



## **Greater Manchester ESI Funds Sub-committee**

### **Minutes of meeting held 21 July 2017**

**Greater Manchester Pension Fund, Guardsman Tony Downes House, 5 Manchester Road,  
Droylsden, Tameside M43 6SF**

#### **Present:**

#### **Members/Alternates**

Cllr Kieran Quinn (KQ), David Read (DR), Alison Gordon (AG), Jackie McInnes (JM), Paul Evans (PE), John Hacking (JH), Sue Parkinson (SP), Neil Cragg (NC), Cllr Paula Boshell (CPB), Cllr Jean Stretton (CJS), Cllr Sue Murphy (CSM), Alex Whinnom (AW), Sally Harrison (SH), Paul Welshman (PW), Damien Bourke (DB), Justine Daniels (JD), Louis Brooks (LB), and Kay Wharne (KW)

#### **Apologies:**

Cllr Sean Anstee, Cllr Sir Richard Leese, Mayor Paul Dennett, Mayor Tony Lloyd, Prof Richard Stephenson Simon Nokes, Kirsty Pearce, Diane Roberts, Mark Duncan, Chris Oglesby, Anne Selby, Clive Memmott, Tony Saunders, Joy Sewart, Prof Jean-Noel Ezingear, Fay Selvan, Andrew Buckley and Helen Hart

#### **1. Welcome and introduction**

KQ opened the meeting at **14.50** and thanked members for their attendance.

#### **2. Minutes of 17 March 2017 meeting and action update**

No comments, minutes agreed.

#### **3. ERDF Priority 3 - Northern Powerhouse Investment Fund Update**

Sue Barnard delivered a presentation about the Northern Powerhouse.

KQ requested that the managing authority delivers regular reports to the committee including a breakdown of all GM spend and targets against profiles.

DR confirmed that the managing authority will work with the British Business Bank to continue to update the committee on a quarterly basis detailing the position of the project in relation to spend and output targets.

#### **4. GM Update**

PE introduced the first paper explaining the key priorities and issues for Greater Manchester.

Committee agreed to written procedure for calls going forward to help with time scales.

NC introduced the second paper explaining the key priorities and issues for Greater Manchester.

KQ requested that the next report should be clear and detailed explaining what is required of the committee and clarity on the routes to take. KQ also confirmed that papers can be circulated before the next meeting in order to expedite matters.

AG confirmed that they will circulate the paper early for members comment.

## **5. Update on ERDF pipeline Projects**

5a. JM introduced the paper and ran through the summary position of all projects.

Committee agreed to written procedure for 3 projects going forward to help with time scales.

5b. DR introduced the paper and ran through the summary position of all projects.

Members noted position.

## **6. LEP Area Call and Progress Update (ESF)**

Paper submitted for information.

Members noted position.

## **7. EAFRD Programme Update**

SH introduced the paper and presented the update.

Members noted position.

## **8. AOB**

KQ mentioned new members will be joining at the next meeting. KQ asked that all managing authorities prepare a presentation on what we do including at the Committee and what will be expected of new members. AG and PE will help prepare the presentation.

PE asked members to note that this is his last meeting as he is leaving the Greater Manchester Combined Authority and thanked members for their assistance over the years.

KQ thanked members for attending, wished PE good luck for the future and closed meeting.

**Date, time and venue of future meetings:**

- Date 06/10/2017, Time 1pm-3pm, Venue Guardsman Tony Downes House, 5 Manchester Road, Droylsden, Tameside, M43 6SF,
- Date 17/11/2017, Time 1pm-3pm, Venue Guardsman Tony Downes House, 5 Manchester Road, Droylsden, Tameside, M43 6SF