

**NOTICE OF DECISIONS AGREED AT THE MEETING OF THE GREATER  
MANCHESTER COMBINED AUTHORITY HELD ON FRIDAY, 24 JUNE, 2022**

**PRESENT:**

GM Mayor	Andy Burnham (in the Chair)
Deputy Mayor for Police & Fire	Beverley Hughes
Bolton	Councillor Hilary Fairclough
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Amanda Chadderton
Rochdale	Councillor Neil Emmott
Salford	Councillor John Merry
Stockport	Councillor Mark Hunter
Tameside	Councillor Gerald Cooney
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

**OFFICERS IN ATTENDANCE:**

Chief Executive Officer, GMCA & TfGM	Eamonn Boylan
GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Liz Treacy
Bolton	Tony Oakman
Bury	Geoff Little
Manchester	Joanne Roney
Oldham	Harry Catherall
Rochdale	Steve Rumbelow
Salford	John Searle
Stockport	Caroline Simpson
Tameside	Sandra Stewart
Trafford	Sara Saleh
Wigan	Alison McKenzie-Folan

Office of the GM Mayor

Kevin Lee

GMCA

Julie Connor

GMCA

Sylvia Welsh

GMCA

Nicola Ward

## **1. Apologies**

That apologies be received and noted from City Mayor Paul Dennett (Salford) and Councillor Martyn Cox (Bolton) and Tom Stannard (Salford).

## **2. Appointment of Chair – 2022/23**

That it be noted that Andy Burnham, as the GM Mayor, under part 5A, section 4 of the GMCA Constitution is the Chair of the GMCA (ex-officio).

## **3. Appointment of Vice Chairs – 2022/23**

1. That it be noted that City Mayor, Paul Dennett, Deputy Mayor, is automatically appointed as a Vice Chair, under Part 5A, section 4, of the Constitution.
2. That it be noted that Councillor Martyn Cox is automatically appointed as a Vice Chair, under Part 5A, section 4, of the Constitution.
3. That it be noted that Councillor Mark Hunter is automatically appointed as a Vice Chair, under Part 5A, section 4, of the Constitution.

## **4. GMCA Scrutiny Review**

1. That the existing three Overview and Scrutiny Committees be disestablished and that a single Overview and Scrutiny Committee, consisting of 20 members and 20 additional members in a substitute pool, be established, as recommended by the Review.

2. That it be noted that the Committee Chair and Vice Chair will be members of an opposition party to the GM Mayor, in accordance with legislation. That it be further noted that the review report includes a role description for the Chair and Vice Chair of the Committee.
3. That the recommendation that Members should be nominated to the Overview & Scrutiny Committee and Substitute Pool by Local Authority based on their interests and skills with reference to the role description be endorsed. That it also be noted that the role description sets out clear accountabilities to the GMCA and to the nominating Local Authority, and that the length of term should be for two years (where possible) to ensure continuity.
4. That the Overview & Scrutiny Committee's role be strengthened and recognised as threefold:
  - to review and evaluate the performance of the Mayor and GMCA, and the way they work with their partners to deliver for local people,
  - to contribute to policy development in respect of high profile, complex issues affecting the whole of Greater Manchester,
  - to investigate more complex cross-cutting issues, with a particular focus on the GMCA's forthcoming responsibilities in respect of the 'missions' in the Levelling Up and Regeneration Bill.
5. That training and support be provided to Overview & Scrutiny members and officers to strengthen their existing skills in line with the role descriptions and covering the fundamentals of scrutiny as well as some of the substantive policy issues for which the GMCA is responsible.
6. That it be noted that the full package of measures detailed in the review report when taken together aim to achieve a strengthened and more effective scrutiny function, recognising that there will need to be a transitional period of implementation in the first year and that this will be monitored by the scrutiny function itself, supported by the independent review group and reported to back to the CA at an appropriate time.

7. That it be agreed in principle that Overview & Scrutiny Committee members should be remunerated for their work and that the GMCA Independent Remuneration Panel be requested to convene to consider the new approach, including the scrutiny member role description, and to determine an appropriate level of allowance. That it be further agreed that once the Panel has made its recommendation, officers will bring back options for how such an allowance can be paid, including back dating, and any budget implications.
8. That the GMCA Constitution be amended as necessary to reflect the above recommendations.

## 5. **Greater Manchester Appointments and Nominations – 2022/23**

1. That Julie Connor, Assistant Director, Governance & Scrutiny, be appointed as the Secretary of the GMCA.
2. That the Mayor's appointments to Portfolios for 2022/23 be noted as follows:

<b>Portfolio</b>	<b>Lead Member</b>
Safe & Strong Communities (Police and Fire)	Bev Hughes (GMCA)
Green City Region Waste	Martyn Cox (Bolton)
Economy, Business & International	Bev Craig (Manchester)
Place Based Regeneration & Housing Clean Air	Andrew Western (Trafford)
Resources & Investment	David Molyneux (Wigan)
Equalities, Inclusion & Cohesion	Amanda Chadderton (Oldham)

Policy & Reform, Transport	Andy Burnham (GMCA)
Communities & Co- operatives	Ged Cooney (Tameside)
Education, Skills, Work, Apprenticeships & Digital	Eamonn O'Brien (Bury)
Young People	Mark Hunter (Stockport)
Culture	Neil Emmott (Rochdale)
Healthy Lives & Quality Care Homelessness & Places for Everyone	Paul Dennett (Salford)

3. That the appointments by GM Local Authorities of members and substitute members to the Greater Manchester Combined Authority for 2022/23 be noted as below:

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>GMCA</b>	Andy Burnham	-
<b>Bolton</b>	Martyn Cox (Con)	Hilary Fairclough Con)
<b>Bury</b>	Eamonn O'Brien (Lab)	Charlotte Morris (Lab)
<b>Manchester</b>	Bev Craig (Lab)	Luthfur Rahman (Lab)
<b>Oldham</b>	Amanda Chadderton (Lab)	Elaine Taylor (Lab)
<b>Rochdale</b>	Neil Emmott (Lab)	Dalaat Ali (Lab)
<b>Salford</b>	Paul Dennett (Lab)	John Merry (Lab)
<b>Stockport</b>	Mark Hunter (Lib Dem)	Wendy Meikle (Lib Dem)
<b>Tameside</b>	Ged Cooney (Lab)	Bill Fairfoull (Lab)

<b>Trafford</b>	Andrew Western (Lab)	Catherine Hynes (Lab)
<b>Wigan</b>	David Molyneux (Lab)	Nazia Rehman (Lab)

4. That it be noted that all substitute members will be invited to attend meetings of the GMCA, to be able to speak but not vote (unless acting in the absence of their member) as provided for in the Constitution.
2. That Paul Dennett (Salford) (Lab), Ged Cooney (Tameside) (Lab), Amanda Chadderton (Oldham) (Lab), Bev Craig (Manchester) (Lab), and Martyn Cox (Bolton) (Con) be appointed to the GMCA Standards Committee for 2022/23.
3. That Andy Burnham (GM Mayor) (Lab), Andrew Western (Trafford) (Lab), Paul Dennett (Salford) (Lab), Bev Craig (Manchester) (Lab), David Molyneux (Wigan) (Lab), Mark Hunter (Stockport) (Lib Dem) and Martyn Cox (Bolton) (Con) be appointed to the GMCA Resources Committee for 2022/23.
5. That Peter Williams (Rochdale) be appointed to the GMCA Audit Committee for 2022/23.
6. That the appointments to the Greater Manchester Waste & Recycling Committee for 2022/23 be agreed as follows:

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Nadim Muslim (Con)
<b>Bury</b>	Allan Quinn (Lab)
<b>Manchester</b>	Shaukat Ali (Lab) Lee Anne Igbon (Manchester) (Lab)

<b>Oldham</b>	Umar Nasheen (Lab) Mohammed Alyas (Lab)
<b>Rochdale</b>	Angela Brown (Lab) Shahid Mohammed (Lab)
<b>Salford</b>	David Lancaster (Lab) Bob Clarke (Con)
<b>Stockport</b>	Roy Driver (Lab) Mark Roberts (Lib Dem)
<b>Tameside</b>	Denise Ward (Lab)
<b>Trafford</b>	Stephen Adshead (Lab) Dave Morgan (Con)
<b>Wigan</b>	NA

7. That it be noted that the appointment of the Chair of the GM Waste & Recycling Committee will be made at the GMCA meeting in July, on the recommendation of the GM Waste & Recycling Committee.
8. That the establishment of the new GMCA Overview & Scrutiny Committee be approved and that 20 members (15 Labour, 3 Conservative & 2 Liberal Democrat) and 20 substitute members (15 Labour, 3 Conservative & 2 Liberal Democrat) be appointed as follows:

#### **Overview & Scrutiny Committee**

	Name	District
1	Nathan Boroda (Lab)	Bury
2	Hamid Khurram (Lab)	Bolton
3	Champak Mistry (Lab)	Bolton
4	Greg Stanton (Lab)	Manchester
5	Mandie Shilton-Goodwin (Lab)	Manchester
6	Colin McLaren (Lab)	Oldham
7	Umar Nasheen (Lab)	Oldham
8	Tom Besford (Lab)	Rochdale
9	John Mullen (Lab)	Salford

10	Jim King (Lab)	Salford
11	Elise Wilson (Lab)	Stockport
12	Amanda Peers (Lab)	Stockport
13	Nala Sharif (Lab)	Tameside
14	Barry Brotherton (Lab)	Trafford
15	Joanne Marshall (Lab)	Wigan
16	Mike Holly (Con)	Rochdale
17	John Walsh (Con)	Bolton
18	Kath Houlton (Con)	Wigan
19	John Leech (Lib Dem)	Manchester
20	Alex Warren (Lib Dem)	Salford

### **Pool of Substitute Members**

	Name	District
1	Mary Whitby (Lab)	Bury
2	Nick Peel (Lab)	Bolton
3	Martin Donaghy (Lab)	Bolton
4	Paula Sadler (Lab)	Manchester
5	Linda Foley (Lab)	Manchester
6	Chris Goodwin (Lab)	Oldham
7	Nazrul Islam (Lab)	Oldham
8	Patricia Dale (Lab)	Rochdale
9	Mishal Saeed (Lab)	Salford
10	Stuart Dickman (Lab)	Salford
11	To be confirmed (Lab)	Stockport
12	Rory Leonard (Lab)	Stockport
13	Jacqueline Owen (Lab)	Tameside
14	Jill Axford (Lab)	Trafford
15	Charles Rigby (Lab)	Wigan
16	Mike Hurleston (Con)	Stockport
17	Liam Billington (Con)	Tameside
18	Marie Brady (Con)	Bolton
19	Hazel Gloster (Lib Dem)	Oldham



20	Sam Al Hamdani (Lib Dem	Oldham
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9. That the appointments by the GM Local Authorities to the GM Culture & Social Impact Fund Committee for 2022/23 be agreed as follows:

District	Member	Substitute Member
<b>Bolton</b>	Hilary Fairclough (Con)	Anne Galloway (Con)
<b>Bury</b>	Charlotte Morris (Lab)	Richard Gold (Lab)
<b>Manchester</b>	Tim Whiston (Lab)	To be confirmed
<b>Oldham</b>	Elaine Taylor (Lab)	Mohammed Alyas (Lab)
<b>Rochdale</b>	Susan Smith (Lab)	Janet Emsley (Lab)
<b>Salford</b>	Stephen Coen (Lab)	Barbara Bentham (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Vimal Choksi (Lab)	Sangita Patel (Lab)
<b>Trafford</b>	Joanne Harding (Lab)	Liz Patel (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	Keith Cunliffe (Lab)

10. That the Portfolio Lead for Skills, Employment & Apprenticeships, be appointed to the Skills and Employment Executive for 2022/23.
11. That the appointments by the GM Local Authorities to the Skills and Employment Executive be agreed as follows:

District	Member
<b>Bolton</b>	Adele Warren (Con)
<b>Bury</b>	Charlotte Morris (Lab)
<b>Manchester</b>	Gavin White (Lab)
<b>Oldham</b>	Shoab Akhtar (Lab)
<b>Rochdale</b>	John Blundell (Lab)
<b>Salford</b>	Philip Cusack (Lab)
<b>Stockport</b>	To be confirmed
<b>Tameside</b>	David Sweeton (Lab)
<b>Trafford</b>	Liz Patel (Lab)
<b>Wigan</b>	Dane Anderton (Lab)

12. That the appointments by the GM Integrated Care Partnership for 2022/23 be noted as follows:

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Andrew Morgan (Con)	Susan Baines (Con)
<b>Bury</b>	Tamoor Tariq (Lab)	Tom Pilkington (Lab)
<b>Manchester</b>	Bev Craig (Lab)	To be confirmed
<b>Oldham</b>	Barbara Brownridge (Lab)	Marie Bashforth (Lab)
<b>Rochdale</b>	Daalat Ali (Lab)	To be confirmed
<b>Salford</b>	Paul Dennett (Lab)	John Merry (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Eleanor Wills (Lab)	Jacqueline Owen (Lab)
<b>Trafford</b>	Andrew Western (Lab)	Jane Slater (Lab)
<b>Wigan</b>	Keith Cunliffe (Lab)	James Moodie (Lab)

13. That the Portfolio Lead for Green City Region, be appointed to the GM Green City Region Partnership Board for 2022/23.
14. That the appointments to the Clean Air Charging Authorities Committee, as agreed by the 10 GM Local Authorities for 2022/23, be noted as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Nadim Muslim (Con)	Anne Galloway (Con)
<b>Bury</b>	Alan Quinn (Lab)	Kevin Peel (Lab)
<b>Manchester</b>	Tracey Rawlins	Linda Foley (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)	To be confirmed
<b>Rochdale</b>	Tricia Ayrton (Lab)	To be confirmed
<b>Salford</b>	Mike McCusker (Lab)	Jane Hamilton (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Denise Ward (Lab)	To be confirmed
<b>Trafford</b>	Aiden Williams (Lab)	Stephen Adshead (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	Joanne Marshall (Lab)

15. That the appointments to the Air Quality Administration Committee, as agreed by the 10 GM Local Authorities for 202/23, be noted as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Nadim Muslim (Con)	Anne Galloway (Con)
<b>Bury</b>	Alan Quinn (Lab)	Kevin Peel (Lab)
<b>Manchester</b>	Tracey Rawlins (Lab)	Linda Foley (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)	To be confirmed
<b>Rochdale</b>	Tricia Ayrton (Lab)	To be confirmed
<b>Salford</b>	Mike McCusker (Lab)	Jane Hamilton (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Denise Ward (Lab)	To be confirmed
<b>Trafford</b>	Aiden Williams (Lab)	Stephen Adshead (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	Joanne Marshall (Lab)

16. That the appointment of the Portfolio Lead for Clean Air, to the Air Quality Administration Committee be noted.
17. That the GM Transport Committee be requested to appoint 5 members from the Committee (4 Labour and 1 Conservative) to the Greater Manchester Accessible Transport Limited Board for 2022/23.
18. That Andy Burnham (GM Mayor) (Lab), Bev Craig (Manchester) (Lab), Eamonn O'Brien (Bury) (Lab), Amanda Chadderton (Oldham) (Lab) be appointed to the Greater Manchester Local Enterprise Partnership.
19. That Bev Craig (Manchester) (Lab), Andrew Western (Trafford) (Lab), Elise Wilson (Stockport) (Lab), Nazia Rahman (Wigan) (Lab) and Jacqueline North (Tameside) (Lab) be appointed to the Growth Company Board for 2022/23.
20. That the following portfolio leads, Education, Skills & Employment & Digital, Resource & Investment, Economy & Business, Green City Region and Equalities, Inclusion & Cohesion be appointed to the UK Shared Prosperity Fund Board for 2022/23.

21. That subject to any further changes the GMCA may wish to make, all appointments to be made up to the GMCA Annual Meeting in June 2023.

## **6. Review of GMCA Constitution**

1. That the revised Constitution be adopted as the Constitution of the GMCA.
2. That the Monitoring Officer be authorised to make any changes of a typographical nature to the Constitution.

