

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD
HELD ON FRIDAY, 30TH JUNE, 2023**

1. APOLOGIES

That apologies be received and noted from Councillor Eamonn O'Brien (Bury), Councillor David Molyneux (Wigan), Sara Todd (Trafford) and Alison McKenzie-Folan (Wigan).

2. APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD - 2023/24

That the Mayor or Greater Manchester, Andy Burnham, be appointed as Chair of the AGMA Executive Board under Section 9.2 of the AGMA Constitution.

3. APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE BOARD - 2023/24

1. That the appointment of City Mayor Paul Dennett Deputy, as a Vice Chair of AGMA, under Section 9.1, of the Constitution be approved.
2. That the appointment of Councillor Mark Hunter as a Vice Chair of AGMA, under Section 9.1, of the Constitution be approved.
3. That the appointment of Councillor Bev Craig as a Vice Chair of AGMA, under Section 9.1, of the Constitution be approved.

4. AGMA CONSTITUTION

That the AGMA Constitution be noted.

5. AGMA APPOINTMENTS AND NOMINATIONS

1. That the appointments from GM Local Authorities to the AGMA Executive Board for 2023/24 be noted as follows:

Local Authority	Member	Substitute Member
GMCA	Andy Burnham	-
Bolton	Nicholas Peel (Lab)	Akhtar Zaman (Lab)
Bury	Eamonn O'Brien (Lab)	Lucy Smith (Lab)
Manchester	Bev Craig (Lab)	Joanna Midgley (Lab)
Oldham	Arooj Shah (Lab)	Elaine Taylor (Lab)
Rochdale	Neil Emmott (Lab)	Dalaat Ali (Lab)
Salford	Paul Dennett (Lab)	Tracy Kelly (Lab)
Stockport	Mark Hunter (Lib Dem)	Mark Roberts (Lib Dem)
Tameside	Ged Cooney (Lab)	Bill Fairfoull (Lab)
Trafford	Tom Ross (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

2. That the appointments made by the Greater Manchester Local Authorities to the Draft Development Plan – Places for Everyone Joint Committee for 2023/24 be noted as follows:

District	Member	Substitute Member
Bolton	Nick Peel (Lab)	Akhtar Zaman (Lab)
Bury	Eamonn O'Brien (Lab)	To be confirmed

Manchester	Tracy Rawlins (Lab)	To be confirmed
Oldham	Arooj Shah (Lab)	Elaine Taylor (Lab)
Rochdale	Neil Emmott (Lab)	Daalat Ali (Lab)
Salford	Paul Dennett (Lab)	Mike McCusker (Lab)
Stockport	N/A	
Tameside	Ged Cooney (Lab)	Jacqueline North (Lab)
Trafford	Tom Ross (Lab)	Liz Patel (Lab)
Wigan	David Molyneux (Lab)	Paul Prescott (Lab)

3. That the appointment of 10 members, nominated by the Greater Manchester Local Authorities plus the GMCA Housing Portfolio Lead, to the Planning and Housing Commission for 2023/4 be approved, as follows:

Local Authority	Member	Substitute Member
GMCA Portfolio Lead	Ged Cooney (Lab)	
Bolton	Akhtar Zaman (Lab)	Hamid Khurram (Lab)
Bury	Clare Cummings (Lab)	Sean Thorpe (Lab)
Manchester	Gavin White (Lab)	To be confirmed
Oldham	Elaine Taylor (Lab)	Chris Goodwin (Lab)
Rochdale	Danny Meredith (Lab)	Dylan Williams (Lab)
Salford	Mike McCusker (Lab)	Tracy Kelly (Lab)
Stockport	Colin MacAlister (Lib Dem)	To be confirmed
Tameside	Jacqueline North (Lab)	To be confirmed
Trafford	Liz Patel (Lab)	James Wright (Lab)
Wigan	Susan Gambles (Lab)	Paula Wakefield (Lab)

4. That the appointments made by Greater Manchester Local Authorities to the Joint Health Scrutiny Committee for 2023/24 be noted as follows:

Local Authority	Member	Substitute Member
Bolton	Andrew Morgan (Con)	Garry Veevers (LibDem)
Bury	Elizabeth Fitzgerald (Lab)	Joan Grimshaw (Lab)
Manchester	Zahid Husain (Lab)	To be confirmed
Oldham	Eddie Moores (Lab)	Jenny Harrison (Lab)
Rochdale	Pat Dale (Lab)	Sameena Zaheer (Lab)
Salford	Sammie Bellamy (Lab)	Irfan Syed (Lab)
Stockport	David Sedgwick (Lab)	Lisa Smart (Lib Dem)
Tameside	Naila Sharif (Lab)	Jacqueline Owen (Lab)
Trafford	Sophie Taylor (Lab)	Barry Winstanley (Lab)
Wigan	Ronald Conway (Lab)	John O'Brien (Lab)

5. That the appointments and substitutes made by Greater Manchester Local Authorities to the Greater Manchester Police, Fire and Crime Steering Group for 2023/24 be noted as follows:

Local Authority	Member	Substitute Member
Bolton	Rabiya Jiva (Lab)	Aalaina Khan (Lab)
Bury	Richard Gold (Lab)	To be confirmed
Manchester	Luthfer Rahman (Lab)	To be confirmed
Oldham	Chris Goodwin (Lab)	Josh Charters (Lab)
Rochdale	Janet Emsley (Lab)	Shaun O'Neill (Lab)
Salford	David Lancaster (Lab)	To be confirmed

Stockport	Tom Morrison (Lib Dem)	Frankie Singleton (Lib Dem)
Tameside	Vimal Choski (Lab)	Barrie Holland (Lab)
Trafford	Rose Thompson (Lab)	Bilal Babar (Lab)
Wigan	Dane Anderton (Lab)	Paula Wakefield (Lab)

6. That the nominations by Greater Manchester Local Authorities to the Statutory Functions Committee 2023/24 be approved as follows:

Local Authority	Member	Substitute Member
Bolton	Nadeem Ayub (Lab)	Akhtar Zaman (Lab)
Bury	Charlotte Morris (Lab)	Richard Gold (Lab)
Manchester	Tim Whiston (Lab)	John Flanagan (Lab)
Oldham	Peter Dean (Lab)	Ros Birch (Lab)
Rochdale	Janet Emsley (Lab)	Terry Smith (Lab)
Salford	Hannah Robinson-Smith (Lab)	To be confirmed
Stockport	Frankie Singleton (Lib Dem)	Jilly Julian (Lib Dem)
Tameside	Vimal Choksi (Lab)	Sangita Patel (Lab)
Trafford	Catherine Hynes (Lab)	Rose Thompson (Lab)
Wigan	Paul Prescott (Lab)	Dane Anderton (Lab)

7. That the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2023/24 be noted as follows:

Local Authority	Member

Bolton	Champak Mistry (Lab)
Bury	Joan Grimshaw (Lab)
Manchester	Angela Moran (Lab)
Oldham	Abdul Jabbar (Lab)
Rochdale	Sean O'Neill (Lab)
Salford	Andrew Walters (Independent)
Stockport	Lisa Smart (Lib Dem)
Trafford	Jill Axford (Lab)
Wigan	Nazia Rehman (Lab)

8. That it be noted, that Tameside MBC, as the Lead Authority managing the Greater Manchester Pensions Fund, will appoint its own member.
9. That the appointment of Councillor Janet Emsley (Lab) to the Halle Board for 2023/24 be approved.
10. That the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2023/24 be approved.
11. That the appointment of Councillor Nathaniel Tetteh (Lab) to the Peoples History Museum for 2023/24 be approved.
12. That the appointment of Eddie Moores (Oldham) (Lab), to the Christie Hospital NHS Foundation Trust, Council of Governors in 2022/23 for a three-year term of office be noted.
13. That the appointment of Councillors Tricia Ayrton (Bolton) (Lab), Philip Cusack (Salford) (Lab) and Richard Silvester (Bolton) (Lab) to the North West Flood and Coastal Committee for 2023/24 be approved.
14. That, subject to any further changes, all appointments to made up to the AGMA Annual Meeting in June 2024.

6. DECLARATIONS OF INTEREST

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

7. MINUTES OF THE AGMA EXECUTIVE BOARD HELD ON 10 FEBRUARY 2023

That the minutes of the AGMA Executive Board held on 10 February 2023 be approved as a correct record.

8. AGMA 2022/23 FINAL OUTTURN

1. That the report and the AGMA final revenue outturn for 2022/23 be noted.
2. That the position of reserves in 2022/23, as detailed in the report, be noted.