

AGMA EXECUTIVE BOARD

DATE: Friday, 30th June, 2023

TIME: At the rise of the GMCA meeting

VENUE: Conference Rooms 1 & 2 - (Greater Manchester Pension Fund building), Guardsman Tony Downes House, 5 Manchester Road, Droylsden, M43 6SF

AGENDA

Annual Business Items

1. Apologies

2. Appointment of Chair to the AGMA Executive Board - 2023/24

Under Section 9.2 of the AGMA Constitution, Members of the Board are required to elect a Chair for 2023/24 from the largest political group represented on the Board.

3. Appointment of Vice Chairs to the AGMA Executive Board - 2023/24

Under Section 9.1 of the AGMA Constitution Members of the Board are required to appoint up to 3 Vice Chairs for 2023/24.

- 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 appointment of Councillor Mark Hunter as a Vice Chair, under Section 9.1, of the Constitution

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.

4. AGMA Constitution

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

5. AGMA Appointments and Nominations 1 - 12

Report of Gillian Duckworth, GMCA Solicitor and 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 AGMA Executive Board held on 10 February 2023 17 - 20

To consider the approval of the minutes of the AGMA Executive Board held on 10 February 2023.

8. AGMA 2022/23 Final Outturn 21 - 24

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

Name	Organisation	Political Party
GM Mayor Andy Burnham	GMCA	Labour
Councillor Gerald Cooney	Tameside Council	Labour
Councillor Bev Craig	Manchester CC	Labour
City Mayor Paul Dennett	Salford City Council	Labour
Councillor Neil Emmott	Rochdale	Labour
Councillor Mark Hunter	Stockport	Liberal Democrats
Councillor David Molyneux	Wigan Council	Labour
Councillor Eamonn O'Brien	Bury Council	Labour
Councillor Nicholas Peel	Bolton Council	Labour
Councillor Tom Ross	Trafford	Labour
Councillor Arooj Shah	Oldham Council	Labour

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following

Governance & Scrutiny Officer:

✉ sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 22 June 2023 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU

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AGMA EXECUTIVE BOARD

DATE: 30 June 2023

SUBJECT: AGMA Appointments and Nominations 2023/24

REPORT OF: Gillian Duckworth, GMCA Solicitor & Monitoring Officer

PURPOSE OF REPORT

This report sets out the appointments/nominations to various Committees and other bodies within the Greater Manchester system of governance.

RECOMMENDATIONS

Members are requested to:

1. Note the appointments from GM Local Authorities to the AGMA Executive Board for 2023/4.

2. Note the appointments made by the GM Local Authorities to the Draft Development Plan – Places for Everyone Joint Committee for 2023/24.
3. 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 2023/4.
4. Note the appointments made by GM Local Authorities to the Joint Health Scrutiny Committee for 2023/24.
5. Note the appointments and substitutes made GM Local Authorities to the Greater Manchester Police, Fire and Crime Steering Group for 2023/24.
6. Approve the nominations by GM Local Authorities to the Statutory Functions Committee 2023/24.
7. Approve the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2023/24.
8. Note, Tameside MBC, as the Lead Authority managing the GM Pensions Fund, will appoint its own member.
9. Approve the appointment of 1 member to the Halle Board from the nominations received from the Greater Manchester Local Authorities for 2023/24.
10. Approve the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2023/24.
11. Approve the appointment of 1 member to the Peoples History Museum from the nominations received from the Greater Manchester Local Authorities for 2023/24.

12. Note 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.
13. Approve the appointment of 3 members to the North West Flood and Coastal Committee from the nominations received from the Greater Manchester Local Authorities for 2023/24.
14. Subject to any further changes the GMCA may wish to make, all appointments to made up to the AGMA Annual Meeting in June 2024.

CONTACT OFFICERS

Julie Connor, Director, Governance & Scrutiny
Sylvia Welsh, Head of Governance & Scrutiny

GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS FOR 2023/24

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 2023/24 as set out in the table below:

Local Authority	Member	Substitute Member
GMCA	Andy Burnham	-
Bolton	Nick Peel (Lab)	Akhtar Zaman (Lab)
Bury	Eamonn O'Brien (Lab)	Lucy Smith (Lab)
Manchester	Bev Craig (Lab)	Joanna Midgely (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. Draft Joint Development Plan - Places for Everyone Committee

2.1 The GMCA is requested to **note the appointments** to the Draft Joint Development Plan – Places for Everyone Committee as agreed by the 9 GM Local Authorities for 2023/24:

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. Planning and Housing Commission

3.1. The AGMA Executive Board is requested to **approve the appointment** of 10 members, nominated by the 10 Local Authorities plus Planning and Housing Portfolio Leader to the Planning and Housing Commission 2023/24, as detailed below:

Local Authority	Member	Substitute Member
GMCA Portfolio Lead		
Bolton	Akhtar Zaman (Lab)	Hamid Khurram (ab)
Bury	Clare Cummings (Lab)	Sean Thorpe

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. Greater Manchester Health Scrutiny Committee

4.1 The AGMA Executive Board is requested to **note the appointments and substitutes** to the Greater Manchester Health Scrutiny Committee from members nominated by the local authorities for 2023/24 as set out in the table below:

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. Greater Manchester Police, Fire and Crime Steering Group

5.1 The AGMA Executive Board is requested to **note the appointments and substitutes** to the Greater Manchester Police, Fire and Crime Steering Group from members nominated by the local authorities for 2023/24 as set out in the table below:

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. 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 2023/24 as set out in the table below:

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)

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. Greater Manchester Pensions Fund Management Panel

7.1. The AGMA Executive Board is requested to **approve the appointment** of the 9 members to the Greater Manchester Pensions Fund Management Panel for 2023/24 as detailed in the table below:-

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)

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 **Councillor Janet Emsley (Rochdale) (Lab)** to the Halle Board from the nominations received from the Greater Manchester Local Authorities for 2023/24.

