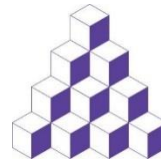


Public Document



AGMA
ASSOCIATION OF
GREATER MANCHESTER
AUTHORITIES

AGMA EXECUTIVE BOARD

DATE: Friday, 26th June, 2020

TIME: At the rise of the GMCA meeting

VENUE: This meeting will be held virtually via Microsoft Teams and will be live-streamed for public viewing. The link to watch the meeting is available on the meetings page of the GMCA website

AGENDA

ANNUAL MEETING BUSINESS

1. Apologies

2. APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD - 2020/21

Under Section 9.1 of the AGMA Constitution, Members of the Board are required to elect a Chair for 2020/21 from the largest political group represented on the Board.

3. APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE BOARD - 2020/21

Under Section 9.1 of the AGMA Constitution Members of the Board are required to appoint up to 3 Vice Chairs for 2020/21.

- To agree the appointment of Councillor Richard Leese Deputy Mayor, as a Vice Chair, under Section 9.1, of the Constitution.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

- To agree the Councillor David Greenhalgh as a Vice Chair, under Section 9.1, of the Constitution.
- To agree the appointment of Councillor Brenda Warrington as a Vice Chair, under Section 9.1, of the Constitution.

4. AGMA APPOINTMENTS AND NOMINATIONS 1 - 8

Report of Liz Treacy, Monitoring Officer.

5. Declarations of Interest 9 - 12

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 least 48 hours before the meeting.

6. Police, Fire and Crime Panel: Panel Arrangements and Political Balance 13 - 26

Report of Liz Treacy, Monitoring Officer.

7. Revenue Outturn report 2019/20 - To Follow

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

Membership 2020/21

District	Member	Substitute Member
Bolton	David Greenhalgh (Con)	Martyn Cox Con)
Bury	Eamonn O'Brien (Lab)	Tariq Tamoor (Lab)
Manchester	Richard Leese (Lab)	Nigel Murphy (Lab)
Oldham	Sean Fielding (Lab)	Arooj Shah (Lab)
Rochdale	Allen Brett (Lab)	Sara Rowbotham (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Elise Wilson (Lab)	Tom McGee (Lab)
Tameside	Brenda Warrington (Lab)	Bill FairFoull (Lab)
Trafford	Andrew Western (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

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: Governance & Scrutiny



This agenda was issued on 18 June 2020 behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU

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AGMA EXECUTIVE BOARD

DATE: 26 June 2020

SUBJECT: AGMA Appointments and Nominations 2020/21

REPORT OF: Liz Treacy, GMCA Monitoring Officer

PURPOSE OF REPORT

This report details A) AGMA appointments and nominations received from the GM local authorities to Greater Manchester statutory bodies; and B) appointments to other AGMA outside bodies for 2020/21.

RECOMMENDATIONS

Members are requested to:

1. Note the appointments from local authorities to the AGMA Executive Board for 2020/21 as shown in para 1.1.
2. Note the appointments from GM Local Authorities to the Police and Crime Panel 2020/21 as shown in para 2.1.
3. Note the appointment of the current 2 co-opted members to the Police and Crime Panel will expire in December 2021 as shown in para 2.2.
4. Note the appointments from GM Local Authorities to the Police & Crime Steering Group 2020/21 as shown in para 3.1.
5. Note the appointments from GM Local Authorities to the GM Health Scrutiny Committee 2020/20 as shown in para 4.1.

6. Approve 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 as shown in para 5.1.
7. Agree the nominations by GM Local Authorities to the Statutory Functions Committee 2020/21 as shown in para 6.1.
8. Approve the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2020/21 as shown in para 7.1.
9. Note that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.
10. Approve the appointment of Councillor Janet Emsley (Rochdale) to the Halle Board for 2020/21.
11. Approve the appointment of the Chief Executive Officer, GMCA & TfGM to the Halle Board for 2020/21 as shown in para 8.2.
12. Approve the appointment of Councillor Roy Sharpe (Salford) to the People's History Museum Board for 2020/21.
11. Note 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.

BACKGROUND DOCUMENTS

Correspondence between the GMCA and Greater Manchester local authorities

CONTACT OFFICERS

Julie Connor, Asst Director, Governance & Scrutiny
Sylvia Welsh, Governance & Scrutiny Manager

GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS FOR 2019/20

A) AGMA Appointments and Nominations received from the Greater Manchester local authorities to Greater Manchester Statutory and other bodies.

1 AGMA Executive Board

1.1 The AGMA Executive Board is requested to **note the appointments** to the AGMA Executive Board and substitutes appointed by the local authorities as set out in the table below:

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

2. Police and Crime Panel

2.1 The AGMA Executive Board is requested to **note the appointments** from districts to the Police and Crime Panel as set out in the table below:

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

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

- 2.2. The AGMA Executive Board is requested **to note the appointment** of the current 2 co-opted members to the Police and Crime Panel will expire in December 2021.

3 Police & Crime Steering Group

- 3.1. The AGMA Executive Board is requested **to note the appointments** to the Police and Crime Steering Group as set out below:

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

4 Greater Manchester Health Scrutiny Committee

- 4.1 The AGMA Executive Board is requested to **note the appointments** to the Greater Manchester Health Scrutiny Committee **and substitutes as appointed** by local authorities and set out in the table below.

District	Member	Substitute Member
Bolton	Mark Cunningham (Con)	Mudasir Dean (Con)
Bury	Stella Smith (Lab)	Joan Grimshaw(Lab)
Manchester	Eve Holt (Lab)	Julie Reid (Lab)
Oldham	Eddie Moors (Lab)	Colin McLaren (Lab)
Rochdale	Ray Dutton (Lab)	Patricia Sullivan (Cons)
Salford	Margaret Morris (Lab)	Sammie Bellamy (Lab)

Stockport	Keith Holloway (Lib Dem)	Wendy Wild (Lab)
Tameside	Stephen Homer (Lab)	Teresa Smith (Lab)
Trafford	Sophie Taylor (Lab)	Anne Duffield (Lab)
Wigan	John O'Brien (Lab)	Ron Conway (Lab)

5 Planning and Housing Commission

- 5.1. The AGMA Executive Board is requested to **approve the appointment** of 10 members, nominated by the local authorities plus Planning and Housing portfolio holder to the Planning and Housing Commission 2020/21, as detailed below:

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

6 Greater Manchester Statutory Functions Committee

- 6.1. The AGMA Executive Board is requested to **agree the appointments** to the Greater Manchester Statutory Functions Committee of members nominated by the local authorities and set out in the table below:

District	Member	Substitute Member
Bolton	Martyn Cox (Con)	Stuart Haslam (Con)
Bury	Jane Black (Lab)	David Jones (Lab)
Manchester	Bernard Stone (Lab)	To be confirmed
Oldham	Norman Briggs (Lab)	Mohammed Alyas (Lab)
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	Stephen Coen (Lab)	Anne- Marie Humphreys (Lab)

Stockport	To be confirmed	To be confirmed
Tameside	Leanne Feeley (Lab)	Mike Smith (Lab)
Trafford	Liz Patel (Lab)	Mike Freeman (Lab)
Wigan	Paul Prescott (Lab)	Bill Clarke (Lab)

B) Nominations received from the Greater Manchester local authorities for appointment by the AGMA to Outside Bodies

The AGMA Executive Board is requested to make the following appointments to outside bodies.

