

Greater Manchester Low Carbon Hub Board

Date: Friday 7 October, 2016

Time: 10.00 a.m. - 12 Noon

Venue: Scrutiny Room, Level 2, Manchester Town Hall
Extension, M60 2LA

AGENDA

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|----|--|----------|-------|
| 1. | Introduction and Apologies | (5 mins) | Chair |
| 2. | Minutes of Previous Meeting - 15 July, 2016
and matters arising | (5 mins) | Chair |

For Approval

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|----|--|-----------|-------|
| 3. | Performance Report (Q2) - Paper | (15 mins) | SR/MA |
| 4. | GM Pioneer City – Paper & Presentation | (20 mins) | AB |

For Discussion

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| 5. | Heat & Energy Evidence Base
– Paper & Presentation | (20 mins) | RH |
| 6. | GM Spatial Framework - Presentation | (20 mins) | AM |
| 7. | Smart Systems and Heat Programme - Paper | (10 mins) | MA |

For Information

(15 mins)

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| 8. | Heat Networks – Paper | | JP |
| 9. | Potential EU Funding Bids - Paper | | MA |
| 10. | Climate Change Low Emissions Implementation Plan
And Air Quality Action Plan | | SR |
| 11. | Any Other Business – Forward Look | | All |

**Next Meeting: Friday 20 January, 2017 at 10.00a.m - 12 Noon, Scrutiny Room,
Manchester Town Hall.**