

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 17th December, 2021

TIME: 11.15 am

VENUE: Hollingworth Rooms A & B, Rochdale Council Offices,
No.1 Riverside, Rochdale, OL16 1XU

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SUPPLEMENTAL AGENDA

5. GMCA Audit Committee Minutes - 30 November 2021 1 - 6

To note the Minutes of the Audit Committee held on 30 November 2021.

6. Overview & Scrutiny Committees - December 2021 7 - 12

To note the minutes of the Overview and Scrutiny Committees held on:

- Housing, Planning & Environment – 9 December 2021
- Economy, Business Growth & Skills – 10 December 2021 – To Follow

7. GM Transport Committee - 10 December 2021 - To Follow

To note the minutes of the meeting of the GM Transport Committee held on 10 December 2021.

8. GMCA Appointments Update 13 - 18

Report of Liz Treacy, GMCA Monitoring Officer.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

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 and Scrutiny
✉ sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 14 December 2021 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,
Manchester M1 6EU

**MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY
AUDIT COMMITTEE, HELD ON THURSDAY 30TH NOVEMBER 2021
AT THE GMCA OFFICES, TOOTAL BUILDINGS, MANCHESTER**

PRESENT:

Councillor Sarah Russell	Manchester City Council (Chair)
Councillor Mary Whitby	Bury Council
Councillor Chris Boyes	Trafford Council
Gwyn Griffiths	Independent Member
Catherine Scivier	Independent Member
Susan Webster	Independent Member
Grenville Page	Independent Member

ALSO PRESENT:

Councillor Tom McGee	Stockport Council and Deputy GMCA Portfolio Lead Member for Resources and Investment
Mark Dalton	Mazars External Auditor
Daniel Watson	Mazars External Auditor

OFFICERS:

Steve Wilson	GMCA Treasurer
Rachel Rosewell	GMCA Deputy Treasurer
Sarah Horseman	GMCA Head of Audit and Assurance
Nicola Ward	GMCA Governance and Scrutiny

AC/62/21 WELCOME, INTRODUCTIONS AND APOLOGIES

RESOLVED /-

Apologies for absence were received and noted from Councillor Colin McLaren, Oldham Council, Councillor Tracy Kelly (Substitute) Salford Council and Councillor Christine Roberts (Substitute) Wigan Council.

Apologies were also received from Councillor David Molyneux, GMCA Portfolio Lead Member for Resources and Investment.

AC/63/21 CHAIR'S ANNOUNCEMENTS AND ITEMS OF URGENT BUSINESS

The Chair noted that there had been a late report circulated in support of item 8 – Audit Outcomes – GMCA Corporate Services.

AC/64/21 DECLARATIONS OF INTEREST

RESOLVED /-

There were no interests declared in relation to any item on the agenda, by any Member of the Committee.

AC/65/21 MINUTES OF THE GMCA AUDIT COMMITTEE MEETING HELD ON 30 SEPTEMBER 2021

RESOLVED/-

That the minutes of the meeting of the GMCA Audit Committee held on 30 September 2021 be approved as a correct record.

AC/66/21 MINUTES OF THE GMCA/GMP JOINT AUDIT PANEL HELD ON 27 OCTOBER 2021

RESOLVED/-

That the minutes of the Joint Audit Panel held on 27 October 2021 be noted.

AC/67/21 STATEMENT OF ACCOUNTS 2020/21

The GMCA Treasurer introduced a report which summarised the position in relation to the GMCA accounts for 2020/21 and detailed the work undertaken to address several points raised by Mazars through their external audit activities.

This included an unadjusted misstatement relating to fire fighter pension liability, as this remained an estimated figure and as the timescales for these changes remained unknown so could therefore result in a repeated adjustment with no impact on the bottom line. A second unadjusted misstatement was in relation to a correction of a treatment of downward valuation of assets as although there had been a charge to the income and expenditure account in year rather than the re-evaluation reserve there was no change to the overall accounts.

The report also included two amended misstatements in relation to correcting the accounting treatment of the senior officer remuneration in the Group accounts following a correction to the GMP accounts, and a change to a disclosure that it was TfGM who had received the Light Rail Grant in 2020/21 not the GMCA. The final adjustment to the accounts was in relation to the classification of Northwest Evergreen Holding to a short-term debtor. Members questioned the wording of this re-adjustment as if it was felt that 'debit cash and credit debtors' was counter intuitive, Mazars offered to check the wording with officers from the GMCA to ensure it did was accurate.

In relation to the group balance sheet, Members noted that the £10.8bn pensions liability figure was significant and questioned as to whether there were any short-term financial implications or long-term sustainability issues as a result from this liability. Officers agreed that this was a notable feature on the balance sheet, however reported that the assessment of concerns and cash flow management were regularly updated to ensure the risk remained in view. However, there was no immediate cause for concern as the GMCA's reserves and current cash positions were healthy.

Once these issues have been addressed completely, officers of the GMCA would write a final letter of representation to the Auditors to give closure to the process.

RESOLVED/-

1. That the final statement of accounts for 2020/21 be approved, once the group accounts adjustment (as detailed below) has been checked
2. That the changes to the accounts during the audit period be noted.
3. That the unadjusted misstatements contained in the report be approved.
4. That Mazars and GMCA Finance Team would review the wording of the amendment in the group accounts relating to the Northwest Evergreen Holding Debtor to ensure it did not result in a double entry to the accounts.
5. That authority be delegated to the Chair of the Audit Committee to approve the final accounts should there be any further changes.

AC/68/21 AUDIT COMPLETION REPORT AND ANNUAL AUDIT LETTER

Mark Dalton (Mazars) reported that the external audit of the GMCA accounts was substantially complete subject to final review and quality control procedures and that overall, the outcomes of the process were positive and sign off was imminent.

Daniel Watson (Mazars) took Members through the Audit Completion Report in detail and drew attention to page 229 which highlighted a small number of working areas that had now been addressed including the cash flow statement and the signing off of group accounts. Further assurance was given in relation to significant risks, management override of controls and the value of property and equipment which had all been reviewed as appropriate. With reference to the outstanding legal case in relation to fire fighter pensions, although there was a significant estimate against this, the external audit had resolved that the assurances in place were adequate. Finally, in relation to the standard adjustments to the accounts, there were no further reported concerns.

In relation to the internal control recommendations, Members questioned as to whether the March 2022 deadline was obtainable in ensuring compliance against a disaster recovery test and a backup data policy. Officers confirmed that there was a cyber security solution being developed to address a number of these issues which would enhance back up data systems and deal with potential disaster recovery scenarios that was anticipated to be delivered by March 2022. However, Members were further assured that current processes were adequate and that the challenge from external audit was in relation to a formal policy relating to the formal backup of data.

The risk in relation to segregation of duties was also highlighted as potentially significant, however Officers gave assurances that this was only in relation to the raising of invoices within accounts receivable and therefore there was no immediate risk as the process was well managed. It was noted that Internal Audit were also reviewing the accounts receivable function which would further mitigate any risk.

Specifically to the internal control recommendations in relation to Change Management Policies for ICT, Members asked what would be defined as a 'good' policy. Officers confirmed that the current change management process for ICT within the GMCA was strong, but that this would be shared with colleagues at Mazars to ensure that expectations were well communicated.

Members also asked under what circumstances the GMCA would be required to deal with petty cash. The GMCA Treasurer informed the Committee that this was a legacy issue from Greater Manchester Fire Service and was subject to a strict exception policy. Within the next six months there would also be a further review of the use of petty cash and recommendations made as to its future use.

It was suggested that any external audit recommendations be picked up within the monitoring of internal audit recommendations to ensure that these are progressed and integrated into one process.

