

## AGMA EXECUTIVE BOARD

- DATE: Friday, 24th June, 2022
- TIME: At the rise of the GMCA Meeting
- VENUE: Tony Downes House, Manchester Road, Droylsden, M43 7UH

## AGENDA

## ANNUAL MEETNG BUSINESS

#### 1. Apologies

#### 2. Appointment of Chair to the AGMA Executive Board - 2022/23

Under Section 9.2 of the AGMA Constitution, Members of the Board are required to elect a Chair for 2022/23 from the largest political group represented on the Board.

# 3. Appointment of Vice Chairs to the AGMA Executive Board - 2022/23

Under Section 9.1 of the AGMA Constitution Members of the Board are required to appoint up to 3 Vice Chairs for 2022/23.

- To agree the appointment of City Mayor Paul Dennett, Deputy Mayor, as a Vice Chair, under Section 9.1, of the Constitution.
- To agree the Councillor Martyn Cox as a Vice Chair, under Section 9.1, of the Constitution.
- To agree the appointment of Councillor Mark Hunter as a Vice Chair, under Section 9.1, of the Constitution

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Please note that this meeting will be livestreamed via <u>www.greatermanchester-ca.gov.uk</u>, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

#### 4. AGMA Constitution

To note the AGMA Constitution – Weblink: AGMA Constitution

#### 5. AGMA Appointments and Nominations

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 11 February 2022 17 - 20

To consider the approval of the minutes of the AGMA Executive Board held on 11 February 2022.

8. Revenue Outturn Report 2021/22

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

Name	Organisation	Political Party
GM Mayor Andy Burnham	GMCA	Labour
Councillor Amanda	Oldham Council	Labour
Chadderton		
Councillor Gerald Cooney	Tameside Council	Labour
Councillor Martyn Cox	Bolton Council	Conservative
Councillor Bev Craig	Manchester CC	Labour
City Mayor Paul Dennett	Salford City Council	Labour
Councillor Neil Emmott	Rochdale	Labour
Deputy Mayor Beverley	GMCA	
Hughes		
Councillor Mark Hunter	Stockport	Liberal Democrats
Councillor David Molyneux	Wigan Council	Labour
Councillor Eamonn O'Brien	Bury Council	Labour

13 - 16

21 - 24

1 - 12

Councillor Andrew Western	Trafford	Labour

For copies of papers and further information on this meeting please refer to the website <u>www.greatermanchester-ca.gov.uk</u>. Alternatively, contact the following Governance & Scrutiny Officer: Sylvia Welsh, Head of Governance & Scrutiny ⊠ sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 16 June 2022 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU