

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD MEETING HELD
ON FRIDAY, 10TH FEBRUARY, 2023**

PRESENT:

GM Mayor	Andy Burnham (in the Chair)
GM Deputy Mayor	Kate Green
Bolton	Councillor Hilary Fairclough
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Elaine Taylor
Rochdale	Councillor Neil Emmott
Salford	City Mayor Paul Dennett
Stockport	Councillor Mark Hunter
Tameside	Councillor Gerald Cooney
Trafford	Councillor Tom Ross
Wigan	Councillor David Molyneux

OFFICERS IN ATTENDANCE:

Chief Executive Officer, GMCA & TfGM	Eamonn Boylan
GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Gillian Duckworth
GMCA Treasurer	Steve Wilson
Bolton	Sue Johnson
Bury	Geoff Little
Manchester	James Binks
Oldham	Harry Catherall
Rochdale	Steve Rumbelow
Salford	Tom Stannard
Stockport	Caroline Simpson
Tameside	Sandra Stewart
Trafford	Sara Todd
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee

GMCA

Julie Connor

GMCA

Sylvia Welsh

GMCA

Lee Teasdale

TfGM

Steve Warrener

ALSO IN ATTENDANCE:

Chair of GMCA Overview & Scrutiny
Rochdale

Cllr John Walsh
Cllr Janet Emsley

1. APOLOGIES

That apologies be received and noted from Councillor Martyn Cox (Bolton), Councillor Amanda Chadderton (Oldham) & Joanne Roney (Manchester)

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

There were no Chairs' announcements.

3. DECLARATIONS OF INTEREST

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

4. MINUTES OF THE AGMA EXECUTIVE BOARD MEETING HELD ON 24 JUNE 2022

That the minutes of the AGMA Executive Board meeting held on 24 June 2022 be approved.

5. GM APPOINTMENT

That the appointment of Councillor Tom Ross, Trafford Council, to the AGMA Executive Board be noted.

6. AGMA BUDGET UPDATE 2022/23 AND BUDGET 2023/24

1. That the report and the current AGMA revenue outturn forecast for 2022/23 showing a breakeven position as set out in section 1 of the report be noted.
2. That a budget of £938,000 relating to AGMA functions in 2023/24 as set out in section 2 of the report be approved.
3. That the charges to the GM District Councils in support of the AGMA functions for 2023/24 of £843,000, as set out in Appendix 1 to the report, noting the increase of £139,000 from 2022/23 be approved.
4. That the forecast position on reserves as detailed in section 3 of the report be noted.

A link to the full agenda and papers can be found here: [Agenda for AGMA EXECUTIVE BOARD on Friday, 10th February, 2023 - Greater Manchester Combined Authority \(greatermanchester-ca.gov.uk\)](#)

This decision notice was issued **13 February 2023** on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on **20 February 2023**

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 GMCA 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 the GMCA 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.