

GREATER MANCHESTER CULTURE AND SOCIAL IMPACT FUND COMMITTEE 2019/20

- DATE:** Wednesday 18 September 2019
- TIME:** 1.00 pm
- VENUE:** Boardroom, GMCA Offices, 1st Floor, Churchgate House, 56 Oxford Street, Manchester M1 6EU
- MAP:** A location map can be found on page 1-2 of this agenda.
The closest tram stop is St Peter's Square <https://tfgm.com/public-transport/tram/stops/st-peters-square-tram>

An AGMA Statutory Functions Committee will take place at the rise of the Greater Manchester Culture and Social Impact Fund Committee

Annual General Meeting

1. APPOINTMENT OF CHAIR AND VICE-CHAIR
2. APOLOGIES
3. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS
4. 2019/20 MEMBERSHIP OF THE COMMITTEE

To note the 2019/20 Membership of the Committee as agreed at the Greater Manchester Combined Authority (GMCA) on 28 June 2019:

Portfolio	Holder	Chief Executive
Culture	David Greenhalgh	Alison McKenzie-Folan
District	Member	Substitute Member
Bolton	Martyn Cox (Con)	To be confirmed
Bury	Joan Grimshaw (Lab)	David Jones (Lab)
Manchester	To be confirmed	Vacancy
Oldham	Norman Briggs (Lab)	Mohammed Alyas (Lab)
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	Stephen Coen (Lab)	David Lancaster (Lab)
Stockport	Kate Butler (Lab)	Tom McGee (Lab)
Tameside	Leanne Feeley (Lab)	Mike Smith (Lab)
Trafford	Jane Baugh (Lab)	Mike Freeman (Lab)
Wigan	Carl Sweeney (Lab)	Bill Clarke (Lab)

5.	DECLARATIONS OF INTEREST	3 - 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 the start of the meeting.	
6.	TERMS OF REFERENCE	5 - 6
	To note the Committee’s Terms of Reference	
7.	MINUTES	7 - 12
	To consider the approval of the minutes of the meeting held on 16 November 2018 as a correct record.	
8.	MEMBERS' CODE OF CONDUCT AND ANNUAL DECLARATION OF INTEREST FORM	13 - 24
	To remind members of their obligations under the GMCA Members Code of Conduct and to complete an annual declaration of interest form which will be published on the GMCA website.	
	Members who have not previously, are requested to complete the Annual Declaration of Interest Form and return to the Governance and Scrutiny Team Officer in attendance.	
9.	GREATER MANCHESTER CULTURE AND SOCIAL IMPACT FUND ANNUAL PERFORMANCE	
9.a	GM CULTURE AND SOCIAL IMPACT FUND PERFORMANCE 2018/19	25 - 38
	Report of Marie-Claire Daly, Principal – Cultural and Creative Policy, GMCA	
9.b	GM OUR YEAR IN CULTURE 2018/2019	39 - 74
10.	GMCA CULTURAL INVESTMENT 2020-2022	
10.a	GMCA CULTURE FUNDING 2020 ONWARDS	75 - 84
	Report of Councillor David Greenhalgh, Portfolio Lead for Culture and Alison McKenzie-Folan, Portfolio Lead Chief Executive for Culture	

11. DATES AND TIMES OF FUTURE MEETINGS

That meetings be organised in accordance with the Committee's Terms of Reference (at least twice a year) and circulated to Members.

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:

✉ jenny.hollamby@greatermanchester-ca.gov.uk
☎ 0161 778 7009

This agenda was issued by Jenny Hollamby on 10 September 2019 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU