# Decision notice from the meeting of the GMCA Resources Committee held on Friday 26 January 2024

#### Present:

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

#### 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 |
| Nicola Ward      | Statutory Scrutiny Officer           |

### 1. Apologies

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

### 2. Chairs Announcements & 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 GMCA Resources Committee held on 24 November 2023

That the minutes of the meeting of the Resources Committee held on 24 November 2023 be approved as a correct record.

# 5. Growth Location Resources – PMO and Delivery Team

#### Resolved /-

- 1. That the creation of a new Assistant Director Place Post new role be approved.
- That the creation of an additional Delivery Manager Post based on existing Delivery Manager role be approved.
- That in recognition of the significant role of the Core Investment Team, that consideration should be given to any required changes to GMCA accountability structures.

## 6. Head of Data and Enterprise Architecture Role

### Resolved /-

That authorisation be given to the GMCA Chief Executive to progress the establishment of a Head of Data & Enterprise Architecture (Senior pay-scale SM6 ( $\pounds$ 69,889 -  $\pounds$ 78,314)) post and agree that the current postholder be assimilated into this role.

# A link to the full agenda and papers can be found here <u>GMCA Resources</u> <u>Committee - 26 January 2024</u>

This decision notice was issued 29 January 2024 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 5 February 2024.

# 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 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 the 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.