

**MINUTES OF THE MEETING OF THE GMCA RESOURCES
COMMITTEE HELD ON FRIDAY 28 JULY 2023**

PRESENT:

Andy Burnham	Mayor of Greater Manchester
Councillor Eamonn O'Brien	Bury
Councillor Mark Hunter	Stockport
Councillor David Molyneux	Wigan

ALSO PRESENT:

Eamonn Boylan	Chief Executive Officer, GMCA & TfGM
Andrew Lightfoot	Deputy Chief Executive, GMCA
Gill Duckworth	Solicitor & Monitoring Officer, GMCA
Steve Wilson	Treasurer, GMCA
Kevin Lee	Mayor or Greater Manchester's Office

1. APOLOGIES

Apologies were received and noted from Councillors Bev Craig (Manchester) and Tom Ross (Trafford), and Salford City Mayor, Paul Dennett.

2. APPOINTMENT OF CHAIR 2023/24

That Andy Burnham, GM Mayor be appointed as Chair of the Resources Committee for 2023/24.

3. GMCA RESOURCES COMMITTEE - MEMBERSHIP 2023/24

That the membership of the GMCA Resources Committee, as agreed at the GMCA Annual Meeting held on 26 May 2023, be noted as follows:

- 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

That the terms of reference, as contained within the GMCA Constitution agreed on 30 June 2023, be noted.

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. MINUTES OF THE MEETING OF THE GMCA RESOURCES COMMITTEE HELD ON 26 MAY 2023

That the minutes of the meeting of the Resources Committee held on 26 May 2023 be approved as a correct record.

7. REMUNERATION OF MAYORAL ADVISOR

That the payment of outstanding invoices relating to Diane Modahl's work as the Young Person's Advisor for the period June 2020 to May 2021, as detailed in paragraph 3.5 of the report, be approved.

8. HEAD OF DIGITAL TRANSFORMATION ROLE

That authority be delegation to the Chief Executive Officer, GMCA & TfGM to progress the establishment of a Head of Digital Transformation (Senior pay-scale SM6) post and that the current postholder be assimilated into this role on a permanent basis, backdated to January 2023.

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

https://www.gmcameetings.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.