



AGMA EXECUTIVE BOARD

DATE: Friday, 14th June, 2024

TIME: At the rise of the GMCA

VENUE: GMCA Boardroom, Tootal Buildings, 56 Oxford Street,
Manchester, M1 6EU

AGENDA

1. Apologies

2. Appointment of Chair to the AGMA Executive Board - 2024/25

Under Section 9.2 of the AGMA Constitution, Members of the Board are required to elect a Chair for 2024/25 from the largest political group represented on the Board.

3. Appointment of Vice Chairs to the AGMA Executive Board - 2024/25

Under Section 9.1 of the AGMA Constitution Members of the Board may appoint up to 3 Vice Chairs for 2024/25.

- To consider the appointment of the Deputy Mayor, as a Vice under Section 9.1, of the Constitution.
- To agree the appointment of Councillor Mark Hunter as a Vice Chair, under Section 9.1, of the Constitution
- To consider the appointment of one other member as a Vice under Section 9.1, of the Constitution

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

4. AGMA Constitution

To note the AGMA Constitution – Weblink: [AGMA Constitution](#)

5. AGMA Appointments and Nominations

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Report of Gillian Duckworth, GMCA Solicitor and Monitoring Officer.

Name	Organisation	Political Party
GM Mayor Andy Burnham	GMCA	Labour
Councillor Gerald Cooney	Tameside Council	Labour
Councillor Bev Craig	Manchester CC	Labour
City Mayor Paul Dennett	Salford City Council	Labour
Councillor Neil Emmott	Rochdale	Labour
Councillor Mark Hunter	Stockport	Liberal Democrats
Councillor David Molyneux	Wigan Council	Labour
Councillor Eamonn O'Brien	Bury Council	Labour
Councillor Nicholas Peel	Bolton Council	Labour
Councillor Tom Ross	Trafford	Labour
Councillor Arooj Shah	Oldham Council	Labour

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



This agenda was issued on 6 June 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU

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AGMA EXECUTIVE BOARD

DATE: 14 June 2024

SUBJECT: AGMA Appointments and Nominations 2024/25

REPORT OF: Gillian Duckworth, GMCA Solicitor & Monitoring Officer

PURPOSE OF REPORT

This report sets out the appointments/nominations to various Committees and other bodies within the Greater Manchester system of governance.

RECOMMENDATIONS

Members are requested to:

1. Note the appointments to the AGMA Executive Board for 2024/5.
2. Approve the appointment plus the GMCA Housing Portfolio Lead, to the Planning and Housing Commission for 2024/5.

3. Approve the appointments to GMCA Work & Skills Forum for 2024/5.
4. Approve the appointment of Ged Cooney (GMCA) (Lab), Daniel Meridith (Rochdale) (Lab) and Laura Boyle (Tameside) (Lab) to the North West Flood and Coastal Committee, for 2024/25.
5. Note the appointments to the Joint Health Scrutiny Committee for 2024/25.
6. Approve the appointments to the AGMA Statutory Functions Committee for 2024/25.
7. Approve the appointment of Janet Emsley (Rochdale) (Lab) to the Halle Board, for 2024/25.
8. Approve the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2024/25.
9. Approve the appointment of Nathaniel Tetteh (Salford) (Lab) to the Peoples History Museum, for 2024/25.
10. Note the appointment of Eddie Moores (Oldham) (Lab), to the Christie Hospital NHS Foundation Trust, Council of Governors, in 2022/23 for a three-year term of office.
11. Subject to any further changes the GMCA may wish to make, all appointments to made up to the AGMA Annual Meeting in June 2025.

CONTACT OFFICERS

Julie Connor, Director, Governance & Scrutiny

Sylvia Welsh, Head of Governance & Scrutiny

GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS FOR 2024/25

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 for 2024/25 as set out in the table below:

Local Authority	Member	Substitute Member
GMCA	Andy Burnham	-
Bolton	Nick Peel (Lab)	Susan Haworth (Lab)
Bury	Eamonn O'Brien (Lab)	Lucy Smith (Lab)
Manchester	Bev Craig (Lab)	Joanna Midgely (Lab)
Oldham	Arooj Shah (Lab)	Elaine Taylor (Lab)
Rochdale	Neil Emmott (Lab)	To be confirmed
Salford	Paul Dennett (Lab)	Tracy Kelly (Lab)
Stockport	Mark Hunter (Lib Dem)	Mark Roberts (Lib Dem)
Tameside	Ged Cooney (Lab)	Jacqueline North (Lab)
Trafford	Tom Ross (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

