

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD
HELD ON FRIDAY, 27TH SEPTEMBER, 2024**

PRESENT:

Mayor of Greater Manchester	Andy Burnham (in the Chair)
Deputy Mayor (Police, Crime & Fire)	Kate Green
Bolton	Councillor Nicholas Peel
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Neil Emmott
Salford	Mayor Paul Dennett
Stockport	Councillor Mark Hunter
Trafford	Councillor Tom Ross

OFFICERS IN ATTENDANCE:

Group Chief Executive Officer GMCA, GMFRS & TfGM	Caroline Simpson
GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Gillian Duckworth
GMCA Treasurer	Steve Wilson
GMCA Director of Governance & Scrutiny	Julie Connor
Bolton	Sue Johnson
Bury	Lynne Ridsdale
Manchester	Paul Marshall
Oldham	Harry Catherall
Rochdale	Julie Murphy
Salford	Tom Stannard
Stockport	Michael Cullen
Trafford	Sara Todd
Wigan	James Winterbottom
Office of the GM Mayor	Kevin Lee
TfGM	Martin Lax
GMCA	Sylvia Welsh
GMCA	Lee Teasdale

1. Apologies

That apologies be received and noted from Councillor Eamonn O'Brien (Bury), Councillor Gerald Cooney (Tameside), Councillor David Molyneux (Wigan), Alison McKenzie-Folan (Wigan) and Steve Rumbelow (Rochdale).

2. Chairs Announcements and Urgent Business

There were none.

3. Declarations of Interest

There were none.

4. Minutes of the AGMA Executive Board meeting held on 14 June 2024

That the minutes of the meeting of the AGMA Executive Board held on 14 June 2024 be agreed.

5. AGMA Appointments and Nominations

1. That the appointment of Councillor Colin MacAlister (Stockport) to GMCA Work & Skills Forum for 2024/5 be approved.
2. That the appointment of Councillor Colin MacAlister (Stockport) to the Planning & Housing Commission for 2024/25 be approved.
3. That the appointment of Councillor Frankie Singleton (Stockport) as a member and Councillor Jilly Julian (Stockport) as a substitute member of the AGMA Statutory Functions Committee be approved.
4. That the appointment of Councillor Jacqueline North as a substitute member for Councillor Gerald Cooney to the North West Flood and Coastal Committee, for 2024/25 be approved.

5. That Councillor Alan Quinn (Bury) and Councillor Philip Cusack (Salford) be appointed as members and Gary Staples-Jones (Bury) and Tony Davies (Salford) be appointed as substitute members on the North West Flood and Coastal Committee, for 2024/25.

6. AGMA 2023/24 Final Revenue Outturn

1. That the report and the AGMA final revenue outturn for 2023/24 be noted.
2. That the position of reserves in 2023/24 as detailed in the report be noted.

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 30 September 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 7 October 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 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.