the proposed amendments to the outline business case following review and analysis of the key consultation findings and considerations. He reported that the overall objectives of the review remain to deliver an effective fire service within a financial situation that remains challenging, and that already changes have been introduced to modernise facilities and improve morale following a series of listening and engagement sessions.

Beverley Hughes, GM Deputy Mayor added that the changes already introduced had included improvements to shift patterns, opportunities to select annual leave and a programme of fire station refurbishments. She reported that these changes had been welcomed by front line staff, and that following consultation with staff there had also been some changes made to the outline business case, including the retention of crewing levels until the end of the year, retention of specialist staff in preventative services and a review of proposals for administration staff.

The final details as to the GMCAs capacity to respond to the outcome of your consultation are to be determined following the Government's budget settlement and decisions on the Mayoral precept.

#### **RESOLVED /-**

1. That the contents of this report and the updated proposals that had been influenced by the consultation on the Outline Business Case be noted prior to the Mayor making a final decision.
2. That it be noted that the updated proposals for implementation will now form the basis of ongoing discussions with Trade Unions.

#### **GMCA 191/19**

#### **A BED EVERY NIGHT – PHASE 2 (KEY DECISION)**

Andy Burnham, GM Mayor reported that since the launch of 'a bed every night' in November 2018, over 2000 people had been helped by the scheme and 680 had been moved into a fixed address. Phase 2 was due to begin on the 1 October 2019 increasing provision to 420 places, and setting new service standards and specifications, which take on the recommendations from the review by Dame Louise Casey. He welcomed the opportunity for closer links with the NHS through phase 2, and thanked the GM Health & Care Partnership for their financial contribution, recognising that as a result of their involvement there would be a further reduction of pressure on frontline services.

He expressed further thanks to the 'Tackle 4 Mcr' initiative which had been a key driver for Phase 2, bringing in new funding to enhance the allocated funds as announced in the recent Government Spending Review, increasing the overall grant allocation to Local Authorities to £5.4 million.

Current Government policy does not allow immigrants or asylum seekers recourse to public funds, which contradicts GMs rough sleepers policy and therefore the Mayor reported that he would continue to lobby for an end to no public recourse.

Members welcomed the report and commented that since the launch of 'a bed every night' there had been a positive difference seen across GM, despite a national increase in rough sleeping since 2010. However, in order to deliver the ambitions of this agenda, members of the GMCA urged for Government intervention to see increased devolved funding for preventative services, the removal of section 21 no fault evictions and other practical steps towards addressing the economical austerity many residents are currently facing.

Thanks were expressed to the community and voluntary sector who were actively ensuring that rough sleeping levels in GM remained as low as possible through additional provision and their support of 'a bed every night'. Additional thanks were given to all partner agencies who were supporting the scheme within the constraints of current Government policies that were contributing to rough sleeping including welfare reform, benefit freezes, zero hour contracts, universal credit, right to buy and private rental sector low standard homes. All of which were also significantly contributing to the high numbers of people who remain on the housing waiting lists, across all GM local authorities.

The GM Mayor summarised that 'a bed every night' had been a clear example as to how devolution had been used effectively to change lives. However, all the points raised regarding the role of Central Government needed critical action to ensure that their target to end rough sleeping by 2027 could be reached.

## **RESOLVED /-**

1. That the commitment of funds to support A Bed Every Night from Greater Manchester Health and Social Care Partnership, The Mayor's Homelessness

Charity, Community Rehabilitation Company, Police and Crime Commissioner and Tackle for Manchester be noted.

2. That the grant allocations to districts as set out at paragraph 4.5 of the report be approved.
3. That the allocation from Mayoral reserves and future GMCA and Mayoral budgets and reserves as set out at paragraph 5.2 of the report be approved.
4. That the GMCA record its thanks to the Community and Voluntary Sector for their significant contribution to the support offer to the homeless.

## **GMCA 192/19**

## **GREATER MANCHESTER BREXIT PREPARATIONS UPDATE**

Councillor Richard Leese, Portfolio Lead for Economy provided members with an update on the preparations underway across Greater Manchester for Brexit and the possible mitigating actions to minimise the impact should the UK exit the European Union without a deal. He reported that the current national situation remained disorderly, but that there had been a lot of work underway across GM to ensure we are in the best possible position for either outcome.

Councillor David Greenhalgh commented that the message from the Minister for Communities was for local authorities to enhance communications as much as possible to ensure that people had access to advice and support on all matters relating to Brexit. Members added that there was significant support available through the Growth Company, and particular support for small businesses should be promoted through local partnerships.

Councillor Brenda Warrington raised concerns regarding the political and social unrest caused by Brexit, and reported that recent political behaviour on social media regarding the murder of MP Jo Cox had been disrespectful and extremely hurtful. The GMCA were urged to condemn such inflammatory language at any political level and highlight that respectful debate remains the best way to air views.

This behaviour was recognised by members of the GMCA as crass and unacceptable and both local and national politicians were urged to condemn such choice of language which only contributes to hostile environments within communities. Councillor David Greenhalgh added his condemnation to such behaviour and agreed that the level of abuse evident on social media was unacceptable and needed to be addressed across political parties.

The GMCA were reminded that if local authorities had not worked in a cross-party manner then the GMCA could not have been established, nor would there ever have been a devolution deal. Therefore members of all political groups need to recognise the significant benefits of working together across common interests and our role in dampening any divisions within communities and the country.



The GM Mayor echoed the views of members that appropriate conduct and cross-party politics matter and had been vital to the success of Greater Manchester to date. In response to the national picture, the GMCA would be receiving updates each month and thanked Councillor Richard Leese for his work to date on developing the preparations for the impact of Brexit that have focussed on solutions rather than divisions.

**RESOLVED /-**

1. That the update on Brexit preparatory work underway across Greater Manchester be noted.
2. That it be noted that there will be a monthly report on preparing for the impact of Brexit to the GMCA.
3. That it be noted that Local Authorities are requested to improve information to EU nationals living within their constituency to register for the EU Settlement Scheme.
4. That the GMCA condemn any disrespectful comments of local or national politicians through social media, and remain committed to working together across common interests in order to support the strengthening of community cohesion.

**GMCA 193/19**

**CRICKET IN GREATER MANCHESTER (KEY DECISION)**

Andy Burnham, GM Mayor introduced a report which provided members with an overview of the proposed Cricket Strategy for Greater Manchester, the action plan that sits beneath it, and its funding requirements. He reported that GM were the first Combined Authority to propose a partnership deal regarding investment in cricket facilities, focussing on widening the participation of the sport through urban and street opportunities. As interest in the sport has increased and is set to increase further in 2020 with the launch of the 100 ball game, it was felt a timely opportunity to formalise arrangements and a funding deal with the English Cricket Board. Specifically this funding would allow for 14 street projects, 3 urban centres, 100 non-turf pitches, 200 school programmes and 5000 free tickets for young people through the 'Our Pass' scheme.

Members expressed their support for the proposals which would welcome more demographic groups and further plans to take the sport to a community level, all of which contribute to GM's active lifestyle ambitions.

Congratulations were extended specifically to Lancashire Cricket Club for their unbeaten season and successful international cricket season and specifically their

engagement with partners around large scale cricket matches which had the potential to impact traffic, parking, public transport passenger rates etc.

The GM Mayor welcomed the recommendation of the GMCA Economy, Business Growth and Skills Overview & Scrutiny Committee to ensure strong links to current local clubs and encourage access from all demographic groups.

**RESOLVED /-**

1. That the discussions taking place between cricketing organisations, districts and the GMCA be noted.
2. That the scope of the action plan, and what will be achieved by the proposed GM wide partnership with ECB be noted.
3. That the request for £600k of funding to be sourced from retained business rates over three years to support the actions outlined in paragraph 4.3 of the report, subject to an agreement between three districts and the ECB to develop three Urban Cricket Centres across GM be approved.
4. That authority be delegated to the GMCA Monitoring Officer and Treasurer to complete all necessary legal agreements.

**GMCA 194/19                      DIGITAL AND CREATIVE FUND**

Councillor Richard Leese, Portfolio Lead for Economy took members through a report which sought approval to establish a Digital & Creative Fund which would be established from capital receipts derived from RGF/Growing Places Investments. The fund was designed to increase the skills base for digital and creative industries and to further support the growth of SMEs within the sector, that was thriving thanks to the anchorage provided through Media City.

Members welcomed the report and the opportunities offered by the fund for not just the City Centre and Media City but all Greater Manchester Local Authorities. Having such a fund would further attract more talent, investment and companies to GM and continue the growth of this sector.

**RESOLVED /-**

That the establishment of a Digital and Creative Fund utilising £5m of capital receipts derived from RGF/Growing Places investments be approved.

**GMCA 195/19                      DECARBONISING                      GREATER                      MANCHESTER'S                      EXISTING  
BUILDINGS**

Councillor Andrew Western, Portfolio Lead for Green City Region presented a report detailing recommendations for decarbonising GM's existing building stock as included in the report produced by the GMCA and an expert working group. The key recommendations had also been incorporated into GM's 5 Year Environment Plan as agreed by the GMCA in March 2019.

The report proposes the establishment of a low-carbon buildings challenge group to further pursue this work.

The GM Mayor added that the retrofitting of GM properties would be a significant opportunity for young people seeking trade skills and employment opportunities.

#### **RESOLVED /-**

1. That the contents of the Decarbonising GM's Buildings report be noted.
2. That the key recommendations of that report which have already been incorporated into the recently published GM 5 Year Environment Plan be commended.
3. That it be agreed to establish a Low Carbon Buildings Challenge Group (as part of the Green City Region Partnership and Mission approach agreed in the Local Industrial Strategy) providing a means of bringing key organisations together to further examine and take forward the recommendations in this report as appropriate.

#### **GMCA 196/19**

#### **GREATER MANCHESTER SPATIAL FRAMEWORK UPDATE**

City Mayor, Paul Dennett provided members with an update on the consultation on the 2019 revised draft of the Greater Manchester Plan for Homes, Jobs and the Environment (GMSF).

Thanks were expressed to the 17,500 people who took the time to respond to the consultation and shared 67,000 separate comments. Subject to the agreement of this update, a summary report would be published which would include key issues, initial findings and information regarding planned further analysis and engagement. Initial analysis had shown an overall support for the policy concepts, however there remained some concerns in relation to the scale, local housing methodology, and brownfield preference within the framework.

He reminded members that the GMSF did not sit in isolation to other GM strategies, and that the delivery of a SDS (Spatial Development Strategy) was an initial requirement of the devolution agreement. However, in order for GM to deliver on the SDS, there would be the need to change some of the regulations. He urged that the GMCA continue to lobby Government on this, and challenge the Green Book appraisal outcomes in lieu of a Housing Deal being in place.

The twelve week consultation on the GMSF was planned to begin in Summer 2020 with final adoption scheduled for December 2021.

Members commented that the GMSF remained a challenging process, and that concerns remained regarding the provision of the required infrastructure to support the housing proposals. However, it was important to remind residents that the GMSF would in fact protect green belt through more controlled planning, and could be used as a vehicle for the appropriate re-distribution of housing.

The GM Mayor summarised that there continued to be a high level of engagement with local residents through the consultation on the summary report, and other activities planned across Local Authorities. Alongside this, the GMCA would continue to pursue Government for funding to clear up brown field sites for development as part of the Housing Deal.

**RESOLVED /-**

1. That authority be delegated to the GMCA Chief Executive in consultation with the Portfolio Lead for Housing, Homelessness and Infrastructure to publish the report on the Summary of Consultation Responses to Revised Draft GMSF 2019.
2. That to the publication of the consultation responses as set out in the report be noted.
3. That the proposed timetable for consultation on the Further Revised Draft of the Greater Manchester Plan for Homes, Jobs and the Environment (GMSF) be approved.
4. That it be agreed that the GMCA continue to lobby Government for the funding required to prepare brownfield sites for development.
5. That the GMCA record its thanks to City Mayor Paul Dennett for his work on progressing the development of the GMSF to date.

**GMCA 197/19                      STOCKPORT    MAYORAL    DEVELOPMENT    CORPORATION  
DELIVERY PLAN 2019-20**

Councillor Elise Wilson, Leader of Stockport Council introduced a report which provided members with an update on the establishment of the Stockport Town Centre West Mayoral Development Corporation. She reported that the work to date had been an excellent example of cross-organisational working to ensure a vibrant 21<sup>st</sup> century town centre offer.

**RESOLVED /-**

1. That it be noted that the progress to date and that the inaugural meeting of the Mayoral Development Corporation Board took place on 9<sup>th</sup> September 2019 during which the Mayor appointed members to an initial board and appointed the first Chief Executive on an interim basis.
2. That the Stockport Town Centre West Mayoral Development Corporation's Strategic Business Plan September 2019 – March 2020 be approved.

#### **GMCA 198/19                      GMCA CULTURE FUNDING 2020 ONWARDS**

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

That the report be deferred until the next meeting of the GMCA to ensure further work can be undertaken to ensure that any impact to organisations has no destabilising effect.

#### **GMCA 199/19                      TOWN OF CULTURE**

Councillor David Greenhalgh, Portfolio Lead for Culture shared the proposal for an annual Greater Manchester Town of Culture programme as set out in the Greater Manchester Strategy and the GM Cultural Strategy. He reported that all Local Authorities had the opportunity to propose an area within their district to showcase their cultural offer and be put forward for the Town of Culture.

The GM Mayor added that this was an exciting proposal which had the ability to galvanise interest in the cultural experiences across different areas across GM, and takes the wider cultural offer to the next level.

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

1. That the proposal for an annual Greater Manchester Town of Culture programme be approved.
2. That, subject to GMCA agreement to the proposed GM Culture Fund, a programming budget of £50,000 per year for 2020 and 2021 be approved.
3. That the timescales set out in Section 4 of the report be approved.

#### **GMCA 200/19                      ALLOCATION OF RESOURCES TO DISTRICT COUNCILS**

Councillor David Molyneux, Portfolio Lead for Resources & Investment introduced a report which sought approval to re-allocate resources relating to retained business rates from the GMCA to District Councils.

**RESOLVED /-**

That the reallocation of £20m of retained Business Rates which were generated in 2018/19 to District Councils be approved.

**GMCA 201/19                      GREATER MANCHESTER INVESTMENT FRAMEWORK PROJECT UPDATES**

Councillor David Molyneux, Portfolio Lead for Resources & Investment introduced a report which sought approval for an equity investment into Miribase Limited (Shopblocks), a loan to Worthington Mancap LLP (Mancap) and an equity investment to Immersify Education Limited (Immersify) from re-cycled funds.

**RESOLVED /-**

1. That the funding applications for Miribase Limited (equity investment of up to £350,000), Worthington Mancap LLP (loan facility of up to £6,050,000) and Immersify Education Limited (equity investment of up to £150,000) and progress to due diligence be approved.
2. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review the due diligence information in respect of the companies, 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 investments.
3. That the loan to Kartell UK Limited approved under delegated authority be noted.

**GMCA 202/19                      GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND – INVESTMENT APPROVAL RECOMMENDATIONS**

City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness & Infrastructure introduced a report which sought the approval of loans to Wiggett Homes, Hollins Homes, and Wigan Pier 3 LTD.

**RESOLVED /-**

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

BORROWER	SCHEME	DISTRICT	LOAN

Wiggett Homes Ltd.	Perseverance Mill	Bolton	£2.126m
Hollins Homes (Lostock) Ltd	Hartley's Farm	Bolton	£3.121m
Wigan Pier 3 Ltd	Wigan Pier	Wigan	£1.134m

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.
3. That the details of the loans for the following scheme which was approved under delegated authority be noted:

BORROWER	SCHEME	DISTRICT	LOAN
Lawrence Barrie Homes Ltd	Rectory Gardens	Wigan	£0.967m

#### **GMCA 203/19            HOUSEHOLD WASTE RE-CYCLING CENTRE ACCESS POLICY (KEY DECISION)**

Eamonn Boylan, Chief Executive Officer GMCA & TfGM introduced a report which informed Members of the current measures in place to defer trade waste abuse at the Household Waste Recycling Centres (HWRC) and provided details of schemes in operation elsewhere. He reported that there is an inherited position regarding access to HWRC, and a control mechanism to manage the disposal of commercial waste at these centres was required.

The GM Mayor added that in harmonising sites across GM inline with Wigan's sites would take away the potential exploitation of sites in other surrounding boroughs.

Members further added that current measures to deter commercial waste were insufficient, and a clear communications plan was vital to ensure the risks and any potential negative impact of the changes were managed.

#### **RESOLVED /-**

That the access restriction scheme set out at sections 4.0 and 5.0 of the report be approved.

#### **GMCA 204/19            EXCLUSION OF THE 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 items on business on the grounds that this involved the likely disclosure of exempt information, as set out in the relevant paragraphs of Part 1, Schedule 12A of the Local Government Act 1972

and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**GMCA 205/19                      REVISION TO WASTE DISPOSAL LEVY 2019/20 (KEY DECISION)**

**CLERK'S NOTE:** This item was considered in support of the Part A Item 27 – Household Waste Re-cycling Centre Access Policy (minute GMCA 203/19 above refers).

**RESOLVED /-**

That the changes in the Waste Disposal Levy for 2019/20 payable by the 9 districts be approved.

**GMCA 206/19                      STOCKPORT MAYORAL DEVELOPMENT CORPORATION  
DELIVERY PLAN**

**CLERK'S NOTE:** This item was considered in support of the Part A item 21 – Stockport Mayoral Development Corporation Delivery Plan 2019-20 (minute GMCA 197/19 refers).

**RESOLVED /-**

That the report be noted.

**GMCA 207/19                      GREATER MANCHESTER INVESTMENT FRAMEWORK AND  
CONDITIONAL PROJECT APPROVAL**

**CLERK'S NOTE:** This item was considered in support of the Part A item 25 – Greater Manchester Investment Framework Project Updates (minute GMCA 201/19 refers).

**RESOLVED /-**

That the report be noted.

**GMCA 208/19                      GREATER MANCHESTER HOUSING INVESTMENT LOANS FUND  
– INVESTMENT APPROVAL RECOMMENDATIONS (KEY  
DECISION)**

**CLERK'S NOTE:** This item was considered in support of the Part A item 26 – Greater Manchester Housing Investment Loans Fund –Investment Approval Recommendations (minute GMCA 202/19 refers).

**RESOLVED /-**



That the report be noted.