

**MINUTES OF THE MEETING OF THE GMCA RESOURCES COMMITTEE  
HELD ON FRIDAY 28 JULY 2023**

**PRESENT:**

Andy Burnham	Mayor of Greater Manchester
Councillor Eamonn O'Brien	Bury
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	Solicitor & Monitoring Officer, GMCA
Steve Wilson	Treasurer, GMCA
Kevin Lee	Mayor or Greater Manchester's Office

**RC/01/23/4 APOLOGIES**

Apologies were received and noted from Councillors Bev Craig (Manchester) and Tom Ross (Trafford), and Salford City Mayor, Paul Dennett.

**RC/02/23/4 APPOINTMENT OF CHAIR 2023/24**

**RESOLVED/-**

That Andy Burnham, GM Mayor be appointed as Chair of the Resources Committee for 2023/24.

## **RC/03/23/4 MEMBERSHIP**

### **RESOLVED/-**

That the membership of the GMCA Resources Committee, as agreed at the GMCA Annual Meeting held on 26 May 2023, be noted as follows:

- Mayor of Greater Manchester, Andy Burnham (Lab)
- Eamonn O'Brien (Bury) (Lab)
- Bev Craig (Manchester) (Lab)
- Tom Ross (Trafford) (Lab)
- Paul Dennett (Salford) (Lab)
- Mark Hunter (Stockport) (Lib Dem)
- David Molyneux (Wigan) (Lab)

## **RC/04/23/4 TERMS OF REFERENCE**

### **RESOLVED/-**

That the terms of reference, as contained within the GMCA Constitution agreed on 30 June 2023, be noted.

## **RC/05/23/4 DECLARATIONS OF INTEREST**

### **RESOLVED/-**

There were no declarations of interest.

## **RC/06/23/4 MINUTES OF THE RESOURCES COMMITTEE HELD ON 26 MAY 2023**

### **RESOLVED/-**

That the minutes of the meeting of the Resources Committee held on 26 May 2023 be approved as a correct record.

## **RC/07/23/4 REMUNERATION OF MAYORAL ADVISOR – YOUNG PEOPLE**

Andy Burnham, Mayor of Greater Manchester, introduced a report seeking agreement for the payment of invoices for the first phase of the Young People Advisor's consultancy work in this role, from June 2020 to the end of May 2021.

Andrew Lightfoot informed the Committee that the Committee in March, 2022 delegated authority to the Chief Executive Officer, GMCA & TfGM, to approve payment for the consultancy work undertaken by Diane Modahl from June 2021, with the request today seeking approval to authorise the payment of invoices for the first phase of the Advisor's consultancy work in this role, from June 2020 to the end of May 2021.

By way of background, Andy Burnham advised the Committee that in mid 2020 there were concerns relating to young people and additional support required during Covid and subsequently Diane Modahl MBE was appointed as chair of the Young Persons Guarantee (YPG) Task Force in June 2020, which was adopted by the GMCA in December 2020. Over the last 12 months Diane has focussed on Civic Leadership work.

The resolution tabled at the Resources Committee in March 2022 included incorrect dates, with today's request as a correction to that resolution.

Councillor Mark Hunter added that as the Portfolio Lead for Young People, he had not met nor been offered an opportunity to meet with Diane Modhal regarding the work during her time in post.

### **RESOLVED/-**

That the payment of outstanding invoices relating to Diane Modahl's work as the Young Person's Advisor for the period June 2020 to May 2021, as detailed in paragraph 3.5 of the report, be approved.

## **RC/08/23/4 HEAD OF DIGITAL TRANSFORMATION**

Andrew Lightfoot introduced a report seeking approval for the establishment of and appointment to the post of a Head of Digital Transformation within the GMCA structure.

### **RESOLVED/-**

That authority be delegation to the Chief Executive Officer, GMCA & TfGM to progress the establishment of a Head of Digital Transformation (Senior pay-scale SM6) post and that the current postholder be assimilated into this role on a permanent basis, backdated to January 2023.