In relation to the Value for Money report, Members questioned as to whether there were any planned changes to the local government approach to ensure that this successfully assessed whether outcomes were being delivered rather than the traditional transactional approach. Colleagues from Mazars reported that there would be a change of approach seen within the 2021/21 Value for Money Commentary which was due for publication within the next three months, designed to be less transactional and more useful for Audit Committee Members as it evolves into regular practice.

Members asked that there be a standard approach to the placements of decimal points in figures to ensure consistency across reports.

In respect of the Annual Audit Letter for 2019/20, colleagues from Mazars reported that this was the final step in the closing of the accounts from the 2019/20 audit year, in which the agreed fees were detailed following discussion, challenge and agreement from GMCA senior officers. Further to this, it was reported that Central Government had provided £15m to support local authorities and combined authorities because of the upward pressure on audit fees, of which the GMCA had received £14,000.

On the subject of increased fees, although Members generally supported the increase, there were questions raised as to those fees which were a one off and those which were recurring. Mazars confirmed that the increase in fees was as a result of enhanced audit quality going forward and that the proposed fees for 2019/20 set in March 2019 were not in line with the scaled fee approved by PSAA (Public Sector Audit Appointments) which was amended as a result of regulatory changes.

In follow up, Members reported that as part of a regulatory environment PSAA were conducting an ongoing consultation which may impact the role and responsibilities of Independent Members who sit on Audit Committees. It was suggested that the GMCA be informed of any implications once this is finalised, specifically in relation to future appointments to the Committee. Officers agreed to provide this in due course as this was strongly linked to PSAA's national procurement of external auditors and the Committee's consideration as to whether the GMCA should be recommended to choose to appoint from this national process or re-tender for their own external auditors.

RESOLVED/-

1. That the Audit Completion Report and Annual Audit Letter be noted.
2. That officers would check with the ICT team regarding the level of confidence in attaining the March 2022 deadline for delivery of the organisation's cyber security software and report back to the Committee.

3. That the GMCA would work with external audit to determine what a 'good' ICT Change Management Policy should look like in advance of next year's audit.
4. That any ongoing external audit recommendations be integrated with the internal audit recommendation monitoring to ensure their delivery.
5. That there be a standard approach to the placement of decimal points in figures reported to the Committee for consistency.
6. That the GMCA be informed of the implications to the Independent Members of the Audit Committee following the publication of the regulatory guidelines in relation to external audit.
7. That linked to this, a future report be brought to the Committee following the PSAA's national procurement exercise in relation to external auditors.

AC/69/21 AUDIT OUTCOMES – GMCA CORPORATE SERVICES

The GMCA Treasurer presented a report on behalf of the GMCA Deputy Chief Executive regarding a number of audit actions which were still to be completed, some of which had been addressed since the last Committee meeting including those linked to employee expenses and car mileage.

In relation to the items with an approval date of the 29 November, officers agreed to provide an update to Members. With regards to expenses, it was confirmed that the first report had been taken to the senior leadership team this week and was well accepted, however this process would be kept under review.

RESOLVED/-

1. That a further update on the audit outcomes be brought to the next meeting.
2. That Andrew Lightfoot, Deputy Chief Executive be invited to attend Audit Committee meetings going forward to address non-finance issues.
3. That officers would check that those actions with due dates that have passed, specifically in relation to policy development and spend reporting, have been completed and provide an update to Members.

AC/70/21 TREASURY MANAGEMENT REPORT

The GMCA Treasurer introduced a report which provided an update on activities of the GMCA during the first six months of 2021/22 within prudential borrowing. It was noted that the GMCA had not been required to externally borrow this year, however there was a short-term small borrowing at the end of 2019/20 to manage cash flow over the year end.

The most significant issue for treasury management this year had been in relation to the use of deposit balances, and the report proposed to increase deposits with a number of low-risk sectors. There were ongoing discussions with treasury advisors as to how to make best use of the deposits available to the GMCA, including a proposal regarding the duration of lodgings to increase the level of return.

Members welcomed the thorough report, however sought assurances as to the risks associated with loans to Local Authorities in the current climate where many were facing financial difficulties. Officers reported that these loans were assessed by the

treasury management team who were fully aware of any Local Authority aggressive investment policies and potential reputational issues.

It was noted that the police capital spend was significantly larger than anticipated in 2021/22 and Members sought further clarity. Officers reported that there was an assumed level of slippage built into this year's budget that would not be realised as spend has been brought forward into this year. There were also unforeseen capital purchases including new fleet vehicles which had been highlighted with senior officers and a long-term capital plan was currently being developed. Members were concerned with the number of response vehicles purchased over the last year, but were assured that this would enable significant improvements within the service.

In relation to the proposed GMP budget for 2022/23, Officers confirmed that following consultation this would be considered by the Police and Crime Panel in early 2022. If proposals were rejected, then the Mayor would be required to return to the Panel with an alternative proposal.

RESOLVED/-

That the report be noted.

AC/71/21 WORK PROGRAMME 2021/22

The Chair presented the draft Work Programme for comment and suggested that a summary of the Committee's recommendations were on the agenda for each forthcoming meeting in order for Members to monitor their delivery.

A request was made for further training sessions for Members in relation to areas including Treasury Management & GM Fire and Rescue Service and relevant site visits which would enhance their understanding of the organisation.

RESOLVED/-

1. That the Work Programme be noted.
2. That training sessions be arranged for Members of the Committee in due course.

AC/72/21 DATES OF FUTURE MEETINGS

RESOLVED/-

That it be noted that the GM Audit Committee would next meet on Friday 21 January 2022.

Agenda Item 6

MINUTES OF THE GM HOUSING, PLANNING & ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE HELD THURSDAY 09 DECEMBER 2021 AT THE TOOTAL BUILDINGS - BROADHURST HOUSE, 56 OXFORD STREET, MANCHESTER, M1 6EU

PRESENT:

Bolton	Councillor John Walsh (Chair)
Bury	Councillor Martin Hayes
Oldham	Councillor Barbara Brownridge
Rochdale	Councillor Linda Robinson
Rochdale	Councillor Ashley Dearnley
Stockport	Councillor Colin MacAlister
Stockport	Councillor Janet Mobbs
Tameside	Councillor Mike Glover
Tameside	Councillor Liam Billington
Trafford	Councillor Kevin Procter
Wigan	Councillor Fred Walker

OFFICERS IN ATTENDANCE:

GMCA	Andrew McIntosh
GMCA	Joanne Heron
GMCA	Ninoshka Martins
GMCA	Simon Nokes

HP&E 21/20 WELCOME AND APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mandie Shilton-Godwin (Manchester), Akilah Akinola (Trafford) and Stuart Dickman (Salford).

HP&E 21/21 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

There were no Chair's announcements or urgent business.

HP&E 21/22 DECLARATIONS OF INTEREST

No declaration of interests were received.

HP&E 21/23 MINUTES OF THE MEETING HELD ON 07 OCTOBER 2021

The minutes of the previous meeting, held on 07 October were submitted for approval.

RESOLVED/-

That the minutes of the Housing, Planning & Environment Overview & Scrutiny Committee held on 07 October 2021 be approved.

BOLTON
BURY

MANCHESTER
OLDHAM

ROCHDALE
SALFORD

STOCKPORT
TAMESIDE

TRAFFORD
WIGAN

Consideration was given to a report that set out the six Growth Locations identified within the updated Greater Manchester Strategy (GMS) and the work that had been done to support the development of the Growth Locations.

The following Growth Locations had been identified:

- North East Growth Corridor
- Eastern Growth Cluster
- Airport & Southern Growth Corridor
- Central Growth Cluster
- Western Gateway
- Wigan & Bolton Growth Corridor

The report highlighted that these six Growth Locations had been identified represented opportunities for the entire city-region that would bring forward large scale development that would drive a transformational change in GM.

The following comments were made:

Members welcomed the report and noted the need for the Overview & Scrutiny function to be written into the Growth Locations report to allow the committee to carry out its scrutiny functions. The accountable officer welcomed the suggestion and assured members that the committee would continue to receive regular updates on this piece of work.

A discussion was held around the benefits of providing GM residents with the opportunity to attain the necessary qualifications and develop the skills required to support growth in the new industries that would be brought about by means of these Growth Locations.

Members sought to understand how GM would work with developers to deliver GM's social housing target. Members were advised that there were plans to work with key housing providers to ensure that the housing offer in each location would meet the local needs.

It was noted that the Growth Locations would provide employment opportunities that would benefit the entire city region. However, it was highlighted that the absence of a reliable transport network would prove to be a challenge for residents living in remote areas.

A member sought to understand how priorities would be brought together to support the entire city-region. Members were advised that work was underway between GMCA, Local Authorities and TfGM to develop plans for each of the Growth Locations

in an effective place-based approach with the ultimate view to ensure the attainment of GM's collective ambitions.

Members were advised that as identified within the CSR submission to government, that there was a clear opportunity for GM to develop a place-based investment and an accountability framework with Government across the Growth Locations. It was further reported that as part of the next steps work was underway to develop individual Growth Plans and a Local Investment Framework for each of the Growth Locations to be able to secure the required investment for priority projects.

It was highlighted that a portion of the mayoral precept had funded transport related activities and therefore a member sought to understand how the funding had been utilised. Members were advised that the mayor had been invited to attend the January meeting and therefore would be able to address any concerns regarding the mayoral precept at that meeting.

RESOLVED/-

1. That the function of Overview & Scrutiny be written into the Growth Locations paper to allow the committee to carry out its scrutiny functions.
2. That the six GM Growth Locations as set out in section 2 of the report be endorsed.
3. That the work plan, progress update and next steps as set out in sections 4 and 5 of the report be noted.

HP&E 21/25 DELIVERING NET ZERO CARBON SOCIAL RENTED HOMES: A WHOLE SYSTEM CHALLENGE

Consideration was given to a report that provided an overview of the proposed approach to the delivery of net zero carbon social rented homes.

The GM Mayor's manifesto commitments for the 2021 election had included a stepping up of earlier pledges around affordable housing delivery and it had done so in two ways:

- Taking an existing (GM Housing Strategy, draft GM Spatial Framework and now Places for Everyone) commitment to deliver 30,000 social and affordable rent homes by 2037, and focused specifically on 30,000 social rented homes: and
- Further required that these 30,000 homes would be net zero carbon, as a step towards the existing 2028 target date for all new developments in GM to be net zero carbon.

The report further outlined the challenges in delivering these targets and outlined the approach in developing a plan for delivery.

The following comments were made:

Members welcomed the report and noted the need to move forward with the plans to deliver the outlined net zero carbon housing target for GM.

It was noted that an element of this work would be led under the Homelessness and Infrastructure portfolio therefore a member sought to understand how this strategy would address the homelessness issue in GM. Members were advised that within the 30,000K target, a fraction of homes would be utilised to provide necessary accommodation to the homeless in GM.

Given the scale of delivery, it was noted that the success of the strategy was highly dependent on Government funding therefore in making the case to Government GM would need to clearly articulate how this strategy would deliver Government's set national net zero carbon targets. In addition, to that it was noted that it would be useful to gain the support of Ministers to tie in lasting and substantial levelling up outcomes for GM.

Concerns were raised around the lack of Local Authority capacity and expertise on this matter; and it was therefore, noted that it was crucial for districts to work together to successfully deliver on this strategy. Members were advised that GMCA had supported and had been closely working with districts by providing additional capacity to bring forward available land.

The cost involved in building new net zero carbon homes was recognised and therefore a member sought to understand how costs would be recovered whilst delivering affordable social housing. In response, it was stated that the cost of rent would not be linked to the cost of the property thus making the homes affordable. It was added that, building cost could be recuperated from the grants that would be received by Homes England and it was noted that it is likely that developing a pipeline of demand would drive down cost disparities associated with retrofitting.

RESOLVED/-

1. That the ambitions proposed in the attached draft GMCA paper be noted.
2. That the suggested adoption of a whole system challenge approach be noted.
3. That the need for significant support from Government as part of that approach be noted.

HP&E 21/26**GREATER MANCHESTER STRATEGY REFRESH**

Consideration was given to a report that provided an overview re-draft text for the refreshed Greater Manchester Strategy. The report highlighted the proposed approach to the development of a detailed delivery plan and its implementation.

Members were advised that further work was underway to continue to finalise the draft strategy, performance measures and populating the initial delivery plan. It was reported that further work had been done to develop the aboutgreatermanchester.com website to ensure that the strategy could go live on the website following adoption. The website would continue a good representation of linked materials, strategies, and case studies from day one. It is intended that the web content would be further developed and added to over time, and over time would be the 'first port of call' for Greater Manchester led strategies and activities.

It was reported that a final draft of the refreshed strategy, along with the initial delivery plan and performance framework will be presented to the GMCA for views and adoption at their meeting on 17th December.

RESOLVED/-

That the report on the draft Greater Manchester Strategy text and the proposed approach to the development of the supporting delivery plan be noted.

HP&E 21/27**WORK PROGRAMME 2020/2021**

Consideration was a report that provided a summary of the items that would be considered by the Committee during the 2020-2021 municipal year.

RESOLVED/-

That the Work Programme be noted.

HP&E 21/28**DATES AND TIMES OF FUTURE MEETINGS****RESOLVED/-**

1. That a meeting of the committee be scheduled for 11 January at 10:30 am.
2. That the following revised dates for committee be noted:
 - 11 January 2022; 10:30 am
 - 1 February 2022; 10:30 am
 - 8 March 2022; 10:30 am

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Greater Manchester Combined Authority

Date: 17 December 2021
Subject: GMCA Appointments – December 2021
Report of: Liz Treacy, GMCA Monitoring Officer

PURPOSE OF REPORT:

This report requests members to note and approve various changes to appointments to the GMCA, Deputy Mayor and other bodies.

RECOMMENDATIONS:

The GMCA is requested to:

1. Note the appointment of Cllr Bev Craig, Manchester, as a member of the GMCA.
2. Note the appointment of Salford City Mayor, Paul Dennett, by the GM Mayor, as the Deputy Mayor and also that the Deputy Mayor is automatically appointed as a Vice Chair, under Part 5A, section 4, of the Constitution.
3. Note the revised appointments made by the GM Mayor and Chief Executive Officer, GMCA & TfGM, to Portfolios for 2021/22 as detailed in paragraph 3.1.
4. Agree the appointment of one GMCA member to the GMCA Resources Committee.

BOLTON
BURY

MANCHESTER
OLDHAM

ROCHDALE
SALFORD

STOCKPORT
TAMESIDE

TRAFFORD
WIGAN

5. Agree the appointment of one GMCA member to the GM Local Enterprise Partnership Board.
6. Note the appointment of Cllr George Hulme, Oldham, replacing Cllr Steve Williams, as the substitute member on the Air Quality Administration Committee.
7. Note the appointment of Cllr George Hulme, Oldham, replacing Cllr Steve Williams, as the substitute member on the Air Quality Charging Authorities Committee.

BACKGROUND DOCUMENTS

Reports to the GMCA - Localism Act 2011 – New GMCA Code of Conduct for Members and Arrangements to deal with Complaints – 27 July and 14 December 2012.

