

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD
HELD ON FRIDAY, 31ST JULY, 2020**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor David Greenhalgh
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Tom McGee
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western

IN ATTENDANCE:

Rochdale	Councillor Janet Emsley
Wigan	Councillor Chris Ready

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	Mike Barker
Rochdale	Steve Rumbelow
Salford	Ben Dolan
Stockport	Kathryn Rees
Tameside	Steven Pleasant
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
TfGM	Steve Warrener
GMCA	Simon Nokes
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward

1. APOLOGIES

That the apologies be received and noted from Cllr David Molyneux, Cllr Elise Wilson, Carolyn Wilkins, Sara Todd and Jim Taylor.

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

There were no Chairs announcements or urgent business.

3. DECLARATIONS OF INTEREST

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

4. MINUTES OF THE AGMA EXECUTIVE BOARD MEETING HELD ON 26 JUNE 2020

That the minutes of the AGMA Executive Board meeting held 26 June 2020 be approved.

5. GREATER MANCHESTER SPATIAL FRAMEWORK - TIMETABLE

That this item be deferred until 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=4096&Ver=4>

This decision notice was issued 3 August 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm 8 August 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 GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.