

## 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

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

**4. AGMA Constitution**

To note the AGMA Constitution – Weblink: [AGMA Constitution](#)

**5. AGMA Appointments and Nominations**

1 - 12

Report of Liz Treacy, Monitoring Officer.

## **ORDINARY BUSINESS**

**6. Declarations of Interest**

13 - 16

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**

21 - 24

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

<b>Name</b>	<b>Organisation</b>	<b>Political Party</b>
GM Mayor Andy Burnham	GMCA	Labour
Councillor Amanda Chadderton	Oldham Council	Labour
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 Hughes	GMCA	
Councillor Mark Hunter	Stockport	Liberal Democrats
Councillor David Molyneux	Wigan Council	Labour
Councillor Eamonn O'Brien	Bury Council	Labour

Councillor Andrew Western	Trafford	Labour
---------------------------	----------	--------

For copies of papers and further information on this meeting please refer to the website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the following  
Governance & Scrutiny Officer: Sylvia Welsh, Head of Governance & Scrutiny  
✉ [sylvia.welsh@greatermanchester-ca.gov.uk](mailto: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

This page is intentionally left blank



## **AGMA EXECUTIVE BOARD**

**DATE:** 24 June 2022

**SUBJECT:** AGMA Appointments and Nominations 2022/23

**REPORT OF:** Liz Treacy, GMCA Monitoring Officer

---

### **PURPOSE OF REPORT**

This report requests members to A) note and approve the AGMA appointments and nominations received from the GM Local Authorities to Greater Manchester statutory bodies; and B) note and approve appointments to other AGMA outside bodies for 2022/23.

### **RECOMMENDATIONS**

Members are requested to:

1. Note the appointments from GM Local Authorities to the AGMA Executive Board for 2022/23 as shown in paragraph 1.1.
2. Note the appointments from GM Local Authorities to the Police, Fire and Crime Panel 2022/23 as shown in paragraph 2.1.
3. Note the appointments from GM Local Authorities to the Police Crime Steering a Group 2022/23 as shown in paragraph 3.1.
4. Note the appointments made by the GM Local Authorities to the Draft Development Plan – Places for Everyone Joint Committee as detailed in paragraph 4.1.
5. Approve 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 2022/23 as shown in paragraph 5.1.
6. Approve the nominations by GM Local Authorities to the Statutory Functions Committee 2022/23 as shown in paragraph 6.1.
7. Approve the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2022/23 as shown in paragraph 7.1.
8. Note, Thameside MBC, as the Lead Authority managing the GM Pensions Fund, will appoint its own member.
9. Approve the appointment of 1 member, from the nominations received from the GM Local Authorities to the Halle Board for 2022/23.

10. Approve the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2022/23.
11. Approve the appointment of 1 member, from the nominations received from the GM Local Authorities to the People's History Museum Board for 2022/23.
12. Approve the appointment of 1 member, from the nominations received from the GM Local Authorities to the Christie Hospital NHS Foundation Trust, Council of Governors for 2022/23 for a three-year term of office.
13. Appoint three members to the North West Flood and Coastal Committee for 2022/23.
14. Subject to any further changes the GMCA may wish to make, all appointments to made up to the AGMA Annual Meeting in June 2023.

## **CONTACT OFFICERS**

Julie Connor, Asst Director, Governance & Scrutiny  
Sylvia Welsh, Governance & Scrutiny Manager

## GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS FOR 2022/23

### A) AGMA Appointments and Nominations received from the Greater Manchester Local Authorities to Greater Manchester Statutory and other Bodies.

#### 1 AGMA Executive Board

1.1 The AGMA Executive Board is requested to **note the appointments** to the AGMA Executive Board and substitutes appointed by the Local Authorities for 2022/23 as set out in the table below:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute Member</b>
<b>GMCA</b>	Andy Burnham	-
<b>Bolton</b>	Martyn Cox (Con)	Hilary Fairclough Con)
<b>Bury</b>	Eamonn O'Brien (Lab)	Charlotte Morris (Lab)
<b>Manchester</b>	Bev Craig (Lab)	Luthfur Rahman (Lab)
<b>Oldham</b>	Amanda Chadderton (Lab)	Elaine Taylor (Lab)
<b>Rochdale</b>	Neil Emmott (Lab)	Dalaat Ali (Lab)
<b>Salford</b>	Paul Dennett (Lab)	John Merry (Lab)
<b>Stockport</b>	Mark Hunter (Lib Dem)	To be confirmed
<b>Tameside</b>	Ged Cooney (Lab)	Bill Fairfoull (Lab)
<b>Trafford</b>	Andrew Western (Lab)	Catherine Hynes (Lab)
<b>Wigan</b>	David Molyneux (Lab)	Keith Cunliffe (Lab)



## 2. Police, Fire and Crime Panel

2.1 The AGMA Executive Board is requested to **note the appointments** from GM Local Authorities to the Police, Fire and Crime Panel for 2022/23 as set out in the table below:

Local Authority	Member	Substitute Member
<b>Bolton</b>	Mudasir Dean (Con)	Nadim Muslim (Con)
<b>Bury</b>	Richard Gold (Lab)	Ummrana Farooq
<b>Manchester</b>	To be confirmed	To be confirmed
<b>Oldham</b>	Steve Williams (Lab)	Jean Stretton (Lab)
<b>Rochdale</b>	Janet Emsley (Lab)	Susan Smith (Lab)
<b>Salford</b>	David Lancaster (Lab)	Tracy Kelly (Lab)
<b>Stockport</b>	Tom Morrison (Lib Dem)	Helen Foster-grime (Lab)
<b>Tameside</b>	Denise Ward (Lab)	To be confirmed
<b>Trafford</b>	James Wright (Lab)	Mike Freeman (Lab)
<b>Wigan</b>	Kevin Anderson (Lab)	Laura Flynn (Lab)

Note: The Panel also has the ability to appoint 5 co-optee members (**2 Conservative members and 3 Labour members**). Dylan Butt (Trafford) (Con) & Russell Bernstein (Bury) Con) have been appointed by the Panel, with the Labour appointments to be confirmed.

## 3 Police & Crime Steering Group

3.1. The AGMA Executive Board is requested to **note the appointments** to the Police and Crime Steering Group as set out below:

<b>Local Authority</b>	<b>Member</b>
<b>Bolton</b>	Mudasir Dean (Con)
<b>Bury</b>	Richard Gold (Lab)
<b>Manchester</b>	To be confirmed
<b>Oldham</b>	Steve Williams (Lab)
<b>Rochdale</b>	Janet Emsley (Lab)
<b>Salford</b>	David Lancaster (Lab)
<b>Stockport</b>	To be confirmed
<b>Tameside</b>	Denise Ward (Lab)
<b>Trafford</b>	James Wright (Lab)
<b>Wigan</b>	Kevin Anderson (Lab)

#### **4 Draft Joint Development Plan - Places for Everyone Committee**

- 4.1 The GMCA is requested to **note the appointments** to the Draft Joint Development Plan – Places for Everyone Committee as agreed by the 10 GM Local Authorities for 2022/23:

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Martyn Cox (Con)	Toby Hewitt (Con)
<b>Bury</b>	Eamonn O'Brien (Lab)	Alan Quinn (Lab)
<b>Manchester</b>	Bev Craig (Manchester) (Lab)	To be confirmed
<b>Oldham</b>	Amanda Chadderton (Lab)	Kyle Phythian (Lab)
<b>Rochdale</b>	Neil Emmott (Lab)	Peter Williams (Lab)
<b>Salford</b>	Paul Dennett (Lab)	Mike McClusker (Lab)
<b>Stockport</b>	N/A	
<b>Tameside</b>	Jacqueline North (Lab)	Warren Bray (Lab)
<b>Trafford</b>	Andrew Western (Lab)	Liz Patel (Lab)
<b>Wigan</b>	David Molyneux (Lab)	Paul Prescott (Lab)

## 5 Planning and Housing Commission

5.1. The AGMA Executive Board is requested **to approve the appointment** of 10 members, nominated by the Local Authorities plus Planning and Housing Portfolio Lead to the Planning and Housing Commission 2022/23, as detailed below:

Local Authority	Member	Substitute Member
<b>GMCA Portfolio Lead</b>	Paul Dennett (Lab)	
<b>Bolton</b>	Toby Hewitt (Con)	John Walsh (Con)
<b>Bury</b>	Clare Cummings (Lab)	Gavin McGill (Lab)
<b>Manchester</b>	Gavin White (Lab)	To be confirmed
<b>Oldham</b>	Amanda Chadderton (Lab)	To be confirmed
<b>Rochdale</b>	Danny Meredith (Lab)	John Blundell (Lab)
<b>Salford</b>	Mike McCusker (Lab)	To be confirmed
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Jacqueline North (Lab)	To be confirmed
<b>Trafford</b>	James Wright (Lab)	To be confirmed
<b>Wigan</b>	Susan Gambles (Lab)	Paul Kenny (Lab)

## 6 Greater Manchester Statutory Functions Committee

6.1. The AGMA Executive Board is requested to **agree the appointments and substitutes** to the Greater Manchester Statutory Functions Committee from members nominated by the local authorities for 2022/23 as set out in the table below:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Hilary Fairclough (Con)	Stuart Haslam (Con)
<b>Bury</b>	Charlotte Morris (Lab)	Richard Gold (Lab)
<b>Manchester</b>	Tim Whiston (Lab)	John Flanagan (Lab)
<b>Oldham</b>	Elaine Taylor (Lab)	Mohammed Alyas (Lab)
<b>Rochdale</b>	Susan Smith (Lab)	Janet Emsley (Lab)
<b>Salford</b>	Stephen Coen (Lab)	Barbara Bentham (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Vimal Choksi (Lab)	Sangita Patel (Lab)
<b>Trafford</b>	Joanne Harding (Lab)	Liz Patel (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	Dan Anderton (Lab)

**B) Nominations received from the Greater Manchester Local Authorities for appointment by the AGMA to Outside Bodies**

The AGMA Executive Board is requested to make the following appointments to outside bodies.

**7 GM Pensions Fund Management Panel**

7.1. The AGMA Executive Board is requested to **approve the appointment** of the 9 members nominated to the GM Pensions Fund Management Panel for 2022/23 as detailed in the table below:-

<b>Local Authority</b>	<b>Member</b>
<b>Bolton</b>	Amy Cowen (Con)
<b>Bury</b>	Joan Grimshaw (Lab)

<b>Manchester</b>	Paul Andrews (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)
<b>Rochdale</b>	Philip Massey (Lab)
<b>Salford</b>	Michelle Barnes (Lab)
<b>Stockport</b>	Lisa Smart (Lib Dem)
<b>Trafford</b>	To be confirmed
<b>Wigan</b>	Keith Cunliffe (Lab)

Note: The AGMA Executive Board is requested to note that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.

## **8 Halle Board**

8.1. The AGMA Executive Board is requested to **appoint 1 member to the Halle Board.**

<b>Local Authority</b>	<b>Member</b>
<b>Bolton</b>	Hilary Fairclough (Con)
<b>Bury</b>	Charlotte Morris (Lab)
<b>Manchester</b>	No nomination received
<b>Oldham</b>	Elaine Taylor (Lab)
<b>Rochdale</b>	Janet Emsley (Lab)
<b>Salford</b>	Anne-Marie Humphreys (Lab)
<b>Stockport</b>	No nomination received
<b>Tameside</b>	No nomination received
<b>Trafford</b>	No nomination received
<b>Wigan</b>	David Molyneux (Wigan)

Note: Janet Emsley (Rochdale) and Eamonn Boylan (GMCA) were appointed in 2021/22.

8.2 The AGMA Executive Board is requested to **approve the appointment** of the Chief Executive Officer, GMCA & TfGM to the Halle Board in 2022/23

## 9 Peoples History Museum

9.1. The AGMA Executive Board is requested to **appoint 1 member** to the Peoples History Museum Board. Nominations received are detailed below:-

<b>Local Authority</b>	<b>Member</b>
<b>Bolton</b>	Paul Sanders (Farnworth & Kersley First)
<b>Bury</b>	No nomination received
<b>Manchester</b>	Adele Douglas (Lab)
<b>Oldham</b>	Elaine Taylor (Lab)
<b>Rochdale</b>	Rachel Massey (Lab)
<b>Salford</b>	Rob Sharpe (Lab)
<b>Stockport</b>	No nomination received
<b>Tameside</b>	No nomination received
<b>Trafford</b>	No nomination received
<b>Wigan</b>	Terence Halliwell (Lab)

NOTE: Rob Sharpe (Salford) was appointed in 2021/22

## 10 Christie Hospital NHS Foundation Trust – Council of Governors

10.1 The AGMA Executive Board is requested **to appoint 1 member**, from the nominations received from the GM Local Authorities to the Christie Hospital NHS Foundation Trust, Council of Governors for 2022/23 for a three-year term of office.

<b>Local Authority</b>	<b>Member</b>
<b>Bolton</b>	Susan Baines (Con)
<b>Bury</b>	No nomination received
<b>Manchester</b>	No nomination received
<b>Oldham</b>	Eddie Moores (Lab)
<b>Rochdale</b>	Aiza Rashid (Lab)
<b>Salford</b>	Yolande Amana-Ghola (Lab)
<b>Stockport</b>	No nomination received
<b>Tameside</b>	No nomination received
<b>Trafford</b>	No nomination received
<b>Wigan</b>	No nomination received

## **11 North West Regional Flood and Coastal Committee**

11.1 The GMCA is requested to **appoint 3 members** to the North West Regional Flood and Coastal Committee for 2022/23. Nominations received below:

<b>Local Authority</b>	<b>Member</b>
<b>Bury</b>	Alan Quinn (Lab)
<b>Bolton</b>	Nadim Muslim (Con)
<b>Rochdale</b>	Tricia Ayrton (Lab)
<b>Salford</b>	Ray Mashiter (Lab)

This page is intentionally left blank



## Declaration of Councillors' Interests in Items Appearing on the Agenda

Name and Date of Committee.....>

Agenda Item Number	Type of Interest - PERSONAL AND NON PREJUDICIAL Reason for declaration of interest	NON PREJUDICIAL Reason for declaration of interest Type of Interest – PREJUDICIAL Reason for declaration of interest	Type of Interest – DISCLOSABLE PECUNIARY INTEREST Reason for declaration of interest

Please see overleaf for a quick guide to declaring interests at GMCA meetings.

## Quick Guide to Declaring Interests at GMCA Meetings

Please Note: should you have a personal interest that is prejudicial in an item on the agenda, you should leave the meeting for the duration of the discussion and the voting thereon.

This is a summary of the rules around declaring interests at meetings. It does not replace the Member's Code of Conduct, the full description can be found in the GMCA's constitution Part 7A.

Your personal interests must be registered on the GMCA's Annual Register within 28 days of your appointment onto a GMCA committee and any changes to these interests must notified within 28 days. Personal interests that should be on the register include:

1. Bodies to which you have been appointed by the GMCA
2. Your membership of bodies exercising functions of a public nature, including charities, societies, political parties or trade unions.

**You are also legally bound to disclose the following information called Disclosable Personal Interests which includes:**

- Page 4
1. You, and your partner's business interests (eg employment, trade, profession, contracts, or any company with which you are associated).
  2. You and your partner's wider financial interests (eg trust funds, investments, and assets including land and property).
  3. Any sponsorship you receive.

**Failure to disclose this information is a criminal offence**

**Step One: Establish whether you have an interest in the business of the agenda**

1. If the answer to that question is 'No' then that is the end of the matter.
2. If the answer is 'Yes' or Very Likely' then you must go on to consider if that personal interest can be construed as being a prejudicial interest.

## **Step Two: Determining if your interest is prejudicial**

A personal interest becomes a prejudicial interest:

1. where the wellbeing, or financial position of you, your partner, members of your family, or people with whom you have a close association (people who are more than just an acquaintance) are likely to be affected by the business of the meeting more than it would affect most people in the area.
2. the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.

### **For a non-prejudicial interest, you must:**

1. Notify the governance officer for the meeting as soon as you realise you have an interest.
2. Inform the meeting that you have a personal interest and the nature of the interest.
3. Fill in the declarations of interest form.

#### **To note:**

You may remain in the room and speak and vote on the matter

If your interest relates to a body to which the GMCA has appointed you to, you only have to inform the meeting of that interest if you speak on the matter.

