

AGMA EXECUTIVE BOARD

DATE: Friday, 27th September, 2024

TIME: At the rise of the GMCA meeting

VENUE: Banqueting Room, Leigh Sports Village, Leigh
Stadium, Sale Way, Leigh, WN7 4JY

AGENDA

1. **Apologies**
2. **Chairs Announcements and Urgent Business**
3. **Declarations of Interest** 1 - 4

To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer at least 48 hours in advance of the meeting.

4. **Minutes of the AGMA Executive Board held on meeting held on 14 June 2024** 5 - 10

To approve the minutes of the AGMA Executive Board held on 14 June 2024.

5. **AGMA Appointments and Nominations 2024/25** 11 - 12

Report of Gillian Duckworth, GMCA Monitoring & Solicitor.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

Report of Councillor David Molyneux, Portfolio Lead for Resources & Investment.

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following
Governance & Scrutiny Officer: Governance & Scrutiny



This agenda was issued on 19 September 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU

Declaration of Councillors' Interests in Items Appearing on the Agenda

Name and Date of Committee.....>

Agenda Item Number	Type of Interest - PERSONAL AND NON PREJUDICIAL Reason for declaration of interest	NON PREJUDICIAL Reason for declaration of interest Type of Interest – PREJUDICIAL Reason for declaration of interest	Type of Interest – DISCLOSABLE PECUNIARY INTEREST Reason for declaration of interest

Please see overleaf for a quick guide to declaring interests at GMCA meetings.

Quick Guide to Declaring Interests at GMCA Meetings

Please Note: should you have a personal interest that is prejudicial in an item on the agenda, you should leave the meeting for the duration of the discussion and the voting thereon.

This is a summary of the rules around declaring interests at meetings. It does not replace the Member's Code of Conduct, the full description can be found in the GMCA's constitution Part 7A.

Your personal interests must be registered on the GMCA's Annual Register within 28 days of your appointment onto a GMCA committee and any changes to these interests must notified within 28 days. Personal interests that should be on the register include:

1. Bodies to which you have been appointed by the GMCA
2. Your membership of bodies exercising functions of a public nature, including charities, societies, political parties or trade unions.

You are also legally bound to disclose the following information called Disclosable Personal Interests which includes:

1. You, and your partner's business interests (eg employment, trade, profession, contracts, or any company with which you are associated).
2. You and your partner's wider financial interests (eg trust funds, investments, and assets including land and property).
3. Any sponsorship you receive.

Failure to disclose this information is a criminal offence

Step One: Establish whether you have an interest in the business of the agenda

1. If the answer to that question is 'No' then that is the end of the matter.
2. If the answer is 'Yes' or Very Likely' then you must go on to consider if that personal interest can be construed as being a prejudicial interest.

Step Two: Determining if your interest is prejudicial

A personal interest becomes a prejudicial interest:

1. where the wellbeing, or financial position of you, your partner, members of your family, or people with whom you have a close association (people who are more than just an acquaintance) are likely to be affected by the business of the meeting more than it would affect most people in the area.
2. the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.

For a non-prejudicial interest, you must:

1. Notify the governance officer for the meeting as soon as you realise you have an interest.
2. Inform the meeting that you have a personal interest and the nature of the interest.
3. Fill in the declarations of interest form.

To note:

1. You may remain in the room and speak and vote on the matter

2. If your interest relates to a body to which the GMCA has appointed you to, you only have to inform the meeting of that interest if you speak on the matter.

For prejudicial interests, you must:

1. Notify the governance officer for the meeting as soon as you realise you have a prejudicial interest (before or during the meeting).
2. Inform the meeting that you have a prejudicial interest and the nature of the interest.
3. Fill in the declarations of interest form.
4. Leave the meeting while that item of business is discussed.
5. Make sure the interest is recorded on your annual register of interests form if it relates to you or your partner's business or financial affairs. If it is not on the Register update it within 28 days of the interest becoming apparent.

You must not:

Participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting participate further in any discussion of the business,
participate in any vote or further vote taken on the matter at the meeting.

