

**MINUTES OF THE MEETING OF THE GMCA RESOURCES COMMITTEE
HELD ON FRIDAY 27 JANUARY 2023**

PRESENT:

Andy Burnham (In the Chair)	Mayor of Greater Manchester
Councillor Martyn Cox	Bolton
Councillor Bev Craig	Manchester
City Mayor, Paul Dennett	Salford
Councillor Mark Hunter	Stockport
Councillor David Molyneux	Wigan

ALSO PRESENT:

Eamonn Boylan	Chief Executive Officer, GMCA & TfGM
Andrew Lightfoot	Deputy Chief Executive, GMCA
Gill Duckworth	Monitoring Officer, GMCA
Kevin Lee	GM Mayor's Office
Julie Connor	Director, Governance, Scrutiny & Business Support, GMCA
Steve Wilson	Treasurer, GMCA
Andrew McIntosh	Director of Place, GMCA
Lee Teasdale	Senior Governance & Scrutiny Officer, GMCA

RC/01/23 APOLOGIES

The Chair advised that Cllr Western had now departed the Resources Committee and it was expected that Cllr Chadderton would be agreed as his replacement during the GMCA Appointments item at the GMCA later that day.

RC/02/23 DECLARATIONS OF INTEREST

RESOLVED/-

There were no declarations of interest.

RC/03/23 MINUTES OF THE MEETING HELD ON 16 DECEMBER 2022

RESOLVED/-

That the minutes of the meeting held on 16 December 2022 be approved as a correct record.

RC/04/23 ESTABLISHMENT OF ICP / GMHP TRIPARTITE DIRECTOR ROLE

Andy Burnham, Mayor of Greater Manchester, introduced a report seeking approval seeking approval from the Committee on the establishment of a GM Integrated Care Partnership (ICP) / Greater Manchester Housing Providers (GMHP) Tripartite Director role.

It was explained that this role was critical to the effective management of the Tripartite Agreement (TPA). The postholder would be accountable to the leads within GMCA, GM ICP and the Chair of GMHP and would be responsible for the delivery of the objectives and work programmes set out in the TPA. The TPA was a critical tool to support the delivery of the housing and health objectives as set out in the Greater Manchester Strategy. A full work programme would be established with clear outcomes annually with the key leads based on the TPA. The role had existed for three years and currently fell under the employment of Bolton at Home, but going forward the employment would fall within the CA – and constitutionally would need the authorisation of the Resources Committee due to the seniority of the role.

Members spoke in full support of the appointment. The role within the current context of ensuring quality homes locally and nationally was more important than ever.

Members noted that a review would take place after six months – but sought confirmation of how the review would take place, and whether the results would be brought back before the Resources Committee. It was advised that a tripartite review would take place led jointly by GMCA, GMHP and the ICP and that the results would be brought back to the Committee.

RESOLVED/-

1. That authority be given to the GMCA Chief Executive to progress the establishment of an ICP / GMHP Tripartite Director role for a period of two years.
2. That approval be given to the level of remuneration for the role of circa £85,000, subject to full job evaluation.
3. That the results of the review of the role after six months be brought back to the Resources Committee for their consideration.