

**MINUTES OF THE MEETING OF THE GREATER MANCHESTER COMBINED
AUTHORITY HELD ON FRIDAY 14th JUNE 2024 AT OLDHAM COUNCIL
CHAMBER**

PRESENT

Mayor of Greater Manchester	Andy Burnham (in the Chair)
Deputy Mayor (Police, Crime & Fire)	Kate Green
Bolton	Councillor Nick Peel
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Daalat Ali
Salford	Mayor Paul Dennett
Stockport	Councillor Mark Hunter
Trafford	Councillor Tom Ross
Wigan	Councillor David Molyneux

OFFICERS IN ATTENDANCE:

GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Gillian Duckworth
GMCA Treasurer	Steve Wilson
Stockport	Caroline Simpson
Tameside	Sandra Stewart
Wigan	James Winterbottom
GMCA	Sylvia Welsh
GMCA	Lee Teasdale

GMCA 81/24 APOLOGIES

That apologies be received and noted from Councillor Neil Emmott (Rochdale) & Councillor Gerald Cooney (Tameside).

GMCA 82/24 APPOINTMENT OF CHAIR 2024/25

RESOLVED /-

That it be noted that Andy Burnham, as the Mayor of Greater Manchester, under Part 5A, section 4 of the Constitution, is the Chair of the GMCA (ex-officio).

GMCA 83/24 APPOINTMENT OF VICE-CHAIRS 2024/25

RESOLVED /-

1. That it be noted that City Mayor, Paul Dennett, Deputy Mayor, is automatically appointed as a Vice Chair of the GMCA, under Part 5A, section 4, of the Constitution.

2. That it be noted that that Councillor Mark Hunter is automatically appointed as a Vice Chair of the GMCA, under Part 5A, section 4, of the Constitution.

3. That the appointment of Councillor Bev Craig as a Vice Chair of the GMCA , under Part 5A, section 4, of the Constitution be approved.

GMCA 84/24 APPOINTMENTS TO GREATER MANCHESTER BODIES

The Mayor of Greater Manchester, Andy Burnham invited Gillian Duckworth, GMCA Monitoring Officer, to detail the appointments and nominations to various Committees and other bodies within the Greater Manchester system of governance.

Concern was expressed regarding the calculation of some opposition allocations which were incorrect and only amended late within the process resulting in insufficient time for the nominations to be provided for the meeting. Apologies were offered and accepted within the meeting with a request that measures be put in place to ensure that there was no recurrence in future years.

RESOLVED /-

1. That appointments by Greater Manchester Local Authorities of members and substitute members to the Greater Manchester Combined Authority for 2024/25 be noted, and that it also be noted that all substitute members will be invited to attend meetings of the GMCA, to be able to speak but not vote (unless acting in the absence of their member) as provided for in the constitution.
2. That the appointment of Julie Connor, Director of Governance & Scrutiny, as the Secretary of the GMCA be approved.
3. That Councillors Nick Peel (Lab) (Bolton), Bev Craig (Lab) (Manchester), Arooj Shah (Lab) (Oldham), Gerald Cooney (Lab) (Tameside), and Mark Hunter (Lib Dem) (Stockport) be appointed to the GMCA Standards Committee for 2024/25.
4. That Members Andy Burnham (Lab), Bev Craig (Lab), (Manchester), Paul Dennett (Lab) (Salford), Eamonn O'Brien (Lab), (Bury), Tom Ross (Labour) (Trafford), David Molyneux (Lab) (Wigan) and Mark Hunter (Lib Dem) (Stockport) be appointed to the GMCA Resources Committee for 2024/25.
5. That Councillors Elliot Moss (Lab) (Bury), Andrew Simcock (Lab) (Manchester), Colin McLaren (Lab) (Oldham) and Dylan Butt (Con) (Trafford) be appointed as the member and Councillors Emily Mort (Lab) (Bolton) and Jack Youd (Lab) (Salford) be appointed as the substitute members to the GMCA Audit Committee for 2024/25.
6. That the following 15 members and substitute members be appointed to the GMCA Waste & Recycling Committee for 2024/25 as follows:

District	Member	Substitute
Bolton	Richard Silvester (Lab)	Robert Morrisey (Lab)
Bury	Alan Quinn (Lab)	To be confirmed (Lab)

	Gareth Staples-Jones (Lab)	To be confirmed (Lab)
Manchester	Lee-Ann Igbon (Lab)	To be confirmed (Lab)
	Shaukat Ali (Lab)	To be confirmed (Lab)
Oldham	Ken Rustidge (Lab)	To be confirmed (Lab)
	Pam Byrne (Con)	David Arnott (Con)
Rochdale	Aasim Rashid (Lab)	To be confirmed (Lab)
Salford	David Lancaster (Lab)	Barbara Bentham (Lab)
		Arnold Saunders (Con)
Stockport	Dena Ryness (Lab)	David Meller (Lab)
	Mark Roberts (Lib Dem)	Grace Baynham (Lib Dem)
Tameside	Denise Ward (Lab)	Hugh Roderick (Lab)
Trafford	Stephen Adshead (Lab)	To be confirmed (Lab)
	Dylan Butt (Con)	
	To be confirmed (Lib Dem)	To be confirmed (Lib Dem)
Wigan	NA	

7. That it be noted that the appointment of the Chair of the GMCA Waste & Recycling Committee will be made by the GMCA, on the recommendation of the GMCA Waste & Recycling Committee.
8. That the appointment of the Mayor of Greater Manchester to the Bee Network Committee for 2024/25 be noted.
9. That Tom Ross (Lab) (Trafford) be appointed, to act as the substitute member for the Mayor of Greater Manchester, to the Bee Network Committee for 2024/5.
10. That Eamonn O'Brien (Lab) (Bury) be appointed to act as the GMCA member on the Bee Network Committee member for 2024/25, and that Neil Emmott

(Lab) (Rochdale) be appointed to act as GMCA substitute member on the Bee Network Committee for 2024/25.

11. That the appointments to the Bee Network Committee by the 10 GM Local Authorities for 2024/25, be noted, as follows:

District	Member	Substitute
Bolton	Hamdi Khurram (Lab)	Sean Fielding (Lab)
Bury	Alan Quinn (Lab)	Gareth Staples-Jones (Lab)
Manchester	Tracey Rawlins (Lab)	To be confirmed (Lab)
Oldham	Joshua Charters (Lab)	Chris Goodwin (Lab)
Rochdale	Phil Burke (Lab)	Aasim Rashid (Lab)
Salford	Paul Dennett (Lab)	Mike McCusker (Lab)
Stockport	Grace Baynham (Lib Dem)	Mark Roberts (Lib Dem)
Tameside	Laura Boyle (Lab)	Andrew McClaren (Lab)
Trafford	Aidan Williams (Lab)	Stephen Adshead (Lab)
Wigan	Paul Prescott (Lab)	John Vickers (Lab)

12. That it be noted that the Mayor will appoint up to 4 additional members to the GMCA Bee Network Committee.
13. That the Bee Network Committee be requested to appoint 5 members from the Committee (**4 Labour and 1 Conservative**) to the GMATL Board for 2024/25.

14. That 20 members and 20 substitute members be appointed to the GMCA Overview & Scrutiny Committee for 2024/25 as follows:

District	Member	Substitute
Bolton	Nadim Muslim (Con)	Mohammed Iqbal (Lab)
	Peter Wright (Independent)	Robert Morrisey (Lab)
Bury	Russell Bernstein (Con)	Gavin McGill (Lab)
	Imran Rizvi (Lab)	To be confirmed (Lab)
Manchester	John Leech (Lib Dem)	
	Basil Curley (Lab)	John Hughes (Lab)
	Mandie Shilton Godwin (Lab)	Anthony McCaul (Lab)
Oldham	Colin McLaren (Lab)	Louie Hamblett (Lib Dem)
		Junaid Hussain (Lab)
Rochdale	Dylan Williams (Lab)	Ashley Dearnley (Con)
	Terry Smith (Lab)	Sameena Zaheer (Lab)
Salford	Lewis Nelson (Lab)	Neil Reynolds (Lab)
	Joshua Brooks (Lab)	Maria Brabiner (Lab)
Stockport	Rachel Wise (Lab)	Steve Gribbon (Lib Dem)
		Helen Hibbert (Lab)
Tameside	Nalia Sharif (Lab)	Liam Billington (Con)
	Claire Reid (Lab)	Theresa Smith (Lab)
Trafford	Sean Ennis (Lib Dem)	George Delvin (Lab)
	Ged Carter (Lab)	Keleigh Glenton (Lab)
	Jill Axford (Lab)	
Wigan	Joanne Marshall (Lab)	Mary Callahan (Lab)
	Fred Walker (Lab)	Debra Wailes (Lab)

15. That the appointments made by the GM Local Authorities to the GM Culture & Social Impact Fund Committee for 2024/25 be approved as follows:

District	Member	Substitute Member
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GMCA Portfolio Lead	Neil Emmott	
Bolton	Nadeem Ayub (Lab)	Karen Hon (Lab)
Bury	Charlotte Morris (Lab)	To be confirmed
Manchester	Tim Whiston (Lab)	Leslie Bell (Lab)
Oldham	Peter Dean (Lab)	Aftab Hussain (Lab)
Rochdale	Janet Emsley (Lab)	Kathryn Bromfield (Lab)
Salford	Hannah Robinson-Smith (Lab)	Jack Youd (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Vimal Choksi (Lab)	Sangita Patel (Lab)
Trafford	Catherine Hynes (Lab)	Rose Thompson (Lab)
Wigan	Chris Ready (Lab)	Keith Cunliffe (Lab)

16. That the appointments to the Green City Region Board as nominated by the 10 GM Local Authorities for 2024/25 be approved as follows:

District	Member
GMCA Portfolio Lead	Tom Ross (Lab)
Bolton	Richard Silvester (Lab)
Bury	Gareth Staple-Jones (Lab)
Manchester	Tracey Rawlins (Lab)
Oldham	Abdul Jabbar (Lab)
Rochdale	Tricia Ayrton (Lab)
Salford	Mike McCusker (Lab)
Stockport	To be confirmed
Tameside	Jack Naylor (Lab)
Trafford	Aidan Williams (Lab)
Wigan	Paul Prescott (Lab)

17. That the GMCA Green-City Region Portfolio Leader be appointed to the Greater Manchester Green City Region Partnership Board for 2024/25.
18. That the appointments to the Greater Manchester Homelessness Programme Board as nominated by the 10 GM Local Authorities for 2024/25 be approved as follows:

District	Member	Substitute
GMCA Portfolio Lead	Paul Dennett (Lab)	
Bolton	Hamid Khurram (Lab)	To be confirmed
Bury	Clare Cummins (Lab)	Elizabeth Fitzgerald (Lab)
Manchester	Joanna Midgely (Lab)	To be confirmed
Oldham	Elaine Taylor (Lab)	Chris Goodwin (Lab)
Rochdale	Daniel Meredith (Lab)	To be confirmed
Salford	Tracy Kelly (Lab)	Wilson Nkurunziza (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Andrew McLaren (Lab)	To be confirmed
Trafford	James Wright (Lab)	To be confirmed
Wigan	Susan Gambles (Lab)	Paula Wakefield (Lab)

19. That the appointments to the Greater Manchester Children's Board as nominated by the 10 GM Local Authorities for 2024/25 be approved as follows:

District	Member
GMCA Portfolio Lead	Mark Hunter (Lib Dem)
Bolton	Martin Donaghy (Lab)
Bury	Tamoor Tariq (Lab)
Manchester	To be confirmed
Oldham	Shaid Mushtaq (Lab)
Rochdale	Rachel Massey (Lab)
Salford	Jim Cammell (Lab)
Stockport	To be confirmed

Tameside	Bill Fairfoull (Lab)
Trafford	Karina Cater (Lab)
Wigan	Jenny Bullen (Lab)

20. That the appointments from the GM Local Authorities to the Clean Air Charging Authorities Committee for 2024/25 be noted as follows:

District	Member	Substitute
Bolton	Richard Silvester (Lab)	Hamid Khurram (Lab)
Bury	Alan Quinn (Lab)	Gary Staples-Jones (Lab)
Manchester	Tracey Rawlins (Lab)	Linda Foley (Lab)
Oldham	Abdul Jabbar (Lab)	Joshua Charters (Lab)
Rochdale	Trisha Ayrton (Lab)	To be confirmed
Salford	Mike McCusker (Lab)	Jane Hamilton (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Denise Ward (Lab)	Gerald Cooney (Lab)
Trafford	Aidan Williams (Lab)	Stephen Adshead (Lab)
Wigan	Paul Prescott (Lab)	Joanne Marshall (Lab)

21. That the appointments from the GM Local Authorities to the Air Quality Administration Committee for 2024/25 be noted as follows:

District	Member	Substitute
GMCA	Eamonn O'Brien	
Bolton	Richard Silvester (Lab)	Hamid Khurram (Lab)
Bury	Alan Quinn (Lab)	Gary Staples-Jones (Lab)
Manchester	Tracey Rawlins (Lab)	Linda Foley (Lab)
Oldham	Abdul Jabbar (Lab)	Joshua Charters (Lab)
Rochdale	Tricia Ayrton (Lab)	To be confirmed
Salford	Mike McCusker (Lab)	Jane Hamilton (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Jacqueline North (Lab)	Andrew McLaren (Lab)
Trafford	Aidan Williams (Lab)	Stephen Adshead (Lab)

Wigan	Paul Prescott (Lab)	Joanne Marshall (Lab)
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22. That the Portfolio Leader for Clean Air be appointed to the Air Quality Administration Committee.
23. That the appointments from the GM Local Authorities to the GM Clean Air Scrutiny Committee for 2024/25 be noted as follows:

District	Member	Substitute
Bolton	Martin Donaghy (Lab)	Shafaqat Shaikh (Lab)
Bury	Elliot Moss (Lab)	To be confirmed
Manchester	Mandie Shilton Godwin (Lab)	To be confirmed
Oldham	Graham Shuttleworth (Lab)	Junaid Hussain (Lab)
Rochdale	Tom Besford (Lab)	To be confirmed
Salford	John Mullen (Lab)	Stuart Dickman (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Claire Reid (Lab)	To be confirmed
Trafford	Jill Axford (Lab)	To be confirmed
Wigan	Christine Roberts (Lab)	Samantha Brown (Lab)

24. That the appointments from the GM Local Authorities to the Police Fire and Crime Panel for 2024/25 be noted as follows:

District	Member	Substitute
Bolton	Rabiya Jiva (Lab)	David Chadwick (Lab)
Bury	Sandra Walmsley (Lab)	Richard Gold (Lab)
Manchester	Garry Bridges (Lab)	To be confirmed
Oldham	Peter Dean (Lab)	To be confirmed
Rochdale	Janet Emsley (Lab)	To be confirmed
Salford	David Lancaster (Lab)	Barbara Bentham (Lab)

Stockport	Councillor Tom Morrison (Lib Dem)	Steve Gribbon (Lib Dem)
Tameside	Vimal Choksi (Lab)	Barrie Holland (Lab)
Trafford	Rose Thompson (Lab)	Simon Thomas (Lab)
Wigan	Dane Anderton (Lab)	Paula Wakefield (Lab)

25. That the appointments from the GM Local Authorities to the Police Fire and Crime Steering Group for 2024/25 as follows:

