

**MINUTES OF THE MEETING OF THE GMCA RESOURCES COMMITTEE  
HELD ON THURSDAY 27 JUNE MAY 2019**

**PRESENT:**

Mayor of Greater Manchester  
Manchester  
Salford  
Rochdale  
Tameside

Andy Burnham (In the Chair)  
Councillor Richard Leese, Deputy Mayor  
City Mayor, Paul Dennett  
Councillor Allen Brett  
Councillor Brenda Warrington

**ALSO PRESENT:**

Chief Executive, GMCA  
Asst Director, Governance  
& Scrutiny, GMCA  
Governance  
& Scrutiny, GMCA

Eamonn Boylan  
Julie Connor

Sylvia Welsh

**RC/14/19 APOLOGIES FOR ABSENCE**

Apologies for absence were received and noted from Councillor David Molyneux

**RC/15/19 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

There were no Chair's announcements or urgent business to be reported.

**RC/16/19 DECLARATIONS OF INTEREST**

There were no interests declared.

**RC/17/19 MINUTES OF THE RESOURCES COMMITTEE MEETING HELD ON 31 MAY  
2019**

The minutes of the meeting held on 31 May 2019 were submitted for consideration

**RESOLVED/-**

That the minutes of the meeting held on 31 May 2019 be approved as a correct record.

**RC/18/19 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED/-**

That, under section 100 (A)(4) of the Local Government Act 1972 the press and public should be excluded from the meeting for the following items on business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**RC/19/19 GMCA TREASURER RECRUITMENT - SHORTLISTING**

The Chair introduced a report providing members of the Committee with an update on the recruitment activity undertaken by GatenbySanderson for the role of GMCA Treasurer to date and to present to the Committee Candidates recommended both at longlisting and shortlisting.

**RESOLVED/-**

1. That the search and selection activity undertaken by GatenbySanderson be noted.
2. That the longlist activity and recommendations be noted.
3. That it be agreed that the 3 candidates recommended to be shortlisted be invited to interview on 12 July 2019.
4. That 2 Stakeholder Panels be arranged for 11 July, with representatives to include the Deputy Mayor for Police and Crime, a member of TfGM management, representative from the voluntary sector, GM Treasurers Group, representative from the Health & Social Care Partnership, the GMCA Audit Committee and any other members of the GMCA who are not members of the Resources Committee, wish to participate.