GMCA GREATER MANCHESTER COMBINED AUTHORITY

DATE: **25 June 2021**

SUBJECT: **Greater Manchester Appointments and Nominations2021/22**

REPORT OF: **Liz Treacy, GMCA Monitoring Officer**

PURPOSE OF REPORT

This report requests members to A) note the appointment of Julie Connor, Assistant Director, Governance & Scrutiny as the Secretary to the GMCA; B) note the GM Mayor's Portfolio appointments for 2021/22; C) note the GMCA appointments and nominations received from the GM local authorities to Greater Manchester statutory bodies; D) requests for GMCA appointments to other outside bodies for 2021/22.

Members are requested to:

1. Appoint Julie Connor, Assistant Director, Governance & Scrutiny as the Secretary of the GMCA.

2. Note the Mayor's and Chief Executive Officer, GMCA & TfGM, appointments to Portfolios for 2021/22 as detailed in para 2.

3. Note that specific Portfolio Assistants will not be appointed and that Leaders may, if they so wish, appoint a Greater Manchester Local Authority Councillor to act as a Portfolio Assistant, under the Constitution, to assist with the delivery of their portfolio.

4. Note the appointments by GM Local Authorities of members and substitute members to the Greater Manchester Combined Authority for 2021/22 as shown in para 3.1. To also note that all substitute members will be invited to attend meetings of the GMCA, to be able to speak but not vote (unless acting in the absence of their member) as provided for in the constitution.

5. Approve the appointment of 5 GMCA members **(4 Labour & 1 Conservative)** to the GMCA Standards Committee for 2021/22 as detailed para 4.1.

6. Agree to extend the appointment Geoff Linnell, Co-opted Independent Member, to act as the Chair of the Standards Committee and Nicole Jackson, Independent Person, to assist the Monitoring Officer and Hearing Panel in dealing with allegations that members of the GMCA have acted in breach of the GMCA's Code of Conduct to 30 November 2021 during which time a recruitment exercise will be undertaken.

7. Approve the appointment of 7 GMCA members **(6 Labour & 1 Conservative)** to the GMCA Resources Committee for 2021/22 as detailed in para 5.1.

8. Appoint the GMCA Audit Committee (**4 members - 3 Labour & 1 Conservative) and 2 substitute members)** for 2021/22 as follows:.

1	Bury	Mary Whitby	Lab
2	Oldham	Colin McLaren	Lab
3	Manchester	Sarah Russell	Lab
4	Trafford	Chris Boyes	Con
	Substitutes		
5	Salford	Tracy Kelly	Lab
6	Wigan	Joanne Marshall	Lab

9. Note the GMCA has previously agreed to extend the appointment of Gwyn Griffiths and Catherine Scivier as Independent members of the GMCA's Audit Committee for a further 3-year term of office, terminating on 30th June 2023.

10. Agree the final appointments to the GMCA Overview & Scrutiny Committees for 2021/22, as detailed in para 7.1.

11. Appoint 15 members to the Greater Manchester Waste & Recycling Committees **(11 Labour, 3 Conservative & 1 Liberal Democrat)** from the nominations received from the GM Local Authorities for 2021/22, as detailed in para 8.1.

12. Note the appointment of the Chair of the GM Waste & Recycling Committee will be made at the GMCA meeting in July, on the recommendation of the GM Waste & Recycling Committee.

13. Agree the appointments to the GM Culture & Social Impact Fund Committee for 2021/22, as detailed in para 9.1.

14. Appoint Andrew Western, as the Portfolio Lead for Skills, Employment & Apprenticeships, to the Skills and Employment Partnership for 2021/22.

15. Agee the appointment of the members to the Skills and Employment Executive as detailed in para 10.2.

16. Note the appointments by the GM Local Authorities to the Health and Care Board for 2021/22 as detailed in para 11.1.

17. Note the appointments by the GM Local Authorities to the Joint Health Commissioning Board for 2021/22, those appointed to be requested to appoint their own substitute as detailed in para 12.1.