CONTACT OFFICERS

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GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS FOR 2021/22

GMCA appointments and appointments received from the Greater Manchester Local Authorities to GM statutory and other bodies

1. Greater Manchester Combined Authority

- 1.1. The GMCA is requested to note the appointment of Cllr Bev Craig (Labour) by Manchester City Council to the GMCA.

2. Deputy Mayor

- 2.1 The GMCA is requested to note the appointment of Salford City Mayor, Paul Dennett, by the GM Mayor, as the Deputy Mayor and also that the Deputy Mayor is automatically appointed as a Vice Chair, under Part 5A, section 4, of the Constitution.

3. Portfolios

- 3.1 The GMCA is requested to note the revised portfolio leads, as appointed by the GM Mayor and Chief Executive Officer, GMCA & TfGM for 2021/22:

Portfolio	Lead Member	Lead Chief Executive
Safe & Strong Communities (Police and Fire)	Bev Hughes (GMCA)	Alison Mckenzie-Folan (Wigan)
Green City Region Waste	Neil Emmott (Rochdale)	Harry Catherall (Oldham) Eamonn Boylan (GMCA)
Economy & Business	Elise Wilson (Stockport)	Joanne Roney (Manchester) Mark Hughes (Growth Co)
Housing, Homelessness & Infrastructure	Paul Dennett (Salford)	Steve Rumbelow (Rochdale)
Resources & Investment	David Molyneux (Wigan)	Steve Wilson (GMCA)

Equalities, Inclusion & Cohesion	Arooj Shah	Sara Todd (Trafford)
Policy & Reform, Transport	Andy Burnham (GMCA)	Eamonn Boylan (GMCA) – Policy & Transport Tony Oakman (Bolton) - Reform
Clean Air Zone Communities & Co-operatives	Andrew Western (Trafford)	Eamonn Boylan (GMCA) & Simon Warburton (TfGM) Andrew Lightfoot (GMCA)
Education, Skills, Work & Apprenticeships Digital	Bev Craig (Manchester)	Tom Stannard (Salford) -
Young People	Eamonn O'Brien (Bury)	Steven Pleasant (Tameside)
Culture	Martyn Cox (Bolton)	Alison McKenzie-Folan (Wigan)
Healthy Lives & Quality Care	Brenda Warrington (Tameside)	Geoff Little (Bury)

4. GMCA Resources Committee

4.1 The GMCA Resources Committee comprises 7 Members (6 Labour & 1 Conservative). The GMCA is requested to **appoint 1 Labour** GMCA member to the current vacancy.

NOTE: Appointments to the above committee will reflect, where reasonably practicable, the balance of political parties for the time being prevailing amongst the Constituent Councils when taken together.

Current Members:

Mayor of Greater Manchester, Andy Burnham (Lab)

Martyn Cox (Bolton) (Con)
Vacancy (Lab)
Elise Wilson (Stockport) (Lab)
Paul Dennett (Salford) (Lab)
Brenda Warrington (Tameside) (Lab)
David Molyneux (Wigan) (Lab)

5. GM Local Enterprise Partnership Board

5.1. The GMCA is requested to **appoint 1 GMCA member** to the Greater Manchester Local Enterprise Partnership:

Current Members:

Mayor of Greater Manchester, Andy Burnham
Brenda Warrington (Tameside)
Elise Wilson (Stockport)
Vacancy

NOTE: i. Membership of the LEP also comprises 11 private sector representatives.

6. Air Quality Administration Committee

6.1. The GMCA is requested to note the appointment of Cllr George Hulme, Oldham, replacing Cllr Steve Williams, as the substitute member on the Air Quality Administration Committee.

7. Air Quality Charging Authorities Committee

7.1 The GMCA is requested to note the appointment of Cllr George Hulme, Oldham, replacing Cllr Steve Williams, as the substitute member on the Air Quality Charging Authorities Committee.

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