

**MINUTES OF THE MEETING OF THE GMCA RESOURCES COMMITTEE  
HELD ON FRIDAY 25 MARCH 2022**

**PRESENT:**

City Mayor Paul Dennett (In the Chair)	Salford
Councillor Martyn Cox	Bolton
Councillor Elise Wilson	Stockport
Councillor Brenda Warrington	Tameside
Councillor Andrew Western	Trafford
Councillor David Molyneux	Wigan

**ALSO PRESENT:**

Eamonn Boylan	Chief Executive Officer, GMCA & TfGM
Julie Connor	Asst Director Governance & Scrutiny, GMCA
Kevin Lee	Office of the GM Mayor
Andrew Lightfoot	Deputy Chief Executive, GMCA

**RC/10/22 APOLOGIES**

Apologies were received and noted from Andy Burnham, Mayor of Greater Manchester.

**RC/11/22 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

**RESOLVED/-**

There were no urgent announcements or urgent business.

**RC/12/22 DECLARATIONS OF INTEREST**

**RESOLVED/-**

There were no declarations of interest.

**RC/13/22 MINUTES OF THE GMCA RESOURCES COMMITTEE HELD ON 11  
FEBRUARY 2022**

The Committee was advised that the benchmarking data for Monitoring Officers had been circulated to the Committee.

**RESOLVED/-**

That the minutes of the GMCA Resources Committee meeting held on 11 February 2022 be approved as a correct record.

**RC/14/22 APPOINTMENT OF TRANSPORT COMMISSIONER AND ACTIVE  
TRAVEL COMMISSIONER**

Eamonn Boylan introduced a report which sought the approval for the appointment of the Transport and Active Travel Commissioners.

The Chair advised the Committee of a number of proposed additional recommendations regarding the work required, accountability arrangements and proposed remuneration for all Mayoral Advisers or Commissioners and more specifically the remuneration of Diane Modhal.

**RESOLVED/-**

1. That the appointment of Vernon Everitt as Transport Commissioner, on the terms outlined in paragraph 3.6 of the report, be approved.
2. That the appointment of Dame Sarah Storey as Active Travel Commissioner, on the terms outlined in paragraph 4.5 of the report, be approved.
3. 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.

4. That a report be submitted to the next meeting of the Resources Committee which sets out the work required, accountability arrangements and proposed remuneration for all Mayoral Advisers or Commissioners.
5. That it be noted that Diane Modhal has led the work in relation to Young People's issues since June 2021.
6. That authority be delegated to the Chief Executive Officer, GMCA & TfGM to agree the payment terms for the work undertaken by Diane Modhal from June 2021, remunerated at £500 per day to the date of the report to Resources Committee on all Mayoral Advisers or Commissioners.