

## ANNUAL GENERAL MEETING

### AGMA STATUTORY FUNCTIONS COMMITTEE 2020/21

**DATE:** Friday 16 October 2020

**TIME:** 2.30 pm

**Please can Members join the meeting at 2.00 pm  
to address any IT issues**

**VENUE:** Microsoft Teams Live 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 the 2020/21 Municipal Year.

**3. MEMBERSHIP OF THE AGMA STATUTORY FUNCTIONS  
COMMITTEE 2020/21** 1 - 2

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

To remind Members of their obligations under the GMCA Member's Code of Conduct and to request Members complete an annual declaration of interest form, which will be published on the GMCA website.

**5. TO NOTE THE COMMITTEE'S TERMS OF REFERENCE** 17 - 20

**ORDINARY BUSINESS**

**6. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

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**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 AND 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.

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## Committee Membership for the 2020/21 Municipal Year

Name	Organisation	Political Party
Councillor Norman Briggs	Oldham Council	Labour
Councillor Kate Butler	Stockport Council	Labour
Councillor Stephen Coen	Salford City Council	Labour
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 Hilary Fairclough	Bolton Council	Conservative

For copies of papers and further information on this meeting please refer to the website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the following  
Governance & Scrutiny Officer: Jenny Hollamby  
✉ [jenny.hollamby@greatermanchester-ca.gov.uk](mailto:jenny.hollamby@greatermanchester-ca.gov.uk)

This agenda was issued on 7 October 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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