

GREATER MANCHESTER CULTURE AND SOCIAL IMPACT FUND COMMITTEE 2020/21

ANNUAL GENERAL MEETING

DATE: Thursday 3 September 2020

TIME: 11.30 am

VENUE: Live Microsoft Teams Event

AGENDA

1. APOLOGIES

2. APPOINTMENT OF CHAIR AND VICE-CHAIR

That the Portfolio Lead for Culture to be Chair of the Greater Manchester Culture and Social Impact Fund Committee 2020/21.

3. TO NOTE THE MEMBERSHIP OF THE GREATER MANCHESTER CULTURE AND SOCIAL IMPACT FUND COMMITTEE 2020/21 1 - 2

4. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

5. MEMBER'S CODE OF CONDUCT AND ANNUAL DECLARATION FORM 3 - 16

To remind Members of their obligation under the GMCA Member's Code of Conduct and to 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 - 18

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 19 - 22

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 DATED 18 SEPTEMBER 2019 23 - 28

9. GM CULTURE FUND 2020-2022 29 - 34

Report of Councillor David Greenhalgh, Portfolio Lead Leader for Culture
For information/discussion - report approved by the GMCA on
14 February 2020.

10. GMCA CULTURE FUND 2020-2022 PROPOSED PORTFOLIO 35 - 38

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For information/discussion - report approved by the GMCA on
14 February 2020.

11. ACTIVITY UNDERTAKEN SINCE MARCH 2020 39 - 46

Presentation of Marie-Claire Daly, Principal - Cultural Policy, Strategy
and Policy Team, GMCA. Item for discussion. Questions welcome.

12. GM CULTURE RECOVERY PLAN 47 - 52

Report of Councillor David Greenhalgh, Portfolio Lead Leader for Culture
Item for discussion. Questions welcome.

13. DATE 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.

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Greater Manchester Culture and Social Impact Fund Committee Membership 2020/21

Name	Organisation	Political Party
Councillor Norman Briggs	Oldham Council	Labour
Councillor Stephen Coen	Salford City Council	Labour
Councillor Leanne Feeley	Tameside Council	Labour
Councillor Kate Butler	Stockport Council	Labour
Councillor Martyn Cox	Bolton Council	Conservative
Councillor Paul Prescott	Wigan Council	Labour
Councillor Janet Emsley	Rochdale Council	Labour
Councillor Jane Black	Bury Council	Labour
Councillor Luthfur Rahman	Manchester City Council	Labour
Councillor Elizabeth Patel	Trafford 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
✉ kerry.bond@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

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