



AGMA STATUTORY FUNCTIONS COMMITTEE

DATE: Wednesday 30 October 2024

TIME: 10.00 am to 11.00 am

**(The Greater Manchester Culture & Social Impact Fund
Committee will commence at the rise of this meeting)**

VENUE: [GMCA, Boardroom, The Tootal Buildings - Broadhurst
House , 1st Floor, 56 Oxford Street, Manchester, M1
6EU](#)

AGENDA

- 1. Apologies for Absence**
- 2. Appointment of Chair and Vice-Chair for the
2024/25 Municipal Year**

The Committee is asked to appoint a Chair and Vice-Chair for the
2024/25 Municipal Year.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

3. To Note the Membership of the AGMA Statutory Functions Committee 2024/25

Member (Councillor)	District	Substitute (Councillor)
Nadeem Ayub (Lab)	Bolton	Akhtar Zaman
Charlotte Morris (Lab)	Bury	Vacancy
Tim Whiston (Lab)	Manchester	Leslie Bell
Peter Dean (Lab)	Oldham	Aftab Hussain
Janet Emsley (Lab)	Rochdale	Terrance Smith
Hannah Robinson-Smith (Lab)	Salford	Jack Youd
Frankie Singleton (Lib Dem)	Stockport	Jilly Julian
Vimal Choksi (Lab)	Tameside	Sangita Patel
Catherine Hynes (Lab)	Trafford	Rose Thompson
Paul Prescott (Lab)	Wigan	Dane Anderton

4. Member's Code of Conduct and Annual Declaration Form 1 - 12

To remind Members of their obligations under the GMCA Member's Code of Conduct and to request Members to complete an annual declaration of interest form, which will be published on the GMCA website.

5. To Note the Committee's Terms of Reference 2024/25 13 - 20

Ordinary Business

6. Chair's Announcements and Urgent Business

7. Declarations of Interest 21 - 28

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.

8. Minutes of the Last Meeting held on 2 October 2023 29 - 34

To consider the approval of the minutes of the meeting of the AGMA Statutory Functions Committee held on 2 October 2023.

9. Greater Manchester County Record Office and Greater Manchester Archives and Local Studies Partnership 35 - 54

Presented by Neil MacInnes, Head of Libraries, Galleries, Culture and Youth, Manchester City Council, Sam Elliott, Head of Service, Bolton Council and Philip Cooke, Libraries and Archives Lead, Manchester City Council.

10. Forever Manchester, Greater Manchester Relief Fund Annual Impact Report 2023-24 55 - 64

To note the Annual Impact Report 2023-24 of the Greater Manchester Relief Fund.

11. Dates and Times of Future Meetings

That meetings be organised in accordance with the Committee's Terms of Reference (at least twice a year).

For Information

12. Gov Wifi Instructions

65 - 66

Committee Membership 2024/25		
Name	Organisation	Political Party
Councillor Nadeem Ayub	Bolton	Labour
Councillor Charlotte Morris	Bury	Labour
Councillor Tim Whiston	Manchester	Labour
Councillor Peter Dean	Oldham	Labour
Councillor Janet Emsley	Rochdale	Labour
Councillor Vimal Choksi	Tameside	Labour
Councillor Hannah Robinson-Smith	Salford	Labour
Councillor Frankie Singleton	Stockport	Liberal Democrats
Councillor Catherine Hynes	Trafford	Labour
Councillor Paul Prescott	Wigan	Labour

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: Jenny Hollamby

✉ jenny.hollamby@greatermanchester-ca.gov.uk

This agenda was issued on 22 October 2024 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU