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:

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

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

To note the Committee’s Terms of Reference

7. MINUTES

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

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

Report of Marie-Claire Daly, Principal – Cultural and Creative Policy, GMCA

9.b GM OUR YEAR IN CULTURE 2018/2019

10. GMCA CULTURAL INVESTMENT 2020-2022

10.a GMCA CULTURE FUNDING 2020 ONWARDS

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](http://www.greatermanchester-ca.gov.uk).

Alternatively, contact the following Governance & Scrutiny Officer:

- [jenny.hollamby@greatermanchester-ca.gov.uk](mailto: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.