

**DECISION NOTICE FROM THE MEETING OF THE GMCA  
RESOURCES COMMITTEE HELD ON FRIDAY 29 SEPTEMBER 2023**

**PRESENT:**

|                           |                             |
|---------------------------|-----------------------------|
| Andy Burnham              | Mayor of Greater Manchester |
| Councillor Eamonn O'Brien | Bury                        |
| Councillor Tom Ross       | Trafford                    |
| 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                      |
| Julie Connor            | Director, Governance & Scrutiny      |
| Kevin Lee               | Mayor of Greater Manchester's        |
| Office                  |                                      |
| Councillor Mark Roberts | Stockport                            |

**1. APOLOGIES**

Apologies were received and noted from Councillors Bev Craig (Manchester), Mark Hunter (Stockport) and Salford City Mayor, Paul Dennett.

**2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

There were no Chairs Announcements or Urgent Business.

**3. DECLARATIONS OF INTEREST**

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

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

That the minutes of the meeting of the Resources Committee held on 28 July be approved as a correct record.

**5. RECRUITMENT OF GMCA DEPUTY MONITORING OFFICER**

That the establishment of a second permanent role of Deputy Monitoring Officer within the GMCA organisational structure be approved.

**6. TRANSPORT COMMISSIONER CONTRACT EXTENSION**

That the contract extension of Vernon Everitt, as Transport Commissioner, on the terms outlined in paragraph 2.6. of the report, be approved.