

**DECISION NOTICE OF THE MEETING OF THE GMCA RESOURCES
COMMITTEE HELD ON FRIDAY 26 MAY 2023**

PRESENT:

Andy Burnham (In the Chair)	Mayor of Greater Manchester
Councillor Bev Craig	Manchester
City Mayor, Paul Dennett	Salford
Councillor David Molyneux	Wigan

ALSO PRESENT:

Councillor Mark Roberts	Stockport
Eamonn Boylan	Chief Executive Officer, GMCA & TfGM
Andrew Lightfoot	Deputy Chief Executive, GMCA
Gill Duckworth	Monitoring Officer, GMCA
Kevin Lee	GM Mayor's Office
Steve Wilson	Treasurer, GMCA
Julie Connor	Director of Governance & Scrutiny

1. APOLOGIES

Apologies were received from Councillor Mark Hunter (Stockport).

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF THE GMCA RESOURCES COMMITTEE HELD ON 24 MARCH 2023

That the minutes of the meeting held on 24 March 2023 be approved as a correct record.

4. ASSISTANT DEPUTY MAYOR FOR POLICE, CRIME AND FIRE

That the extension of Baroness Beverley Hughes' appointment as Assistant Deputy Mayor for

Police, Crime and Fire on the terms outlined in paragraph 3.2, of the report be approved.

5. GMCA BUSINESS PLAN 2023-24

1. That the Annual GMCA Business Plan for 2023-24 be approved.
2. That the Business Plan be circulated to Leaders and Chief Executives.

6. GMCA PLACE DIRECTORATE - ESTABLISHMENT OF DELIVERY MANAGER ROLE

RESOLVED/-

1. That the Chief Executive, GMCA & TfGM be authorised to progress the establishment of two additional Delivery Manager Roles (Senior pay-scale SM7) for a period of 2 years.
2. That it be noted that the funding for the Delivery Manager roles has been made available from the Department of the Levelling Up, Housing and Communities (DLUHC) to support activity that aligns directly with the approach that has been adopted by the Delivery Team.

A link to the full agenda and papers can be found here:

https://www.gmca meetings.co.uk/meetings/meeting/724/greater_manchester_combined_authority

This decision notice was issued **Tuesday 30 July 2019** on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on FIELD_CALLIN_EXPIRY

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 relevant 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 an 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.