18. Note the appointments to the GM Transport Committee, as agreed by the 10 GM Local Authorities for 2021/22, as detailed in para 13.1.

19. Note the GM Mayor is a member of the GM Transport Committee and Brenda Warrington, Leader of Tameside Council, to act as the Mayor's substitute member to the GM Transport Committee.

20. Note the appointment of Andrew Western, Leader of Trafford Council, as the GMCA member of the GM Transport Committee, and the appointment of Eamonn O'Brien, Leader of Bury Council, as further GMCA member to act as a substitute to the GM Transport Committee.

21. Note the GM Mayor's appointments to the Transport Committee as detailed in para 13.5.

22. Note the GM Transport Committee shall select and recommend the appointment of a Chair by the GM Mayor.

23. Appoint Neil Emmott, Leader of Rochdale Council, as the GMCA Green-City Region Portfolio Lead to the GM Green City Region Partnership Board for 2021/22.

24. Note the appointments to the Clean Air Charging Authorities Committee as agreed by the 10 GM Local Authorities for 2021/22 as detailed in para 15.1.

25. Note the appointments to the Air Quality Administration Committee as agreed by the 10 GM Local Authorities for 2021/22 as detailed in para 16.1.

26. Note the appointment of the Portfolio Lead for Clean Air to the Air Quality Administration Committee.

27. Note the appointment to the Draft Development Plan – Places for Everyone Joint Committee as detailed in para 17.1.

28. Request the GM Transport Committee to appoint 5 members from the Committee (4 Labour and 1 Conservative) to the GMATL Board for 2021/22.

29. Appoint 4 GMCA members to the Greater Manchester Local Enterprise Partnership for 2021/22 as detailed in para 19.1.

30. Appoint 5 members to the Manchester Growth Company Board for 2021/22 as detailed in para 20.1.

31. Note the appointment of the GM Mayor to the Transport for the North Board for 2021/22.

32. Appoint Councillor Mark Aldred as the substitute member of the TfN Board for 2021/22.

33. Appoint Roger Jones (Salford) as the member and Philip Massey (Rochdale) as the substitute member to the TfN Scrutiny Committee for 2021/22.

34. Appoint 5 members to the Greater Manchester European Structural Fund (European Programmes) Local Management Committee for 2021/22 as detailed in para 22.1.

35. Subject to any further changes the GMCA may wish to make, all appointments to made up to the GMCA Annual Meeting in June 2022.

BACKGROUND DOCUMENTS

Reports to the GMCA - Localism Act 2011 – New GMCA Code of Conduct for Members and Arrangements to deal with Complaints – 27 July and 14 December 2012.

GMCA Appointments to the Overview & Scrutiny Committees – 28 May 2021.

CONTACT OFFICERS

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GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS FOR 2021/22

A) GMCA Secretary

1 The GMCA is requested to appoint Julie Connor, Assistant Director, Governance & Scrutiny as the Secretary of the GMCA.

B) Portfolios

2 The GMCA is requested to note the portfolio leads, as allocated by the GM Mayor and Chief Executive Officer, GMCA & TfGM for 2021/22:

Portfolio	Lead Member	Lead Chief Executive
Safe & Strong Communities (Police and Fire)	Bev Hughes (GMCA)	Carolyn Wilkins (Oldham)
Green City Region	Neil Emmott (Rochdale)	Pam Smith (Stockport)
Economy & Business	Elise Wilson (Stockport)	Joanne Roney (Manchester)
Housing, Homelessness & Infrastructure	Paul Dennett (Salford)	Steve Rumbelow (Rochdale)
Resources & Investment	David Molyneux (Wigan)	Steve Wilson (GMCA)
Equalities	Brenda Warrington (Tameside)	Pam Smith (Stockport)
Policy & Reform, Transport	Andy Burnham (GMCA)	Eamonn Boylan (GMCA) – Policy & Transport Tony Oakman (Bolton) - Reform
Digital, Clean Air	Andrew Western (Trafford)	Sara Todd (Trafford)
Education, Skills, Work & Apprenticeships	Andrew Western (Trafford)	Tom Stannard (Salford)
Young People & Cohesion	Eamonn O'Brien (Bury)	Geoff Little (Bury)
Culture	David Greenhalgh (Bolton)	Alison McKenzie-Folan (Wigan)
Healthy Lives & Quality Care	Sir Richard Leese (Manchester)	Steven Pleasant (Tameside)

