

**DECISIONS MADE AT THE MEETING OF THE
GREATER MANCHESTER COMBINED AUTHORITY HELD ON 28 NOVEMBER 2014**

Decisions published on 3 December 2014 and will come into force from 4:00pm on the 10 December 2014, subject to call-in, except for any urgent decisions.

The process for call in of decisions is set out as an Appendix to this note, extracted from AGMA's constitution. The address for the purposes of the schedule is that of the AGMA Secretary, c/o GMIST, Manchester City Council, P.O. Box 532, Town Hall, Manchester, M60 2LA; or by contacting j.gaskell@agma.gov.uk

The reports detailed in this note can be accessed at the AGMA website via the following link:- <http://www.agma.gov.uk/calendar/index.html>. Any report not available on the web site will be available for Scrutiny Pool members from the GMCA Secretary on request, on a private and confidential basis.

1. SOCIAL VALUE PROCUREMENT FRAMEWORK (agenda item 6)

The Combined Authority received a report from Theresa Grant, Chief Executive, Trafford Council providing feedback from the Greater Manchester (GM) procurement teams on their approaches to social value and seeking Members consideration of the adoption of a GM Social Value Policy and Framework that can be used as a template for GM Authorities.

RESOLVED/-

1. To adopt the GM Social Value Policy and Framework (as set out in annex 1 of the report).
2. To note the work being undertaken to further develop and build the case study resources available through the GM Social Value Framework.
3. That further work be undertaken by the AGMA Authorities, in conjunction with the AGMA Procurement Hub, to incorporate appropriate social value outcomes into procurement processes and that the approach is standardised as far as possible.

2. ACTIVE TRAVEL CHOICES (agenda item 7)

The Combined Authority considered a report from Jon Lamonte, Chief Executive, TfGM providing an update on the delivery of active travel and travel choices across Greater Manchester in support of wider Greater Manchester Strategy objectives.

RESOLVED/-

To note the progress being made across the Active Travel and Travel Choices programme and to note the potential for further partnership working with cross sector organisations and central government.

3. GREATER MANCHESTER RAIL PRIORITIES (agenda item 9)

The Combined Authority received a report from Jon Lamonte, Chief Executive, TfGM, providing a summary of a planning process that will result in the Secretary of State publishing a High Level Output Specification and Statement of Funds Available in 2017, and Network Rail publishing an Infrastructure Delivery Plan in 2019.

The report also identifies where TfGM involvement is required to ensure the requirements of Greater Manchester, and the North of England as a whole, are represented in the Specification and Plan.

RESOLVED/-

1. To note the requirement for TfGM to engage in the rail industry processes leading to the Control Period 6 delivery plans.
2. To approve revised Greater Manchester Rail Priorities, as recommended by TfGMC on 14 November 2014.
3. To request that any impact on local GM services should be subject to discussions and picked up during the re-franchising process.

ITEMS CONSIDERED UNDER PART B OF THE AGENDA

4. LOW CARBON REVIEW (agenda item 11)

The Combined Authority received a report from Eamonn Boylan, Chief Executive, Stockport MBC which set gave detail of a review undertaken to ensure that current arrangements are fit for purpose in delivering action on the ground for Greater Manchester in relation to low carbon ambitions.

RESOLVED/-

1. To agree the findings of the Review.
2. To delegate the implementation of the Review to the lead Chief Executive for Low Carbon, Eamonn Boylan, in order to have revised governance and staffing structures in place as soon as possible.
3. To note that a further report to be brought back to a future meeting of the GMCA.

5. GREATER MANCHESTER INVESTMENT FRAMEWORK (agenda item 12)

The Combined Authority received a report from Eamonn Boylan, Chief Executive, Stockport MBC, seeking conditional approval to a project.

RESOLVED/-

1. To agree that the project funding application detailed in the report be given conditional approval and progress to due diligence.
2. To delegate authority 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 transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loan.

EXTRACT FROM THE GMCA CONSTITUTION

PART 5B - SCRUTINY ARRANGEMENTS FOR GMCA, TFGMC AND TFGM

5. Call in of decisions

5.1 Call in of decisions of GMCA and TfGMC

- (a) Members of the Scrutiny Pool appointed under this Protocol will have the power to call in:-
 - (i) any decision of the GMCA;
 - (ii) any major or strategic decision of the TfGMC which is taken by the TfGMC in accordance with the delegations set out in Part 3 Section B II of this Constitution.

5.2 Publication of Notice of Decisions

- (a) When:-
 - (i) a decision is made by the GMCA; or
 - (ii) a major or strategic decision is made by the TfGMC in accordance with the delegations set out in Part 3, Section B II of this Constitution;

the decision shall be published, including where possible by electronic means, and shall be available normally within 2 days of being made. It shall be the responsibility of the Secretary to send electronic copies of the records of all such decisions to all members of the Scrutiny Pool within the same timescale.
- (b) The notices referred to at subparagraph 5.2(a) above will bear the date on which they are published and will specify that the decision will come into force, and may then be implemented, as from 4.00 pm on the fifth day after the day on which the decision was published, unless 5 members of the Scrutiny Pool object to it and call it in.