

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD
HELD ON 25 JANUARY 2019**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester	Councillor Sue Murphy
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Alex Ganotis
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor Keith Cunliffe

OTHER MEMBERS IN ATTENDANCE:

TfGMC	Councillor Mark Aldred
Bury	Councillor Andrea Simpson
Tameside	Councillor Leanne Feeley
Rochdale	Councillor Janet Emsley
Rochdale	Councillor Sara Rowbottom

OFFICERS IN ATTENDANCE:

GMCA –Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Office of the GM Mayor	Kevin Lee
Bolton	Tony Oakman
Bury	Geoff Little
Oldham	Carolyn Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steven Pleasant
Wigan	Alison McKenzie-Folan
TfGM	Simon Warburton
GMCA	Julie Connor
GMCA	Nicola Ward

APOLOGIES

Cllr Sharon Briggs	Bury
Cllr Richard Leese	Manchester
Cllr David Molyneux	Wigan

Eamonn Boylan	GMCA
Donna Hall	Wigan

Agenda Item No.

4. MINUTES OF THE AGMA EXECUTIVE HELD ON THE 28 JULY 2018

RESOLVED /-

That the minutes of the AGMA Executive held on the 28 July 2018 be approved.

5. AGMA BUDGET UPDATE

RESOLVED /-

1. That the AGMA Executive Board note the report and the current AGMA revenue outturn forecast for 2018/19 shows a balanced budget;
2. That the AGMA Executive Board approve the budget relating to AGMA functions in 2019/20 as set out in section 2 of the report;
3. That the AGMA Executive Board approve the charges to the GM District Councils in support of the AGMA functions for 2019/20 of £0.764 million as set out in Appendix 1 to the report, noting that this excludes items billed directly from lead districts; and
4. That the AGMA Executive note the forecast position of reserves in 2019/20 as detailed in the report, most notably section 3 of the report.

6. GREATER MANCHESTER METROPOLITAN DEBT ADMINISTRATION FUND TREASURY MANAGEMENT ACTIVITY AND FINAL ACCOUNTS

RESOLVED /-

That the AGMA Executive Board note the 2017/18 activity and final accounts.

A link to the full agenda and papers can be found here:
https://www.gmcameetings.co.uk/meetings/meeting/648/agma_executive_board

This decision notice was issued on 31 January 2019 on behalf of Eamonn Boylan, 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 on Thursday 7 February 2019.

Call-In Process

In accordance with the scrutiny procedure rules, these decisions will 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 GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.