## **7. Schedule of Meeting Dates & Venues**

That the proposed meeting dates be agreed as below:

Friday 29 July 2022  
Friday 30 September 2022  
August Recess  
Friday 28 October 2022  
Friday 25 November 2022  
Friday 16 December 2022  
Friday 27 January 2023  
Friday 10 February 2023 (Budget meeting)  
Friday 31 March 2023  
April (to be confirmed)

## **8. Chairs Announcements and Urgent Business**

1. That the GMCA wished to pass on their condolences to the family and friends of Councillor Cliff Morris following his recent passing and express their thanks for his work in Greater Manchester throughout his many years of public service.

2. That it be noted that the Air Quality Administration Committee would meet again on the 1 July to reaffirm Greater Manchester's proposal for a Category B (non-charging) Clean Air Zone.

## **9. Declarations of Interest**

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

## **10. Minutes of the GMCA meeting – 27 May 2022**

That the minutes of the GMCA meeting held on 27 May 2022 be approved.

## **11.. Minutes of the Resources Committee – 25 March 2022**

That the minutes of the Resources Committee held on the 25 March 2022 be noted.

## **12. Appointment of GMCA Monitoring Officer**

1. That the recruitment and selection process followed to appoint to this post be noted.
2. That the appointment of Gillian Duckworth as GMCA Solicitor and Monitoring Officer at a salary of £130,000 per annum be approved and the that the Chief Executive GMCA & TfGM be authorised to negotiate a start date.

## **13. GMCA Provisional Capital Outturn 2021/22**

That the 2021/22 provisional outturn capital expenditure of £499.275 million compared to the forecast position, presented to the GMCA on 11 February 2022 of £379.917 million, which was a variance of £19.358 million in spend compared to forecast, be noted.

#### **14. GMCA Provisional Revenue Outturn 2021/22**

1. That it be noted that the Mayoral General Budget provisional revenue outturn position for 2021/22 was breakeven after transfer to earmarked reserves.
2. That it be noted that the GMCA General Budget provisional revenue outturn position for 2021/22 was breakeven after transfer to earmarked reserves.
3. That it be noted that the Mayoral General – GM Fire & Rescue provisional revenue outturn position for 2021/22 was £1.970 million underspend after transfer to earmarked reserves which was planned to be transferred to the Fire & Rescue Capital Programme Reserve.
4. That it be noted that the Waste and Resourcing provisional revenue outturn position for 2021/22 was breakeven after transfers from earmarked reserves and agreed return of levy and reserves to Districts.
5. That it be noted that the GMCA Transport provisional revenue outturn position for 2021/22 was underspend of £11.9 million which was planned to be transferred to Transport Capital Programme Reserve.
6. That it be noted that TfGM provisional revenue outturn position for 2021/22 was breakeven.
7. That it be noted that the Government has extended the statutory deadline for the publication of the 2021/22 draft accounts by two months to 31<sup>st</sup> July 2022.
8. That it be noted that the final position was subject to the submission of the audited accounts to be finalised by 30 November 2022 and to be reported to the GMCA Audit Committee prior to the deadline.

**15. City Region Sustainable Transport Settlement (CRST) Final Scheme List**

1. That it be noted that the GMCA, as requested by Government, prepared and submitted a Programme Case to the Government's City Region Sustainable Transport Fund in January 2022.
2. That it be noted that on 1 April 2022, the Secretary of State wrote to the GM Mayor to say that GMCA had been awarded an allocation of £1.07 billion of capital funding conditional on agreeing a final Scheme List.
3. That the consideration, approval and submission to Government of the final CRSTS Scheme List be delegated to the Chief Executive Officer, GMCA & TfGM, in consultation with the GM Mayor.

**16. Towards the Bee Network – Network Review, Market Renewal and Bus Service Improvement Plan**

1. That the challenges and opportunities facing the public transport network and the conditions and details for the Market Renewal programme of work, as set out in the report, be noted.
2. That the development of a Network Review as a condition of recovery funding from the Department for Transport be noted.
3. That approval for the submission of the draft Network Review to the Department for Transport by 30 June be delegated to the Chief Executive Officer, GMCA & TfGM, in consultation with the Mayor of Greater Manchester.

