

KEY DECISIONS FOR THE JOINT GMCA & AGMA EXECUTIVE BOARD HELD ON 28 JUNE 2019

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor David Greenhalgh
Bury	Councillor Rishi Shori
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 Keith Cunliffe

OTHER MEMBERS IN ATTENDANCE:

Rochdale	Councillor Janet Emsley
Rochdale	Councillor Aasim Rashid
Tameside	Councillor Leanne Feeley

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	Sue Johnson
Bury	Geoff Little
Oldham	Helen Lockwood
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steven Pleasant
Trafford	Nikki Bishop
Wigan	Alison McKenzie-Folan
Growth Company	Mark Hughes
GMCA	Simon Nokes
GMCA	Julie Connor
GMCA	Claire Norman

GMCA
GMCA

Sylvia Welsh
Nicola Ward

1. APOLOGIES

RESOLVED /-

That apologies were received from Councillor David Molyneux (Wigan) - Keith Cunliffe attending, and Councillor Jenny Bullen (Wigan), Tony Oakman (Bolton Chief Executive) – Sue Johnson attending, Sara Todd (Chief Executive, Trafford Council) – Nikki Bishop attending, Carolyn Wilkins (Chief Executive of Oldham Council) – Helen Lockwood attending.

2. APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD 2019/20

RESOLVED /-

That the GM Mayor, Andy Burnham be appointed as Chair of the AGMA Executive Board for 2019/20.

3. APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE BOARD 2019/20

RESOLVED /-

That Councillors David Greenhalgh, Richard Leese and Brenda Warrington be appointed as Vice Chairs of AGMA Executive Board for 2019/20.

4. REVIEW OF THE AGMA CONSTITUTION

RESOLVED /-

1. That the revised constitution be approved.
2. That the revised constitution be referred to the Greater Manchester constituent authorities for agreement.
3. That, subject to the agreement of the Greater Manchester constituent authorities, the revised constitution be adopted as the Constitution of AGMA.
4. That the Monitoring Officer be authorised to make any changes of a typographical nature to the Constitution.

5. AGMA APPOINTMENTS AND NOMINATIONS 2019/20

RESOLVED/-

1. That the following appointments from GM Local Authorities to the AGMA Executive Board for 2019/20 be noted:

District	Member	Substitute Member
GMCA	Andy Burnham GM Mayor	
Bolton	David Greenhalgh (Con)	Martyn Cox (Con) Stuart Halsam (Con))
Bury	Rishi Shori (Lab)	Andrea Simpson (Lab) David Jones (Lab)
Manchester	Richard Leese (Lab)	Nigel Murphy (Lab) Sue Murphy (Lab)
Oldham	Sean Fielding (Lab)	Abdul Jabbar (Lab) Arooj Shah (Lab)
Rochdale	Allen Brett (Lab)	Sara Rowbotham (Lab) Daalat Ali (Lab)
Salford	Paul Dennett (Lab)	Paula Boshell (Lab) John Merry (Lab)
Stockport	Elise Wilson (Lab)	Tom McGee (Lab) Kate Butler (Lab)
Tameside	Brenda Warrington (Lab)	Bill Fairfoull (Lab) Leanne Feeley (Lab)
Trafford	Andrew Western (Lab)	Mike Freeman (Lab) Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cuncliffe (Lab) Christopher Ready (Lab)

2. That the following appointments from the GM Local Authorities to the Police & Crime Panel for 2019/20 be noted:

District	Member
Bolton	Nadim Muslim (Con)
Bury	Sharon Briggs (Lab)
Manchester	Nigel Murphy (Lab)

Oldham	Steve Williams (Lab)
Rochdale	Janet Emsley (Lab)
Salford	David Lancaster (Lab)
Stockport	Amanda Peers (Lab)
Tameside	Alison Gwynne (Lab)
Trafford	Mike Freeman (Lab)
Wigan	Kevin Anderson (Lab)
Co-opted member	Majid Hussain
Co-opted member	Angela Lawrence

3. That it be noted that the current 2 co-opted members to the Police and Crime Panel will expire in December 2021.
4. That the following appointments by the GM Local Authorities to the Police & Crime Steering Group for 2019/20 be noted:

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

5. That the following appointments by the GM Local Authorities to the GM Health Scrutiny Committee for 2019/20 be noted:

District	Member	Substitute Member
Bolton	Linda Thomas (Lab)	Mudasir Dean (Con)
Bury	Stella Smith (Lab)	David Jones (Lab)
Manchester	Eve Holt (Lab)	Julie Reid (Lab)
Oldham	Eddie Moors (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)

6. That the following nominations from the GM Local Authorities to the Planning and Housing Commission for 2019/20 be approved:

District	Member
GMCA Portfolio Lead	Paul Dennett (Lab)
Bolton	Toby Hewitt (Con)
Bury	Eamonn O'Brien (Lab)
Manchester	Suzanne Richards (Lab)
Oldham	Hannah Roberts (Lab)
Rochdale	Linda Robinson (Lab)
Salford	Derek Antrobus (Lab)
Stockport	David Mellor (Lab)
Tameside	Ged Cooney (Lab)
Trafford	James Wright (Lab)
Wigan	Terence Halliwell (Lab)

7. That the following nominations from the GM Local Authorities to the GM Statutory Functions Committee for 2019/20 be approved:

District	Member	Substitute Member
Bolton	Martyn Cox (Con)	Stuart Haslam (Con)
Bury	Joan Grimshaw (Lab)	David Jones (Lab)
Manchester	Bernard Stone (Lab)	Vacancy
Oldham	Norman Briggs (Lab)	Mohammed Alyas (Lab)
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	Stephen Coen (Lab)	Anne-Marie Humphries (Lab)
Stockport	Kate Butler (Lab)	Tom McGee (Lab)
Tameside	Leanne Feeley (Lab)	Mike Smith (Lab)
Trafford	Jane Baugh (Lab)	Mike Freeman (Lab)
Wigan	Carl Sweeney (Lab)	Bill Clarke (Lab)

8. That the following nominations from the GM Local Authorities to the GM Pensions Fund Management Panel for 2019//20 be approved:

District	Member
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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)
Tameside	Brenda Warrington (Lab)
Trafford	Alan Mitchell (Con)
Wigan	Terence Halliwell (Lab)

9. That Councillor Janet Emsley (Rochdale) and Eamonn Boylan (Chief Executive, GMCA & TfGM) be appointed to the Halle Board for 2019/20.
10. That Councillor Rob Sharpe (Salford) be appointed to the Peoples History Museum Board.
11. That Councillor Eddie Moores (Oldham) be appointed to the Governors for the Christie Hospital NHS Foundation Trust for a three year term of appointment.

6. DECLARATIONS OF INTEREST

RESOLVED /-

That no declarations were received in relation to any item on the agenda.

7. PLANNING AND HOUSING COMMISSION REVISED TERMS OF REFERENCE

RESOLVED /-

That the revised Planning & Housing commission Terms of Reference (attached at Appendix 1 to the report) be approved.

8. REVENUE BUDGET MONITORING REPORT

RESOLVED /-

1. That the revenue outturn position for 2018/19, as detailed in section 1, which showed a favourable variance of £5,000 be noted.
2. That the reserves position as detailed in section 2 of the report be noted.

9. DATES OF FUTURE MEETINGS

RESOLVED /-

That it be agreed that meetings of the Joint GMCA & AGMA Executive Board will take place on the same day as the GMCA, when required.

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

https://www.gmcameetings.co.uk/meetings/meeting/711/joint_gmcaagma_executive_board

This decision notice was issued Monday 1 July 2019 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 on Monday 8 July 2019.

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 GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.