

GREATER MANCHESTER COMBINED AUTHORITY

DATE: Friday, 27th May, 2022

TIME: 10.30 am

VENUE: Council Chamber, Stockport Town Hall

2nd SUPPLEMENTAL AGENDA

4. Appointments to Greater Manchester Bodies 1 - 6

Report of Liz Treacy, GMCA 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 and Scrutiny

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This 2nd supplemental agenda was issued on 26 May 2022 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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DATE: 27 May 2022

SUBJECT: Appointments to the GMCA & other bodies

REPORT OF: Liz Treacy, GMCA Monitoring Officer

PURPOSE OF REPORT

This report requests members to; a) note the appointments to the GMCA by the Greater Manchester Local Authorities; b) to appoint members to the GMCA Audit Committee; c) to note the Local Authority and Mayoral appointments to the GM Transport Committee and seek the appointment of a GMCA representative; and d) to note the appointment of the GM Mayor to the Transport for the North Board, to agree the appointment of a substitute to the Board and to agree appointments to the Transport for the North Scrutiny Committee.

RECOMMENDATIONS:

The GMCA is requested to:

1. Note the appointments by Greater Manchester Local Authorities of members and substitute members to the Greater Manchester Combined Authority for 2022/23 as shown in para 1.1. To also note that all substitute members will be invited to attend meetings of the GMCA, to be able to speak but not vote (unless acting in the absence of their member) as provided for in the constitution.
2. Appoint the GMCA Audit Committee (**4 members (3 Labour and 1 Conservative) and 2 substitute members**) for 2022/23 from the nominations received from Local Authorities as detailed in paragraph 2.1.
3. Note the appointments made by the GM Local Authorities to the GM Transport Committee for 2022/23 as detailed in paragraph 3.1.

4. Note that the GM Mayor is a member of the GM Transport Committee.
5. Appoint 1 member of the GMCA to act as a substitute member to attend meetings of the GM Transport Committee, in the Mayor's absence.
6. Appoint 1 member of the GMCA to the GM Transport Committee and appoint 1 member of the GMCA to act as a substitute.
7. Note the GM Mayor will determine the remaining appointments to the Transport Committee.
8. Note the GM Transport Committee shall select and recommend the appointment of a Chair for approval by the Mayor.
9. Note the appointment of the GM Mayor to the Transport for the North Board
10. Appoint a substitute member to the Transport for the North Board from the nominations received from the Greater Manchester Local Authorities.
11. Appoint 1 member and 1 substitute member from the nominations received from the Greater Manchester Local Authorities to act as the GMCA's member to the Transport for the North Scrutiny Committee until the GMCA Annual Meeting in June 2023.

BACKGROUND DOCUMENTS

Correspondence between the GMCA and Greater Manchester Local Authorities.

CONTACT OFFICERS

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1. Greater Manchester Combined Authority

- 1.1 The GMCA is requested to **note the appointments** to the Greater Manchester Combined Authority and substitutes appointed by the GM Local Authorities and set out below:

District	Member	Substitute Member
GMCA	Andy Burnham	-
Bolton	Martyn Cox (Con)	Hilary Fairclough Con)
Bury	Eamonn O'Brien (Lab)	To be confirmed
Manchester	Bev Craig (Lab)	Luthfer Rahman (Lab)
Oldham	Amanda Chadderton (Lab)	To be confirmed
Rochdale	Neil Emmott (Lab)	Dalaat Ali (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Mark Hunter (Lib Dem)	Wendy Meikle (Lib Dem)
Tameside	Ged Cooney (Lab)	Bill Fairfoull (Lab)
Trafford	Andrew Western (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Nazia Rehman (Lab)

2. Audit Committee

- 2.1 The GMCA is requested to reappoint the GMCA Audit Committee (**4 members (3 Labour and 1 Conservative) and 2 substitute members**) for 2022/23 from the following nominations received:

