

**MINUTES OF THE MEETING OF THE GMCA RESOURCES COMMITTEE
HELD TUESDAY, 15TH OCTOBER, 2019 AT THE GMCA OFFICES, OXFORD STREET, MANCHESTER**

PRESENT:

Mayor of Greater Manchester
Manchester
Salford
Stockport
Tameside
Wigan

Andy Burnham (In the Chair)
Councillor Richard Leese
City Mayor, Paul Dennett
Councillor Elise Wilson
Councillor Brenda Warrington
Councillor David Molyneux

ALSO PRESENT:

Chief Executive Officer, GMCA & TfGM
Governance & Scrutiny

Eamonn Boylan
Sylvia Welsh

GMCA/33/19 APOLOGIES

Apologies for absence were received and noted from Councillor David Greenhalgh, Julie Connor, Andrew Lightfoot, Richard Paver and Liz Treacy.

GMCA/34/19 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

There were no Chair's announcements or items of urgent business.

GMCA/35/19 DECLARATIONS OF INTEREST

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

GMCA/36/19 MINUTES OF THE MEETING HELD ON 26 JULY 2019

The minutes of the meeting held on 26 July 2019 were submitted for consideration.

RESOLVED/-

That the minutes of the meeting held on 26 July 2019 be approved as a correct record.

GMCA/37/19 ESTABLISHMENT OF POST OF GMCA LEAD ENTERPRISE ARCHITECT

Eamonn Boylan introduced a report which sought approval for the establishment of and appointment to the post of GMCA Lead Enterprise Architect within the GMCA structure.

RESOLVED/-

That the establishment of full time hours against the permanent role of Lead Enterprise Architect within the GMCA organisational structure be approved and that the proposal to assimilate the current post holder into this role on a permanent basis be agreed.

GMCA/38/19 GMCA PAY POLICY

Eamonn Boylan introduced a report which sought approval to a revision and update of the current GMCA Pay Policy Statement in accordance with the Localism Act 2011 and the Local Government (Transparency Requirements) (England) Regulations 2014.

RESOLVED/-

That the revision and update of the current GMCA Pay Policy Statement, in accordance with the Localism Act 2011 and the Local Government (Transparency Requirements) (England) Regulations 2014, be approved.

GMCA/39/19 GMCA TRADES UNION FACILITIES MARCH 2019

Eamonn Boylan introduced a report which sought approval to publish Trade Union (Facility Time Publication arrangements) in accordance with the Trade Union (Facility Time Publication Requirements) Regulations 2017.

RESOLVED/-

That the publication of the Trade Union (Facility Time Publication arrangements), in accordance with the Trade Union (Facility Time Publication Requirements) Regulations 2017, be approved.