

## **AGMA STATUTORY FUNCTIONS COMMITTEE**

**DATE:** Monday 2 October 2023

**TIME:** 10.00 am to 10.30 am

**(the Greater Manchester Culture & Social Impact Fund  
Committee commence at the rise of this meeting)**

**VENUE:** Boardroom, GMCA, Tootal Buildings, 56 Oxford Street,  
Manchester M1 6EU

### **ANNUAL MEETING AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. APPOINTMENT OF THE CHAIR AND VICE-CHAIR FOR THE  
2023/24 MUNICIPAL YEAR**

To note that the GMCA Portfolio Lead for Culture (Councillor Neil Emmott, Rochdale) be the Chair of the AGMA Statutory Functions Committee for the 2023/24 Municipal Year.

The Committee is asked to appoint a Vice-Chair for the 2022/23 Municipal Year.

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://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.

**3. TO NOTE THE MEMBERSHIP OF THE AGMA STATUTORY FUNCTIONS COMMITTEE 2023/24** 1 - 2

**4. MEMBER'S CODE OF CONDUCT AND ANNUAL DECLARATION FORM** 3 - 14

To remind Members of their obligations under the GMCA Member's Code of Conduct and to request Members to complete an annual declaration of interest form, which will be published on the GMCA website.

**5. TO NOTE THE COMMITTEE'S TERMS OF REFERENCE 2023/24** 15 - 20

## **ORDINARY BUSINESS**

**6. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

**7. DECLARATIONS OF INTEREST** 21 - 24

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 in advance of the meeting.

**8. TO NOTE THE MINUTES OF THE LAST MEETING HELD ON 22 JANUARY 2022** 25 - 30

**9. GREATER MANCHESTER COUNTY RECORD OFFICE AND GREATER MANCHESTER ARCHIVES AND LOCAL STUDIES PARTNERSHIP** 31 - 50

Presented by Neil MacInnes, Head of Libraries, Galleries and Culture, Manchester City Council and Sam Elliott, Head of Service, Bolton Council.

**10. TO NOTE THE FOREVER MANCHESTER, GREATER MANCHESTER RELIEF FUND ANNUAL IMPACT REPORT 2020-2021 AND ANNUAL REPORT 2022-2023** 51 - 70

**11. DATES AND TIMES OF FUTURE MEETINGS**

That meetings be organised in accordance with the Committee's Terms of Reference (at least twice a year).

<b>Membership 2023/24</b>		
<b>Name</b>	<b>Organisation</b>	<b>Political Party</b>
Councillor Nadeem Ayub	Bolton Council	Labour
Councillor Charlotte Morris	Bury Council	Labour
Councillor Tim Whiston	Manchester City Council	Labour
Councillor Peter Dean	Oldham Council	Labour
Councillor Janet Emsley	Rochdale Council	Labour
Councillor Hannah Robinson-Smith	Salford Council	Labour
Councillor Vimal Choksi	Tameside Council	Labour
Councillor Catherine Hynes	Trafford Council	Labour
Councillor Paul Prescott	Wigan Council	Labour
Councillor Frankie Singleton	Stockport	Liberal Democrat

For copies of papers and further information on this meeting please refer to the website  
[www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the following

Governance & Scrutiny Officer: Jenny Hollamby

✉ [jenny.hollamby@greatermanchester-ca.gov.uk](mailto:jenny.hollamby@greatermanchester-ca.gov.uk)

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