	Member	District
1	Cllr J Walsh (Con)	Bolton
2	Cllr M Whitby (Lab)	Bury
3	Cllr S Russell (Lab)	Manchester
4	Cllr P Malcom (Lab)	Rochdale
5	Cllr C Wardle (Lab)	Rochdale
6	Cllr P Hodgkinson (Lab)	Rochdale
7	Cllr P Williams (Lab)	Rochdale
8	Cllr T Kelly (Lab)	Salford
9	Cllr J Marshall (Lab)	Wigan
	Substitute Member	
1	Cllr C Roberts (Lab)	Wigan

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Note: In 2021/22, the GMCA appointed Cllrs M Whitby (Bury) (Lab), C McLaren (Oldham) (Lab), S Russell (Manchester) (Lab) and C Boyes (Trafford) (Con) and Cllrs T Kelly (Salford) (Lab) and J Marshall (Wigan) (Lab) and substitute Members.

3. GM Transport Committee

3.1 The GMCA is requested to note the appointments to the GM Transport Committee as agreed by the 10 GM Local Authorities for 2022/23:

District	Member	Substitute Member
Bolton	Cllr S Haslam (Con)	Cllr S Hartigan (Con)
Bury	Cllr K Peel (Lab)	Cllr N Bailey (Lab)
Manchester	Cllr D Noor (Lab)	Cllr C Wills (Lab)
	Cllr N Hassan (Lab)	Cllr T Judge (Lab)
Oldham	To be confirmed	To be confirmed
Rochdale	Cllr P Burke (Lab)	Cllr A Rashid (Lab)
Salford	Cllr R Jones (Lab)	Cllr D Bailey (Lab)
Stockport	Cllr A Clark (Lib Dem)	To be confirmed
Tameside	Cllr J Jackson (Lab)	Cllr W Bray (Lab)
Trafford	Cllr A Williams (Lab)	Cllr S Adshead (Lab)
Wigan	Cllr J Vickers (Lab)	Cllr M Aldred (Lab)

3.2 The GMCA is requested to note the GM Mayor is a member of the GM Transport Committee.

3.3 The GMCA is requested to appoint 1 member of the GMCA to act as a substitute member to attend meetings of the GM Transport Committee, in the Mayor's absence.

Note: In 2021/22 the GMCA appointed Cllr B Warrington to act as the substitute member to attend meetings of the GM Transport Committee, in the Mayor's absence.

3.4 The GMCA is requested to appoint 1 member of the GMCA to the GM Transport Committee and appoint 1 member of the GMCA member to act as a substitute to the GM Transport Committee.

Note: In 2021/22 the GMCA appointed Cllr A Western to the Transport Committee and Cllr E O'Brien to act as a substitute on the GM Transport Committee.

3.5 The GMCA is requested to note the GM Mayor will determine the remaining appointments to the Transport Committee, ensuring that each district is represented and there is political balance of the Committee.

3.6 The GMCA is requested to note the GM Transport Committee shall select and recommend the appointment of a Chair for approval by the GM Mayor in accordance with the Operating Agreement.

Note: The total number of Members on the Greater Manchester Transport Committee is 23 members: 17 Labour, 4 Conservative & 2 Liberal Democrats.

4. Transport for the North Board

4.1 The GMCA is requested to note the appointment of the GM Mayor to the Transport for the North Board.

4.2 The GMCA is requested to appoint a substitute member to the Transport for the North Board from the nominations received from the Greater Manchester Local Authorities for 2022/23 from the following nominations received:

Nominations received:

District	Member
Bolton	Cllr S Haslam (Con)
Salford	Cllr R Jones (Lab)
Trafford	Cllr A Western (Lab)
Wigan	Cllr M Aldred (Lab)

4.2 The GMCA is requested to appoint 1 member to act as the GMCA's member to the Transport for the North Scrutiny Committee until the GMCA Annual Meeting in June 2023 from the following Local Authority nominations.

Nominations received:

District	Member	Substitute
Bolton	Cllr S Haslam (Con)	Cllr T Hewitt (Con)
Salford	Cllr R Jones (Lab)	Cllr M McClusker (Lab)
Wigan	Cllr P Prescott (Lab)	Cllr J Marshall (Lab)

Note: In 2021/22, the GMCA appointed Roger Jones (Salford) as the GMCA representative on the Transport for the North Scrutiny Committee.