

NOTICE OF DECISIONS AGREED AT THE MEETING OF THE AGMA EXECUTIVE BOARD HELD ON FRIDAY, 25 JUNE, 2021

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Police, Crime & Fire	
Bolton	Councillor Martyn Cox
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Richard Leese
Oldham	Councillor Arooj Shah
Rochdale	Councillor Neil Emmott
Salford	Councillor Paul Dennett
Stockport	Councillor Elise Wilson
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

IN ATTENDANCE:

Rochdale	Councillor Nazia Rehman
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OFFICERS IN ATTENDANCE:

GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Liz Treacy
GMCA Treasurer	Steve Wilson
Bury	Lynne Risdale
Oldham	Helen Lockwood
Rochdale	Steve Rumbelow
Salford	Tom Stannard
Stockport	Pam Smith
Tameside	Steven Pleasant
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
GMCA	Steve Wilson
GMCA	Sylvia Welsh
GMCA	Nicola Ward
GMCA	James Killin
TfGM	Simon Warburton

1. Apologies

That apologies be received and noted from Councillor David Greenhalgh (Councillor Martyn Cox attending), Carolyn Wilkins (Helen Lockwood attending) and Geoff Little (Lynne Risdale attending).

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

That the GM Mayor, Andy Burnham be appointed as Chair of the AGMA Executive Board under Section 9.2 of the AGMA Constitution.

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

1. That the appointment of Councillor Richard Leese Deputy Mayor, as a Vice Chair, under Section 9.1, of the Constitution be agreed.
2. That the appointment of Councillor David Greenhalgh as a Vice Chair, under Section 9.1, of the Constitution be agreed.
3. That the appointment of Councillor Brenda Warrington as a Vice Chair, under Section 9.1, of the Constitution be agreed.

4. AGMA Constitution

That the AGMA Constitution be noted.

5. AGMA Appointments and Nominations

1. That the appointments from GM Local Authorities to the AGMA Executive Board for 2021/22 be noted as follows:

District	Member	Substitute Member
GMCA	Andy Burnham - GM Mayor	
Bolton	David Greenhalgh (Con)	Martyn Cox (Con)
Bury	Eamonn O'Brien (Lab)	Andrea Simpson (Lab)
Manchester	Richard Leese (Lab)	Bev Craig (Lab)
Oldham	Arooj Shah (Lab)	Amanda Chadderton (Lab)
Rochdale	Neil Emmott (Lab)	Dalaat Ali (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Elise Wilson (Lab)	Tom McGee (Lab)
Tameside	Brenda Warrington (Lab)	Bill Fairfoull (Lab)
Trafford	Andrew Western (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

2. That the appointments from GM Local Authorities to the Police, Fire and Crime Panel 2021/22 be noted as follows:

District	Member	Substitute
Bolton	Nadim Muslim (Con)	Adele Warren (Con)
Bury	Richard Gold (Lab)	Ummrana Farooq (Lab)
Manchester	To be confirmed	To be confirmed
Oldham	Steve Williams (Lab)	Amanda Chadderton (Lab)
Rochdale	Janet Emsley (Lab)	To be confirmed
Salford	David Lancaster (Lab)	Tracey Kelly (Lab)
Stockport	Amanda Peers (Lab)	Tom McGee (Lab)
Tameside	Alison Gwynne (Lab)	To be confirmed

Trafford	Graham Whitham (Lab)	Mike Freeman (Lab)
Wigan	Kevin Anderson (Lab)	Paula Wakefield (Lab)

3. That the appointments from GM Local Authorities to the Police Crime Steering a Group 2021/22 be noted as follows:

District	Member
Bolton	Nadim Muslim (Con)
Bury	Richard Gold (Lab)
Manchester	To be confirmed
Oldham	Steve Williams (Lab)
Rochdale	Janet Emsley (Lab)
Salford	David Lancaster (Lab)
Stockport	To be confirmed
Tameside	Alison Gwynne (Lab)
Trafford	Graham Whittam (Lab)
Wigan	Kevin Anderson (Lab)

4. That the appointments from GM Local Authorities to the GM Health Scrutiny Committee 2021/22 be noted as follows:

District	Member	Substitute Member
Bolton	Andrea Taylor-Burke (Con)	Mudasir Dean (Con)
Bury	Trevor Holt (Lab)	Joan Grimshaw (Lab)
Manchester	Shazia Butt (Lab)	To be confirmed
Oldham	Yasmin Toor (Lab)	To be confirmed
Rochdale	Ray Dutton (Lab)	To be confirmed
Salford	Tanya Burch (Lab)	Sammie Bellamy (Lab)
Stockport	Keith Holloway (Lib Dem)	Dickie Davies (Lab)
Tameside	Stephen Homer (Lab)	Teresa Smith (Lab)
Trafford	Sophie Taylor (Lab)	Barry Winstanley (Lab)
Wigan	John O'Brien (Lab)	Ron Conway (Lab)

5. That the appointment of 10 members, nominated by the GM Local Authorities plus the GMCA Planning and Housing Portfolio Lead, to the Planning and Housing Commission for 2021/22 be approved as follows:

District	Member
GMCA Portfolio Lead	Paul Dennett (Lab)
Bolton	Toby Hewitt (Con)
Bury	Clare Cummings (Lab)
Manchester	To be confirmed
Oldham	Hannah Roberts (Lab)
Rochdale	Linda Robinson (Lab)

Salford	Mike McCusker (Lab)
Stockport	To be confirmed
Tameside	Ged Cooney (Lab)
Trafford	James Wright (Lab)
Wigan	Susan Gambles (Lab)

6. That the nominations by GM Local Authorities to the Statutory Functions Committee 2021/22 be agreed as follows:

District	Member	Substitute Member
Bolton	Martyn Cox (Con)	Stuart Haslam (Con)
Bury	Charlotte Morris (Lab)	To be confirmed
Manchester	Tim Whiston (Lab)	To be confirmed
Oldham	Norman Briggs (Lab)	To be confirmed
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	Stephen Coen (Lab)	Anne- Marie Humphreys (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Leanne Feeley (Lab)	Mike Smith (Lab)
Trafford	Liz Patel (Lab)	Mike Freeman (Lab)
Wigan	Paul Prescott (Lab)	Joanne Marshall (Lab)

7. That the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2021/22 be approved as follows:

District	Member
Bolton	Samantha Connor (Con)
Bury	Joan Grimshaw (Lab)
Manchester	To be confirmed
Oldham	Abdul Jabbar (Lab)
Rochdale	Peter Joinson (Lab)
Salford	Michele Barnes (Lab)
Stockport	John Taylor (Lab)
Trafford	Alan Mitchell (Con)
Wigan	Keith Cunliffe (Lab)

8. That it be noted that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.
9. That the appointment of Councillor Janet Emsley (Rochdale) to the Halle Board for 2021/22 be approved.
10. That the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2021/22 as shown in para 8.2 of the report be approved.

11. That the appointment of Councillor Rob Sharpe (Salford) to the People's History Museum Board for 2021/22 be approved.
12. That it be noted that Councillor Eddie Moores (Oldham) was appointed to the Christie Hospital NHS Foundation Trust – Council of Governors in 2019/20 for a three-year term of office.
13. That three members to the North West Flood and Coastal Committee for 2021/22 be appointed as follows:

District	Member
Bury	Alan Quinn (Lab)
Rochdale	Sara Rowbotham (Lab)
Stockport	David Mellor (Lab)

14. That subject to any further changes the GMCA may wish to make, all appointments to be made up to the AGMA Annual Meeting in June 2022.

ORDINARY BUSINESS

6. Declarations of Interest

That there were no declarations of interest made in relation to any item on the agenda.

7. Minutes of the meeting held on 12 February 2021

That the minutes of the AGMA Executive Board held on 12 February 2021 be approved.

8. Revenue Outturn Report 2020/21

1. That the report and the AGMA final revenue outturn for 2020/21 be noted.
2. That the position of reserves in 2020/21 as detailed in the report be noted.

A link to the full agenda and papers can be found here: [Democracy-Template - Greater Manchester Combined Authority \(greatermanchester-ca.gov.uk\)](https://www.greatermanchester-ca.gov.uk/Agenda-Template)

This decision notice was issued 29 June 2021 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 on 5 July 2021.

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.