

AGMA STATUTORY FUNCTIONS COMMITTEE 2020/21

ANNUAL GENERAL MEETING

DATE: Thursday 3 September 2020
TIME: 10.00 am
VENUE: Microsoft Teams Live Meeting Event

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. APPOINTMENT OF CHAIR AND VICE-CHAIR FOR THE 2020/21 MUNICIPAL YEAR**

 That the GMCA Portfolio Lead for Culture be Chair of the AGMA Statutory Functions Committee for 2020/21 Municipal Year
- 3. MEMBERSHIP OF THE AGMA STATUTORY FUNCTIONS COMMITTEE 2020/21** 1 - 2
- 4. CHAIR'S ANNOUNCEMENT AND URGENT BUSINESS**
- 5. MEMBER'S CODE OF CONDUCT AND ANNUAL DECLARATION FORM** 3 - 16

 To remind Members of their obligations under the GMCA Members' Code of Conduct and to request Members complete an annual declaration of interest form, which will be published on the GMCA website.
- 6. TO NOTE THE COMMITTEE'S TERMS OF REFERENCE** 17 - 20

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.

ORDINARY BUSINESS

7. DECLARATIONS OF INTEREST 21 - 24

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 the start of the meeting.

8. TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON 18 SEPTEMBER 2019 25 - 28

9. GREATER MANCHESTER COUNTY RECORD OFFICE AND GREATER MANCHESTER ARCHIVES & LOCAL STUDIES PARTNERSHIP 29 - 36

Report of Neil MacInnes, Head of Libraries, Galleries and Culture (Manchester City Council), Sheena MacFarlane, Head of Cultural Services (Oldham Council) and Philip Cooke, Citywide Services Manager, Libraries and Archives (Manchester City Council)

10. CLOSEDOWN OF AGMA S48 GRANTS 37 - 40

Report of Alison Gordon, Assistant Director, Business, Innovation and Enterprise, GMCA

11. DATES AND TIMES OF FUTURE MEETINGS

That meetings be organised in accordance with the Committee’s Terms of Reference (at least twice a year) and circulated to Members.

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.

Committee Membership 2020/21

Name	Organisation	Political Party
Councillor Norman Briggs	Oldham Council	Labour
Councillor Kate Butler	Stockport Council	Labour
Councillor Stephen Coen	Salford City Council	Labour
Councillor Martyn Cox	Bolton Council	Conservative
Councillor Janet Emsley	Rochdale Council	Labour
Councillor Leanne Feeley	Tameside Council	Labour
Councillor Bernard Stone	Manchester City Council	Labour
Councillor Jane Black	Bury Council	Labour
Councillor Elizabeth Patel	Trafford Council	Labour
Councillor Paul Prescott	Wigan Council	Labour
Councillor David Greenhalgh	Bolton Council	Conservative

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: Jenny Hollamby, Senior Governance Officer
✉ Jenny.hollamby@greatermanchester-ca.gov.uk

This agenda was issued on 25 August 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU