

**Minutes of the meeting of the GMCA Resources Committee  
held on Friday 12 July 2024**

**PRESENT:**

Andy Burnham	Mayor of Greater Manchester
Councillor Eamonn O'Brien	Bury
Councillor Bev Craig	Manchester
Councillor Mark Hunter	Stockport
Councillor David Molyneux	Wigan

**ALSO PRESENT:**

Councillor Jack Youd	Salford City Council
Caroline Simpson	Group Chief Executive Officer, GMCA & TfGM
Andrew Lightfoot	GMCA Deputy Chief Executive
Gill Duckworth	GMCA Solicitor & Monitoring Officer
Steve Wilson	GMCA Treasurer
Kevin Lee	Mayor of Greater Manchester's Office

**RC/01/24/25      Apologies**

Apologies were received and noted from City Mayor, Paul Dennett and Councillor Tom Ross.

**RC/02/24/25      Appointment of Chair 2024/25**

**RESOLVED/-**

That Andy Burnham, Mayor of Greater Manchester be appointed Chair of the Resources Committee for 2024/25.

**RC/03/24/25 GMCA Resources Committee - Membership 2024/25**

**RESOLVED/-**

That the membership of the GMCA Resources Committee, as agreed at the 14 June 2024 GMCA meeting, for 2024/25 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/04/24/25 Resources Committee - Terms of Reference**

**RESOLVED/-**

That the Terms of Reference for the Resources Committee be noted.

**RC/05/24/25 Declarations of Interest**

**RESOLVED/-**

No interests were declared at the meeting.

**RC/06/24/25 Minutes of the meeting of the GMCA Resources Committee held on 22 March 2024**

## **RESOLVED/-**

That the minutes of the Resources Committee held on 22 March 2024 be approved.

**RC/07/24/25**

### **Finance Department Structure and Re-grades**

Steve Wilson introduced a report seeking GMCA Resources Committee approval for a number of changes to the positions and grading of staff within the GMCA Finance and Investment team, the report proposes the following changes:

- The four GMCA Heads of Finance Posts be re-graded to SM6 from current grade 11 following the completion of a job evaluation process
  - The disestablishing of the post of Chief Investment Officer (CIO) is following the decision of the current post-holder to retire.
  - The experience of the previous CIO, and others with technical expertise be drawn upon on a consultancy basis to support the GMCA Investment Team
  - The disestablishing of a vacant SM6 Transaction Manager role and the creation of two SM7 Investment Manager roles.
1. That the re-evaluation of four Heads of Finance posts from Grade 11 to grade SM6 be approved.
  2. That the disestablishing of the Chief Investment officer post be approved.
  3. That the consultancy proposals for GMCA Investment Advisors be approved.

4. That the disestablishing of a vacant SM6 Transaction Manager role and the creation of two SM7 Investment Manager roles be approved.

**RC/08/24/25 Transport Commissioner and Active Travel Commissioner Re-appointments**

Andy Burnham introduced a report seeking support for the re-appointments of the Greater Manchester Transport Commissioner and the Greater Manchester Active Travel Commissioner and the award of new contracts until 30 April 2028.

In introducing the report Andy Burnham added that the Greater Manchester Transport Commissioner, in particular, will be invaluable going forward playing a leading role in integrating rail services into the Bee Network.

**RESOLVED/-**

1. That the award of a new contract for Vernon Everitt as Transport Commissioner on the terms, outlined in paragraph 2.7, be endorsed.
2. That the award of a new contract for Dame Sarah Storey as Active Travel Commissioner on the terms, outlined in paragraph 3.6, be endorsed.
3. That the contract extensions of Vernon Everitt and Dame Sarah Storey, on existing terms until the 31 July 2024, whilst the new contracts are procured, be noted.
4. That it be noted that all Advisor appointees will be required to complete the GMCA Register of Interests and comply

with GMCA policies and procedures.