7 GM Pensions Fund Management Panel

7.1. The AGMA Executive Board is requested to **approve the appointment** of the 9 members nominated to the GM Pensions Fund Management Panel as detailed in the table below:-

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

7.2 The AGMA Executive Board is requested to note that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.

8 Halle Board

8.1. The AGMA Executive Board is requested to **appoint 1 representatives to the Halle Board**

District	Member
Bolton	David Greenhalgh (Con)
Bury	Jane Black (Lab)
Manchester	Azra Ali (Lab)
Oldham	Norman Briggs(Lab)
Rochdale	Janet Emsley (Lab)

Salford	Anne-Marie Humphreys(Lab)
Stockport	No nomination received
Tameside	No nomination received
Trafford	No nomination received
Wigan	Peter Smith (Wigan)

Note: Janet Emsley (Rochdale and Eamonn Boylan (GMCA) was appointed in 2019/20

8.2 The AGMA Executive Board is requested to **approve the appointment** of the Chief Executive officer, GMCA & TfGM to the Halle Board in 2020/21

9 Peoples History Museum

9.1. The AGMA Executive Board is requested to **appoint 1 member** to the Peoples History Museum Board. Nominations received are detailed below:-

District	Member
Bolton	Paul Sanders (Farnworth & Kearsely First)
Bury	Jane Black (Lab)
Manchester	No nomination received
Oldham	Stephen Hewitt (Lab)
Rochdale	Janet Emsley (Lab)
Salford	Roy Sharpe (Lab)
Stockport	No nomination received
Tameside	No nomination received
Trafford	No nomination received
Wigan	Terence Halliwell (Lab)

NOTE: Rob Sharpe (Salford) was appointed in 2019/20

10 Christie Hospital NHS Foundation Trust – Council of Governors

10.1 The AGMA Executive Board is requested to note 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.

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AGMA Meeting on 26 June 2020

Declaration of Councillors' interests in items appearing on the agenda

NAME: _____

Minute Item No. / Agenda Item No.	Nature of Interest	Type of Interest
		Personal / Prejudicial / Disclosable Pecuniary
		Personal / Prejudicial / Disclosable Pecuniary
		Personal / Prejudicial / Disclosable Pecuniary
		Personal / Prejudicial / Disclosable Pecuniary

PLEASE NOTE SHOULD YOU HAVE A PERSONAL INTEREST THAT IS PREJUDICIAL IN AN ITEM ON THE AGENDA, YOU SHOULD LEAVE THE ROOM FOR THE DURATION OF THE DISCUSSION & THE VOTING THEREON.

QUICK GUIDE TO DECLARING INTERESTS AT MEETINGS

This is a summary of the rules around declaring interests at meetings. It does not replace the Member's Code of Conduct, the full description can be found in the GMCA's constitution Part 7A.

Your personal interests must be registered on the GMCA's Annual Register within 28 days of your appointment onto a GMCA committee and any changes to these interests must notified within 28 days. Personal interests that should be on the register include:

- Bodies to which you have been appointed by the GMCA
- Your membership of bodies exercising functions of a public nature, including charities, societies, political parties or trade unions.

You are also legally bound to disclose the following information called DISCLOSABLE PERSONAL INTERESTS which includes:

- You, and your partner's business interests (eg employment, trade, profession, contracts, or any company with which you are associated)
- You and your partner's wider financial interests (eg trust funds, investments, and assets including land and property).
- Any sponsorship you receive.

FAILURE TO DISCLOSE THIS INFORMATION IS A CRIMINAL OFFENCE

STEP ONE: ESTABLISH WHETHER YOU HAVE AN INTEREST IN THE BUSINESS OF THE AGENDA

If the answer to that question is 'No' – then that is the end of the matter. If the answer is 'Yes' or 'Very Likely' then you must go on to consider if that personal interest can be construed as being a prejudicial interest.

STEP TWO: DETERMINING IF YOUR INTEREST PREJUDICIAL?

A personal interest becomes a prejudicial interest:

- where the well being, or financial position of you, your partner, members of your family, or people with whom you have a close association (people who are more than just an acquaintance) are likely to be affected by the business of the meeting more than it would affect most people in the area.
- the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.

FOR A NON PREJUDICIAL INTEREST

YOU MUST

- Notify the governance officer for the meeting as soon as you realise you have an interest
- Inform the meeting that you have a personal interest and the nature of the interest
- Fill in the declarations of interest form

TO NOTE:

- You may remain in the room and speak and vote on the matter
- If your interest relates to a body to which the GMCA has appointed you to you only have to inform the meeting of that interest if you speak on the matter.

