



AGMA EXECUTIVE BOARD

DATE: Friday, 25th June, 2021

TIME: 10.00 am

VENUE: Banqueting Suite, Leigh Sports Village, Leigh Stadium,
Atherleigh Way, Sale Way, Leigh, WN7 4GY (sat nav)

AGENDA

5. AGMA Appointments and Nominations

1 - 8

Report of Liz Treacy, Monitoring Officer.

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following
Governance & Scrutiny Officer: Governance & Scrutiny
✉ sylvia.welsh@greatermanchester-ca.gov.uk

This supplemental agenda was issued on 21.06.2021 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

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AGMA EXECUTIVE BOARD

DATE: 25 June 2021

SUBJECT: AGMA Appointments and Nominations 2021/22

REPORT OF: Liz Treacy, GMCA Monitoring Officer

PURPOSE OF REPORT

This report details A) AGMA appointments and nominations received from the GM Local Authorities to Greater Manchester statutory bodies; and B) appointments to other AGMA outside bodies for 2021/22.

RECOMMENDATIONS

Members are requested to:

1. Note the appointments from GM Local Authorities to the AGMA Executive Board for 2021/22 as shown in para 1.1.
2. Note the appointments from GM Local Authorities to the Police, Fire and Crime Panel 2021/22 as shown in para 2.1.
3. Note the appointments from GM Local Authorities to the Police Crime Steering a Group 2021/22 as shown in para 3.1.
4. Note the appointments from GM Local Authorities to the GM Health Scrutiny Committee 2021/22 as shown in para 4.1.

5. Approve the appointment of 10 members, nominated by the GM Local Authorities plus the GMCA Planning and Housing Portfolio Lead, to the Planning and Housing Commission for 2021/22 as shown in para 5.1.
6. Agree the nominations by GM Local Authorities to the Statutory Functions Committee 2021/22 as shown in para 6.1.
7. Approve the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2021/22 as shown in para 7.1.
8. Note that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.
9. Approve the appointment of Councillor Janet Emsley (Rochdale) to the Halle Board for 2021/22.
10. Approve the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2021/22 as shown in para 8.2.
11. Approve the appointment of Councillor Rob Sharpe (Salford) to the People's History Museum Board for 2021/22.
12. Note 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.
13. Appoint three members to the North West Flood and Coastal Committee for 2021/22 as detailed in para 11.1.
14. Subject to any further changes the GMCA may wish to make, all appointments to made up to the AGMA Annual Meeting in June 2022.

CONTACT OFFICERS

Julie Connor, Asst Director, Governance & Scrutiny
Sylvia Welsh, Governance & Scrutiny Manager

GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS FOR 2021/22

A) AGMA Appointments and Nominations received from the Greater Manchester local authorities to Greater Manchester Statutory and other bodies.

1 AGMA Executive Board

1.1 The AGMA Executive Board is requested to **note the appointments** to the AGMA Executive Board and substitutes appointed by the local authorities as set out in the table below:

District	Member	Substitute Member
GMCA	Andy Burnham - GM Mayor	
Bolton	David Greenhalgh (Con)	Martyn Cox (Con)
Bury	Eamonn O'Brien (Lab)	Andrea Simpson (Lab)
Manchester	Richard Leese (Lab)	Bev Craig (Lab)
Oldham	Arooj Shah (Lab)	Amanda Chadderton (Lab)
Rochdale	Neil Emmott (Lab)	Dalaat Ali (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 Cunliffe (Lab)

2. Police, Fire and Crime Panel

2.1 The AGMA Executive Board is requested to **note the appointments** from districts to the Police, Fire and Crime Panel as set out in the table below:

District	Member	Substitute
Bolton	Nadim Muslim (Con)	Adele Warren (Con)
Bury	Richard Gold (Lab)	Ummrana Farooq (Lab)
Manchester	To be confirmed	To be confirmed
Oldham	Steve Williams (Lab)	Amanda Chadderton (Lab)
Rochdale	Janet Emsley (Lab)	To be confirmed
Salford	David Lancaster (Lab)	Tracey Kelly (Lab)
Stockport	Amanda Peers (Lab)	Tom McGee (Lab)

Tameside	Alison Gwynne (Lab)	To be confirmed
Trafford	Graham Whitham (Lab)	Mike Freeman (Lab)
Wigan	Kevin Anderson (Lab)	Paula Wakefield (Lab)

3 Police & Crime Steering Group

- 3.1. The AGMA Executive Board is requested to **note the appointments** to the Police and Crime Steering Group as set out below:

District	Member
Bolton	Nadim Muslim (Con)
Bury	Richard Gold (Lab)
Manchester	To be confirmed
Oldham	Steve Williams (Lab)
Rochdale	Janet Emsley (Lab)
Salford	David Lancaster (Lab)
Stockport	To be confirmed
Tameside	Alison Gwynne (Lab)
Trafford	Graham Whittam (Lab)
Wigan	Kevin Anderson (Lab)

4 Greater Manchester Health Scrutiny Committee

- 4.1 The AGMA Executive Board is requested to **note the appointments** to the Greater Manchester Health Scrutiny Committee **and substitutes as appointed** by Local Authorities and set out in the table below.

