

AGMA STATUTORY FUNCTIONS COMMITTEE 2019/20

- DATE:** Wednesday 18 September 2019
- TIME:** 2.30 pm
- VENUE:** Board Room, GMCA, 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>

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 Joint GMCA and AGMA Executive Board on 28 June 2019:

Portfolio	Holder	Chief Executive
Culture	David Greenhalgh	Alison McKenzie-Folan
District	Member	Substitute Member
Bolton	Martyn Cox (Con)	Stuart Haslam (Con)
Bury	Joan Grimshaw (Lab)	David Jones (Lab)
Manchester	Bernard Stone (Lab)	Vacancy
Oldham	Norman Briggs (Lab)	Mohammed Alyas (Lab)
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	Stephen Coen (Lab)	Anne-Marie Humphries (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)

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| 5. | DECLARATIONS OF INTEREST | 3 - 4 |
| 6. | TERMS OF REFERENCE | 5 - 8 |
| | To note the Committee's Terms of Reference | |
| 7. | MINUTES | 9 - 12 |
| | To consider the approval of the minutes of the meeting held on 22 August 2018 as a correct record. | |
| 8. | MEMBER'S 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 COUNTY RECORD OFFICE AND GREATER MANCHESTER ARCHIVES & LOCAL STUDIES PARTNERSHIP | 25 - 62 |
| | Report of Neil MacInnes, Head of Libraries, Galleries and Culture, Manchester City Council, Sheena Macfarlane, Head of Cultural Services, Oldham Council, Philip Cooke, Citywide Services Manager, Libraries and Archives - Manchester City Council | |
| 10. | CLOSEDOWN OF AGMA S48 GRANTS PROGRAMME | 63 - 66 |
| | Report of Sue Parkinson, Principal Resources and Programmes Officer, GMCA | |
| 11. | GM DISASTER RELIEF FUND ANNUAL IMPACT REPORT 2018-2019 | 67 - 74 |
| | Report of Forever Manchester, to note. | |

12. 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:

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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