



AGMA EXECUTIVE BOARD

DATE: 24 June 2022

SUBJECT: AGMA Appointments and Nominations 2022/23

REPORT OF: Liz Treacy, GMCA Monitoring Officer

PURPOSE OF REPORT

This report requests members to A) note and approve the AGMA appointments and nominations received from the GM Local Authorities to Greater Manchester statutory bodies; and B) note and approve appointments to other AGMA outside bodies for 2022/23.

RECOMMENDATIONS

Members are requested to:

1. Note the appointments from GM Local Authorities to the AGMA Executive Board for 2022/23 as shown in paragraph 1.1.
2. Note the appointments from GM Local Authorities to the Police, Fire and Crime Panel 2022/23 as shown in paragraph 2.1.
3. Note the appointments from GM Local Authorities to the Police Crime Steering a Group 2022/23 as shown in paragraph 3.1.
4. Note the appointments made by the GM Local Authorities to the Draft Development Plan – Places for Everyone Joint Committee as detailed in paragraph 4.1.
5. Approve the appointment of 10 members, nominated by the GM Local Authorities plus the GMCA Planning and Housing Portfolio Lead, to the Planning and Housing Commission for 2022/23 as shown in paragraph 5.1.
6. Approve the nominations by GM Local Authorities to the Statutory Functions Committee 2022/23 as shown in paragraph 6.1.
7. Approve the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2022/23 as shown in paragraph 7.1.
8. Note, Thameside MBC, as the Lead Authority managing the GM Pensions Fund, will appoint its own member.
9. Approve the appointment of Janet Emsley (Rochdale) (Lab) to the Halle Board for 2022/23.

10. Approve the appointment of the Chief Executive Officer, GMCA & TfGM, to the Halle Board for 2022/23.
11. Approve the appointment of Rob Sharpe (Salford) (Lab) to the People's History Museum Board for 2022/23.
12. Approve the appointment of Eddie Moores (Oldham) (Lab), to the Christie Hospital NHS Foundation Trust, Council of Governors for 2022/23 for a three-year term of office.
13. Appoint Alan Quinn (Bury) (Lab), Tricia Ayrton (Rochdale) (Lab) and Ray Mashiter (Salford) (Lab) to the North West Flood and Coastal Committee for 2022/23.
14. Subject to any further changes the GMCA may wish to make, all appointments to made up to the AGMA Annual Meeting in June 2023.

CONTACT OFFICERS

Julie Connor, Asst Director, Governance & Scrutiny

Sylvia Welsh, Governance & Scrutiny Manager

GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS FOR 2022/23

A) AGMA Appointments and Nominations received from the Greater Manchester Local Authorities to Greater Manchester Statutory and other Bodies.

1 AGMA Executive Board

1.1 The AGMA Executive Board is requested to **note the appointments** to the AGMA Executive Board and substitutes appointed by the Local Authorities for 2022/23 as set out in the table below:

Local Authority	Member	Substitute Member
GMCA	Andy Burnham	-
Bolton	Martyn Cox (Con)	Hilary Fairclough Con)
Bury	Eamonn O'Brien (Lab)	Charlotte Morris (Lab)
Manchester	Bev Craig (Lab)	Luthfur Rahman (Lab)
Oldham	Amanda Chadderton (Lab)	Elaine Taylor (Lab)
Rochdale	Neil Emmott (Lab)	Dalaat Ali (Lab)
Salford	Paul Dennett (Lab)	John Merry (Lab)
Stockport	Mark Hunter (Lib Dem)	To be confirmed
Tameside	Ged Cooney (Lab)	Bill Fairfoull (Lab)
Trafford	Andrew Western (Lab)	Catherine Hynes (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

2. Police, Fire and Crime Panel

2.1 The AGMA Executive Board is requested to **note the appointments** from GM Local Authorities to the Police, Fire and Crime Panel for 2022/23 as set out in the table below:

Local Authority	Member	Substitute Member
Bolton	Mudasir Dean (Con)	Nadim Muslim (Con)
Bury	Richard Gold (Lab)	Ummrana Farooq
Manchester	To be confirmed	To be confirmed
Oldham	Steve Williams (Lab)	Jean Stretton (Lab)
Rochdale	Janet Emsley (Lab)	Susan Smith (Lab)
Salford	David Lancaster (Lab)	Tracy Kelly (Lab)
Stockport	Tom Morrison (Lib Dem)	Helen Foster-Grime (Lib Dem)
Tameside	Denise Ward (Lab)	To be confirmed
Trafford	James Wright (Lab)	Mike Freeman (Lab)
Wigan	Kevin Anderson (Lab)	Laura Flynn (Lab)

Note: The Panel also has the ability to appoint 5 co-optee members (**2 Conservative members and 3 Labour members**). Dylan Butt (Trafford) (Con) & Russell Bernstein (Bury) (Con) have been appointed by the Panel, with the Labour appointments to be confirmed.