### **For prejudicial interests, you must:**

1. Notify the governance officer for the meeting as soon as you realise you have a prejudicial interest (before or during the meeting).
2. Inform the meeting that you have a prejudicial interest and the nature of the interest.
3. Fill in the declarations of interest form.
4. Leave the meeting while that item of business is discussed.
5. Make sure the interest is recorded on your annual register of interests form if it relates to you or your partner's business or financial affairs. If it is not on the Register update it within 28 days of the interest becoming apparent.

#### **You must not:**

Participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting participate further in any discussion of the business,  
participate in any vote or further vote taken on the matter at the meeting.

This page is intentionally left blank

# Agenda Item 7

## MINUTES OF THE MEETING OF THE ASSOCIATION OF GREATER MANCHESTER AUTHORITIES EXECUTIVE BOARD HELD ON 11 FEBRUARY 2022

### PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Deputy Mayor for Police & Fire	Beverley Hughes
Bolton	Councillor Martyn Cox
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Neil Emmott
Salford	City Mayor Paul Dennett
Stockport	Councillor Tom McGee
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

### OTHER MEMBERS IN ATTENDANCE:

Police and Crime Panel Chair	Councillor Janet Emsley
------------------------------	-------------------------

### OFFICERS IN ATTENDANCE:

Chief Executive Officer, GMCA & TfGM	Eamonn Boylan
GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Liz Treacy
GMCA Treasurer	Steve Wilson
Bolton	Tony Oakman
Bury	Geoff Little
Manchester	Carol Culley
Oldham	Harry Catherall
Rochdale	Steve Rumbelow
Salford	Tom Stannard

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

Stockport	Caroline Simpson
Tameside	Steven Pleasant
Trafford	Sara Todd
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
GMCA	Julie Connor
GMCA	Nicola Ward
GMCA	Sylvia Welsh
GMCA	James Killan
TfGM	Steve Warrener

**AGMA 01/22 APOLOGIES**

**RESOLVED /-**

That apologies be received and noted from Cllr Elise Wilson and Joanne Roney.

**AGMA 02/22 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

**RESOLVED /-**

There were no announcements or urgent business.

**AGMA 03/22 DECLARATIONS OF INTEREST**

**RESOLVED /-**

There were no declarations made in relation to any item on the agenda.

**AGMA 04/22 MINUTES OF THE GMCA MEETING – 25 JUNE 2021**

**RESOLVED /-**

That the minutes of the AGMA Executive Board meeting held on 25 June 2021 be approved.

**AGMA 05/22 AGMA BUDGET UPDATE 2021/22 AND BUDGET 2022/23 (KEY DECISION)**

Steve Wilson, Treasurer to the GMCA took members through the report which set out the revenue budget for the Association of Greater Manchester Authorities

(AGMA) 2022/23 together with the recommended allocations to the District Councils of Greater Manchester. The report also included the forecast outturn position for 2021/22.

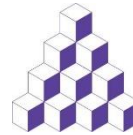
**RESOLVED /-**

1. That the report and that the current AGMA revenue outturn forecast for 2021/22 shows a breakeven position be noted.
2. That the budget relating to AGMA functions in 2022/23, as set out in section 2 of the report, be approved.
3. That the changes to the GM District Councils in support of the AGMA functions for 2022/23 of £704,000, as set out in Appendix 1 to the report, noting that this excludes items billed directly from lead districts, be approved.
4. That the forecast position on reserves, as detailed in section 3 of the report, be noted.

Signed by the Chair:

This page is intentionally left blank





**AGMA**  
ASSOCIATION OF  
GREATER MANCHESTER  
AUTHORITIES

## **AGMA EXECUTIVE**

Date: 24 June 2022  
Subject: AGMA 2021/22 Final Outturn  
Report of: Cllr David Molyneux, Portfolio Holder - Resources  
Steve Wilson, Treasurer to AGMA / GMCA

---

### **PURPOSE OF REPORT**

The report sets out the final outturn for the Association of Greater Manchester Authorities (AGMA) 2021/22.

### **RECOMMENDATIONS:**

Members are requested to:

- (i) note the report and the AGMA final revenue outturn for 2021/22
- (ii) note the position of reserves in 2021/22 as detailed in the report

### **CONTACT OFFICERS:**

Name: Steve Wilson  
Position: Treasurer (AGMA / GMCA)  
Telephone: 07725 481067  
E-mail: [steve.wilson@greatermanchester-ca.gov.uk](mailto:steve.wilson@greatermanchester-ca.gov.uk)

Name: Rachel Rosewell  
Position: Deputy Treasurer  
Telephone: 07725 482865

Email: [rachel.rosewell@greatermanchester-ca.gov.uk](mailto:rachel.rosewell@greatermanchester-ca.gov.uk)

**BACKGROUND PAPERS:**

AGMA Budget Update 2021/22 and Budget 2022/23 – 11<sup>th</sup> February 2022

**Risk Management** – An assessment of the potential budget risks are carried out quarterly as part of the monitoring process.

**Legal Considerations** – None

**Financial Consequences – Revenue** – The report sets out the out the provisional outturn for 2020/21

**Financial Consequences – Capital** – There are no capital considerations contained within the report.

**Number of attachments to the report: 0**

**Tracking/ Process**

Does this report relate to a major strategic decision, as set out in the GMCA Constitution

No

**Exemption from call in**

**Are there any aspects in this report which means it should be considered to be exempt from call in by the relevant Scrutiny Committee on the grounds of urgency?**

No

**GM Transport Committee**

N/a

**Overview and Scrutiny Committee**

N/a

## 1. AGMA FINAL OUTTURN 2021/22

1.1 The final outturn position for the year ending 31 March 2022 shows a breakeven position following transfer from reserve of £211k.

1.2 The table below details the position:

<b>AGMA Budget 2021/22</b>	<b>Approved Budget</b>	<b>Final Outturn</b>	<b>Variance</b>
	<b>£000</b>	<b>£000</b>	<b>£000</b>
<b>Resources Available</b>			
Contribution from Districts	634	634	0
Contribution from Reserves	8	211	203
External income and contributions	46	46	0
<b>Total Resources</b>	<b>688</b>	<b>891</b>	<b>203</b>
<b>Call on Resources</b>			
Police and Crime Panel	74	2	-72
County Records	216	183	-33
Specialist Trading Standards	62	62	0
GM Archaeology Service	138	138	0
Waste and Minerals Unit	60	60	0
Ecology Unit	138	138	0
AGMA Hub and Spendpro	0	32	32
GM Spatial Framework	0	276	276
<b>Total Expenditure</b>	<b>688</b>	<b>891</b>	<b>203</b>
<b>Net Position</b>	<b>0</b>	<b>0</b>	<b>0</b>

1.3 The outturn position reflects:

- Final charges for the Spatial Framework of £276k to meet costs incurred by GMCA in previous years which were invoiced to AGMA in April 2021. As reported to AGMA on 26<sup>th</sup> June 2020, a carry forward for the Spatial Framework of £226k was included the AGMA General Reserve at the end of 2019/20 to meet residual costs.
- The Sharepoint system enables the secure sharing of data across GM, Wigan hosts the platform on behalf of AGMA districts. The AGMA share of the cost of the Sharepoint system in 2021/22 was £32k which will continue in 2022/23. A review is underway to determine usage of the system in support of priorities across Greater Manchester.

- An underspend against the Police and Crime Panel of £72k due to creditors from previous years not being required and County Records of £33k due to additional income received in year.

1.4 A contribution from reserves of £211k has been made which brings the position to breakeven.

## 2. RESERVES

2.1 The 2021/22 opening position on AGMA reserves was £764k. The position at the end of 2021/22 has led to transfer from reserve of £211k decreasing the reserve to £553k.

<b>AGMA Reserves</b>	<b>Balance as at 31-Mar-21 £0</b>	<b>Transfer in/(out) 2020/21 £0</b>	<b>Balance as at 31-Mar-22 £0</b>
<b><u>General Revenue Reserves</u></b>			
General AGMA Reserves	764	-211	553
<b>TOTAL</b>	<b>764</b>	<b>-211</b>	<b>553</b>

## 3. RECOMMENDATIONS

3.1 Recommendations appear at the front of this report.