



AGMA EXECUTIVE BOARD

DATE: Friday, 11th February, 2022

TIME: At the rise of the GMCA

VENUE: Council Chamber, Trafford Town Hall, Talbot Road,
Stretford, M32 0TH

AGENDA

1. **Apologies**
2. **Chairs Announcements and Urgent Business**
3. **Declarations of Interest** 1 - 4

To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer at least 48 hours in advance of the meeting.
4. **Minutes of the AGMA Executive Board meeting - 25 June 2021** 5 - 10

To consider the approval of the minutes of the AGMA Executive Board meeting held 25 June 2021.
5. **AGMA Budget Update 2021/22 and Budget 2022/23** 11 - 18

Report of the GMCA Treasurer, Steve Wilson.

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

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

This complete agenda pack was issued on 7 February 2022 on behalf of Julie Connor,
Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford
Street, Manchester M1 6EU

Declaration of Councillors' Interests in Items Appearing on the Agenda

Name and Date of Committee.....>

Agenda Item Number	Type of Interest - PERSONAL AND NON PREJUDICIAL Reason for declaration of interest	NON PREJUDICIAL Reason for declaration of interest Type of Interest – PREJUDICIAL Reason for declaration of interest	Type of Interest – DISCLOSABLE PECUNIARY INTEREST Reason for declaration of interest
Page 1			

Please see overleaf for a quick guide to declaring interests at GMCA meetings.

Quick Guide to Declaring Interests at GMCA Meetings

Please Note: should you have a personal interest that is prejudicial in an item on the agenda, you should leave the meeting for the duration of the discussion and the voting thereon.

This is a summary of the rules around declaring interests at meetings. It does not replace the Member's Code of Conduct, the full description can be found in the GMCA's constitution Part 7A.

Your personal interests must be registered on the GMCA's Annual Register within 28 days of your appointment onto a GMCA committee and any changes to these interests must notified within 28 days. Personal interests that should be on the register include:

1. Bodies to which you have been appointed by the GMCA
2. Your membership of bodies exercising functions of a public nature, including charities, societies, political parties or trade unions.

You are also legally bound to disclose the following information called Disclosable Personal Interests which includes:

1. You, and your partner's business interests (eg employment, trade, profession, contracts, or any company with which you are associated).
2. You and your partner's wider financial interests (eg trust funds, investments, and assets including land and property).
3. Any sponsorship you receive.

Failure to disclose this information is a criminal offence

Step One: Establish whether you have an interest in the business of the agenda

1. If the answer to that question is 'No' then that is the end of the matter.
2. If the answer is 'Yes' or Very Likely' then you must go on to consider if that personal interest can be construed as being a prejudicial interest.

Step Two: Determining if your interest is prejudicial

A personal interest becomes a prejudicial interest:

1. where the wellbeing, or financial position of you, your partner, members of your family, or people with whom you have a close association (people who are more than just an acquaintance) are likely to be affected by the business of the meeting more than it would affect most people in the area.
2. the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.

For a non-prejudicial interest, you must:

1. Notify the governance officer for the meeting as soon as you realise you have an interest.
2. Inform the meeting that you have a personal interest and the nature of the interest.
3. Fill in the declarations of interest form.

To note:

1. You may remain in the room and speak and vote on the matter

2. If your interest relates to a body to which the GMCA has appointed you to, you only have to inform the meeting of that interest if you speak on the matter.

For prejudicial interests, you must:

1. Notify the governance officer for the meeting as soon as you realise you have a prejudicial interest (before or during the meeting).
2. Inform the meeting that you have a prejudicial interest and the nature of the interest.
3. Fill in the declarations of interest form.
4. Leave the meeting while that item of business is discussed.
5. Make sure the interest is recorded on your annual register of interests form if it relates to you or your partner's business or financial affairs. If it is not on the Register update it within 28 days of the interest becoming apparent.

You must not:

Participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting participate further in any discussion of the business,
participate in any vote or further vote taken on the matter at the meeting.

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Agenda Item 4

MINUTES OF THE MEETING OF THE ASSOCIATION OF GREATER MANCHESTER AUTHORITIES EXECUTIVE BOARD HELD ON 25 JUNE 2021

PRESENT:

Greater Manchester Mayor
Greater Manchester Deputy Mayor
Police, Crime & Fire
Bolton
Bury
Manchester
Oldham
Rochdale
Salford
Stockport
Tameside
Trafford
Wigan

Andy Burnham (In the Chair)
Baroness Bev Hughes

Councillor Martyn Cox
Councillor Eamonn O'Brien
Councillor Richard Leese
Councillor Arooj Shah
Councillor Neil Emmott
Councillor Paul Dennett
Councillor Elise Wilson
Councillor Brenda Warrington
Councillor Andrew Western
Councillor David Molyneux

IN ATTENDANCE:

Rochdale

Councillor Nazia Rehman

OFFICERS IN ATTENDANCE:

GMCA - Deputy Chief Executive
GMCA Monitoring Officer
GMCA Treasurer
Bury
Oldham
Rochdale
Salford
Stockport
Tameside
Wigan
Office of the GM Mayor
GMCA
GMCA
GMCA
GMCA
TfGM

Andrew Lightfoot
Liz Treacy
Steve Wilson
Lynne Risdale
Helen Lockwood
Steve Rumbelow
Tom Stannard
Pam Smith
Steven Pleasant
Alison McKenzie-Folan
Kevin Lee
Steve Wilson
Sylvia Welsh
Nicola Ward
James Killin
Simon Warburton

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

AGMA 07/21 APOLOGIES

RESOLVED /-

That apologies be received and noted from Councillor David Greenhalgh (Councillor Martyn Cox attending), Carolyn Wilkins (Helen Lockwood attending) and Geoff Little (Lynne Risdale attending).

AGMA 08/21 APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD - 2021/22

RESOLVED /-

That the GM Mayor, Andy Burnham be appointed as Chair of the AGMA Executive Board under Section 9.2 of the AGMA Constitution.

AGMA 09/21 APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE BOARD - 2021/22

RESOLVED /-

1. That the appointment of Councillor Richard Leese Deputy Mayor, as a Vice Chair, under Section 9.1, of the Constitution be agreed.
2. That the appointment of Councillor David Greenhalgh as a Vice Chair, under Section 9.1, of the Constitution be agreed.
3. That the appointment of Councillor Brenda Warrington as a Vice Chair, under Section 9.1, of the Constitution be agreed.

AGMA 10/21 AGMA CONSTITUTION

RESOLVED /-

That the AGMA Constitution be noted.

AGMA 11/21 AGMA APPOINTMENTS AND NOMINATIONS

RESOLVED /-

1. That the appointments from GM Local Authorities to the AGMA Executive Board for 2021/22 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)	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. That the appointments from GM Local Authorities to the Police, Fire and Crime Panel 2021/22 be noted as follows:

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. That the appointments from GM Local Authorities to the Police Crime Steering a Group 2021/22 be noted as follows:

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. That the appointments from GM Local Authorities to the GM Health Scrutiny Committee 2021/22 be noted as follows:

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 (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. That 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 be approved as follows:

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. That the nominations by GM Local Authorities to the Statutory Functions Committee 2021/22 be agreed as follows:

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)

7. That the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2021/22 be approved as follows:

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)

8. That it be noted that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.
9. That the appointment of Councillor Janet Emsley (Rochdale) to the Halle Board for 2021/22 be approved.
10. That the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2021/22 as shown in para 8.2 of the report be approved.
11. That the appointment of Councillor Rob Sharpe (Salford) to the People's History Museum Board for 2021/22 be approved.
12. 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.
13. That three members to the North West Flood and Coastal Committee for 2021/22 be appointed as follows:

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

14. That subject to any further changes the GMCA may wish to make, all appointments to made up to the AGMA Annual Meeting in June 2022.

AGMA 12/21 DECLARATIONS OF INTEREST

RESOLVED /-

That there were no declarations of interest made in relation to any item on the agenda.

AGMA 13/21 MINUTES OF THE MEETING HELD ON 12 FEBRUARY 2021

RESOLVED /-

That the minutes of the AGMA Executive Board held on 12 February 2021 be approved.

AGMA 14/21 REVENUE OUTTURN REPORT 2020/21

Councillor David Molyneux, Portfolio Leader for Resources introduced a report which set out the final outturn for the Association of Greater Manchester Authorities (AGMA) 2020/21.

RESOLVED /-

1. That the report and the AGMA final revenue outturn for 2020/21 be noted.
2. That the position of reserves in 2020/21 as detailed in the report be noted.



AGMA Executive Board

Date: 11 February 2022
Subject: AGMA Budget Update 2021/22 and Budget 2022/23
Report of: Cllr David Molyneux, Portfolio Holder - Resources
Steve Wilson, Treasurer to AGMA / GMCA

Purpose of Report

The report sets out the revenue budget for the Association of Greater Manchester Authorities (AGMA) 2022/23. It also includes the forecast outturn position for 2021/22.

The proposed charges in respect of AGMA to be approved for 2022/23 are included within the report together with the recommended allocations to the District Councils of Greater Manchester.

Recommendations:

AGMA Executive Board is requested to:

- (i) note the report and the current AGMA revenue outturn forecast for 2021/22 shows a breakeven position;
- (ii) approve the budget relating to AGMA functions in 2022/23 as set out in section 2 of this report;
- (iii) approve the charges to the GM District Councils in support of the AGMA functions for 2022/23 of £704,000, as set out in Appendix 1 to this report, noting that this excludes items billed directly from lead districts; and
- (iv) note the forecast position on reserves as detailed in section 3 of the report.

Contact Officers

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<u>BOLTON</u>	<u>MANCHESTER</u>	<u>ROCHDALE</u>	<u>STOCKPORT</u>	<u>TRAFFORD</u>
<u>BURY</u>	<u>OLDHAM</u>	<u>SALFORD</u>	<u>TAMESIDE</u>	<u>WIGAN</u>

Name: Rachel Rosewell

Position: Deputy Treasurer, GMCA

Telephone: 07725 482865

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Report authors must identify which paragraph relating to the following issues:

Risk Management – An assessment of the potential budget risks faced by the authority are carried out quarterly as part of the monitoring process.

Legal Considerations – See section 4 of the report.

Financial Consequences – Revenue – The report sets out the out the budget position for 2021/22 and planned budget strategy for 2022/23.

Financial Consequences – Capital – There are no capital considerations contained within the report. Number of attachments to the report: 0

Comments/recommendations from Overview & Scrutiny Committee

Background Papers

AGMA Executive Board: AGMA Budget Update 2020/21 and Budget 2021/22 - 12 February 2021

AGMA Executive Board: AGMA 2020/21 Final Outturn – 25 June 2021

1. AGMA FORECAST OUTFURN AND BUDGET UPDATE 2021/22

1.1 The forecast outturn position for the year ending 31 March 2022 is a breakeven position as set out in the table below:

Revenue Budget 2021/22	Approved Budget	Forecast Outturn	Variance
	£000	£000	£000
Resources Available			
Contribution from Districts	634	634	0
Contribution from Reserves	8	8	0
External income and contributions	46	46	0
Total	688	688	0
Call on Resources			
Police and Crime Panel	74	74	0
County Records	216	216	0
Specialist Trading Standards	62	62	0
GM Archaeology Service	138	138	0
Waste and Minerals Unit	60	60	0
Ecology Unit	138	138	0
Total	688	688	0
Net Position	0	0	0

2. PROPOSED AGMA BUDGET 2022/23

2.1 The proposed budget for 2022/23 is summarised in the table below:

AGMA Budget 2022/23	£000's
Resources Available:	
Contributions from Districts	704
Contributions from Reserves - General	8
External Income and Contributions	46
Total	758
Calls on Resources:	
Police and Crime Panel	74
County Records	216
Specialist Trading Standards	62
GM Archaeology Service	138
Waste and Minerals Unit	60
Ecology Unit	208
Total	758

2.3 The proposed budget for the Ecology Unit hosted by Tameside Council reflects an agreement with Directors of Place in the ten Greater Manchester local authorities to fund increased costs of £70k. The provision of non-core ecological services by the Unit benefits local authorities and GM wide services and contributes to nature conservation initiatives across GM.

2.4 The proposed 2022/23 AGMA budget is funded by a contribution from Districts of £704k which is an increase of £70k and a contribution from GMCA of £46k and use of £8k from reserves.

3. RESERVES

3.1 The position on General AGMA reserves at 31st March 2021 reported to AGMA Executive Board on 25th June 2021 was £764k. The forecast balance for 31st March 2022 is £756k.

AGMA Reserves	Actual Balance as at 31-Mar-21 £000	Forecast Transfer (in)/out 2021/22 £000	Forecast Balance as at 31-Mar-22 £000	Forecast Transfer (in)/out 2022/23 £000	Forecast Balance as at 31-Mar- 23 £000
<u>General Revenue Reserves</u>					
General AGMA Reserves	(764)	8	(756)	8	(748)
TOTAL	(764)	8	(756)	8	(748)

3.2 A review of level reserves will take place as part of the 2021/22 outturn position.

4. LEGAL CONSIDERATIONS

4.1 In coming to decisions in relation to the revenue budget the Authority has various legal and fiduciary duties. The amount charged to the Districts in respect of the Authority's AGMA functions must be sufficient to meet the Authority's legal and financial commitments, ensure the proper discharge of its statutory duties and lead to a balanced budget.

4.2 In exercising its fiduciary duty the Authority should be satisfied that the proposals put forward are a prudent use of the Authority's resources in both the short and long term and that they are acting in good faith for the benefit of the community whilst complying with all statutory duties.

Duties of the Treasurer (Chief Finance Officer)

4.3 The Local Government Finance Act 2003 requires the Chief Finance Officer to report to the Authority on the robustness of the estimates made for the purposes of the calculations and the adequacy of the proposed financial reserves. The Authority has a statutory duty to have regard to the Chief Finance Officer's report when making decisions about the calculations.

4.4 Section 28 of the Local Government Act 2003 imposes a statutory duty on the Authority to monitor during the financial year its expenditure and income against the budget calculations. If the monitoring establishes that the budgetary situation has deteriorated, the Authority must take such action as it considers necessary to deal with the situation. This might include, for instance, action to reduce spending in the rest of the year, or to increase income, or to finance the shortfall from reserves.

4.5 Under Section 114 of the Local Government Finance Act 1988, where it appears to the Chief Finance Officer that the expenditure of the AGMA incurred (including expenditure it proposes to incur) in a financial year is likely to exceed the resources (including sums borrowed) available to it to meet that expenditure, the Chief Finance Officer has a duty to make a report to the Authority.

4.6 The report must be sent to the Authority's External Auditor and every member of the Authority and the Authority must consider the report within 21 days at a meeting where it must decide whether it agrees or disagrees with the views contained in the report and what action (if any) it proposes to take in consequence of it. In the intervening period between the sending of the report and the meeting which considers it, the authority is prohibited from entering into any new agreement which may involve the incurring of expenditure (at any time) by the authority, except in certain limited circumstances where expenditure can be authorised by the Chief Finance Officer. Failure to take appropriate action in response to such a report may lead to the intervention of the Authority's Auditor.

Reasonableness

- 4.7 The Authority has a duty to act reasonably taking into account all relevant considerations and not considering anything which is irrelevant. This Report sets out the proposals from which members can consider the risks and the arrangements for mitigation set out below.

Risks and Mitigation

- 4.8 The Treasurer has examined the major assumptions used within the budget calculations and considers that they are prudent, based on the best information currently available.

Basis of Apportionment of Costs to District Authorities

- 4.9 The amount payable by each Council is determined by apportioning the costs between the Councils in such proportions as they (unanimously) agree or, in default of such agreement in proportion to the resident population. Appendix 1 details the apportionment of costs across the Districts.
- 4.10 The remaining functions, with the exception of those listed below, are apportioned to Districts on a population basis.
- Police and Crime Panel Support – Historic funding split 17% Manchester City Council and the remaining 83% split equally to the remaining nine Districts
 - County Records Unit – Each District pays an equal Contribution

5. RECOMMENDATIONS

- 5.1 Detailed recommendations appear at the front of this report.