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Agenda Item 4

MINUTES OF THE MEETING OF THE ASSOCIATION OF GREATER MANCHESTER AUTHORITIES EXECUTIVE BOARD HELD ON 14 JUNE 2024

PRESENT:

Mayor of Greater Manchester	Andy Burnham (in the Chair)
Deputy Mayor (Police, Crime & Fire)	Kate Green
Bolton	Councillor Nicholas Peel
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Dalaat Ali
Salford	Mayor Paul Dennett
Stockport	Councillor Mark Hunter
Trafford	Councillor Tom Ross
Wigan	Councillor David Molyneux

OFFICERS IN ATTENDANCE:

GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Gillian Duckworth
GMCA Treasurer	Steve Wilson
Stockport	Caroline Simpson
Tameside	Sandra Stewart
Wigan	James Winterbottom
GMCA	Sylvia Welsh
GMCA	Lee Teasdale

AGMA 06/24 APOLOGIES

RESOLVED /-

That apologies be received and noted from Councillor Neil Emmott (Rochdale) & Councillor Gerald Cooney (Tameside).

AGMA 07/24 APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD

2024/25

RESOLVED /-

That the Mayor or Greater Manchester, Andy Burnham, be appointed as Chair of the AGMA Executive Board under Section 9.2 of the AGMA Constitution.

**AGMA 08/24 APPOINTMENT OF VICE-CHAIRS TO THE AGMA EXECUTIVE BOARD
2024/25**

RESOLVED /-

1. That the appointment of City Mayor Paul Dennett Deputy, as a Vice Chair of AGMA, under Section 9.1, of the Constitution be approved.
2. That the appointment of Councillor Mark Hunter as a Vice Chair of AGMA, under Section 9.1, of the Constitution be approved.
3. That the appointment of Councillor Bev Craig as a Vice Chair of AGMA, under Section 9.1, of the Constitution be approved

AGMA 09/24 AGMA CONSTITUTION

RESOLVED /-

That the AGMA Constitution be noted.

AGMA 10/24 AGMA APPOINTMENT AND NOMINATIONS

Gillian Duckworth (GMCA Monitoring Officer) presented a report setting out the appointments/nominations to various Committees and other bodies within the Greater Manchester system of governance.

RESOLVED /-

1. That the appointments from GM Local Authorities to the AGMA Executive Board for 2024/25 be noted as follows:

Local Authority	Member	Substitute Member
GMCA	Andy Burnham	-
Bolton	Nicholas Peel (Lab)	Susan Haworth (Lab)
Bury	Eamonn O'Brien (Lab)	Lucy Smith (Lab)
Manchester	Bev Craig (Lab)	Joanna Midgley (Lab)
Oldham	Arooj Shah (Lab)	Elaine Taylor (Lab)
Rochdale	Neil Emmott (Lab)	To be confirmed (Lab)
Salford	Paul Dennett (Lab)	Tracy Kelly (Lab)
Stockport	Mark Hunter (Lib Dem)	Mark Roberts (Lib Dem)
Tameside	Gerald Cooney (Lab)	Jacqueline North (Lab)
Trafford	Tom Ross (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

2. That the appointment of 10 members, nominated by the GM Local Authorities, plus the GMCA Housing Portfolio Lead, to the Planning and Housing Commission for 2024/25 be approved as follows:

Local Authority	Member
GMCA Portfolio Lead	Ged Cooney (Lab)
Bolton	Akhtar Zaman (Lab)
Bury	Clare Cummings (Lab)
Manchester	Gavin White (Lab)
Oldham	Elaine Taylor (Lab)
Rochdale	Daniel Meredith (Lab)
Salford	Mike McCusker (Lab)
Stockport	To be confirmed
Tameside	Laura Boyle (Lab)
Trafford	Liz Patel (Lab)
Wigan	Susan Gambles (Lab)

3. That the appointments to GMCA Work & Skills Forum for 2024/25 be approved as follows:

Local Authority	Member
Bolton	Akhtar Zaman (Lab)
Bury	Charlotte Morris (Lab)
Manchester	John Hacking (Lab)
Oldham	Mohon Ali (Lab)
Rochdale	Carol Wardle (Lab)
Salford	Teresa Pepper (Lab)
Stockport	To be confirmed
Tameside	Jack Naylor (Lab)
Trafford	Liz Patel (Lab)
Wigan	Jenny Bullen (Lab)

4. That approval be given to the appointment of Councillors Gerald Cooney (GMCA) (Lab), Daniel Meridith (Rochdale) (Lab) and Laura Boyle (Tameside) (Lab) to the North West Flood and Coastal Committee, for

2024/25.

