

**NOTICE OF DECISIONS AGREED AT THE AGMA  
HELD ON FRIDAY, 14TH FEBRUARY, 2020**

|                                 |                              |
|---------------------------------|------------------------------|
| Greater Manchester Mayor        | Andy Burnham (In the Chair)  |
| Greater Manchester Deputy Mayor | Baroness Bev Hughes          |
| Bolton                          | Councillor David Greenhalgh  |
| Bury                            | Councillor David Jones       |
| Manchester                      | Councillor Richard Leese     |
| Oldham                          | Councillor Sean Fielding     |
| Rochdale                        | Councillor Allen Brett       |
| Salford                         | City Mayor Paul Dennett      |
| Stockport                       | Councillor Elise Wilson      |
| Tameside                        | Councillor Brenda Warrington |
| Wigan                           | Councillor David Molyneux    |

**IN ATTENDANCE:**

|                    |                          |
|--------------------|--------------------------|
| Tameside           | Councillor Leanne Feeley |
| GM Transport Cttee | Councillor Mark Aldred   |

**OFFICERS IN ATTENDANCE:**

|                               |                       |
|-------------------------------|-----------------------|
| GMCA - Deputy Chief Executive | Andrew Lightfoot      |
| GMCA – Monitoring Officer     | Liz Treacy            |
| GMCA - Treasurer              | Steve Wilson          |
| Bolton                        | Tony Oakman           |
| Bury                          | Geoff Little          |
| Manchester                    | Joanne Roney          |
| Oldham                        | Carolyn Wilkins       |
| Rochdale                      | Steve Rumbelow        |
| Salford                       | Jim Taylor            |
| Stockport                     | Michael Cullen        |
| Tameside                      | Steven Pleasant       |
| Wigan                         | Alison McKenzie-Folan |
| Office of the GM Mayor        | Kevin Lee             |
| GMCA                          | Simon Nokes           |
| GMCA                          | Julie Connor          |
| GMCA                          | Sylvia Welsh          |
| GMCA                          | Nicola Ward           |
| GMCA                          | Claire Norma          |
| GMCA                          | Ross Macrae           |
| GMCA                          | Jimmy Smallwood       |

**1. APOLOGIES**

That the apologies be received and noted from Councillors Andrew Western (Trafford), Arooj Shah (Oldham), Sara Rowbotham and Janet Emsley (Rochdale) and Jenny Bullen (Wigan) and Eamonn Boylan (GMCA), Sara Todd (Trafford) and Pam Smith (Stockport) - Michael Cullen

attending.

## **2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

There were no Chair's announcements.

## **3. DECLARATIONS OF INTEREST**

That it be noted that there were no declarations of interest in any item for discussion at the meeting.

## **4. AGMA REVENUE BUDGET 2019/20 & 2020/21**

1. That the report and the current AGMA revenue outturn forecast for 2019/20, which showed an underspend against budget of £71,000 be noted.
2. That the budget relating to AGMA functions in 2020/21, as set out in section 2 of this report, be approved.
3. That the charges to the GM District Councils in support of the AGMA functions for 2020/21 of £634,000, as set out in Appendix 1 to this report, noting that this excludes items billed directly from lead districts be approved.
4. That the forecast position of reserves in 2020/21, as detailed in the report, most notably section 3, of the report be noted.