

**MINUTES OF THE MEETING OF THE GMCA RESOURCES COMMITTEE
HELD ON Friday 12th JULY 2019**

PRESENT:

Mayor of Greater Manchester
Bolton
Manchester
Stockport
Tameside
Wigan

Andy Burnham (In the Chair)
Councillor David Greenhalgh
Councillor Richard Leese, Deputy Mayor
Councillor Elise Wilson
Councillor Brenda Warrington
Councillor David Molyneux

ALSO PRESENT:

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

Eamonn Boylan
Julie Connor

Luke Judd

RC/20/19 APPOINTMENT OF CHAIR 2019/20

RESOLVED/-

That Andy Burnham, GM Mayor be appointed as Chair of the Committee for 2019/2020.

RC/21/19 MEMBERSHIP

RESOLVED/-

That the membership of the GMCA Resources Committee, as agreed at the GMCA Annual Meeting held on 28 June 2019 be noted as follows:

- Andy Burnham
- Richard Leese
- Paul Dennett
- Brenda Warrington
- Elise Wilson
- David Molyneux
- David Greenhalgh

RC/22/19 TERMS OF REFERENCE

RESOLVED/-

That the Terms of Reference of the Committee, as agreed within the GMCA Constitution approved at the GMCA Annual Meeting held on 28 June 2019, be noted .

RC/23/19 APOLOGIES FOR ABSENCE

Apologies for absence were received and noted from Councillor Paul Dennett.

**RC/24/19 MINUTES OF THE GMCA RESOURCES COMMITTEE MEETING HELD ON 27th
JUNE 2019**

The minutes of the GMCA Resources Committee held on 27 June 2019 were submitted for consideration.

RESOLVED/-

That the minutes of the GMCA Resources Committee held on 27th June 2019 be approved as a correct record.

RC/25/19 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/26/19 GMCA TREASURER RECRUITMENT – APPOINTMENT

The Committee interviewed shortlisted candidates for the post of GMCA Treasurer.

RESOLVED/-

That the GMCA be recommended to approve the appointment of Stephen Wilson as GMCA Treasurer at a salary of £136,000 per annum and the Chief Executive be authorised to negotiate a start date.