



AGMA EXECUTIVE BOARD

DATE: Friday, 7th February, 2025

TIME: At the rise of the GMCA meeting

VENUE: Trafford Town Hall

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. AGMA Minutes - 27 September 2024 5 - 8

To approve the minutes of the AGMA Executive Board held on 27 September 2024.

5. GM Appointments

1. To agree the appointment of Councillor Leanne Feely (Tameside), as the member, and Councillor Hugh Roderick (Tameside) as the substitute member on the Statutory Functions committee.
2. To agree the appointment of Councillor Andrew McLaren (Tameside) on the Planning and Housing Commission.
3. To agree the appointment of Councillor Laura Boyle (Tameside) as the member, and Councillor Jacqueline Owen (Tameside) as the substitute member on the

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Regional Flood and Coastal Committee.

4. To note the appointment of Councillor Charlotte Martin (Tameside) as the member, and Councillor Shibley Alam (Tameside) as the substitute member on the Greater Manchester Health Scrutiny Committee.

6. AGMA Budget Update 2024/25 and Budget 2025/26

9 - 20

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

✉ sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 30 January 2025 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU