

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

DECISIONS AGREED: GMCA – 27 CTOBER 2017

PRESENT:

Greater Manchester Mayor	Andy Burnham
Deputy Mayor (Police and Crime)	Baroness Beverley Hughes
Bolton Council	Councillor Cliff Morris
Bury Council	Councillor Rishi Shori
Manchester CC	Councillor Richard Leese, Deputy Mayor
Oldham Council	Councillor Jean Stretton
Rochdale MBC	Councillor Richard Farnell
Salford CC	City Mayor Paul Dennett
Stockport MBC	Councillor Alex Ganotis
Tameside MBC	Councillor Kieran Quinn
Trafford Council	Councillor Mike Whetton
Wigan Council	Councillor Peter Smith

OTHER MEMBERS IN ATTENDANCE:

Fire Committee, Chair	Councillor David Acton
GMWDA, Chair	Councillor Nigel Murphy
TfGM, Chair	Councillor Andrew Fender
Bolton Council	Councillor Linda Thomas
Tameside MBC	Councillor Brenda Warrington
Stockport MBC	Councillor Wendy Wild

OFFICERS IN ATTENDANCE:

GMCA Chief Executive	Eamonn Boylan
GMCA – Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Office of the GM Mayor	Kevin Lee
Bolton Council	Margaret Asquith
Bury MBC	Julie Gonda
Manchester CC	Joanne Roney
Oldham Council	Ray Ward
Rochdale MBC	Neil Thornton
Salford CC	Jim Taylor
Stockport MBC	Michael Cullen
Tameside MBC	Steven Pleasant
Trafford Council	Theresa Grant
Wigan Council	Donna Hall
TfGM	Steve Warrener
GMFRS	Dave Keelan
Manchester Growth Co	Mark Hughes
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward

Agenda Item No.

4. APPOINTMENT OF STOCKPORT MEMBER TO THE AGMA EXECUTIVE BOARD

That the appointment of Councillor Kate Butler as the 2nd Substitute member for Councillor Alex Ganotis on the AGMA Executive Board be noted.

5. GREATER MANCHESTER WASTE DISPOSAL AUTHORITY – REPLACEMENT LEVY ALLOCATION AGREEMENT

That the revised methodology and Levy Allocation Methodology be commended for adoption by each of the GMWDA nine constituent districts.

6. OUTCOME OF THE CONSULTATION ON CLOSURE OF THE AGMA SECTION 48 PROGRAMME

1. That the GM Local Authority districts be recommended to close the Section 48 Grants scheme noting it will be replaced by the GMCA Culture and Social Impact Programme.
2. That the outcome and mitigating actions of the completed consultation on the proposed closure of AGMA-run Section 48 grants programme be noted.

7. AGMA REVENUE UPDATE 2017/

1. That the report be noted and that the current revenue outturn forecast for 2017/18 which is projecting an overspend of £200,000 be noted.
2. The revisions to the revenue budget plan 2017/18 as identified in the report and described in paragraph 2.1 be approved.

8. GM DEBT ADMINISTRATION FUND, TREASURY MANAGEMENT AND FINAL ACCOUNTS

That the 2016/17 activity and final accounts be noted.

A link to the full agenda and papers can be found here:

https://www.greatermanchester-ca.gov.uk/meetings/meeting/469/agma_executive_board

This decision notice was issued on 31 October 2017 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU

