

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD
HELD ON FRIDAY, 26 JUNE, 2020**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor David Greenhalgh
Bury	Councillor David Jones
Manchester	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Elise Wilson
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

IN ATTENDANCE:

Rochdale	Councillor Janet Emsley
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OFFICERS IN ATTENDANCE:

GMCA – Chief Executive	Eamonn Boylan
GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA - Treasurer	Steve Wilson
Bolton	Tony Oakman
Bury	Geoff Little
Manchester	Joanne Roney
Oldham	Carolyn Wilkins
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Tameside	Steven Pleasant
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
TfGM	Steve Warrener
	Mike Renshaw
GMCA	Simon Nokes
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward

1. APOLOGIES

That apologies be received and noted from Councillor Jenny Bullen (Wigan).

2. APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD

That the GM Mayor, Andy Burnham be appointed as Chair of the AGMA Executive Board under Section 9.1 of the AGMA Constitution.

3. APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE BOARD

That Councillors Richard Leese, David Greenhalgh and Brenda Warrington be appointed as Vice Chairs to the AGMA Executive Board under Section 9.1 of the AGMA Constitution.

4. AGMA APPOINTMENTS AND NOMINATIONS

1. That the appointments from local authorities to the AGMA Executive Board for 2020/21 be noted as follows:

District	Member	Substitute Member
GMCA	Andy Burnham - GM Mayor	
Bolton	David Greenhalgh (Con)	Martyn Cox (Con)
Bury	Eamonn O'Brien (Lab)	Tamoor Tariq (Lab)
Manchester	Richard Leese (Lab)	To be confirmed
Oldham	Sean Fielding (Lab)	Arooj Shah (Lab)
Rochdale	Allen Brett (Lab)	Sara Rowbotham (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Elise Wilson (Lab)	Tom McGee (Lab)
Tameside	Brenda Warrington (Lab)	Bill Fairfoull (Lab)
Trafford	Andrew Western (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cuncliffe (Lab)

2. That the appointments from GM Local Authorities to the Police and Crime Panel 2020/21 be noted as follows.

District	Member	Substitute
Bolton	Nadim Muslim (Con)	Martyn Cox (Con)
Bury	David Jones (Lab)	Richard Gold (Lab)
Manchester	Nigel Murphy (Lab)	To be confirmed
Oldham	Steve Williams (Lab)	To be confirmed
Rochdale	Janet Emsley (Lab)	To be confirmed
Salford	David Lancaster (Lab)	Sharmina August (Lab)
Stockport	Amanda Peers (Lab)	Tom McGee (Lab)

Tameside	Alison Gwynne (Lab)	Laura Boyle (Lab)
Trafford	Graham Whitham (Lab)	Mike Freeman (Lab)
Wigan	Kevin Anderson (Lab)	Paula Wakefield (Lab)
Co-opted member	Majid Hussain	To be confirmed
Co-opted member	Angela Lawrence	To be confirmed

- That it be noted that the appointment of the current 2 co-opted members to the Police and Crime Panel will expire in December 2021.
- That the appointments from GM Local Authorities to the Police & Crime Steering Group 2020/21 be noted as follows:

District	Member
Bolton	Nadim Muslim (Con)
Bury	David Jones (Lab)
Manchester	Nigel Murphy (Lab)
Oldham	Steve Williams (Lab)
Rochdale	Janet Emsley (Lab)
Salford	David Lancaster (Lab)
Stockport	To be confirmed
Tameside	Alison Gwynne (Lab)
Trafford	Mike Freeman (Lab)
Wigan	Kevin Anderson (Lab)

- That the appointments from GM Local Authorities to the GM Health Scrutiny Committee 2020/20 be noted as follows:

District	Member	Substitute Member
Bolton	Mark Cunningham (Con)	Mudasir Dean (Con)
Bury	Stella Smith (Lab)	Joan Grimshaw (Lab)
Manchester	Eve Holt (Lab)	Julie Reid (Lab)
Oldham	Shoab Akhtar (Lab)	Colin McLaren (Lab)
Rochdale	Ray Dutton (Lab)	Patricia Sullivan (Cons)
Salford	Margaret Morris (Lab)	Sammie Bellamy (Lab)
Stockport	Keith Holloway (Lib Dem)	Wendy Wild (Lab)
Tameside	Stephen Homer (Lab)	Teresa Smith (Lab)
Trafford	Sophie Taylor (Lab)	Anne Duffield (Lab)
Wigan	John O'Brien (Lab)	Ron Conway (Lab)

- That the appointment of 10 members, nominated by the GM Local Authorities plus Planning and Housing Portfolio Lead, to the Planning and Housing Commission for 2020/21 be approved as follows:

District	Member
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GMCA Portfolio Lead	Paul Dennett (Lab)
Bolton	Toby Hewitt (Con)
Bury	Clare Cummings (Lab)
Manchester	Susan Richards (Lab)
Oldham	Hannah Roberts (Lab)
Rochdale	Linda Robinson (Lab)
Salford	Derek Antrobus (Lab)
Stockport	To be confirmed
Tameside	Ged Cooney (Lab)
Trafford	James Wright (Lab)
Wigan	Terence Halliwell (Lab)

7. That the nominations by GM Local Authorities to the Statutory Functions Committee 2020/21 be agreed as follows:

District	Member	Substitute Member
Bolton	Martyn Cox (Con)	Stuart Haslam (Con)
Bury	Jane Black (Lab)	David Jones (Lab)
Manchester	Bernard Stone (Lab)	To be confirmed
Oldham	Norman Briggs (Lab)	Mohammed Alyas (Lab)
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	Stephen Coen (Lab)	Anne- Marie Humphreys (Lab)
Stockport	Kate Butler (Lab)	Tom McGee (Lab)
Tameside	Leanne Feeley (Lab)	Mike Smith (Lab)
Trafford	Liz Patel (Lab)	Mike Freeman (Lab)
Wigan	Paul Prescott (Lab)	Bill Clarke (Lab)

8. That the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2020/21 be approved as follows:

District	Member
Bolton	Diane Parkinson (Con)
Bury	Joan Grimshaw (Lab)
Manchester	Paul Andrews (Lab)
Oldham	Abdul Jabbar (Lab)
Rochdale	Shaun O'Neill (Lab)
Salford	Michele Barnes (Lab)
Stockport	John Taylor (Lab)
Trafford	Alan Mitchell (Con)
Wigan	Keith Cunliffe (Lab)

9. That it be noted that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.
10. That the appointment of Councillor Janet Emsley (Rochdale) to the Halle Board for

2020/21 be approved.

11. That the appointment of the Chief Executive Officer, GMCA & TfGM to the Halle Board for 2020/21 be approved.
12. That the appointment of Councillor Roy Sharpe (Salford) to the People's History Museum Board for 2020/21 be approved.
11. That it be noted that Councillor Eddie Moores (Oldham) was appointed to the Christie Hospital NHS Foundation Trust – Council of Governors in 2019/20 for a three year term of office.

5. DECLARATIONS OF INTEREST

There were no declarations of interest in relation to any item on the agenda.

6. POLICE, FIRE AND CRIME PANEL – ARRANGEMENTS AND POLITICAL BALANCE

1. That the amended Panel Arrangements, at Appendix 1, be agreed, to take effect after the Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020 comes into force.
2. That the amended Panel Arrangements be referred to the individual Greater Manchester constituent councils for approval.

7. AGMA BUDGET FINAL OUTTURN REPORT 2019/20

- 2.1.1.1. That the report and the AGMA final revenue outturn for 2019/20 be noted.
- 2.1.1.2. That the position of reserves in 2019/20 as detailed in the report be noted.
- 2.1.1.3. That it be noted that there would be a further AGMA Budget Final Outturn Report at the next meeting of the AGMA Executive Board.

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

<https://democracy.greatermanchester-ca.gov.uk/ieListDocuments.aspx?CId=383&MIId=4055&Ver=4>

This decision notice was issued 29 June 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm 6 July 2020.

Call-In Process

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the AGMA Executive Board's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.