

**DECISION NOTICE FROM THE MEETING OF THE GMCA
RESOURCES COMMITTEE HELD ON FRIDAY 27 OCTOBER 2023**

PRESENT:

Andy Burnham	Mayor of Greater Manchester
Councillor Eamonn O'Brien	Bury
City Mayor Paul Dennett	Salford
Councillor Mark Hunter	Stockport
Councillor Tom Ross	Trafford

IN ATTENDANCE:

Mayor Kate Green	Deputy Mayor, Police, Crime & Fire
Councillor Joanne Midgely	Manchester
Councillor Nazia Rehman	Wigan

ALSO PRESENT:

Eamonn Boylan	Chief Executive Officer, GMCA & TfGM
Andrew Lightfoot	GMCA Deputy Chief Executive
Gill Duckworth	GMCA Solicitor & Monitoring Officer
Steve Wilson	GMCA Treasurer
Julie Connor	GMCA Director, Governance & Scrutiny
Kevin Lee	Mayor of Greater Manchester's Office
Andrea Heffernan	GM Fire & Rescue Service

1. APOLOGIES

Apologies were received and noted from Councillor Bev Craig (Manchester) and Councillor David Molyneaux (Wigan).

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 29 SEPTEMBER 2023

That the minutes of the meeting of the Resources Committee held on 29 September be approved as a correct record.

5. RETIREMENT OF GMCA & TFGM CHIEF EXECUTIVE OFFICER

1. That the retirement of the current Chief Executive Officer, GMCA & TfGM, as set out in the report, be noted.
2. That the commencement of a recruitment process of a new Chief Executive Officer, who will be appointed to the role of Head of Paid Service, in accordance with section 4 of the Local Government & Housing Act 1989, be authorised.
3. That the use of a recruitment executive search agency to provide independent support to the process be approved.
4. That the option set out at 2.2 c) be developed as the preferred option – a more hybrid approach with the creation of a genuine Group Chief Executive Officer role, with a view to the Appointment Panel updating the Resources Committee in November 2023 as to the detail of the role, remuneration and recruitment timelines .

5. To agree that the Members of the Resources Committee and Deputy Mayor, Kate Green be appointed to the Appointment Panel

6. GMFRS HEADS OF SERVICE ROLES - REGRADING AND CREATION OF A NEW ROLE

1. That the Chief Fire Officer be authorised to progress the advertisement and establishment of a Head of Corporate Support (Senior Pay Scale SM6) post.
2. That the regrade of the Head of Protection and Building Safety, from Band 11 plus 15.8% additional responsibility allowance to Senior Pay Scale SM5, backdated to 1st April 2023, be approved.
3. That the regrade of the Head of Health, Safety and Organisational Learning, from Band 11 to Senior Pay Scale SM6, backdated to 1st April 2023, be approved.
4. That the regrade of the Head of Service Excellence, from Band 11 to Senior Pay Scale SM6, backdated to 1st April 2023, be approved.
5. That the regrade of the Head of Fleet and Technical Services, from Band 11 to Senior Pay Scale SM6, backdated to 1st April 2023, be approved.

7. RE-EVALUATION OF TWO GMCA SENIOR POSTS

1. That the Chief Executive Officer, GMCA & TfGM be authorised to progress the “Head of Devolution Strategy & Government Engagement” and the “Assistant Director, Children and Young People -Reform”, to band SM6 of the senior pay-scale, backdated to July 2023, when the additional responsibilities were taken on and the re-evaluation process started.

2. That it be noted that both posts have been re-evaluated in line with the LGA framework and that the outcome of that re-evaluation was that the posts should move from Grade 11 onto the Senior pay-scale (SM6).
3. That it be noted that the additional costs will be met from existing GMCA budgets as a result of vacancy management.

8. SIX MONTH PROGRESS UPDATE ON THE 2023/24 GMCA BUSINESS PLAN

That the progress on delivery of the 23/24 Business Plan, and the proposed approach to oversee its ongoing delivery, as well as the development of the 24/25 Business Plan be noted.

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 Monday 30 October 2023 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 Monday 6 November 2023.

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.