Community, Co-operatives & Inclusion	Arooj Shah (Rochdale)	Carolyn Wilkins (Oldham) Andrew Lightfoot (GMCA)

2.1 The GMCA is requested to note that specific Portfolio Assistants will not be appointed, but that Leaders may if they so wish, appoint a Greater Manchester Councillor to act as a Portfolio Assistant, under the Constitution, to assist with the delivery of their portfolio.

C) GMCA appointments and nominations received from the Greater Manchester Local Authorities to GM statutory and other bodies

3 Greater Manchester Combined Authority

3.1 The GMCA is requested to **note the appointments to** the Greater Manchester Combined Authority and substitutes appointed by the GM Local Authorities and set out below:

District	Member	Substitute Member
GMCA	Andy Burnham	
Bolton	David Greenhalgh (Con)	Martyn Cox Con)
Bury	Eamonn O'Brien (Lab)	Andrea Simpson (Lab)
Manchester	Richard Leese (Lab)	Bev Craig (Lab)
Oldham	Arooj Shah(Lab)	Amanda Chadderton (Lab)
Rochdale	Neil Emmott (Lab)	Sara Rowbotham (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Elise Wilson (Lab)	Tom McGee (Lab)
Tameside	Brenda Warrington (Lab)	Bill FairFoull (Lab)
Trafford	Andrew Western (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Nazia Rehman (Lab)

4 GM Standards Committee

4.1 The GMCA is requested to **appoint 5 GMCA members (4 Labour & 1 Conservative)**, to the GMCA Standards Committee for 2021/22 on the following basis:

David Greenhalgh (Bolton) (Con)
Paul Dennett (Salford) (Lab)
Elise Wilson (Stockport) (Lab)
Andrew Western (Trafford) (Lab)
Brenda Warrington (Tameside) (Lab)

NOTE: i. Membership of the Standards Committee comprises 5 GMCA members and 1 Co-opted Independent member, who will act as the Chair of the Standards Committee.

ii Appointments to the above committee will reflect, where reasonably practicable, the balance of political parties for the time being prevailing amongst the Constituent Councils when taken together.

iii. The GMCA appointed David Greenhalgh (Bolton), Paul Dennett (Salford), Elise Wilson (Stockport), Andrew Western (Trafford) and Brenda Warrington (Tameside) as members of the Standards Committee for 2020/21.

iv. The Standards Committee has been established to deal with matters relating to member conduct and ethical standards, to oversee the whistle blowing policy and to consider the GMCA's Code of Corporate Governance.

v. It is anticipated there will be at least 2 meetings per year.

4.2. The GMCA is requested to agree to extend the appointment Geoff Linnell, Co-opted Independent Member, to act as the Chair of the Standards Committee and Nicole Jackson, Independent Person, to assist the Monitoring Officer and Hearing Panel in dealing with allegations that members of the GMCA have acted in breach of the GMCA's Code of Conduct to 30 November 2021 during which time a recruitment exercise will be undertaken.

5 GMCA Resources Committee

5.1 The GMCA is requested to **appoint 7 GMCA members (6 Labour & 1 Conservative),** to the GMCA Resources Committee for 2021/22 on the following basis:

Mayor of Greater Manchester, Andy Burnham (Lab)
David Greenhalgh (Bolton) (Con)
Richard Leese (Manchester) (Lab)
Elise Wilson (Stockport) (Lab)
Paul Dennett (Salford) (Lab)
Brenda Warrington (Tameside) (Lab)
David Molyneux (Wigan) (Lab)

NOTE:i. Appointments to the above committee will reflect, where reasonably practicable, the balance of political parties for the time being prevailing amongst the Constituent Councils when taken together.

ii. In 2020/2021, representatives were Mayor of Greater Manchester, Andy Burnham, David Greenhalgh (Bolton), Richard Leese (Manchester), Elise Wilson (Stockport) (Rochdale), Paul Dennett (Salford), Brenda Warrington (Tameside) and David Molyneux (Wigan).