District	Member	Substitute
Bolton	Rabiya Jiva (Lab)	To be confirmed
Bury	Sandra Walmsley (Lab)	To be confirmed
Manchester	Garry Bridges (Lab)	To be confirmed
Oldham	Peter Dean (Lab)	Aftab Hussain (Lab)
Rochdale	Janet Emsley (Lab)	To be confirmed
Salford	David Lancaster (Lab)	Barbara Bentham (Lab)
Stockport	Councillor Tom Morrison (Lib Dem)	To be confirmed
Tameside	Vimal Choksi (Lab)	To be confirmed
Trafford	Rose Thompson (Lab)	Simon Thomas (Lab)
Wigan	Dane Anderton (Lab)	Paula Wakefield (Lab)

26. That the appointments from GM Local Authorities to the GM Integrated Care Partnership Board be noted as follows:

District	Member	Substitute
Bolton	Sean Fielding (Lab)	Jackie Schofield (Lab)
Bury	Tamoor Tariq (Lab)	Eamonn O'Brien (Lab)
Manchester	Bev Craig (Lab)	Thomas Robinson (Lab)
Oldham	Barbara Brownridge (Lab)	Marie Bashforth (Lab)

Rochdale	Daalat Ali (Lab)	Faisal Rana (Lab)
Salford	John Merry (Lab)	Mishal Saeed (Lab)
Stockport	To be confirmed	To be confirmed
Tameside	Gerald Cooney (Lab)	Eleanor Wills (Lab)
Trafford	Jane Slater (Lab)	Tom Ross (Lab)
Wigan	Keith Cunliffe (Lab)	David Molyneux (Lab)

27. That the Mayor of Greater Manchester be appointed to the GM Integrated Care Partnership Board.
28. That Andy Burnham (Lab), Arooj Shah (Lab) (Oldham), Bev Craig (Lab) (Manchester) and Eamonn O'Brien (Lab) (Bury) be appointed to the Greater Manchester Business Board (formerly Local Enterprise Partnership) for 2024/25.
29. That the Mayor of Greater Manchester be appointed to the Transport for the North Board and Rail North Committee.
30. That Eamonn O'Brien (Lab) (Bury) be appointed as the substitute member to the Transport for the North Board and as the substitute member to the Rail North Committee.
31. That Colin McLaren (Lab) (Oldham) be appointed, and Steve Adshead (Lab) (Trafford) be appointed as the substitute member to act as the GMCA's appointment to the Transport for the North Audit & Governance Committee.
32. That Mike McCusker (Lab) (Salford) be appointed, and Josh Charters (Lab) (Oldham) be appointed as the substitute member to act as the GMCA's appointment to the Transport for the North General Purposes Committee.

33. That Paul Prescott (Lab) (Wigan) be appointed, and Bev Place (Lab) (Rochdale) be appointed as the substitute member to act as the GMCA's appointment to the Transport for the North Scrutiny Committee.
34. That the Portfolio Leaders for Technical Education & Skills, Resource & Investment, Economy, Business & Inclusive Growth, Green City Region and Equalities & Communities be appointed to the UK Shared Prosperity Fund Board for 2024/25.
35. That Gerald Cooney (GMCA), Bev Craig (GMCA), Nazia Rehman (Wigan), Arooj Shah (GMCA) and Liz Patel (Trafford) be appointed to the Growth Company Board for 2024/25.
36. That subject to any further changes the GMCA may wish to make, all appointments are made up to the GMCA Annual Meeting in June 2025.

GMCA 85/24 REVIEW OF GMCA CONSTITUTION

RESOLVED /-

That the GMCA Constitution be noted.

GMCA 86/24 SCHEDULE OF MEETING DATES AND VENUES – 2024/25

RESOLVED /-

That the schedule of meeting dates and venues for 2024/25 be noted as follows:

2024

12 July 2024

27 September 2024

25 October 2024

29 November 2024

13 December 2024

2025

31 January 2025

7 February 2025

28 February 2025

28 March 2025

30 May 2025

27 June 2025