2. Planning and Housing Commission

- 2.1. The AGMA Executive Board is requested **to approve the appointment** of 10 members, nominated by the 10 Local Authorities plus Planning and Housing Portfolio Leader to the Planning and Housing Commission for 2024/25, as detailed below:

Local Authority	Member
GMCA Portfolio Lead	Ged Cooney
Bolton	Akhtar Zaman (Lab)
Bury	Clare Cummings (Lab)
Manchester	Gavin White (Lab)
Oldham	Elaine Taylor (Lab)
Rochdale	Daniel Meredith (Lab)
Salford	Mike McCusker (Lab)
Stockport	To be confirmed
Tameside	Laura Boyle (Lab)
Trafford	Liz Patel (Lab)
Wigan	Susan Gambles (Lab)

3. North West Regional Flood and Coastal Committee

- 3.1 The GMCA is requested to **appoint** Ged Cooney (GMCA), Daniel Meridith (Rochdale) and Laura Boyle (Tameside) to the North West Regional Flood and Coastal Committee, from the nominations received from the GM Manchester Local Authorities to the Planning and Housing Commission for 2024/25.

4. GMCA Work and Skills Forum

4.1 The AGMA Executive Board is requested to **approve the appointment** of 10 members, nominated by the 10 Local Authorities plus Work and Skills Forum for 2024/25, as detailed below:

Local Authority	Member
Bolton	Akhtar Zaman (Lab)
Bury	Charlotte Morris (Lab)
Manchester	John Hacking (Lab)
Oldham	Mohon Ali (Lab)
Rochdale	Carol Wardle (Lab)
Salford	Teresa Pepper (Lab)
Stockport	To be confirmed
Tameside	Jack Naylor (Lab)
Trafford	Liz Patel (Lab)
Wigan	Jenny Bullen (Lab)

5. Greater Manchester Health Scrutiny Committee

5.1 The AGMA Executive Board is requested to **note the appointments and substitutes** to the Greater Manchester Health Scrutiny Committee from members nominated by the local authorities for 2024/25 as set out in the table below:

Local Authority	Member	Substitute Member
Bolton	Jackie Schofield (Lab)	Debbie Newall (Lab)
Bury	Elizabeth Fitzgerald (Lab)	Joan Grimshaw (Lab)
Manchester	Zahid Husain (Lab)	To be confirmed
Oldham	Eddie Moores (Lab)	Peter Davies (Lab)
Rochdale	Peter Joinson(Lab)	Patricia Dale (Lab)
Salford	Irfan Syed (Lab)	Sammie Bellamy (Lab)
Stockport	David Sedgwick (Lab)	Wendy Wild (Lab)
Tameside	Naila Sharif (Lab)	Charlotte Martin (Lab)
Trafford	Sophie Taylor (Lab)	Barry Winstanley (Lab)
Wigan	Ronald Conway (Lab)	Paul Molyneux (Lab)

6. Greater Manchester Statutory Functions Committee

- 6.1. The AGMA Executive Board is requested to **approve the appointments and substitutes** to the Greater Manchester Statutory Functions Committee from members nominated by the local authorities for 2024/25 as set out in the table below:

Local Authority	Member	Substitute Member
Bolton	Nadeem Ayub (Lab)	Akhtar Zaman (Lab)
Bury	Charlotte Morris (Lab)	To be confirmed
Manchester	Tim Whiston (Lab)	Leslie Bell (Lab)
Oldham	Peter Dean (Lab)	Aftab Hussain (Lab)
Rochdale	Janet Emsley (Lab)	To be confirmed
Salford	Hannah Robinson-Smith (Lab)	Jack Youd (Lab)

Stockport	To be confirmed	To be confirmed
Tameside	Vimal Choksi (Lab)	Sangita Patel (Lab)
Trafford	Catherine Hynes (Lab)	Rose Thompson (Lab)
Wigan	Chris Ready (Lab)	Dane Anderton (Lab)

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. Halle Board

- 7.1. The AGMA Executive Board is requested to **approve the appointment** of Janet Emsley (Rochdale) to the Halle Board for 2024/25.
- 7.2. The AGMA Executive Board is requested to **approve the appointment** of the Chief Executive Officer, GMCA & TfGM to the Halle Board in 2024/25.

8. Peoples History Museum

- 8.1. The AGMA Executive Board is requested to **approve the appointment** Nathaniel Tetteh (Salford) to the Peoples History Museum Board for 2024/5.

9. Christie Hospital NHS Foundation Trust – Council of Governors

- 9.1 The AGMA Executive Board is requested to **note the appointment** of Eddie Moores (Oldham) (Lab) to the Christie Hospital NHS Foundation Trust, Council of Governors from 2022/23 for a three-year term of office.

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