

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD  
HELD ON FRIDAY, 26 JUNE, 2020**

**PRESENT:**

|                                 |                              |
|---------------------------------|------------------------------|
| 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 |
| Trafford                        | Councillor Andrew Western    |
| Wigan                           | Councillor David Molyneux    |

**IN ATTENDANCE:**

|          |                         |
|----------|-------------------------|
| Rochdale | Councillor Janet Emsley |
|----------|-------------------------|

**OFFICERS IN ATTENDANCE:**

|                               |                       |
|-------------------------------|-----------------------|
| GMCA – Chief Executive        | Eamonn Boylan         |
| 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            |
| Tameside                      | Steven Pleasant       |
| Wigan                         | Alison McKenzie-Folan |
| Office of the GM Mayor        | Kevin Lee             |
| TfGM                          | Steve Warrener        |
|                               | Mike Renshaw          |
| GMCA                          | Simon Nokes           |
| GMCA                          | Julie Connor          |
| GMCA                          | Sylvia Welsh          |
| GMCA                          | Nicola Ward           |

**1. APOLOGIES**

That apologies be received and noted from Councillor Jenny Bullen (Wigan).

## 2. APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD

That the GM Mayor, Andy Burnham be appointed as Chair of the AGMA Executive Board under Section 9.1 of the AGMA Constitution.

## 3. APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE BOARD

That Councillors Richard Leese, David Greenhalgh and Brenda Warrington be appointed as Vice Chairs to the AGMA Executive Board under Section 9.1 of the AGMA Constitution.

## 4. AGMA APPOINTMENTS AND NOMINATIONS

1. That the appointments from local authorities to the AGMA Executive Board for 2020/21 be noted as follows:

| District          | Member                  | Substitute Member     |
|-------------------|-------------------------|-----------------------|
| <b>GMCA</b>       | Andy Burnham - GM Mayor |                       |
| <b>Bolton</b>     | David Greenhalgh (Con)  | Martyn Cox (Con)      |
| <b>Bury</b>       | Eamonn O'Brien (Lab)    | Tamoor Tariq (Lab)    |
| <b>Manchester</b> | Richard Leese (Lab)     | To be confirmed       |
| <b>Oldham</b>     | Sean Fielding (Lab)     | Arooj Shah (Lab)      |
| <b>Rochdale</b>   | Allen Brett (Lab)       | Sara Rowbotham (Lab)  |
| <b>Salford</b>    | Paul Dennett (Lab)      | John Merry (Lab)      |
| <b>Stockport</b>  | Elise Wilson (Lab)      | Tom McGee (Lab)       |
| <b>Tameside</b>   | Brenda Warrington (Lab) | Bill Fairfoull (Lab)  |
| <b>Trafford</b>   | Andrew Western (Lab)    | Catherine Hynes (Lab) |
| <b>Wigan</b>      | David Molyneux (Lab)    | Keith Cuncliffe (Lab) |

2. That the appointments from GM Local Authorities to the Police and Crime Panel 2020/21 be noted as follows.

| District          | Member                | Substitute            |
|-------------------|-----------------------|-----------------------|
| <b>Bolton</b>     | Nadim Muslim (Con)    | Martyn Cox (Con)      |
| <b>Bury</b>       | David Jones (Lab)     | Richard Gold (Lab)    |
| <b>Manchester</b> | Nigel Murphy (Lab)    | To be confirmed       |
| <b>Oldham</b>     | Steve Williams (Lab)  | To be confirmed       |
| <b>Rochdale</b>   | Janet Emsley (Lab)    | To be confirmed       |
| <b>Salford</b>    | David Lancaster (Lab) | Sharmina August (Lab) |
| <b>Stockport</b>  | Amanda Peers (Lab)    | Tom McGee (Lab)       |

|                        |                      |                       |
|------------------------|----------------------|-----------------------|
| <b>Tameside</b>        | Alison Gwynne (Lab)  | Laura Boyle (Lab)     |
| <b>Trafford</b>        | Graham Whitham (Lab) | Mike Freeman (Lab)    |
| <b>Wigan</b>           | Kevin Anderson (Lab) | Paula Wakefield (Lab) |
| <b>Co-opted member</b> | Majid Hussain        | To be confirmed       |
| <b>Co-opted member</b> | Angela Lawrence      | To be confirmed       |

- That it be noted that the appointment of the current 2 co-opted members to the Police and Crime Panel will expire in December 2021.
- That the appointments from GM Local Authorities to the Police & Crime Steering Group 2020/21 be noted as follows:

| <b>District</b>   | <b>Member</b>         |
|-------------------|-----------------------|
| <b>Bolton</b>     | Nadim Muslim (Con)    |
| <b>Bury</b>       | David Jones (Lab)     |
| <b>Manchester</b> | Nigel Murphy (Lab)    |
| <b>Oldham</b>     | Steve Williams (Lab)  |
| <b>Rochdale</b>   | Janet Emsley (Lab)    |
| <b>Salford</b>    | David Lancaster (Lab) |
| <b>Stockport</b>  | To be confirmed       |
| <b>Tameside</b>   | Alison Gwynne (Lab)   |
| <b>Trafford</b>   | Mike Freeman (Lab)    |
| <b>Wigan</b>      | Kevin Anderson (Lab)  |

- That the appointments from GM Local Authorities to the GM Health Scrutiny Committee 2020/20 be noted as follows:

| <b>District</b>   | <b>Member</b>            | <b>Substitute Member</b> |
|-------------------|--------------------------|--------------------------|
| <b>Bolton</b>     | Mark Cunningham (Con)    | Mudasir Dean (Con)       |
| <b>Bury</b>       | Stella Smith (Lab)       | Joan Grimshaw (Lab)      |
| <b>Manchester</b> | Eve Holt (Lab)           | Julie Reid (Lab)         |
| <b>Oldham</b>     | Shoab Akhtar (Lab)       | Colin McLaren (Lab)      |
| <b>Rochdale</b>   | Ray Dutton (Lab)         | Patricia Sullivan (Cons) |
| <b>Salford</b>    | Margaret Morris (Lab)    | Sammie Bellamy (Lab)     |
| <b>Stockport</b>  | Keith Holloway (Lib Dem) | Wendy Wild (Lab)         |
| <b>Tameside</b>   | Stephen Homer (Lab)      | Teresa Smith (Lab)       |
| <b>Trafford</b>   | Sophie Taylor (Lab)      | Anne Duffield (Lab)      |
| <b>Wigan</b>      | John O'Brien (Lab)       | Ron Conway (Lab)         |

- That the appointment of 10 members, nominated by the GM Local Authorities plus Planning and Housing Portfolio Lead, to the Planning and Housing Commission for 2020/21 be approved as follows:

| <b>District</b> | <b>Member</b> |
|-----------------|---------------|
|-----------------|---------------|

|                            |                         |
|----------------------------|-------------------------|
|                            |                         |
| <b>GMCA Portfolio Lead</b> | Paul Dennett (Lab)      |
| <b>Bolton</b>              | Toby Hewitt (Con)       |
| <b>Bury</b>                | Clare Cummings (Lab)    |
| <b>Manchester</b>          | Susan Richards (Lab)    |
| <b>Oldham</b>              | Hannah Roberts (Lab)    |
| <b>Rochdale</b>            | Linda Robinson (Lab)    |
| <b>Salford</b>             | Derek Antrobus (Lab)    |
| <b>Stockport</b>           | To be confirmed         |
| <b>Tameside</b>            | Ged Cooney (Lab)        |
| <b>Trafford</b>            | James Wright (Lab)      |
| <b>Wigan</b>               | Terence Halliwell (Lab) |

7. That the nominations by GM Local Authorities to the Statutory Functions Committee 2020/21 be agreed as follows:

| <b>District</b>   | <b>Member</b>       | <b>Substitute Member</b>    |
|-------------------|---------------------|-----------------------------|
| <b>Bolton</b>     | Martyn Cox (Con)    | Stuart Haslam (Con)         |
| <b>Bury</b>       | Jane Black (Lab)    | David Jones (Lab)           |
| <b>Manchester</b> | Bernard Stone (Lab) | To be confirmed             |
| <b>Oldham</b>     | Norman Briggs (Lab) | Mohammed Alyas (Lab)        |
| <b>Rochdale</b>   | Janet Emsley (Lab)  | Susan Smith (Lab)           |
| <b>Salford</b>    | Stephen Coen (Lab)  | Anne- Marie Humphreys (Lab) |
| <b>Stockport</b>  | Kate Butler (Lab)   | Tom McGee (Lab)             |
| <b>Tameside</b>   | Leanne Feeley (Lab) | Mike Smith (Lab)            |
| <b>Trafford</b>   | Liz Patel (Lab)     | Mike Freeman (Lab)          |
| <b>Wigan</b>      | Paul Prescott (Lab) | Bill Clarke (Lab)           |

8. That the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2020/21 be approved as follows:

| <b>District</b>   | <b>Member</b>         |
|-------------------|-----------------------|
| <b>Bolton</b>     | Diane Parkinson (Con) |
| <b>Bury</b>       | Joan Grimshaw (Lab)   |
| <b>Manchester</b> | Paul Andrews (Lab)    |
| <b>Oldham</b>     | Abdul Jabbar (Lab)    |
| <b>Rochdale</b>   | Shaun O'Neill (Lab)   |
| <b>Salford</b>    | Michele Barnes (Lab)  |
| <b>Stockport</b>  | John Taylor (Lab)     |
| <b>Trafford</b>   | Alan Mitchell (Con)   |
| <b>Wigan</b>      | Keith Cunliffe (Lab)  |

9. That it be noted that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.
10. That the appointment of Councillor Janet Emsley (Rochdale) to the Halle Board for

2020/21 be approved.

11. That the appointment of the Chief Executive Officer, GMCA & TfGM to the Halle Board for 2020/21 be approved.
12. That the appointment of Councillor Roy Sharpe (Salford) to the People's History Museum Board for 2020/21 be approved.
11. That it be noted that Councillor Eddie Moores (Oldham) was appointed to the Christie Hospital NHS Foundation Trust – Council of Governors in 2019/20 for a three year term of office.

## **5. DECLARATIONS OF INTEREST**

There were no declarations of interest in relation to any item on the agenda.

## **6. POLICE, FIRE AND CRIME PANEL – ARRANGEMENTS AND POLITICAL BALANCE**

1. That the amended Panel Arrangements, at Appendix 1, be agreed, to take effect after the Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020 comes into force.
2. That the amended Panel Arrangements be referred to the individual Greater Manchester constituent councils for approval.

## **7. AGMA BUDGET FINAL OUTTURN REPORT 2019/20**

- 2.1.1.1. That the report and the AGMA final revenue outturn for 2019/20 be noted.
- 2.1.1.2. That the position of reserves in 2019/20 as detailed in the report be noted.
- 2.1.1.3. That it be noted that there would be a further AGMA Budget Final Outturn Report at the next meeting of the AGMA Executive Board.

A link to the full agenda and papers can be found here:

<https://democracy.greatermanchester-ca.gov.uk/ieListDocuments.aspx?CId=383&MId=4055&Ver=4>

This decision notice was issued 29 June 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm 6 July 2020.

## **Call-In Process**

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the AGMA Executive Board's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.