



AGMA EXECUTIVE BOARD

DATE: Friday, 11th February, 2022

TIME: At the rise of the GMCA meeting

VENUE: Council Chamber, Trafford Town Hall, Talbot Road,
Stretford, M32 0TH

AGENDA

1. Apologies

2. Chairs Announcements and Urgent Business

3. 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 in advance of the meeting.

4. Minutes of the AGMA Executive Board meeting - 25 June 2021 1 - 6

To consider the approval of the minutes of the AGMA Executive Board meeting held 25 June 2021.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

5. AGMA Budget Update 2021/22 and Budget 2022/23 - to follow

Report of the GMCA Treasurer, Steve Wilson.

Name	Organisation	Political Party
GM Mayor Andy Burnham	GMCA	Labour
City Mayor Paul Dennett	Salford City Council	Labour
Councillor Neil Emmott	Rochdale	Labour
Deputy Mayor Beverley Hughes	GMCA	Labour
Councillor David Molyneux	Wigan Council	Labour
Councillor Eamonn O'Brien	Bury Council	Labour
Councillor Sarah Russell	Manchester City Council	Labour
Councillor Arooj Shah	Oldham Council	Labour
Councillor Brenda Warrington	Tameside	Labour
Councillor Andrew Western	Trafford	Labour
Councillor Elise Wilson	Stockport MBC	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: Governance & Scrutiny

✉ sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 3 February 2022 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU

Agenda Item 4

MINUTES OF THE MEETING OF THE ASSOCIATION OF GREATER MANCHESTER AUTHORITIES EXECUTIVE BOARD HELD ON 25 JUNE 2021

PRESENT:

Greater Manchester Mayor
Greater Manchester Deputy Mayor
Police, Crime & Fire
Bolton
Bury
Manchester
Oldham
Rochdale
Salford
Stockport
Tameside
Trafford
Wigan

Andy Burnham (In the Chair)
Baroness Bev Hughes

Councillor Martyn Cox
Councillor Eamonn O'Brien
Councillor Richard Leese
Councillor Arooj Shah
Councillor Neil Emmott
Councillor Paul Dennett
Councillor Elise Wilson
Councillor Brenda Warrington
Councillor Andrew Western
Councillor David Molyneux

IN ATTENDANCE:

Rochdale

Councillor Nazia Rehman

OFFICERS IN ATTENDANCE:

GMCA - Deputy Chief Executive
GMCA Monitoring Officer
GMCA Treasurer
Bury
Oldham
Rochdale
Salford
Stockport
Tameside
Wigan
Office of the GM Mayor
GMCA
GMCA
GMCA
GMCA
TfGM

Andrew Lightfoot
Liz Treacy
Steve Wilson
Lynne Risdale
Helen Lockwood
Steve Rumbelow
Tom Stannard
Pam Smith
Steven Pleasant
Alison McKenzie-Folan
Kevin Lee
Steve Wilson
Sylvia Welsh
Nicola Ward
James Killin
Simon Warburton

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

AGMA 07/21 APOLOGIES

RESOLVED /-

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).

AGMA 08/21 APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD - 2021/22

RESOLVED /-

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

AGMA 09/21 APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE BOARD - 2021/22

RESOLVED /-

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.

AGMA 10/21 AGMA CONSTITUTION

RESOLVED /-

That the AGMA Constitution be noted.

AGMA 11/21 AGMA APPOINTMENTS AND NOMINATIONS

RESOLVED /-

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 made up to the AGMA Annual Meeting in June 2022.

AGMA 12/21 DECLARATIONS OF INTEREST

RESOLVED /-

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

AGMA 13/21 MINUTES OF THE MEETING HELD ON 12 FEBRUARY 2021

RESOLVED /-

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

AGMA 14/21 REVENUE OUTTURN REPORT 2020/21

Councillor David Molyneux, Portfolio Leader for Resources introduced a report which set out the final outturn for the Association of Greater Manchester Authorities (AGMA) 2020/21.

RESOLVED /-

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.