

**DECISION NOTICE FROM THE MEETING OF THE GMCA RESOURCES
COMMITTEE HELD ON FRIDAY 22 MARCH 2024**

PRESENT:

Andy Burnham	Mayor of Greater Manchester
Councillor Eamonn O'Brien	Bury
Councillor Bev Craig	Manchester
Councillor Mark Hunter	Stockport
Councillor Tom Ross	Trafford
Councillor David Molyneux	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

1. APOLOGIES

Apologies were received and noted from 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 RESOURCES COMMITTEE - 26 JANUARY 2024

That the minutes of the meeting of the Resources Committee held on 26 January 2024 be approved as a correct record.

5. GMCA GENDER AND ETHNICITY PAY GAP REPORTING MARCH 2023

1. That the publication of the GMCA Gender Pay Gap on the GMCA website on an annual basis based on snapshot of data as at 31 March 2023, to comply with the legislative requirement for employers with more than 250 employees, be approved.
2. That the proposal to publish the GMCA wide Ethnicity Pay Gap be endorsed.
3. That it be noted that the outcome of the work underway on workforce representation will be submitted to a future meeting of the Resources Committee.

6. DRAFT GMCA BUSINESS PLAN 2024/25

That the draft GMCA Business Plan for 2024-25 be approved.

7. RE-EVALUATION OF HEAD OF LOW CARBON POST

1. That authority be delegated to the Chief Executive, GMCA & TfGM to progress the "Head of Low Carbon" post in the Environment Directorate to band SM7 of the senior pay-scale, backdated to November 2023 following the Job Re-evaluation.
2. That it be noted that the post has 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 (SM7).
3. That it be noted that additional costs will be met from existing GMCA Environment Directorate budgets.

8. ESTABLISHMENT OF ASSISTANT DIRECTOR OF TRANSPORT COMMUNICATIONS

1. That the establishment of a new Assistant Director of Transport Communications at SM6 be approved.
2. That it be noted that that this will see the associated disestablishment of the existing Head of Strategic Communications at TfGM, delivering a budget saving of £18,000 - £21,600.

A link to the full agenda and papers can be found here: [Greater Manchester Combined Authority \(greatermanchester-ca.gov.uk\)](https://www.greatermanchester-ca.gov.uk)

This decision notice was issued 25th March 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 3rd April 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 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.