District	Member	Substitute Member
Bolton	Andrea Taylor-Burke (Con)	Mudasir Dean (Con)
Bury	Trevor Holt (Lab)	Joan Grimshaw (Lab)
Manchester	Shazia Butt (Lab)	To be confirmed
Oldham	Yasmin Toor (Lab)	To be confirmed
Rochdale	Ray Dutton (Lab)	To be confirmed
Salford	Tanya Burch (Laqb) (Lab)	Sammie Bellamy (Lab)
Stockport	Keith Holloway (Lib Dem)	Dickie Davies (Lab)
Tameside	Stephen Homer (Lab)	Teresa Smith (Lab)

Trafford	Sophie Taylor (Lab)	Barry Winstanley (Lab)
Wigan	John O'Brien (Lab)	Ron Conway (Lab)

5 Planning and Housing Commission

- 5.1. The AGMA Executive Board is requested **to approve the appointment** of 10 members, nominated by the Local Authorities plus Planning and Housing Portfolio Lead to the Planning and Housing Commission 2021/22, as detailed below:

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

6 Greater Manchester Statutory Functions Committee

- 6.1. The AGMA Executive Board is requested to **agree the appointments and substitutes** to the Greater Manchester Statutory Functions Committee of members nominated by the local authorities and set out in the table below:

District	Member	Substitute Member
Bolton	Martyn Cox (Con)	Stuart Haslam (Con)
Bury	Charlotte Morris (Lab)	To be confirmed
Manchester	Tim Whiston (Lab)	To be confirmed
Oldham	Norman Briggs (Lab)	To be confirmed
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	Stephen Coen (Lab)	Anne- Marie Humphreys (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Leanne Feeley (Lab)	Mike Smith (Lab)
Trafford	Liz Patel (Lab)	Mike Freeman (Lab)

Wigan	Paul Prescott (Lab)	Joanne Marshall (Lab)
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B) Nominations received from the Greater Manchester Local Authorities for appointment by the AGMA to Outside Bodies

The AGMA Executive Board is requested to make the following appointments to outside bodies.

7 GM Pensions Fund Management Panel

7.1. The AGMA Executive Board is requested to **approve the appointment** of the 9 members nominated to the GM Pensions Fund Management Panel as detailed in the table below:-

District	Member
Bolton	Samantha Connor (Con)
Bury	Joan Grimshaw (Lab)
Manchester	To be confirmed
Oldham	Abdul Jabbar (Lab)
Rochdale	Peter Joinson (Lab)
Salford	Michele Barnes (Lab)
Stockport	John Taylor (Lab)
Trafford	Alan Mitchell (Con)
Wigan	Keith Cunliffe (Lab)

7.2 The AGMA Executive Board is requested to note that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.

8 Halle Board

8.1. The AGMA Executive Board is requested to **appoint 1 representative to the Halle Board.**

District	Member
Bolton	David Greenhalgh (Con)
Bury	Charlotte Morris (Lab)
Manchester	No nomination received
Oldham	Norman Briggs (Lab)
Rochdale	Janet Emsley (Lab)
Salford	Anne-Marie Humphreys (Lab)
Stockport	No nomination received
Tameside	Warren Bray (Lab)

Trafford	No nomination received
Wigan	Peter Smith (Wigan)

Note: Janet Emsley (Rochdale) and Eamonn Boylan (GMCA) were appointed in 2020/21

8.2 The AGMA Executive Board is requested to **approve the appointment** of the Chief Executive officer, GMCA & TfGM to the Halle Board in 2021/22

9 Peoples History Museum

9.1. The AGMA Executive Board is requested to **appoint 1 member** to the Peoples History Museum Board. Nominations received are detailed below:-

District	Member
Bolton	Paul Sanders (Farnworth & Kearsely First)
Bury	Charlotte Morris (Lab)
Manchester	No nomination received
Oldham	No nomination received
Rochdale	Janet Emsley (Lab)
Salford	Rob Sharpe (Lab)
Stockport	No nomination received
Tameside	No nomination received
Trafford	Oliver Ryan (Lab)
Wigan	Terence Halliwell (Lab)

NOTE: Rob Sharpe (Salford) was appointed in 2020/21

10 Christie Hospital NHS Foundation Trust – Council of Governors

10.1 The AGMA Executive Board is requested to note 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.

11 North West Regional Flood and Coastal Committee

11.1 The GMCA is requested to approve the appointment of 3 members to the North West Regional Flood and Coastal Committee on the following basis:

District	Member
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Bury	Alan Quinn (Lab)
Rochdale	Sara Rowbotham (Lab)
Stockport	David Mellor (Lab)