



AGMA EXECUTIVE BOARD

DATE: Friday, 25th June, 2021

TIME: 10.00 am

VENUE: Banqueting Suite, Leigh Sports Village, Leigh Stadium,
Atherleigh Way, Sale Way, Leigh, WN7 4GY (sat nav)

AGENDA

ANNUAL MEETING BUSINESS

1. Apologies

2. Appointment of Chair to the AGMA Executive Board - 2021/22

Under Section 9.2 of the AGMA Constitution, Members of the Board are required to elect a Chair for 2021/22 from the largest political group represented on the Board.

3. Appointment of Vice Chairs to the AGMA Executive Board - 2021/22

Under Section 9.1 of the AGMA Constitution Members of the Board are required to appoint up to 3 Vice Chairs for 2021/22.

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

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To note the AGMA 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.

5. AGMA Appointments and Nominations - To Follow

Report of Liz Treacy, Monitoring Officer.

ORDINARY BUSINESS

6. Declarations of Interest

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.

7. Minutes of the meeting held on 12 February 2021 35 - 38

To consider the approval of the minutes of the AGMA Executive Board held on 12 February 2021.

8. Revenue Outturn Report 2020/21 39 - 42

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

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 17 June 2021 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, Tootil Buildings, 56 Oxford Street, Manchester M1 6EU