6 GMCA Audit Committee

6.1. Audit Committee

The GMCA is requested to reappoint the GMCA Audit Committee (**4 members (3 Labour and 1 Conservative) and 2 substitute members)** for 2020/21 from the following nominations received:

1	Bury	Mary Whitby	Lab
2	Oldham	Colin McLaren	Lab
3	Manchester	Sarah Russell	Lab
4	Trafford	Chris Boyes	Con
5	Salford	Tracy Kelly	Lab
6	Wigan	Joanne Marshall	Lab
7	Rochdale	Sameena Zaheer	Lab

6.2 The GMCA is requested to note the agreement to extend the appointment of Gwyn Griffiths and Catherine Scivier as Independent members of the GMCA's Audit Committee for a further 3-year term of office, effective from the May 2020 of this meeting, and terminating on 30th June 2023.

NOTE:

i. In 2020/21, representatives were Colin McLaren (Oldham) (Lab), Sarah Russell (Manchester) (Lab), Chris Boyes (Trafford) (Con) and Mary Whitby (Bury) (Lab) and substitute members were James Grundy (Wigan) (Lab) and Peter Malcom (Rochdale) (Lab).

ii. Please note that GMCA members, substitute members or Assistant Portfolio Holders of the GMCA cannot be members of the Committee.

iii. Appointments to the above committee will reflect, where reasonably practicable, the balance of political parties for the time being prevailing amongst the Constituent Councils when taken together.

iv. The Audit Committee oversees all aspects of GMCA including Mayoral functions. The Mayor has also established an Audit panel, which oversees the control environment of the Chief Constable.

v. Note the Audit Committee has 4 Independent members; Gwyn Griffiths and Catherine Scivier, re-appointed in May 2020 for a term of office of three years and Grenville Page and Susan Webster appointed in January 2020 for a term of office of three years.

7 GMCA Overview & Scrutiny Committees

7.1. The GMCA appointed to the Scrutiny Committees on 28th May 2021, however there has been a number of requested changes therefore the GMCA is now requested to **approve the final appointments** to the three Overview & Scrutiny Committees and the Substitute Pool of members, for 2021/22, up to the GMCA Annual Meeting in June 2022, as outlined below:

- **CORPORATE ISSUES AND REFORM**
- **ECONOMY, BUSINESS GROWTH AND SKILLS**
- **HOUSING, PLANNING AND ENVIRONMENT**

CORPORATE ISSUES & REFORM OVERVIEW & SCRUTINY		
1	Bolton	Samuel Rimmer (Con)
2 3	Bury	TBC (Lab) Tim Pickstone (Lib Dem)
4	Manchester	TBC (Lab)
5 6	Oldham	Colin McClaren (Lab) TBC (Lab)
7	Rochdale	Kallum Nolan (Lab)
8 9	Salford	Gina Reynolds (Lab) TBC (Lab)
10 11	Stockport	Wendy Wild (Lab) John McGahan (Con)
12	Tameside	Teresa Smith (Lab)
13 14	Trafford	Jill Axford (Lab) Nathan Evans (Cons)
15	Wigan	Joanne Marshall (Lab)

ECONOMY, BUSINESS GROWTH & SKILLS OVERVIEW & SCRUTINY		
1 2	Bolton	Andrea Finney (Con) Susan Howarth (Lab)
3	Bury	Mary Whitby (Lab)
4 5	Manchester	Greg Stanton (Lab) TBC (Lab)
6	Oldham	George Hulme (Lab)
7 8	Rochdale	Ray Dutton (Lab) Mike Holly (Con)
9	Salford	Jim King (Lab)
10 11	Stockport	Kate Butler (Lab) Becky Senior (Lib Dem)
12	Tameside	Stephen Homer (Lab)
13	Trafford	Barry Brotherton (Lab)
14 15	Wigan	Charles Rigby (Lab) Michael Winstanley (Con)

HOUSING, PLANNING & ENVIRONMENT OVERVIEW & SCRUTINY		
1	Bolton	John Walsh (Con)
2	Bury	Martin Hayes (Lab)
3 4	Manchester	Mandie Shilton-Godwin (Lab) TBC (Lab)
5	Oldham	Barbara Brownridge (Lab)

6 7	Rochdale	Linda Robinson (Lab) Kathleen Nickson (Con)
8	Salford	Stuart Dickman (Lab)
9 10	Stockport	Janet Mobbs (Lab) Colin MacAlister (Lib Dem)
11 12	Tameside	Mike Glover (Lab) Liam Billington (Con)
13 14	Trafford	Kevin Procter (Lab) Akilah Akinola (Lab)
15	Wigan	Fred Walker (Lab)

GMCA Scrutiny Substitutes 2021/22

7.2 The GMCA is requested to appoint up to 16 members to the GMCA scrutiny substitute's pool for the period up to GMCA Annual Meeting in June 2022:

	LABOUR	CONSERVATIVE	LIB DEM	IND
Bolton	Akhtar Zaman	Stuart Hartigan	n/a	n/a
Bury	TBC	TBC	n/a	n/a
Manchester	n/a	n/a	TBC	n/a
Oldham	n/a	n/a	Hazel Gloster Sam Al-Hamdani	n/a
Rochdale	Tom Besford	n/a	n/a	n/a
Salford	n/a	Ari Leitner Karen Garrido	n/a	n/a
Stockport	n/a	n/a	n/a	n/a
Tameside	Adrian Pearce	Ruth Welsh	n/a	n/a
Trafford	n/a	Mussadak Mirza	n/a	n/a
Wigan	Debra Wailes	n/a	n/a	Paul Maiden

8 Greater Manchester Waste & Recycling Committee

8.1 The GMCA is requested to **appoint 15 members to the Greater Manchester Waste & Recycling Committees (11 Labour, 3 Conservative & 1 Liberal Democrat)** from the nominations received from the GM Local Authorities for 2021/22, up to GMCA Annual meeting in June 2022 on the following basis:

District	**Member**
Bolton	Adele Warren (Con)
Bury	Allan Quinn (Lab)
Manchester	Tracey Rawlins (Lab) Shaukat Ali (Lab)
Oldham	Peter Davis (Lab) Mohammed Alyas (Lab)
Rochdale	Wendy Cocks (Lab) Terry Smith (Lab)
Salford	David Lancaster (Lab) Robin Garrido (Con)
Stockport	Roy Driver (Lab) Helen Foster-Grime (Lib Dem)
Tameside	Allison Gwynne (Lab)
Trafford	Stephen Adshead (Lab) Dylan Butt (Con)
Wigan	NA

NOTE: Appointments to the above committee will reflect, where reasonably practicable, the balance of political parties for the time being prevailing amongst the Constituent Councils when taken together.

8.2. To note that the GMCA is requested to appoint the Chair of the Waste & Recycling Committee, following a recommendation from the Waste & Recycling Committee.

9 GM Culture & Social Impact Fund Committee

9.1 The GMCA is requested to **approve the appointments** to the GM Culture & Social Impact Fund Committee from the nominations received from GM Local Authorities for 2020/21, up to 30 June 2021.

District	**Member**	**Substitute Member**

Bolton	Hilary Fairclough (Con)	To be confirmed
Bury	Charlotte Morris (Lab)	Richard Gold (Lab)
Manchester	To be confirmed	To be confirmed
Oldham	Norman Briggs (Lab)	To be confirmed
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	Stephen Coen (Lab)	David Lancaster (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Leanne Feeley (Lab)	Mike Smith (Lab)
Trafford	Liz Patel (Lab)	Mike Freeman(Lab)
Wigan	Paul Prescot (Lab)	Keith Cunliffe (Lab)

10 Work & Skills Advisory Panel and Executive

10.1. The GMCA is requested to **appoint the Portfolio Lead for Skills, Employment & Apprenticeships** to the Skills and Employment Advisory Panel.

10.2 The GMCA is requested **agree the appointment** of the following members by nominated by districts to the Skills and Employment Executive:

District	Member
Bolton	Martyn Cox (Con)
Bury	Tamoor Tariq (Lab)
Manchester	To be confirmed
Oldham	Shaid Mushtaq (Lab)
Rochdale	John Blundell (Lab)
Salford	Philip Cusack (Lab)
Stockport	To be confirmed
Tameside	Ged Cooney (Lab)
Trafford	Mike Freeman (Lab)
Wigan	Dane Anderton (Lab)

Note: Local Authorities have been requested to appoint their Executive member for work & skills.

11 Greater Manchester Health and Care Board

11.1. The GMCA is requested to **note the appointments** to the Health and Care Board as appointed by GM Local Authorities as set out in the table below:

District	Member	Substitute Member
Bolton	Susan Baines (Con)	Andrew Morgan (Con)
Bury	Andrea Simpson (Lab)	To be confirmed
Manchester	Richard Leese (Lab)	Bev Craig (Lab)
Oldham	Zahid Chauhan (Lab)	Arooj Shah (Lab)

Rochdale	Daalat Ali (Lab)	Shah Wazir (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Brenda Warrington (Lab)	Bill Fairfoul (Lab)
Trafford	Andrew Western (Lab)	Jane Slater (Lab)
Wigan	Keith Cunliffe (Lab)	James Moodie (Lab)

NOTE: The GM Mayor and Chief Executive Officer, GMCA & TfGM are ex officio members of the Board.

12 Greater Manchester Joint Health Commissioning Board

12.1 The GMCA is requested to **note the appointments** to the Joint Health Commissioning Board as appointed by GM Local Authorities as set out in the table below:

District	Member	Substitute Member
Bolton	Andrew Morgan (Con)	Anne Galloway (Con)
Bury	Andrea Simpson (Lab)	To be confirmed
Manchester	Bev Craig (Lab)	To be confirmed
Oldham	Zahid Chauhan (Lab)	To be confirmed
Rochdale	Daalat Ali (Lab)	To be confirmed
Salford	John Merry (Lab)	Damien Bailey (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Brenda Warrington (Lab)	To be confirmed
Trafford	Jane Slater (Lab)	Andrew Western (Lab)
Wigan	Keith Cunliffe (Lab)	David Molyneux (Lab)

13 Greater Manchester Transport Committee

13.1. The GMCA is requested **to note the appointments** to the GM Transport Committee as agreed by the 10 GM Local Authorities for 2021/22:

District	Member	Substitute Member
Bolton	Stuart Haslam (Con)	Stuart Hartigan (Con)
Bury	Kevin Peel (Lab)	Nathan Baroda (Lab)
Manchester	Emma Taylor (Lab)	Julie Connolly (Lab)
	Naeem Hassan (Lab)	John Farrell (Lab)
Oldham	Norman Briggs (Lab)	To be confirmed
Rochdale	Phil Burke (Lab)	Susan Emmott (Lab)
Salford	Roger Jones (Lab)	Mike McCusker (Lab)
Stockport	David Mellor (Lab)	Angie Clark (Lib Dem)
Tameside	Warren Bray (Lab)	To be confirmed
Trafford	Stephen Adshead	James Wright (Lab)

	(Lab)	
Wigan	Joanne Marshal (Lab)	Paul Prescott (Lab)

13.2 The GMCA is requested to note the GM Mayor is a member of the GM Transport Committee.

13.3 The GMCA is requested to note the appointment of Councillor Brenda Warrington to act as a substitute member to attend meetings of the GM Transport Committee, in the Mayor's absence.

13.4 The GMCA is requested to note the appointment of Councillor Andrew Western as the GMCA member to the GM Transport Committee and appoint Councillor Eamonn O'Brien as the GMCA member to act as a substitute to the GM Transport Committee.

13.5 The GMCA is requested to note the GM Mayor's appointments to the Transport Committee, ensuring that each district is represented and there is political balance of the Committee as follows:

GM Groups for 2021/22

Labour Appointments (5):

Mohammed Auyub (Bolton)
Shah Wazeer (Rochdale)
Barry Warner (Salford)
Elise Wilson (Stockport)
Mark Aldred (Wigan)

Substitute Labour Appointments:
Tom McGee (Salford)
To be confirmed

Conservative Appointments (3):

Doreen Dickinson (Tameside)
Nathan Evans (Trafford)
Jackie Harris (Bury)

Substitute Conservative Members (3):

Linda Holt (Stockport)
Adam Marsh (Wigan)
To be confirmed

Liberal Democrat Members (2):

Howard Sykes (Oldham)

John Leech (Manchester)

Substitute Liberal Democrat Members (2):

Angie Clark (Stockport)

Note: The total number of Members on the Greater Manchester Transport committee is 23 members: **17 Labour, 4 Conservative & 2 Lib Dems.**

13.6 The GMCA is requested to **note the GM Transport Committee** shall select and recommend the appointment of a Chair for approval.

14 Green City Region Partnership Board

14.1 The GMCA is requested to **appoint the GMCA member** with portfolio responsibility for Green City-Region, Councillor Andrew Western, to the Green City Region Partnership Board.

15 Clean Air Charging Authorities Committee

15.1 The GMCA is requested to **note the appointments** to the Clean Air Charging Authorities Committee as agreed by the 10 GM Local Authorities for 2021/22:

District	Member	Substitute
Bolton	Adele Warren (Con)	Anne Galloway (Con)
Bury	Alan Quinn (Lab)	Nathan Boroda (Lab)
Manchester	To be confirmed	To be confirmed
Oldham	Amanda Chadderton (Lab)	Steve Williams (Lab)
Rochdale	Sara Rowbotham (lab)	To be confirmed
Salford	To be confirmed	To be confirmed
Stockport	To be confirmed	To be confirmed
Tameside	Alison Gwynne (Lab)	Laua Boyle (Lab)
Trafford	Stephen Adshead (Lab)	Jane Slater (Lab)
Wigan	Paul Prescott (Lab)	Joanne Marshall (Lab)

16 Air Quality Administration Committee

16.1 The GMCA is requested to **note the appointments** to the Air Quality Administration Committee as agreed by the 10 GM Local Authorities for 2021/22:

District	Member	Substitute
Bolton	Adele Warren (Con)	Anne Galloway (Con)
Bury	Alan Quinn (Lab)	Nathan Boroda (Lab)
Manchester	To be confirmed	To be confirmed
Oldham	Amanda Chadderton (Lab)	Steve Williams (Lab)
Rochdale	Sara Rowbotham (Lab)	To be confirmed
Salford	To be confirmed	To be confirmed
Stockport	To be confirmed	To be confirmed
Tameside	Alison Gwynne (Lab)	Laura Boyle
Trafford	Stephen Adshead (Lab)	Jane Slater (Lab)
Wigan	Paul Prescott (Lab)	Joanne Marshall (Lab)

16.2 The GMCA is requested to **not the appointment** of the Portfolio Lead for Clean Air to the Air Quality Administration Committee.

17 Draft Joint Development Plan - Places for Everyone Committee

17.1 The GMCA is requested to **note the appointments** to the Draft Joint Development Plan – Places for Everyone Committee as agreed by the 10 GM Local Authorities for 2021/22:

District	Member	Substitute
Bolton	Toby Hewitt (Con)	Martin Cox (Con)
Bury	Eamonn O'Brien (Lab)	To be confirmed
Manchester	To be confirmed	To be confirmed
Oldham	Arooj Shah (Lab)	Hannah Roberts (Lab)
Rochdale	Neil Emmott (Lab)	Sara Rowbotham (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Brenda Warrington (Lab)	Ged Cooney (Lab)
Trafford	Andrew Western (Lab)	James Wright (Lab)
Wigan	David Molyneux (Lab)	Paul Prescott (Lab)

D) GMCA Appointments and nominations received from the Greater Manchester Local Authorities for appointment by the GMCA to Outside Bodies

18 Greater Manchester Accessible Transport Limited

18.1 The GM Transport Committee to appoint of 5 members from the Committee (4 Labour and 1 Conservative) to the GMATL Board for 2021/22.

19 Greater Manchester Local Enterprise Partnership

19.1. The GMCA is requested to **appoint 4 GMCA members,** to the Greater Manchester Local Enterprise Partnership on the following basis:

Mayor of Greater Manchester, Andy Burnham
Richard Leese (Manchester) (Lab)
Brenda Warrington (Tameside) (Lab)
Elise Wilson (Stockport) (Lab)

NOTE: i. Membership of the LEP also comprises 11 private sector representatives.

ii. In 2020/21 representatives were Mayor of Greater Manchester, Andy Burnham, Richard Leese, Brenda Warrington and Elise Wilson.

20 Manchester Growth Company Board

20.1 The GMCA is requested to **appoint 5 Members** to the Manchester Growth Company Board on the following basis:

Elise Wilson (Stockport)
Paul Dennett (Salford)
Martyn Cox (Bolton)
Arooj Shah (Oldham)
Leanne Feeley (Tameside)

NOTE: i. Membership of the Board also comprises 5 representatives from the Greater Manchester Local Enterprise Partnership, 2 of which are agreed with the Chamber of Commerce.

ii. In 2020/21 representatives were Elise Wilson, Paul Dennett and Martyn Cox, Arooj Shah and Leanne Feeley

21 Transport for the North

21.1. The GMCA is requested to **note the appointment** of the GM Mayor to the Transport for the North Board.

21.2. The GMCA is requested to **appoint 1 member** as a substitute member of the TfN Board.

The following nominations have been received:

District	Member

Bolton	Stuart Haslam (Con)
Bury	No nominations received
Manchester	No nominations received
Oldham	No nominations received
Rochdale	No nomination received
Salford	No nominations received
Stockport	No nominations received
Tameside	No nominations received
Trafford	Andrew Western
Wigan	Mark Aldred

NOTE: Mark Aldred was appointed in 2020/21.

21.3 The GMCA is requested to appoint 1 member and 1 substitute member to the TfN Scrutiny Committee from the nominations received:

District	Member	Substitute
Bolton	Stuart Haslam (Con)	Toby Hewitt (Con)
Bury	Jackie Harris (Con)	No nomination received
Manchester	No nomination received	No nomination received
Oldham	Elaine Taylor (Lab)	George Hulme (Lab)
Rochdale	John Blundell (Lab)	Philip Massey (Lab)
Salford	Roger Jones (Lab)	Mike McClusker (Lab)
Stockport	No nominations received	
Tameside	No nominations received	No nomination received
Trafford	No nomination received	No nomination received
Wigan	Paul Prescott (Lab)	No nomination received

22 Greater Manchester European Structural Investment Fund (formerly Greater Manchester (European Programmes) Local Management Committee)

22.1. The GMCA is requested to **appoint 5 members** to the Greater Manchester Local Management Committee on the following basis:

Andrew Western Fielding, (Skills & Employment),
David Molyneux (Resource & Investment) Finance)
Elise Wilson (Economy)
Keith Cunliffe (Wigan)
To be confirmed

NOTE: i. The membership of the Board also comprises 6 private sector representatives, including 1 member of the Greater Manchester Local Enterprise Partnership, and 7 other non local authority representatives drawn from across various sectors within Greater Manchester, making a total membership of 18 members.

ii. In 2020/21 representatives were Sean Fielding, (Skills & Employment), David Molyneux (Resource & Investment) Finance), Keith Cunliffe (Wigan) and Elise Wilson (Economy).