FOR PREJUDICIAL INTERESTS

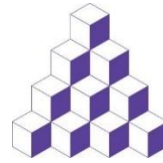
YOU MUST

- Notify the governance officer for the meeting as soon as you realise you have a prejudicial interest (before or during the meeting)
- Inform the meeting that you have a prejudicial interest and the nature of the interest
- Fill in the declarations of interest form
- Leave the meeting while that item of business is discussed
- Make sure the interest is recorded on your annual register of interests form if it relates to you or your partner's business or financial affairs. If it is not on the Register update it within 28 days of the interest becoming apparent.

YOU MUST NOT:

- participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting participate further in any discussion of the business,
- participate in any vote or further vote taken on the matter at the meeting

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AGMA
ASSOCIATION OF
GREATER MANCHESTER
AUTHORITIES

AGMA EXECUTIVE BOARD

Date: 26 June 2020

Subject: Police Fire and Crime Panel – Panel Arrangements

Report of: Liz Treacy, GMCA Monitoring Officer

PURPOSE OF REPORT

To make prospective amendments to the Police and Crime Panel Arrangements in anticipation of the Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020 (the Order) coming into force.

RECOMMENDATIONS:

AGMA Executive is requested to:

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

CONTACT OFFICERS:

Liz Treacy
Position: Monitoring Officer, GMCA
E-mail: l.treacy@greatermanchester-ca.gov.uk

Name: Gwynne Williams
Position: Deputy Monitoring Officer, GMCA
Telephone: 0161 608 4007
E-mail: williamsg@manchesterfire.gov.uk

Equalities Implications:

The report concerns revision to Greater Manchester Police and Crime Panel arrangements as a result of new oversight functions which will be conferred on the Greater Manchester Police and Crime Panel when the Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020 comes into force.

No equalities implications arise out of the amended arrangements.

Climate Change Impact Assessment and Mitigation Measures:

No climate change implications arise out of the amended arrangements.

Risk Management:

No risk management implications arise out of the amended arrangements.

Legal Considerations:

The report explains the statutory legal requirements throughout paragraphs 1 and 2.

Financial Consequences – Revenue:

No financial revenue implications arise out of the amended arrangements.

Financial Consequences – Capital:

No financial capital implications arise out of the amended arrangements.

Number of attachments to the report: One

Comments/recommendations from Overview & Scrutiny Committee

Not applicable

BACKGROUND PAPERS:

- The Police Reform and Social Responsibility Act 2011
- The Greater Manchester Combined Authority (Transfer of Police and Crime Commissioner Functions to the Mayor) Order 2017
- The Greater Manchester Combined Authority (Fire and Rescue Functions) Order 2017
- Draft statutory instrument – the Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020

TRACKING/PROCESS	
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Does this report relate to a major strategic decision, as set out in the AGMA Constitution		No
EXEMPTION FROM CALL IN		
Are there any aspects in this report which means it should be considered to be exempt from call in by the relevant Scrutiny Committee on the grounds of urgency?		N/A
GM Transport Committee	Overview & Scrutiny Committee	
N/A	N/A	

1. INTRODUCTION/BACKGROUND

- 1.1. The Greater Manchester Combined Authority (Fire and Rescue Functions) Order 2017 came into force on 8 May 2017, it conferred fire and rescue functions on the GMCA which are exercisable by the Mayor.
- 1.2. The Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020 (the Order) was laid before Parliament on 4 June 2020. The Order was scheduled for consideration in the House of Lords on 17 June 2020 and the motion passed; debate in the House of Commons has yet to be scheduled at the time of writing this report.
- 1.3. The Order will come into force the day after it is made.
- 1.4. The Order will allow the Mayor to make arrangements for fire and rescue functions to be exercised by the Deputy Mayor for Policing and Crime.
- 1.5. The Order also amends the remit of the Greater Manchester Police and Crime Panel to review or scrutinise decisions made, or other action taken in connection with the discharge of fire and rescue functions:-
 - 1.5.1. by the Greater Manchester Combined Authority
 - 1.5.2. the Mayor
 - 1.5.3. the deputy mayor for policing and crime
 - 1.5.4. any other person in the exercise of fire and rescue functions pursuant to arrangements made under section 107D(3) of the 2009 Act (officer delegations).

2. GREATER MANCHESTER POLICE AND CRIME PANEL (GMPCP/the Panel)

- 2.1. GMPCP is a joint committee of the 10 districts. Membership of the GMPCP comprises of 10 elected backbench members of the 10 constituent councils and 2 mandatory co-opted members.
- 2.2. The arrangements have been reviewed in anticipation of the Order coming into force.
- 2.3. No significant revisions are required as a result of the Order; the following have been identified and are shown on Appendix 1.
- 2.4. The Panel will be renamed the Greater Manchester Police Fire and Crime Panel.
- 2.5. The Police Reform and Social Responsibility Act 2011 imposes an objective on the districts and the Panel such that members of the panel (when taken together) have the skills, knowledge and experience necessary for the panel effectively to discharge its functions. A footnote is added to reference the need to include "fire and rescue expertise".

2.6. Whilst reviewing the arrangements, it was noted that the arrangements do not contain provision about the term of office of the 10 appointed members, although there is provision in relation to co-opted members. It is suggested that appointed members hold office for a term of one year and may be re-appointed for further terms.

2.7. The arrangements relating to the first terms of office of the independent co-opted members have been deleted as these provisions are now redundant.

2.8. The revised Panel Arrangements will be referred to the constituent councils for approval.

3. RECOMMENDATIONS

3.1. Recommendations appear at the front of this report.

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APPENDIX 1

GREATER MANCHESTER POLICE FIRE AND CRIME PANEL

PANEL ARRANGEMENTS

This Agreement is made on _____ 2020

between

- (1) The Borough Council of Bolton
- (2) Bury Metropolitan Borough Council
- (3) The Council of the City of Manchester
- (4) Oldham Borough Council
- (5) Rochdale Metropolitan District
- (6) Salford City Council
- (7) The Metropolitan Borough of Stockport
- (8) Tameside Metropolitan Borough Council
- (9) Trafford Metropolitan Borough Council
- (10) Wigan Borough Council

The Parties to this Agreement are referred to as "the Constituent Councils" and this Agreement constitutes "the Panel Arrangements"

WHEREAS

(1) The Cities and Local Government Devolution Act 2016 and the Greater Manchester Combined Authority (Transfer of Police and Crime Commissioner Functions to the Mayor) Order 2017 provide for the Mayor for the area of the Greater Manchester Combined Authority to exercise functions of a police and crime commissioner in relation to that area.

(2) The Constituent Councils are required by the PR & SRA 2011 to establish and maintain a police and crime panel for the Greater Manchester police area and to make panel arrangements for the police and crime panel.

(3) The Greater Manchester Combined Authority (Fire and Rescue Functions) Order 2017 confers fire and rescue functions on the GMCA. It provides for the GMCA to be the fire and rescue authority for the area and for fire and rescue functions to be exercisable by the Mayor. The Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020 provides for the police and crime panel to have oversight functions in relation to the exercise of fire and rescue functions, and for the police and crime panel to be known as “the Police, Fire and Crime Panel” to reflect its extended remit.

THIS AGREEMENT witnesses as follows:

1. Definitions

In this Agreement -

1.1 "Constituent Councils" mean the metropolitan district councils for the local government areas of Bolton, Bury, Manchester, Oldham, Rochdale, Salford, Stockport, Tameside, Trafford and Wigan.

1.2 "financial year" means the year beginning on 1 April and ending on 31 March.

1.3 "GMP~~F~~CP" means the Greater Manchester Police Fire and Crime Panel.

1.4 "Lead Chief Executive" means the person appointed by the AGMA Executive Board under Clause 10.1 of this agreement.

1.5 "municipal year" means the year beginning on the date of the annual meeting of the ~~GMPCP~~GMPCP and ending on the day before the annual meeting the following year.

1.6 "PR & SRA 2011" means the Police Reform and Social Responsibility Act 2011.

2. Establishment of the ~~GMPCP~~GMPCP

2.1 The Constituent Councils shall establish and maintain the ~~GMPCP~~GMPCP for the Greater Manchester Combined Authority ~~Police~~ Area.

2.2 The ~~GMPCP~~GMPCP shall have the functions vested in a police fire and crime panel pursuant to the PR & SRA 2011 or any other enactment.

2.3 The ~~GMPCP~~GMPCP is a joint committee of the Constituent Councils

3. Membership of the ~~GMPCP~~GMPCP

3.1 The ~~GMPCP~~GMPCP shall consist of the following members -

- (a) ten appointed members
- (b) two mandatory co-opted members

3.2 The GMPCPGMPFCP may appoint local authority co-opted members in accordance with provisions of Clause 7.

4. Appointed Members

4.1 Each Constituent Council -

- (a) shall appoint one of its councillors as an appointed member of the GMPCPGMPFCP, and
- (b) may also appoint one of its councillors as an appointed member of the GMPCPGMPFCP in the absence of the person appointed under Clause 4.1(a) ('substitute appointed member') provided that members of the Greater Manchester Combined Authority appointed by the constituent councils or substitute members acting in the place of those members may not be members or substitute appointed members of the GMPCPGMPFCP.

4.2 Where the person nominated under Clause 4.1(a) declines nomination, the Constituent Council shall nominate and appoint another of its councillors to be a member of the GMPCPGMPFCP.

5. Supplemental Provision - Appointed Members and Substitute Members

5.1 Local Authority Appointed members shall be appointed for a term of one municipal year and may be re-appointed for further terms.

5.2 A person ceases to be an appointed member of the GMPCPGMPFCP if they cease to be a member of the Constituent Council that appointed them.

5.3~~2~~ A person may resign as an appointed member of the GMPCPGMPFCP by written notice served on the proper officer of the Constituent Council that appointed them and the resignation shall take effect on the date specified in the notice.

5.4~~3~~ A Constituent Council may at any time terminate the appointment of a member appointed by it to the GMPCPGMPFCP and appoint another of its councillors in that person's place.

5.5~~4~~ Where a member's appointment ceases by virtue of Clause 5.2~~1~~ or 5.3~~2~~, the relevant Constituent Council must, as soon as practicable, give written notice of that fact to the Lead Chief Executive and appoint another of its councillors in that person's place.

5.6~~5~~ Where a Constituent Council exercises its power under Clause 5.4~~3~~, it must give written notice of the new appointment and the termination of the previous appointment to the Lead Chief Executive and the new appointment shall take effect and the previous appointment terminate at the end of [two] weeks from the date on which the notice is given or such longer period not exceeding one month as is specified in the notice.

5.7~~6~~ A person ceases to be a substitute appointed member of the GMPCPGMPFCP if they cease to be a member of the Constituent Council that appointed them.

5.87 A person may resign as a substitute appointed member of the GMPCPGMPFCP by written notice served on the proper officer of the Constituent Council that appointed them and the resignation shall take effect on the date specified in the notice.

5.98 A Constituent Council may at any time terminate the appointment of a substitute appointed member appointed by it to the GMPCPGMPFCP. The Constituent Council may appoint another of its councillors in that person's place.

5.109 Where a substitute member's appointment ceases by virtue of Clause 5.76 or 5.87, the relevant Constituent Council must, as soon as practicable, give written notice of that fact to the Lead Chief Executive and may appoint another of its councillors in that person's place.

5.110 Where a Constituent Council exercises its power under Clause 5.98, it must give written notice of the termination of the previous appointment and of any new appointment to the Lead Chief Executive. The previous appointment shall terminate at the end of [two] weeks from the date on which the notice is given or such longer period not exceeding one month as is specified in the notice. Any new appointment shall take effect on or after the termination of the previous appointment.

6. Mandatory Co-opted Members

6.1 The GMPCPGMPFCP shall co-opt two persons to be the mandatory co-opted members of the GMPCPGMPFCP.

6.2 A mandatory co-opted member may not be -

- (a) a member of a Constituent Council
- (b) the Mayor for Greater Manchester, a member of the Greater Manchester Combined Authority or a substitute member of the Greater Manchester Combined Authority
- (c) a member of the staff of the Greater Manchester Combined Authority
- (d) a member of the civilian staff of the police force for the Greater Manchester Combined Authority ~~police~~ area
- (e) a member of Parliament, a member of the National Assembly for Wales, a member of the Scottish Parliament or a member of the European Parliament

6.3 In appointing the mandatory co-opted members, the GMPCPGMPFCP shall secure that (as far as is reasonably practicable) the appointed and co-opted members of the panel (when taken together) have the skills, knowledge and experience necessary for the GMPCPGMPFCP to discharge its functions effectively¹.

7. Local Authority Co-opted Members

¹ This includes the objective that members of the panel (when taken together) have the skills, knowledge and experience necessary for the panel effectively to discharge its functions in relation to the fire and rescue authority (the Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020)

7.1 Subject to Clauses 7.3 to 7.6, where the political make-up of the appointed members does not represent the political make-up of the Constituent Councils (when taken together), the GMPCPGMPFCP shall consider the co-optation of a sufficient number of councillors from the Constituent Councils in accordance with the provisions of this Clause so as to secure that (as far as is reasonably practicable) the political make-up of the local authority members of the GMPCPGMPFCP does represent the political make-up of the Constituent Councils.

7.2 Members co-opted under this Clause are to be known as "local authority co-opted members".

A local authority co-opted member may not be –

- (a) the Mayor for Greater Manchester, a member of the Greater Manchester Combined Authority or a substitute member of the Greater Manchester Combined Authority
- (b) a member of the staff of the Greater Manchester Combined Authority
- (c) a member of the civilian staff of the police force for the Greater Manchester Combined Authority area
- (d) a member of Parliament, a member of the National Assembly for Wales, a member of the Scottish Parliament or a member of the European Parliament

7.3 Clause 7.1 will apply, in particular, in circumstances where a political party with significant representation on the Constituent Councils (when taken together) would otherwise have no representatives on the GMPCPGMPFCP.

7.4 Before appointing any local authority co-opted members, the GMPCPGMPFCP must resolve that the total number of co-opted members (including the mandatory co-opted members) should be a specified number greater than two, but no such resolution may be passed unless -

(a) the Secretary of State has agreed to the GMPCPGMPFCP having that number of co-opted members, and (b) the total membership of the GMPCPGMPFCP (including that number of co-opted members) would not exceed twenty.

7.5 The GMPCPGMPFCP shall not co-opt a local authority co-opted member unless all of the members of the GMPCPGMPFCP agree to such co-option.

7.6 In appointing local authority co-opted members the GMPCPGMPFCP shall ~~have secure that (as far as is reasonably practicable) the appointed and co-opted members of the panel (when taken together) have the skills, knowledge and experience necessary for the GMPFCP to discharge its functions effectively.~~²~~regard to the skills, knowledge and experience of the proposed co-optees.~~

7.7 In this Clause -

(a) "local authority members" means appointed members and local authority co-opted members (taken together);

² This includes the objective that members of the panel (when taken together) have the skills, knowledge and experience necessary for the panel effectively to discharge its functions in relation to the fire and rescue authority (the Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020

(b) "the political make-up of the appointed members" and "the political make-up of the local authority members" means the number of members on the GMPCPGMPFCP representing each political party.

8. Co-opted Members - Supplemental Provision

8.1 Subject to Clause 8.2 mandatory co-opted members should be appointed by the GMPCPGMPFCP for a term of [three] years, and on the expiry of that term may be reappointed for a further term of [three] years.

~~8.2 The first appointments of two mandatory co-opted members should be for terms of [four] years and [two] years respectively.~~

8.~~23~~ Mandatory co-opted members shall not serve more than two terms.

8.~~34~~ Local authority co-opted members shall be appointed at the annual meeting of the GMPCPGMPFCP for a term of one year and may be re-appointed for further terms.

8.~~45~~ A local authority co-opted member will cease to be a member of the GMPCPGMPFCP if they cease to be a member of a Constituent Council or of the political group on behalf of which they were appointed.

8.~~56~~ Any co-opted member who fails to attend three consecutive meetings of the GMPCPGMPFCP shall cease to be a member unless the failure was due to some reason approved by the GMPCPGMPFCP.

8.~~67~~ A person may resign as a co-opted member of the GMPCPGMPFCP by written notice served on the Lead Chief Executive and the resignation shall take effect on the date specified in the notice.

8.~~78~~ Where a mandatory co-opted member ceases to be a member for any reason, the GMPCPGMPFCP shall appoint a replacement for a term of [three] years.

8.~~89~~ Where a local co-opted member ceases to be a member for any reason, the GMPCPGMPFCP shall appoint a replacement for the remainder of the municipal year.

9. Funding and Budgets

9.1 Any costs reasonably attributable to the exercise of the functions of the GMPCPGMPFCP which are not met by provision made by the Secretary of State or otherwise shall be met by the Constituent Councils.

9.2 The amount payable by each of the Constituent Councils shall be determined by apportioning such unmet balance between the Constituent Councils in such proportions as they agree or, in default of such agreement, in proportion to their total resident populations at the relevant date as estimated by the Registrar General.

9.3 For the purposes of Clause 9.2 the relevant date is 30th June in the financial year which commenced two years previously.

9.4 The GMPCPGMPFCP shall prepare and agree a budget before the end of January each year to cover its estimate of costs attributable to the exercise of its functions in the next financial year.

10. Support for GMPCPGMPFCP

10.1 The Constituent Councils, acting through AGMA Executive Board, shall appoint a Lead Chief Executive in relation to the GMPCPGMPFCP.

10.2 The Lead Chief Executive shall be the Chief Executive of one of the Constituent Councils and, unless or until AGMA Executive Board decide otherwise, shall be [The Chief Executive of Oldham Metropolitan Council]

10.3 The duties of the Lead Chief Executive will include -

- (a) the provision of administrative and other support to the GMPCPGMPFCP and its members;
- (b) promotion of the role of the GMPCPGMPFCP; and
- (c) the giving of support and guidance to members and officers of the Constituent Councils in relation to the functions of the GMPCPGMPFCP.

11. Members' Allowances

11.1 Members of the GMPCPGMPFCP shall be entitled to an allowance for travel and subsistence paid in accordance with a Scheme drawn up by [the GMPCPGMPFCP].

11.2 Mandatory co-opted members should receive a co-optees' allowance of [£920] per annum.

12 Rules of Procedure

12.1 The GMPCPGMPFCP will make rules of procedure for the operation of the GMPCPGMPFCP.

12.2 The rules of procedure will make provision about the appointment, resignation and removal of the Chair and any Vice-Chair(s) of the GMPCPGMPFCP.

12.3 The rules of procedure may make provision about -

- (a) the method of making decisions, and
- (b) the formation of sub-committees.

13. Links with Constituent Councils

13.1 Any reports or recommendations made by the GMPCPGMPFCP to the Mayor and published pursuant to Section 28 of the PR & SRA 2011 will be sent to the Constituent Councils.

13.2 The Constituent Councils will make arrangements whereby such reports and recommendations can be considered whether by their full Council, Cabinet or Crime and Disorder Scrutiny Committee or otherwise.

13.3 The Constituent Councils will make arrangements for enabling questions on the discharge of the functions of ~~GMPCP~~GMPCP to be put to that Council's appointed member of ~~GMPCP~~GMPCP.