

**INQUORATE NOTES OF THE CULTURE & SOCIAL IMPACT FUND COMMITTEE  
HELD ON THURSDAY, 16 JANUARY, 2020 AT GRAPHENE ROOM, GMCA OFFICES, 1ST FLOOR,  
CHURCHGATE HOUSE, 56 OXFORD STREET, MANCHESTER M1 6EU**

**PRESENT:**

Councillor Janet Emsley (Chair)  
Councillor Joan Grimshaw  
Councillor Elizabeth Patel

Rochdale Council  
Bury Council  
Trafford Council

**OFFICERS IN ATTENDANCE:**

Sam Elliott  
Neil MacInnes  
Anne O'Neill  
Peter Ashworth  
Mandy Kinder  
Marie-Claire Daly  
Alison Gordon  
Jenny Hollamby

Bolton Council  
Manchester City Council  
Oldham Council  
Stockport Council  
Tameside Council  
GMCA  
GMCA  
GMCA

**C&SIFC/12/20**

**APOLOGIES**

Apologies for absence were received from Councillor David Greenhalgh, Councillor Martyn Cox, Councillor Bernard Stone, Councillor Norman Briggs, Councillor Stephen Coen, Councillor Kate Butler, Councillor Leanne Feeley and Councillor Paul Prescott.

Apologies were also received from Caroline Barrow, David Birch, Phillip Cooke, Mark Duncan, Darren Grice, Jeremiah Hunt, Alison McKenzie-Folan, Julie Oldham and Tony Trehay.

**C&SIFC/13/20**

**CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

It was explained that the meeting was inquorate therefore no decisions could be made or actioned. It was suggested and Members agreed that informal discussions would take place. The Vice-Chair led discussions in light of the Chair submitting his apologies due to an urgent appointment.

To make decisions around the AGMA Grants Programme, another meeting would be organised in March 2020.

BOLTON  
BURY

MANCHESTER  
OLDHAM

ROCHDALE  
SALFORD

STOCKPORT  
TAMESIDE

TRAFFORD  
WIGAN

**C&SIFC/14/20**

**MINUTES**

In relation to the second resolution on page seven of the minutes, the Chair reported that the GMC at its meeting on 25 October 2020 had amended the last bullet point of the resolution to read:

- That, in reaching final recommendations about the portfolio of grants to award, a flexible approach will be needed to consider the issues of balance (across art form, geography and sustainability of the whole GM cultural eco-system) and overall resources available. As part of this process GMCA is minded to consider limiting the amount of funding any single cultural organisation can receive to no more than 15% of the Greater Manchester Cultural Fund subject to understanding the impact on the viability of any organisation affected.

**C&SIFC/15/20**

**2019/20 MEMBERSHIP OF THE COMMITTEE**

It was noted that Councillor Paul Prescott had replaced Councillor Carl Sweeny (Wigan), agreed by the GMCA on 7 January 2020. The replacement of Councillor Jane Baugh with Councillor Elizabeth Patel (Trafford) would be agreed by the GMCA on 31 January 2020.

**C&SIFC/16/20**

**CHAIR'S UPDATE**

Members were provided with an informal update about activity since the last meeting.

**C&SIFC/17/20**

**GREATER MANCHESTER CULTURE FUND 2020-2022**

An informal update about the Culture and Social Impact Fund was provided by Officers.

**C&SIFC/18/20**

**GREATER MANCHESTER CULTURE FUND 2020-2022  
APPLICATIONS**

Officers provided an informal update about applications to the fund.

**C&SIFC/19/20**

**DATE AND TIMES OF FUTURE MEETINGS**

A further meeting would be organised in March 2020.