8.2 The AGMA Executive Board is requested to **approve the appointment** of the Chief Executive Officer, GMCA & TfGM to the Halle Board in 2023/24

9. Peoples History Museum

9.1. The AGMA Executive Board is requested to appoint **Councillor Nathaniel Tetteh (Salford) (Lab)** to the Peoples History Museum Board from the nominations received from the Greater Manchester Local Authorities for 2023/24.

10. Christie Hospital NHS Foundation Trust – Council of Governors

10.1 The AGMA Executive Board is requested to **note the appointment** of Eddie Moores (Oldham) (Lab) to the Christie Hospital NHS Foundation Trust, Council of Governors from 2022/23 for a three-year term of office.

11. North West Regional Flood and Coastal Committee

11.1 The GMCA is requested to **appoint the following 3 members** to the North West Regional Flood and Coastal Committee from the nominations received from the Greater Manchester Local Authorities for 2023/24:

District	Member
Bolton	Richard Silvester (Lab)
Rochdale	Tricia Ayrton (Lab)
Salford	Philip Cusack (Lab)

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:

- Page 12
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.

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Agenda Item 7

MINUTES OF THE MEETING OF THE ASSOCIATION OF GREATER MANCHESTER AUTHORITIES EXECUTIVE BOARD HELD ON 10 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
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
GMCA	Julie Connor
GMCA	Sylvia Welsh

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

GMCA

Lee Teasdale

ALSO IN ATTENDANCE:

Chair of GMCA Overview & Scrutiny

Cllr John Walsh

Rochdale

Cllr Janet Emsley

AGMA 01/23 APOLOGIES

RESOLVED /-

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

AGMA 02/23 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED /-

There were no announcements or urgent business.

AGMA 03/23 DECLARATIONS OF INTEREST

RESOLVED /-

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

AGMA 04/23 MINUTES OF THE AGMA MEETING – 24 JUNE 2022

RESOLVED /-

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

AGMA 05/23 GM APPOINTMENT

RESOLVED /-

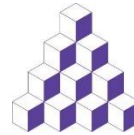
That the appointment of Councillor Tom Ross, Trafford Council, to the AGMA Executive Board be noted.

AGMA 06/23 AGMA BUDGET UPDATE 2022/23 AND BUDGET 2023/24

RESOLVED /-

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.

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AGMA
ASSOCIATION OF
GREATER MANCHESTER
AUTHORITIES

AGMA EXECUTIVE

Date: 30th June 2023
Subject: AGMA 2022/23 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) 2022/23.

RECOMMENDATIONS:

Members are requested to:

- (i) note the report and the AGMA final revenue outturn for 2022/23
- (ii) note the position of reserves in 2022/23 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

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

Email: rachel.rosewell@greatermanchester-ca.gov.uk

BACKGROUND PAPERS:

AGMA 2021/22 Final Outturn – 24th June 2022

AGMA Budget Update 2022/23 and Budget 2023/24 – 10th February 2023

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 2022/23

1.1 The final outturn position for the year ending 31 March 2023 shows a breakeven position following transfer from reserve of £76k.

1.2 The table below details the position:

AGMA Budget 2022/23	Approved Budget	Final Outturn	Variance
	£000	£000	£000
Resources Available			
Contribution from Districts	704	704	0
Contribution from Reserves	8	76	-68
External Income: Home Office P&CP	-	69	-69
External income and contributions	46	46	0
Total Resources	758	895	-137
Call on Resources			
Police and Crime Panel	74	110	-36
County Records	216	216	0
Specialist Trading Standards	62	62	0
GM Archaeology Service	138	142	-4
Waste and Minerals Unit	60	60	0
Ecology Unit	208	208	0
AGMA Hub and Spendpro	-	34	-34
GM Protect Management	-	7	-7
Flood & Water Management	-	51	-51
AGMA Running costs	-	5	-5
Total Expenditure	758	895	-137
Net Position	0	0	0

1.3 The outturn position reflects:

- Additional expenditure by the Police and Crime Panel of £36k offset by add additional grant from Home Office of £69k leading to an overall underspend of £33k;
- 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 2022/23 was £34k which will continue in 2023/24. The cost is calculated annually based on the number of users;

- Flood and water management expenditure of £51k has been met from AGMA reserves in 2022/23 as previously reported to AGMA in February 2023;
- Other small variances in relation to AGMA running costs (£5k), GM Protect Duty (£7k) and Archaeology Service (£4k) due to additional uplift to fund the service in 2022/23.

1.4 A contribution from reserves of £76k has been made which brings the position to breakeven.

2. RESERVES

2.1 The 2021/22 closing position on AGMA reserves reported to the Board in June 2022 was £553k, however additional movements, mainly relating to County Records were transacted which restates the opening balance in 2022/23 to 513k. The position at the end of 2022/23 has led to transfer from reserve of £76k decreasing the reserve to £437k.

AGMA Reserves	Restated Balance as at 31-Mar-22 £0	Transfer in/(out) 2022/23 £0	Balance as at 31-Mar-23 £0
<u>General Revenue Reserves</u>			
General AGMA Reserves	513	-76	437
TOTAL	513	-76	437

3. RECOMMENDATIONS

3.1 Recommendations appear at the front of this report.