

**MINUTES OF THE MEETING OF THE ASSOCIATION OF GREATER MANCHESTER
AUTHORITIES EXECUTIVE BOARD HELD ON 11 FEBRUARY 2022**

PRESENT:

Greater Manchester Mayor	Andy Burnham (In the Chair)
Deputy Mayor for Police & Fire	Beverley Hughes
Bolton	Councillor Martyn Cox
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Neil Emmott
Salford	City Mayor Paul Dennett
Stockport	Councillor Tom McGee
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

OTHER MEMBERS IN ATTENDANCE:

Police and Crime Panel Chair	Councillor Janet Emsley
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OFFICERS IN ATTENDANCE:

Chief Executive Officer, GMCA & TfGM	Eamonn Boylan
GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Liz Treacy
GMCA Treasurer	Steve Wilson
Bolton	Tony Oakman
Bury	Geoff Little
Manchester	Carol Culley
Oldham	Harry Catherall
Rochdale	Steve Rumbelow
Salford	Tom Stannard

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Stockport	Caroline Simpson
Tameside	Steven Pleasant
Trafford	Sara Todd
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
GMCA	Julie Connor
GMCA	Nicola Ward
GMCA	Sylvia Welsh
GMCA	James Killan
TfGM	Steve Warrener

AGMA 01/22 APOLOGIES

RESOLVED /-

That apologies be received and noted from Cllr Elise Wilson and Joanne Roney.

AGMA 02/22 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED /-

There were no announcements or urgent business.

AGMA 03/22 DECLARATIONS OF INTEREST

RESOLVED /-

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

AGMA 04/22 MINUTES OF THE GMCA MEETING – 25 JUNE 2021

RESOLVED /-

That the minutes of the AGMA Executive Board meeting held on 25 June 2021 be approved.

AGMA 05/22 AGMA BUDGET UPDATE 2021/22 AND BUDGET 2022/23 (KEY DECISION)

Steve Wilson, Treasurer to the GMCA took members through the report which set out the revenue budget for the Association of Greater Manchester Authorities

(AGMA) 2022/23 together with the recommended allocations to the District Councils of Greater Manchester. The report also included the forecast outturn position for 2021/22.

RESOLVED /-

1. That the report and that the current AGMA revenue outturn forecast for 2021/22 shows a breakeven position be noted.
2. That the budget relating to AGMA functions in 2022/23, as set out in section 2 of the report, be approved.
3. That the changes to the GM District Councils in support of the AGMA functions for 2022/23 of £704,000, as set out in Appendix 1 to the report, noting that this excludes items billed directly from lead districts, be approved.
4. That the forecast position on reserves, as detailed in section 3 of the report, be noted.

Signed by the Chair: