

**GREATER MANCHESTER CULTURE
AND SOCIAL IMPACT FUND COMMITTEE
ANNUAL GENERAL MEETING**

DATE: Wednesday 17 November 2021

TIME: 3.30 pm

VENUE: Friends' Meeting House, 6 Mount Street, Manchester
M2 5NW

AGENDA

1. APOLOGIES FOR ABSENCE

**2. APPOINTMENT OF CHAIR AND VICE-CHAIR FOR THE
2021/22 MUNICIPAL YEAR**

To note that the GMCA Portfolio Lead for Culture (Councillor Martyn Cox, Bolton) be Chair of the Greater Manchester Culture and Social Impact Fund Committee for the 2021/22 Municipal Year.

The Committee is asked to appoint a Vice-Chair for the 2021/22 Municipal Year.

**3. TO NOTE THE MEMBERSHIP OF THE GREATER 1 - 2
MANCHESTER CULTURE AND SOCIAL IMPACT FUND
COMMITTEE 2021/22**

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

5. 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

- 6. CHAIRS ANNOUNCEMENTS AND URGENT 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 48 hours before the meeting.
- 8. TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON 19 APRIL 2021** 23 - 26
- 9. GMCA CULTURE PORTFOLIO FUNDING 2022/23** 27 - 36
- Presented by Marie-Claire Daly, Principal, Culture and Creative Policy, GMCA
- 10. PORTFOLIO UPDATE: MANCHESTER JEWISH MUSEUM (VERBAL)**
- Presented by Max Dunbar, Chief Executive Officer, Manchester Jewish Museum
- 11. GREATER MANCHESTER TOWN OF CULTURE 2022** 37 - 40
- Presented by Marie-Claire Daly, Principal, Culture and Creative Policy, GMCA
- 12. DATE AND TIMES OF FUTURE MEETINGS**
- That meetings be organised in accordance with the Committee's Terms of Reference (at least twice a year). Please can Members bring their diaries to the meeting so a future date can be arranged?

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COMMITTEE MEMBERSHIP

Name	Organisation	Political Party
Councillor Martyn Cox	Bolton Council	Conservative
Councillor Hilary Fairclough	Bolton Council	Conservative
Councillor Charlotte Morris	Bury Council	Labour
Councillor Tim Whiston	Manchester City Council	Labour
Councillor Norman Briggs	Oldham Council	Labour
Councillor Janet Emsley	Rochdale Council	Labour
Councillor Stephen Coen	Salford City Council	Labour
Councillor David Sedgwick	Stockport Council	Labour
Councillor Leanne Feeley	Tameside Council	Labour
Councillor Elizabeth Patel	Bolton Council	Labour
Councillor Paul Prescott	Wigan Council	Labour

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
✉ jenny.hollamby@greatermanchester-ca.gov.uk

This agenda was issued on 9 November 2021 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU

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