5. That the appointments made by GM Local Authorities to the Joint Health Scrutiny Committee for 2024/25 be noted as follows:

Local Authority	Member	Substitute Member
Bolton	Jackie Schofield (Lab)	Debbie Newall (Lab)
Bury	Elizabeth Fitzgerald (Lab)	Joan Grimshaw (Lab)
Manchester	Zahid Husain (Lab)	To be confirmed
Oldham	Eddie Moores (Lab)	Peter Davies (Lab)
Rochdale	Peter Joinson (Lab)	Patricia Dale (Lab)
Salford	Irfan Syed (Lab)	Sammie Bellamy (Lab)
Stockport	David Sedgwick (Lab)	Wendy Wild (Lab)
Tameside	Naila Sharif (Lab)	Charlotte Martin (Lab)
Trafford	Sophie Taylor (Lab)	Barry Winstanley (Lab)
Wigan	Ronald Conway (Lab)	Paul Molyneux (Lab)

6. That the appointments to the AGMA Statutory Functions Committee for 2024/25 be approved as follows:

Local Authority	Member	Substitute Member
Bolton	Nadeem Ayub (Lab)	Akhtar Zaman (Lab)
Bury	Charlotte Morris (Lab)	To be confirmed
Manchester	Tim Whiston (Lab)	Leslie Bell (Lab)
Oldham	Peter Dean (Lab)	Aftab Hussain (Lab)
Rochdale	Janet Emsley (Lab)	To be confirmed
Salford	Hannah Robinson-Smith (Lab)	Jack Youd (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Vimal Choksi (Lab)	Sangita Patel (Lab)
Trafford	Catherine Hynes (Lab)	Rose Thompson (Lab)
Wigan	Chris Ready (Lab)	Dane Anderton (Lab)

7. That the appointment of Janet Emsley (Lab) (Rochdale) to the Halle Board for 2024/25 be approved.
8. That the appointment of the Chief Executive Officer, GMCA & TfGM to the Halle Board for 2024/25 be approved.
9. That the appointment of Nathaniel Tetteh (Lab) (Salford) to the People's History Museum Board for 2024/25 be approved.
10. That the appointment of Eddie Moores (Lab) (Oldham) to the Christie Hospital NHS Foundation Trust, Council of Governors, in 2022/23, for a three-year term of office be noted.
11. That subject to any further changes the GCMA may wish to make, all appointments are made up to the AGMA Annual General Meeting in June 2025.



AGMA EXECUTIVE BOARD

DATE: 27 September 2024

SUBJECT: AGMA Appointments and Nominations 2024/25

REPORT OF: Gillian Duckworth, GMCA Solicitor & Monitoring Officer

PURPOSE OF REPORT

This report sets out the appointments/nominations to various Committees and other bodies within the Greater Manchester.

RECOMMENDATIONS

Members are requested to:

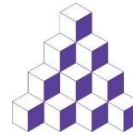
1. Approve the appointment of Councillor Colin MacAlister (Stockport) to GMCA Work & Skills Forum for 2024/5.
2. Approve the appointment of Councillor Colin MacAlister (Stockport) to the Planning & Housing Commission for 2024/25.

3. Approve 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.
4. Appoint Councillor Jacqueline North as a substitute member for Councillor Gerald Cooney to the North West Flood and Coastal Committee, for 2024/25.
5. Appoint 2 members and 2 substitute members from the nominations received from the GM Local Authorities to the to the North West Flood and Coastal Committee, for 2024/25:

Member	Substitute Member
Alan Quinn (Bury)	Gary Staples-Jones (Bury)
Tricia Ayrton (Rochdale)	-
Philip Cusack (Salford)	Tony Davies (Salford)

CONTACT OFFICERS

Julie Connor, Director, Governance & Scrutiny
 Sylvia Welsh, Head of Governance & Scrutiny



AGMA EXECUTIVE

Date: 27th September 2024
Subject: AGMA 2023/24 Final Outturn
Report of: Councillor David Molyneux, Portfolio Leader for Resources & Investment and Steve Wilson, Treasurer to AGMA / GMCA

PURPOSE OF REPORT

The report sets out the final outturn for the Association of Greater Manchester Authorities (AGMA) 2023/24.

RECOMMENDATIONS:

Members are requested to:

- (i) note the report and the AGMA final revenue outturn for 2023/24.
- (ii) note the position of reserves in 2023/24 as detailed in the report.

CONTACT OFFICERS:

Name: Steve Wilson
Position: Treasurer (AGMA / GMCA)
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Name: Michelle Tsai
Position: Interim Head of Finance, Management Accountancy
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BACKGROUND PAPERS:

AGMA 2022/23 Final Outturn –30th June 2023

AGMA Budget Update 2023/24 and Budget 2024/25 – 9th February 2024

Risk Management – An assessment of the potential budget risks are carried out quarterly as part of the monitoring process.

Legal Considerations – None

Financial Consequences – Revenue – The report sets out the out the provisional outturn for 2022/23

Financial Consequences – Capital – There are no capital considerations contained within the report.

Number of attachments to the report: 0

Tracking/ Process

Does this report relate to a major strategic decision, as set out in the GMCA Constitution.

No

Exemption from call in

Are there any aspects in this report which means it should be considered to be exempt from call in by the relevant Scrutiny Committee on the grounds of urgency?

No

GM Transport Committee

N/a

Overview and Scrutiny Committee

N/a

1. AGMA FINAL OUTTURN 2023/24

1.1 The final outturn position for the year ending 31 March 2024 shows a breakeven position following transfer from reserve of £76k.

1.2 The table below details the position:

AGMA Budget 2023/24	Approved Budget	Final Outturn	Variance
Resources Available:			
Contributions from Districts	843.00	843.00	-
Contributions from Reserves - General	34.00	34.00	-
External Income and Contributions	61.00	61.00	-
PCP Grant - Home Office		69.00	- 69.00
Total Resources	938.00	1,007.00	- 69.00
Call on Resources:			
Police & Crime Panel	74.00	111.00	- 37.00
County Records	216.00	216.00	-
Specialist Trading Standards	62.00	62.00	-
GM Archaeology Service	145.00	145.00	-
Waste & Minerals Unit	60.00	60.00	-
Ecology Unit	208.00	208.00	-
Sharepoint	34.00	34.00	-
GM Protect	106.00	74.00	32.00
Flood & Water Management	33.00	30.00	3.00
AGMA Running Costs			
Total Expenditure	938.00	940.00	- 2.00
Net Position	-	67.00	- 67.00

1.3 The outturn position reflects:

- Additional expenditure by the Police and Crime Panel of £37k offset by an additional grant from the Home Office of £69k leading to an overall underspend of £32k.
- The SharePoint system enables the secure sharing of data across GM, Wigan hosts the platform on behalf of AGMA districts. The AGMA share of the cost of the SharePoint system in 2023/24 was £34k which will continue in 2024/25. The cost is calculated annually based on the number of users.
- Flood and water management expenditure of £30k is showing a £3k saving and has been met from District Contributions in 23/24.

- GM Protect expenditure of £74k, showing a £32k saving due to vacant posts.
- A contribution from reserves of £52k has been made which brings the position to breakeven.

2. RESERVES

- 2.1 The 2022/23 closing position on AGMA reserves was £437k Movements to reserves in 23/24 totalled £19k bringing the total reserves at 31/03/24 to £456k.

AGMA Reserves	Restated Balance as at 31-Mar-23 £0	Transfer in/(out) 2023/24 £0	Balance as at 31-Mar-23 £0
<u>General Revenue Reserves</u>			
General AGMA Reserves	437	19	456
TOTAL	437	19	456

3. RECOMMENDATIONS

- 3.1 Recommendations appear at the front of this report.