

# MINUTES OF THE ANNUAL MEETING OF THE ASSOCIATION OF GREATER MANCHESTER AUTHORITIES EXECUTIVE BOARD HELD ON 30 JUNE 2023

## PRESENT:

Mayor of Greater Manchester	Andy Burnham (in the Chair)
Deputy Mayor (Police, Crime & Fire)	Kate Green
Bolton	Councillor Nicholas Peel
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Neil Emmott
Salford	Mayor Paul Dennett
Stockport	Councillor Mark Hunter
Tameside	Councillor Ged Cooney
Trafford	Councillor Tom Ross
Wigan	Councillor Nazia Rehman

## ALSO IN ATTENDANCE:

Bury	Councillor Tamoor Tariq
Oldham	Councillor Elaine Taylor
Rochdale	Councillor Janet Emsley

## 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	Lynne Ridsdale
Manchester	Joanne Roney
Oldham	Harry Catherall
Rochdale	Steve Rumbelow

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

Salford	Tom Stannard
Stockport	Caroline Simpson
Tameside	Sandra Stewart
Trafford	Sarah Saleh
Wigan	James Winterbottom
Office of the GM Mayor	Kevin Lee
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Lee Teasdale
TfGM	Steve Warrener

**AGMA 07/23            APOLOGIES**

**RESOLVED /-**

That apologies be received and noted from Councillor Eamonn O'Brien (Bury), Councillor David Molyneux (Wigan), Sara Todd (Trafford) and Alison McKenzie-Folan (Wigan).

**AGMA 08/23            APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD - 2023/24**

**RESOLVED /-**

That the GM Mayor, Andy Burnham, be appointed as Chair of the AGMA Executive Board under Section 9.2 of the AGMA Constitution.

**AGMA 09/23            APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE BOARD - 2023/24**

**RESOLVED /-**

1. That the appointment of City Mayor Paul Dennett, Deputy Mayor, as a Vice Chair, under Section 9.1, of the Constitution be agreed.

2. That the appointment of Councillor Mark Hunter as a Vice Chair, under Section 9.1, of the Constitution be agreed.
3. That the appointment of Councillor Bev Craig as a Vice Chair, under Section 9.1, of the Constitution be agreed.

**AGMA 10/23            AGMA CONSTITUTION**

**RESOLVED /-**

That the AGMA Constitution be noted.

**AGMA 11/23            AGMA APPOINTMENTS AND NOMINATIONS**

Gillian Duckworth, GMCA Monitoring Officer, presented a series of appointments to be considered by the AGMA Executive Board.

**RESOLVED /-**

1. That the appointments from GM Local Authorities to the AGMA Executive Board for 2023/24 be noted as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute Member</b>
<b>GMCA</b>	Andy Burnham	-
<b>Bolton</b>	Nicholas Peel (Lab)	Akhtar Zaman (Lab)
<b>Bury</b>	Eamonn O'Brien (Lab)	Lucy Smith (Lab)
<b>Manchester</b>	Bev Craig (Lab)	Joanna Midgley (Lab)
<b>Oldham</b>	Arooj Shah (Lab)	Elaine Taylor (Lab)

<b>Rochdale</b>	Neil Emmott (Lab)	Dalaat Ali (Lab)
<b>Salford</b>	Paul Dennett (Lab)	Tracy Kelly (Lab)
<b>Stockport</b>	Mark Hunter (Lib Dem)	Mark Roberts (Lib Dem)
<b>Tameside</b>	Ged Cooney (Lab)	Bill Fairfoull (Lab)
<b>Trafford</b>	Tom Ross (Lab)	Catherine Hynes (Lab)
<b>Wigan</b>	David Molyneux (Lab)	Keith Cunliffe (Lab)

2. That the appointments made by the Greater Manchester Local Authorities to the Draft Development Plan – Places for Everyone Joint Committee for 2023/24 be noted as follows:

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

3. That the appointment of 10 members, nominated by the Greater Manchester Local Authorities plus the GMCA Housing Portfolio Lead, to the Planning and Housing Commission for 2023/4 be approved, as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute Member</b>
<b>GMCA Portfolio Lead</b>	Ged Cooney (Lab)	
<b>Bolton</b>	Akhtar Zaman (Lab)	Hamid Khurram (Lab)
<b>Bury</b>	Clare Cummings (Lab)	Sean Thorpe (Lab)
<b>Manchester</b>	Gavin White (Lab)	To be confirmed
<b>Oldham</b>	Elaine Taylor (Lab)	Chris Goodwin (Lab)
<b>Rochdale</b>	Danny Meredith (Lab)	Dylan Williams (Lab)
<b>Salford</b>	Mike McCusker (Lab)	Tracy Kelly (Lab)
<b>Stockport</b>	Colin MacAlister (Lib Dem)	To be confirmed
<b>Tameside</b>	Jacqueline North (Lab)	To be confirmed
<b>Trafford</b>	Liz Patel (Lab)	James Wright (Lab)
<b>Wigan</b>	Susan Gambles (Lab)	Paula Wakefield (Lab)

4. That the appointments made by Greater Manchester Local Authorities to the Joint Health Scrutiny Committee for 2023/24 be noted as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Andrew Morgan (Con)	Garry Veevers (LibDem)
<b>Bury</b>	Elizabeth Fitzgerald (Lab)	Joan Grimshaw (Lab)
<b>Manchester</b>	Zahid Husain (Lab)	To be confirmed
<b>Oldham</b>	Eddie Moores (Lab)	Jenny Harrison (Lab)
<b>Rochdale</b>	Pat Dale (Lab)	Sameena Zaheer (Lab)
<b>Salford</b>	Sammie Bellamy (Lab)	Irfan Syed (Lab)

<b>Stockport</b>	David Sedgwick (Lab)	Lisa Smart (Lib Dem)
<b>Tameside</b>	Naila Sharif (Lab)	Jacqueline Owen (Lab)
<b>Trafford</b>	Sophie Taylor (Lab)	Barry Winstanley (Lab)
<b>Wigan</b>	Ronald Conway (Lab)	John O'Brien (Lab)

5. That the appointments and substitutes made by Greater Manchester Local Authorities to the Greater Manchester Police, Fire and Crime Steering Group for 2023/24 be noted as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute Member</b>
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. That the nominations by Greater Manchester Local Authorities to the Statutory Functions Committee 2023/24 be approved as follows:

<b>Local Authority</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Nadeem Ayub (Lab)	Akhtar Zaman (Lab)
<b>Bury</b>	Charlotte Morris (Lab)	Richard Gold (Lab)

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

7. That the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2023/24 be noted as follows:

<b>Local Authority</b>	<b>Member</b>
<b>Bolton</b>	Champak Mistry (Lab)
<b>Bury</b>	Joan Grimshaw (Lab)
<b>Manchester</b>	Angela Moran (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)
<b>Rochdale</b>	Sean O'Neill (Lab)
<b>Salford</b>	Andrew Walters (Independent)
<b>Stockport</b>	Lisa Smart (Lib Dem)
<b>Trafford</b>	Jill Axford (Lab)
<b>Wigan</b>	Nazia Rehman (Lab)

8. That it be noted, that Tameside MBC, as the Lead Authority managing the Greater Manchester Pensions Fund, will appoint its own member.
9. That the appointment of Councillor Janet Emsley (Lab) to the Halle Board for 2023/24 be approved.

10. That the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2023/24 be approved.
11. That the appointment of Councillor Nathaniel Tetteh (Lab) to the Peoples History Museum for 2023/24 be approved.
12. That 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 be noted.
13. That the appointment of Councillors Tricia Ayrton (Bolton) (Lab), Philip Cusack (Salford) (Lab) and Richard Silvester (Bolton) (Lab) to the North West Flood and Coastal Committee for 2023/24 be approved.
14. That, subject to any further changes, all appointments to made up to the AGMA Annual Meeting in June 2024.

**AGMA 12/22            DECLARATIONS OF INTEREST**

**RESOLVED /-**

That there were no declarations of interest made in relation to any item on the agenda.

**AGMA 13/22            MINUTES OF THE MEETING HELD ON 10 FEBRUARY 2023**

**RESOLVED /-**

That the minutes of the AGMA Executive Board held on 10 February 2023 be approved.

**AGMA 14/22            REVENUE OUTTURN REPORT 2022/23**



Steve Wilson (GMCA Treasurer), introduced a report which set out the final outturn for the Association of Greater Manchester Authorities (AGMA) 2022/23.

**RESOLVED /-**

1. That the report and the AGMA final revenue outturn for 2022/23 be noted.
2. That the position of reserves in 2022/23 as detailed in the report be noted.