3 Police & Crime Steering Group

3.1. The AGMA Executive Board is requested to **note the appointments** to the Police and Crime Steering Group as set out below:

Local Authority	Member
Bolton	Mudasir Dean (Con)
Bury	Richard Gold (Lab)
Manchester	To be confirmed
Oldham	Steve Williams (Lab)
Rochdale	Janet Emsley (Lab)
Salford	David Lancaster (Lab)
Stockport	To be confirmed
Tameside	Denise Ward (Lab)
Trafford	James Wright (Lab)
Wigan	Kevin Anderson (Lab)

4 Draft Joint Development Plan - Places for Everyone Committee

4.1 The GMCA is requested to **note the appointments** to the Draft Joint Development Plan – Places for Everyone Committee as agreed by the 10 GM Local Authorities for 2022/23:

District	Member	Substitute Member
Bolton	Martyn Cox (Con)	Toby Hewitt (Con)
Bury	Eamonn O'Brien (Lab)	Alan Quinn (Lab)
Manchester	Bev Craig (Manchester) (Lab)	To be confirmed
Oldham	Amanda Chadderton (Lab)	Kyle Phythian (Lab)
Rochdale	Neil Emmott (Lab)	Peter Williams (Lab)
Salford	Paul Dennett (Lab)	Mike McClusker (Lab)
Stockport	N/A	
Tameside	Jacqueline North (Lab)	Warren Bray (Lab)

Trafford	Andrew Western (Lab)	Liz Patel (Lab)
Wigan	David Molyneux (Lab)	Paul Prescott (Lab)

5 Planning and Housing Commission

5.1. The AGMA Executive Board is requested **to approve the appointment** of 10 members, nominated by the Local Authorities plus Planning and Housing Portfolio Lead to the Planning and Housing Commission 2022/23, as detailed below:

Local Authority	Member	Substitute Member
GMCA Portfolio Lead		
Bolton	Toby Hewitt (Con)	John Walsh (Con)
Bury	Clare Cummings (Lab)	Gavin McGill (Lab)
Manchester	Gavin White (Lab)	To be confirmed
Oldham	Amanda Chadderton (Lab)	To be confirmed
Rochdale	Danny Meredith (Lab)	John Blundell (Lab)
Salford	Mike McCusker (Lab)	To be confirmed
Stockport	To be confirmed	To be confirmed
Tameside	Jacqueline North (Lab)	To be confirmed
Trafford	James Wright (Lab)	To be confirmed
Wigan	Susan Gambles (Lab)	Paul Kenny (Lab)

6 Greater Manchester Statutory Functions Committee

6.1. The AGMA Executive Board is requested to **agree the appointments and substitutes** to the Greater Manchester Statutory Functions Committee from members nominated by the local authorities for 2022/23 as set out in the table below:

Local Authority	Member	Substitute Member
Bolton	Hilary Fairclough (Con)	Stuart Haslam (Con)
Bury	Charlotte Morris (Lab)	Richard Gold (Lab)
Manchester	Tim Whiston (Lab)	John Flanagan (Lab)
Oldham	Elaine Taylor (Lab)	Mohammed Alyas (Lab)
Rochdale	Susan Smith (Lab)	Janet Emsley (Lab)
Salford	Stephen Coen (Lab)	Barbara Bentham (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Vimal Choksi (Lab)	Sangita Patel (Lab)
Trafford	Joanne Harding (Lab)	Liz Patel (Lab)
Wigan	Paul Prescott (Lab)	Dan Anderton (Lab)

B) Nominations received from the Greater Manchester Local Authorities for appointment by the AGMA to Outside Bodies

The AGMA Executive Board is requested to make the following appointments to outside bodies.

7 GM Pensions Fund Management Panel

7.1. The AGMA Executive Board is requested to **approve the appointment** of the 9 members nominated to the GM Pensions Fund Management Panel for 2022/23 as detailed in the table below:-

Local Authority	Member
Bolton	Amy Cowen (Con)
Bury	Joan Grimshaw (Lab)

Manchester	Paul Andrews (Lab)
Oldham	Abdul Jabbar (Lab)
Rochdale	Philip Massey (Lab)
Salford	Michelle Barnes (Lab)
Stockport	Lisa Smart (Lib Dem)
Trafford	To be confirmed
Wigan	Keith Cunliffe (Lab)

Note: The AGMA Executive Board is requested to note that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.

8 Halle Board

8.1. The AGMA Executive Board is requested to appoint Janet Emsley (Rochdale) (Lab) to the Halle Board.

Note: Janet Emsley (Rochdale) and Eamonn Boylan (GMCA) were appointed in 2021/22.

8.2 The AGMA Executive Board is requested to approve the appointment of the Chief Executive Officer, GMCA & TfGM to the Halle Board in 2022/23

9 Peoples History Museum

9.1. The AGMA Executive Board is requested to appoint Rob Sharpe (Salford) (Lab) to the Peoples History Museum Board.

10 Christie Hospital NHS Foundation Trust – Council of Governors

- 10.1 The AGMA Executive Board is requested Eddie Moores (Oldham) (Lab) to the Christie Hospital NHS Foundation Trust, Council of Governors for 2022/23 for a three-year term of office.

11 North West Regional Flood and Coastal Committee

- 11.1 The GMCA is requested to Allan Quinn (Bury) (Lab), Ray Mashiter (Salford) (Lab) and Tricia Ayrton (Rochdale) (Lab) to the North West Regional Flood and Coastal Committee for 2022/23.