

**MINUTES OF THE MEETING OF THE ASSOCIATION OF GREATER MANCHESTER
AUTHORITIES EXECUTIVE BOARD HELD ON 10 FEBRUARY 2023**

PRESENT:

| | |
|-----------------|------------------------------|
| GM Mayor | Andy Burnham (in the Chair) |
| GM Deputy Mayor | Kate Green |
| Bolton | Councillor Hilary Fairclough |
| Bury | Councillor Eamonn O'Brien |
| Manchester | Councillor Bev Craig |
| Oldham | Councillor Elaine Taylor |
| Rochdale | Councillor Neil Emmott |
| Salford | City Mayor Paul Dennett |
| Stockport | Councillor Mark Hunter |
| Tameside | Councillor Gerald Cooney |
| Trafford | Councillor Tom Ross |
| Wigan | Councillor David Molyneux |

OFFICERS IN ATTENDANCE:

| | |
|--------------------------------------|-----------------------|
| Chief Executive Officer, GMCA & TfGM | Eamonn Boylan |
| GMCA Deputy Chief Executive | Andrew Lightfoot |
| GMCA Monitoring Officer | Gillian Duckworth |
| GMCA Treasurer | Steve Wilson |
| Bolton | Sue Johnson |
| Bury | Geoff Little |
| Manchester | James Binks |
| Oldham | Harry Catherall |
| Rochdale | Steve Rumbelow |
| Salford | Tom Stannard |
| Stockport | Caroline Simpson |
| Tameside | Sandra Stewart |
| Wigan | Alison McKenzie-Folan |
| Office of the GM Mayor | Kevin Lee |
| GMCA | Julie Connor |
| GMCA | Sylvia Welsh |

| | | | | |
|---------------|-------------------|-----------------|------------------|-----------------|
| BOLTON | MANCHESTER | ROCHDALE | STOCKPORT | TRAFFORD |
| BURY | OLDHAM | SALFORD | TAMESIDE | WIGAN |

GMCA

Lee Teasdale

ALSO IN ATTENDANCE:

Chair of GMCA Overview & Scrutiny

Cllr John Walsh

Rochdale

Cllr Janet Emsley

AGMA 01/23 APOLOGIES

RESOLVED /-

That apologies be received and noted from Councillor Martyn Cox (Bolton), Councillor Amanda Chadderton (Oldham) & Joanne Roney (Manchester).

AGMA 02/23 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED /-

There were no announcements or urgent business.

AGMA 03/23 DECLARATIONS OF INTEREST

RESOLVED /-

There were no declarations made in relation to any item on the agenda.

AGMA 04/23 MINUTES OF THE AGMA MEETING – 24 JUNE 2022

RESOLVED /-

That the minutes of the AGMA Executive Board meeting held on 24 June 2022 be approved.

AGMA 05/23 GM APPOINTMENT

RESOLVED /-

That the appointment of Councillor Tom Ross, Trafford Council, to the AGMA Executive Board be noted.

AGMA 06/23 AGMA BUDGET UPDATE 2022/23 AND BUDGET 2023/24

RESOLVED /-

1. That the report and the current AGMA revenue outturn forecast for 2022/23 showing a breakeven position as set out in section 1 of the report be noted.
2. That a budget of £938,000 relating to AGMA functions in 2023/24 as set out in section 2 of the report be approved.
3. That the charges to the GM District Councils in support of the AGMA functions for 2023/24 of £843,000, as set out in Appendix 1 to the report, noting the increase of £139,000 from 2022/23 be approved.
4. That the forecast position on reserves as detailed in section 3 of the report be noted.