

AGMA EXECUTIVE BOARD

DATE:	30 June 2023
SUBJECT:	AGMA Appointments and Nominations 2023/24
REPORT OF:	Gillian Duckworth, GMCA Solicitor & Monitoring Officer

PURPOSE OF REPORT

This report sets out the appointments/nominations to various Committees and other bodies within the Greater Manchester system of governance.

RECOMMENDATIONS

Members are requested to:

1. Note the appointments from GM Local Authorities to the AGMA Executive Board for 2023/4.

- Note the appointments made by the GM Local Authorities to the Draft Development Plan – Places for Everyone Joint Committee for 2023/24.
- Approve the appointment of 10 members, nominated by the GM Local Authorities plus the GMCA Planning and Housing Portfolio Lead, to the Planning and Housing Commission for 2023/4.
- 4. Note the appointments made by GM Local Authorities to the Joint Health Scrutiny Committee for 2023/24.
- 5. Note the appointments and substitutes made GM Local Authorities to the Greater Manchester Police, Fire and Crime Steering Group for 2023/24.
- 6. Approve the nominations by GM Local Authorities to the Statutory Functions Committee 2023/24.
- Approve the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2023/24.
- 8. Note, Tameside MBC, as the Lead Authority managing the GM Pensions Fund, will appoint its own member.
- 9. Approve the appointment of 1 member to the Halle Board from the nominations received from the Greater Manchester Local Authorities for 2023/24.
- 10. Approve the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2023/24.
- 11. Approve the appointment of 1 member to the Peoples History Museum from the nominations received from the Greater Manchester Local Authorities for 2023/24.

- Note the appointment of Eddie Moores (Oldham) (Lab), to the Christie Hospital NHS Foundation Trust, Council of Governors in 2022/23 for a three-year term of office.
- Approve the appointment of 3 members to the North West Flood and Coastal Committee from the nominations received from the Greater Manchester Local Authorities for 2023/24.
- 14. Subject to any further changes the GMCA may wish to make, all appointments to made up to the AGMA Annual Meeting in June 2024.

CONTACT OFFICERS

Julie Connor, Director, Governance & Scrutiny Sylvia Welsh, Head of Governance & Scrutiny

GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS FOR 2023/24

AGMA Appointments and Nominations received from the Greater Manchester Local Authorities to Greater Manchester Statutory and other Bodies.

1. AGMA Executive Board

1.1 The AGMA Executive Board is requested to **note the appointments** to the AGMA Executive Board and substitutes appointed by the Local Authorities for 2023/24 as set out in the table below:

Local Authority	Member	Substitute Member
GMCA	Andy Burnham	-
Bolton	Nick Peel (Lab)	Akhtar Zaman (Lab)
Bury	Eamonn O'Brien (Lab)	Lucy Smith (Lab)
Manchester	Bev Craig (Lab)	Joanna Midgely (Lab)
Oldham	Arooj Shah (Lab)	Elaine Taylor (Lab)
Rochdale	Neil Emmott (Lab)	Dalaat Ali (Lab)
Salford	Paul Dennett (Lab)	Tracy Kelly (Lab)
Stockport	Mark Hunter (Lib Dem)	Mark Roberts (Lib Dem)
Tameside	Ged Cooney (Lab)	Bill Fairfoull (Lab)
Trafford	Tom Ross (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

2. Draft Joint Development Plan - Places for Everyone Committee

2.1 The GMCA is requested to note the appointments to the Draft Joint Development Plan – Places for Everyone Committee as agreed by the 9 GM Local Authorities for 2023/24:

District	Member	Substitute Member
Bolton	Nick Peel (Lab)	Akhtar Zaman (Lab)
Bury	Eamonn O'Brien (Lab)	To be confirmed
Manchester	Tracy Rawlins (Lab)	To be confirmed
Oldham	Arooj Shah (Lab)	Elaine Taylor (Lab)
Rochdale	Neil Emmott (Lab)	Daalat Ali (Lab)
Salford	Paul Dennett (Lab)	Mike McCusker (Lab)
Stockport	N/A	
Tameside	Ged Cooney (Lab)	Jacqueline North (Lab)
Trafford	Tom Ross (Lab)	Liz Patel (Lab)
Wigan	David Molyneux (Lab)	Paul Prescott (Lab)

3. Planning and Housing Commission

3.1. The AGMA Executive Board is requested to approve the appointment of 10 members, nominated by the 10 Local Authorities plus Planning and Housing Portfolio Leader to the Planning and Housing Commission 2023/24, as detailed below:

Local Authority	Member	Substitute Member
GMCA Portfolio Lead		
Bolton	Akhtar Zaman (Lab)	Hamid Khurram (ab)
Bury	Clare Cummings (Lab)	Sean Thorpe

Manchester	Gavin White (Lab)	To be confirmed
Oldham	Elaine Taylor (Lab)	Chris Goodwin (Lab)
Rochdale	Danny Meredith (Lab)	Dylan Williams (Lab)
Salford	Mike McCusker (Lab)	Tracy Kelly (Lab)
Stockport	Colin MacAlister (Lib Dem)	To be confirmed
Tameside	Jacqueline North (Lab)	To be confirmed
Trafford	Liz Patel (Lab)	James Wright (Lab)
Wigan	Susan Gambles (Lab)	Paula Wakefield (Lab)

4. Greater Manchester Health Scrutiny Committee

4.1 The AGMA Executive Board is requested to **note the appointments and substitutes** to the Greater Manchester Health Scrutiny Committee from members nominated by the local authorities for 2023/24 as set out in the table below:

Local Authority	Member	Substitute Member
Bolton	Andrew Morgan (Con)	Garry Veevers (LibDem)
Bury	Elizabeth Fitzgerald (Lab)	Joan Grimshaw (Lab)
Manchester	Zahid Husain (Lab)	To be confirmed
Oldham	Eddie Moores (Lab)	Jenny Harrison (Lab)
Rochdale	Pat Dale (Lab)	Sameena Zaheer (Lab)
Salford	Sammie Bellamy (Lab)	Irfan Syed (Lab)
Stockport	David Sedgwick (Lab)	Lisa Smart (Lib Dem)
Tameside	Naila Sharif (Lab)	Jacqueline Owen (Lab)
Trafford	Sophie Taylor (Lab)	Barry Winstanley (Lab)
Wigan	Ronald Conway (Lab)	John O'Brien (Lab)

5. Greater Manchester Police, Fire and Crime Steering Group

5.1 The AGMA Executive Board is requested to **note the appointments and substitutes** to the Greater Manchester Police, Fire and Crime Steering Group from members nominated by the local authorities for 2023/24 as set out in the table below:

Local Authority	Member	Substitute Member
Bolton	Rabiya Jiva (Lab)	Aalaina Khan (Lab)
Bury	Richard Gold (Lab)	To be confirmed
Manchester	Luthfer Rahman (Lab)	To be confirmed
Oldham	Chris Goodwin (Lab)	Josh Charters (Lab)
Rochdale	Janet Emsley (Lab)	Shaun O'Neill (Lab)
Salford	David Lancaster (Lab)	To be confirmed
Stockport	Tom Morrison (Lib Dem)	Frankie Singleton (Lib Dem)
Tameside	Vimal Choski (Lab)	Barrie Holland (Lab)
Trafford	Rose Thompson (Lab)	Bilal Babar (Lab)
Wigan	Dane Anderton (Lab)	Paula Wakefield (Lab)

6. Greater Manchester Statutory Functions Committee

6.1. The AGMA Executive Board is requested to **agree the appointments and substitutes** to the Greater Manchester Statutory Functions Committee from members nominated by the local authorities for 2023/24 as set out in the table below:

Local Authority	Member	Substitute Member
Bolton	Nadeem Ayub (Lab)	Akhtar Zaman (Lab)

Bury	Charlotte Morris (Lab)	Richard Gold (Lab)
Manchester	Tim Whiston (Lab)	John Flanagan (Lab)
Oldham	Peter Dean (Lab)	Ros Birch (Lab)
Rochdale	Janet Emsley (Lab)	Terry Smith(Lab)
Salford	Hannah Robinson-Smith	To be confirmed
Stockport	(Lab) Frankie Singleton (Lib	Jilly Julian (Lib Dem)
	Dem)	
Tameside	Vimal Choksi (Lab)	Sangita Patel (Lab)
Trafford	Catherine Hynes (Lab)	Rose Thompson (Lab)
Wigan	Paul Prescott (Lab)	Dane Anderton (Lab)

Nominations received from the Greater Manchester Local Authorities for appointment by the AGMA to Outside Bodies

The AGMA Executive Board is requested to make the following appointments to outside bodies.

7. Greater Manchester Pensions Fund Management Panel

7.1. The AGMA Executive Board is requested to approve the appointment of the 9 members to the Greater Manchester Pensions Fund Management Panel for 2023/24 as detailed in the table below:-

Local Authority	Member
Bolton	Champak Mistry (Lab)
Bury	Joan Grimshaw (Lab)
Manchester	Angela Moran (Lab)

Oldham	Abdul Jabbar (Lab)
Rochdale	Sean O'Neill (Lab)
Salford	Andrew Walters
	(Independent)
Stockport	Lisa Smart (Lib Dem)
Trafford	Jill Axford (Lab)
Wigan	Nazia Rehman (Lab)

Note: The AGMA Executive Board is requested to **note that Tameside MBC** as the Lead Authority managing the GM Pensions Fund will appoint its own member.

8. Halle Board

- 8.1. The AGMA Executive Board is requested to appoint Councillor Janet Emsley (Rochdale) (Lab) to the Halle Board from the nominations received from the Greater Manchester Local Authorities for 2023/24.
- 8.2 The AGMA Executive Board is requested to **approve the appointment** of the Chief Executive Officer, GMCA & TfGM to the Halle Board in 2023/24

9. Peoples History Museum

9.1. The AGMA Executive Board is requested to appoint Councillor Nathaniel Tetteh (Salford) (Lab) to the Peoples History Museum Board from the nominations received from the Greater Manchester Local Authorities for 2023/24.

10. Christie Hospital NHS Foundation Trust – Council of Governors

10.1 The AGMA Executive Board is requested to **note the appointment** of Eddie Moores (Oldham) (Lab) to the Christie Hospital NHS Foundation Trust, Council of Governors from 2022/23 for a three-year term of office.

11. North West Regional Flood and Coastal Committee

11.1 The GMCA is requested to **appoint the following 3 members** to the North West Regional Flood and Coastal Committee from the nominations received from the Greater Manchester Local Authorities for 2023/24:

District	Member
Bolton	Richard Silvester (Lab)
Rochdale	Tricia Ayrton (Lab)
Salford	Philip Cusack (Lab)