

GREATER MANCHESTER STRATEGIC INFRASTRUCTURE BOARD

Date: 14 January 2026

Time: 13:00 – 15:00

Location: Virtual

AGENDA

No.	Item	Lead	Paper / Decision/ Outcome	Time Limit (mins)
1.	Introductions & Minutes- Welcome and apologies- Approval of October minutes- Review of actions (see Annex A)-	Chair	Agree/Note	10
2.	Ofgem Final Determination – Cadent: (a) Collaborative Street Works and (b) Preparation for implementation	David Hodcroft (GMCA)	Paper / Agree frequency of reporting	15
3.	Ofgem Final Determination – NGET (summary and approach to engagement and re- openers)	Morgan Tiley (NGET)	Paper	10
4.	Large scale data centres. Towards a GM Data Centre Strategy: Evidence and Policy Considerations for Local Authorities	John Duncan (GMCA)	Paper / Agree named contacts for next steps	15
5.	National Infrastructure Pipeline and GMCA/TfGM inputs	David Hodcroft (GMCA)	For information/ Agree to receive a future briefing and note future inputs	10
6.	(a) Greater Manchester Strategy delivery plan targets for 2026 (b) Integrated Pipeline	Andrew McIntosh (GMCA)	Paper / Confirm inputs and relationship to tactical working (item 9)	15
7.	Board highlights and success from 2025,	Chair	Paper / Board to agree Report to	15

	progress against 2025/26 and confirmation of priorities for 2026		political Portfolio Holder & GMCA- Update on annual report preparation-	
8.	Headline updates on: (i) Flood risk (ii) Integrated water management (iii) Energy Planning (iv) Digital place plans/ Ofcom pilot and (v) bilateral / 1-2-1	Board members: (i) Environment Agency (ii) United Utilities (iii) Sp ENWL (iv) GMCA and (v) GMCA	Paper executive summary on highlights, any issued and next steps.	15
9.	Forward Look & Next Steps - Key milestones for next quarter- Decisions required before January meeting	All	Identify/Agree inputs to engagement/price review methodologies	15

Annex A – Actions from October Meeting

Action 6.1	Board Members to review the high-level forward plan of engagement (Annex B) and notify David and Dan of any missing items or necessary amendments.
Action 7.1	David to liaise with Kathy on potential initiatives for year two of the Stronger LRF Trailblazer programme to identify where the SIB could provide support to the Local Resilience Forum.

Next Meetings:

- 8th April 2026, 13:00 -15:00 (In person)
- 8 July 2026, 14:00 - 16:00
- 14 October 2026, 14:00 - 16:00