MINUTES OF THE ANNUAL GENERAL MEETING OF THE GREATER MANCHESTER COMBINED AUTHORITY CORPORATE ISSUES AND REFORM OVERVIEW & SCRUTINY COMMITTEE HELD TUESDAY 6 JULY 2021 MANCHESTER CITY COUNCIL, COUNCIL CHAMBER AT 4.00 PM

PRESENT:

Councillor Tim Pickstone Bury (Chair) Councillor Samuel Rimmer Bolton Councillor Colin McLaren Oldham Councillor Gina Reynolds Salford Councillor Wendy Wild Stockport Councillor John McGahan Stockport Councillor Jill Axford Trafford Councillor Nathan Evans Trafford Trafford Councillor Mussadak Mirza Councillor Debra Wailes Wigan

OFFICERS IN ATTENDANCE:

Andrew Lightfoot Deputy Chief Executive, GMCA
Rachel Rosewell Deputy Treasurer, GMCA
Phil Swan Digital Director, GMCA
Joanne Heron Scrutiny Officer, GMCA

Paul Harris Governance & Scrutiny, GMCA

CI&R/26/21 WELCOME AND APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Stuart Hartigan (Bolton), Sam Al-Hamdani and Hazel Gloster (Oldham), Tom Besford and Kallum Nolan (Rochdale), Teresa Smith (Tameside) and Joanne Marshall (Wigan).

An apology for absence was also received from Steve Wilson (GMCA).

CI&R/27/21 APPOINTMENT OF CHAIR 2021/22

The Statutory Scrutiny Officer invited nominations for the role of Chair for the 2021/22 Municipal Year. This was subject to meeting the requirement that the Chair and Vice-Chair were not Members of the same political party of which, the Mayor was a Member.

BOLTONMANCHESTERROCHDALESTOCKPORTTRAFFORDBURYOLDHAMSALFORDTAMESIDEWIGAN

The Committee agreed the appointment of Councillor Tim Pickstone (Bury) as Chair for the 2020/21 Municipal Year.

RESOLVED/-

That Councillor Tim Pickstone (Bury) be appointed as Chair for the 2021/22 Municipal Year.

CI&R/28/21 APPOINTMENT OF VICE-CHAIR

The Chair asked for nominations for the role of Vice-Chair for the 2021/22 Municipal Year. Again, this was subject to meeting the requirement that the Chair and Vice-Chair were not Members of the same political party of which, the Mayor was a Member.

The Committee agreed the appointment of Councillor Nathan Evans (Trafford) as Vice-Chair for the 2021/22 Municipal Year.

RESOLVED/-

That Councillor Nathan Evans (Trafford) be appointed as Chair for the 2021/22 Municipal Year.

CI&R/29/21 MEMBERSHIP OF THE GREATER MANCHESTER CORPORATE ISSUES & REFORM OVERVIEW & SCRUTINY

COMMITTEE 2021/22

RESOLVED/-

That the Committee noted its Membership for the 2021/22 Municipal Year.

CI&R/30/21 MEMBERS' CODE OF CONDUCT AND ANNUAL DELCARATION FORM

Members were reminded of their obligations under the GMCA Members' Code of Conduct and were requested to complete an annual declaration of interest form, which had been emailed to them by the Governance & Scrutiny Officer. The form should be returned within 28 days.

RESOLVED/-

- 1. That the GMCA's Member Code of Conduct (Appendix A of the report) be noted.
- 2. That Members complete and return their annual declaration of interest form within 28 days.

CI&R/31/21 TERMS OF REFERENCE

RESOLVED/-

That the Committee's terms of reference be received and noted.

CI&R/32/21 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

There were no Chair's announcements or urgent business.

CI&R/33/21 DECLARATIONS OF INTEREST

There were no declarations of interest at the meeting.

CI&R/34/21 TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON 2 FEBRUARY 2021

RESOLVED/-

That the minutes of the last meeting the on 2 February 2022 be approved as a correct record.

One Member had to withdraw from the meeting due to a prior engagement. This meant the meeting was inquorate therefore, unable to make decisions. The meeting closed at this juncture.