4. That the indicative award of £94.8 million for the Bus Service Improvement Plan and the proposal to initially use these funds for bus fare reductions in response to the cost of living crisis be noted.
5. That the plan for lower bus fares via maximum £2 single fares (£1 for children), with a maximum £5 day ticket, from September subject to agreement with Government and bus operators be noted.
6. That approval for the submission of the draft Bus Service Improvement Plan (BSIP) Delivery Plan to the Department for Transport by 30 June be delegated to the Chief Executive Officer, GMCA & TfGM, in consultation with the Mayor of Greater Manchester.
7. That it be agreed that the GMCA will receive regular reports on the Network Review and Market Renewal programme in future meetings, including the medium term funding strategy.

#### **17. Levelling Up Fund: Large Transport Bid**

1. That approval to approve and submit the GM Round 2 Levelling Up Fund large transport bid be delegated to the Chief Executive Officer, GMCA & TfGM, in consultation with the Mayor of Greater Manchester.
2. That it be noted that the Department for Transport encourage a 10% local contribution to be provided, which was being sought via the relevant Local Authorities.
3. That the GMCA would welcome the active support of each Local Authority to share the GM wide campaign to encourage people back onto the public transport network.

#### **18. Local Growth Deal Programme Update**

1. That the progress made in relation to the Growth Deal Transport schemes, as set out in sections 3, 4 and 5 of the report, be noted.



2. That the progress made in relation to the Non-Transport Skills Capital and Economic Development and Regeneration (ED&R) programmes, set out in section 6 of the report, be noted.

**19. Greater Manchester Economic Dashboard and Economy Portfolio Update**

That the latest update of the Greater Manchester Economic Resilience Dashboard and response, including delivery of the Local Industrial Strategy and Greater Manchester Economic Vision, be noted.

**20. UK Shared Prosperity Fund – Multiply Scheme (Key Decision)**

1. That the proposed Multiply Scheme Investment Plan for Greater Manchester, which was funded through the UK Shared Prosperity Fund, for up to £14 million and covering the financial years from 1 April 2022 to 31 March 2025 as set out in section 2 of the report, be noted.
2. That the proposed UKSPF-funded Multiply Scheme Investment Plan for Greater Manchester with a maximum value of £14 million be approved and that formal approval of the final investment plan be delegated to the Chief Executive Officer, GMCA & TfGM.

**21. Sustainable Consumption and Production Plan**

That the SCP Plan be approved for publication.

**22. Stockport Mayoral Development Corporation – Business Plan (Key Decision)**

1. That the Stockport Town Centre West Mayoral Development Corporation's Strategic Business Plan May 2022 – March 2027 (Appendix A) be approved.

2. That the Stockport Town Centre West Mayoral Development Corporation's Action Plan May 2022 – March 2023 (Appendix B) be approved.

**23. GM Housing Investment Loans Fund – Investment Approval Recommendations (Key Decision)**

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

BORROWER	SCHEME	DISTRICT	LOAN
Gingerbread Properties Ltd	Various	GM Wide	£1.000m

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.

**24. GM Investment Framework, Conditional Project Approval (key Decision)**

1. That the loan facility of up to £3 million to Romaco Limited be approved.
2. That the loan facility of up to £3.5 million to Evergreen House Limited be approved.
3. That the follow-on investment into Bankifi Limited of up to £350,000 be approved.
4. That authority be delegated to the GMCA Treasurer and GMCA Monitoring Officer to review due diligence information in respect of the above loans, and, subject to their satisfactory review and agreement of the due diligence information and the overall detailed commercial

terms of the loans/investment, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loans/investment noted above.

**25. Exclusion of the press and public**

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.

**26. Stockport Mayoral Development Corporation – Business Plan**

**Clerk's Note:** This item was considered in support of the report considered in Part A of the agenda (Item 22 above refers).

That the report be noted.

**27. GM Housing Investment Loans Fund – Investment Approval Recommendation**

**Clerk's Note:** This item was considered in support of the report considered in Part A of the agenda (Item 23 above refers).

That the report be noted.

**28. GM Investment Framework, Conditional Project Approval**

**Clerk's Note:** This item was considered in support of the report considered Part A of the agenda (Item 24 above refers).

That the report be noted.

**A link to the full agenda and papers can be found here: [GMCA 24.06.22](#)**

This decision notice was issued 28 June 2022 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on 4 July 2022.

### **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.