



AGMA EXECUTIVE BOARD

DATE: Friday, 10th February, 2023

TIME: At the rise of the GMCA meeting

VENUE: Council Chamber, Salford City Council, Salford Civic Centre, Chorley Road, Swinton, Salford, M27 5AW

AGENDA

1. Apologies

2. Chairs Announcements and Urgent Business

3. Declarations of Interest

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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 held on meeting held on 24 June 2022 5 - 12

To approve the minutes of the AGMA Executive Board meeting held on 24 June 2022.

5. GM Appointment

To note the appoint of Cllr Tom Ross, Trafford Council, to the

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.

AGMA Executive Board.

6. AGMA Budget Update 2022/23 and Budget 2023/24 - To Follow

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

For copies of papers and further information on this meeting please refer to the website

www.greatermanchester-ca.gov.uk.



This agenda was issued on 2 February 2023 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street,
Manchester M1 6EU

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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
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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:

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:

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

2. 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.

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Agenda Item 4

MINUTES OF THE ANNUAL MEETING OF THE ASSOCIATION OF GREATER MANCHESTER AUTHORITIES EXECUTIVE BOARD HELD ON 24 JUNE 2022

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Deputy Mayor for Police & Fire	Beverley Hughes
Bolton	Councillor Hilary Fairclough
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Amanda Chadderton
Rochdale	Councillor Neil Emmott
Salford	Councillor John Merry
Stockport	Councillor Mark Hunter
Tameside	Councillor Gerald Cooney
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

OFFICERS IN ATTENDANCE:

Chief Executive Officer, GMCA & TfGM	Eamonn Boylan
GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Liz Treacy
Bolton	Tony Oakman
Bury	Geoff Little
Manchester	Joanne Roney
Oldham	Harry Catherall
Rochdale	Steve Rumbelow
Salford	John Searle
Stockport	Caroline Simpson
Tameside	Sandra Stewart
Trafford	Sarah Saleh
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

GMCA
GMCA
GMCA

Julie Connor
Sylvia Welsh
Nicola Ward

AGMA 06/22 APOLOGIES

RESOLVED /-

That apologies be received and noted from City Mayor Paul Dennett (Salford), Councillor Martyn Cox (Bolton) and Tom Stannard (Salford).

**AGMA 07/22 APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD -
2022/23**

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 08/22 APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE
BOARD - 2022/23**

RESOLVED /-

1. That the appointment of City Mayor Paul Dennett, Deputy Mayor, as a Vice Chair, under Section 9.1, of the Constitution be agreed.
2. That the appointment of Councillor Martyn Cox as a Vice Chair, under Section 9.1, of the Constitution be agreed.
3. That the appointment of Councillor Mark Hunter as a Vice Chair, under Section 9.1, of the Constitution be agreed.

AGMA 09/22 AGMA CONSTITUTION

RESOLVED /-

That the AGMA Constitution be noted.

AGMA 10/22 AGMA APPOINTMENTS AND NOMINATIONS

Liz Treacy, GMCA Monitoring Officer, presented a series of appointments to be considered by the AGMA Executive Board.

RESOLVED /-

1. That the appointments from GM Local Authorities to the AGMA Executive Board for 2022/23 be noted as follows:

District	Member	Substitute Member
GMCA	Andy Burnham - GM Mayor	
Bolton	Martyn Cox (Con)	Hilary Fairclough (Con)
Bury	Eamonn O'Brien (Lab)	Charlotte Morris (Lab)
Manchester	Bev Craig (Lab)	Luthfur Rahman (Lab)
Oldham	Amanda Chadderton (Lab)	Elaine Taylor (Lab)
Rochdale	Neil Emmott (Lab)	Dalaat Ali (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Mark Hunter (Lib Dem)	To be confirmed
Tameside	Ged Cooney (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 2022/23 be noted as follows:

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

3. That the appointments from GM Local Authorities to the Police Crime Steering Group 2022/23 be noted as follows:

District	Member
Bolton	Mudasir Dean (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	Denise Ward (Lab)
Trafford	James Wright (Lab)
Wigan	Kevin Anderson (Lab)

4. That the appointments from GM Local Authorities to the Draft Development Plan – Places for Everyone Joint Committee 2022/23 be noted as follows:

District	Member	Substitute Member
Bolton	Martyn Cox (Con)	Toby Hewitt (Con)
Bury	Eamonn O'Brien (Lab)	Alan Quinn (Lab)
Manchester	Bev Craig (Manchester) (Lab)	To be confirmed
Oldham	Amanda Chadderton (Lab)	Kyle Phythian (Lab)
Rochdale	Neil Emmott (Lab)	Peter Williams (Lab)
Salford	Paul Dennett (Lab)	Mike McClusker (Lab)
Stockport	N/A	
Tameside	Jacqueline North (Lab)	Warren Bray (Lab)
Trafford	Andrew Western (Lab)	Liz Patel (Lab)
Wigan	David Molyneux (Lab)	Paul Prescott (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 2022/23 be approved as follows:

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

6. That the nominations by GM Local Authorities to the Statutory Functions Committee 2022/23 be agreed as follows:

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

7. That the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2022/23 be approved as follows:

Local Authority	Member
Bolton	Amy Cowen (Con)
Bury	Joan Grimshaw (Lab)
Manchester	Paul Andrews (Lab)
Oldham	Abdul Jabbar (Lab)
Rochdale	Philip Massey (Lab)
Salford	Michelle Barnes (Lab)
Stockport	Lisa Smart (Lib Dem)
Trafford	To be confirmed
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 2022/23 be approved.
10. That the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2022/23 be approved.
11. That the appointment of Councillor Rob Sharpe (Salford) to the People's History Museum Board for 2022/23 be approved.
12. That the appointment of Councillor Eddie Moores (Oldham) to the Christie Hospital NHS Foundation Trust – Council of Governors be approved for a three year term.
13. That three members to the North West Flood and Coastal Committee for 2022/23 be appointed as follows:

District	Member
Bury	Alan Quinn (Lab)
Rochdale	Tricia Ayrton (Lab)
Salford	Ray Mashiter (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 2023.

AGMA 11/22 DECLARATIONS OF INTEREST

RESOLVED /-

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

AGMA 12/22 MINUTES OF THE MEETING HELD ON 11 FEBRUARY 2022

RESOLVED /-

That the minutes of the AGMA Executive Board held on 11 February 2022 be approved.

AGMA 13/22 REVENUE OUTTURN REPORT 2021/22

Councillor David Molyneux, Portfolio Lead for Resources & Investment, introduced a report which set out the final outturn for the Association of Greater Manchester Authorities (AGMA) 2021/22.

RESOLVED /-

1. That the report and the AGMA final revenue outturn for 2021/22 be noted.
2. That the position of reserves in 2021/22 as detailed in the report be noted.