

**GREATER MANCHESTER COMBINED AUTHORITY
RESOURCES COMMITTEE**

DATE: Friday, 28th July, 2023

TIME: 10.00 am

VENUE: Greenbooth A & B, Rochdale Council Offices, No.1
Riverside, Rochdale, OL16 1XU

AGENDA

Annual Meeting Business

- 1. Apologies**
- 2. Appointment of Chair 2023/24**

To appoint a Chair of the Resources Committee for 2023/24.

- 3. GMCA Resources Committee - Membership 2023/24**

To note the membership of the GMCA Resources Committee, as agreed at the 26 May 2023 GMCA meeting, for 2023/24 as follows:

| | | | | |
|---------------|-------------------|-----------------|------------------|-----------------|
| 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.

Mayor of Greater Manchester, Andy Burnham (Lab)
Eamonn O'Brien (Bury) (Lab)
Bev Craig (Manchester) (Lab)
Tom Ross (Trafford) (Lab)
Paul Dennett (Salford) (Lab)
Mark Hunter (Stockport) (Lib Dem)
David Molyneux (Wigan) (Lab)

4. Resources Committee Terms of Reference 1 - 6

To note the Terms of Reference for the Resources Committee.

Ordinary Meeting Business

5. Declarations of Interest 7 - 10

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 48 hours before the start of the meeting.

6. Minutes of the meeting of the GMCA Resources Committee held on 26 May 2023 11 - 14

To approve the minutes of the GMCA Resources Committee held on 26 May 2023.

7. Remuneration of Mayoral Advisor - To Follow

Report of Andy Burnham, Mayor of Greater Manchester.

8. Head of Digital Transformation Role 15 - 26

Report of Andrew Lightfoot, Deputy Chief Executive, GMCA.

| Name | Organisation | Political Party |
|---------------------------|----------------------|------------------------|
| GM Mayor Andy Burnham | GMCA | Labour |
| Councillor Bev Craig | Manchester CC | Labour |
| City Mayor Paul Dennett | Salford City Council | Labour |
| Councillor Mark Hunter | Stockport | Liberal Democrats |
| Councillor David Molyneux | Wigan Council | Labour |
| Councillor Eamonn O'Brien | Bury Council | Labour |
| Councillor Tom Ross | Trafford | 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 20 July 2023 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU