

**MINUTES OF THE MEETING OF THE ASSOCIATION OF GREATER MANCHESTER  
AUTHORITIES EXECUTIVE BOARD HELD ON 27 SEPTEMBER 2024**

**PRESENT:**

Mayor of Greater Manchester	Andy Burnham (in the Chair)
Deputy Mayor (Police, Crime & Fire)	Kate Green
Bolton	Councillor Nicholas Peel
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Neil Emmott
Salford	City Mayor Paul Dennett
Stockport	Councillor Mark Hunter
Trafford	Councillor Tom Ross

**OFFICERS IN ATTENDANCE:**

Group Chief Executive Officer, GMCA, GMFRS & TfGM	Caroline Simpson
GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Gillian Duckworth
GMCA Treasurer	Steve Wilson
GMCA Director of Governance & Scrutiny	Julie Connor
Bolton	Sue Johnson
Bury	Lynne Ridsdale
Manchester	Paul Marshall
Oldham	Harry Catherall
Rochdale	Julie Murphy
Salford	Tom Stannard
Stockport	Michael Cullen
Trafford	Sara Todd
Wigan	James Winterbottom
Office of the GM Mayor	Kevin Lee
TfGM	Martin Lax
TfGM	Simon Elliott
TfGM	Fran Wilkinson

GMCA  
GMCA

Sylvia Welsh  
Lee Teasdale

**AGMA 11/24 APOLOGIES**

**RESOLVED /-**

That apologies be received and noted from Councillor Eamonn O'Brien (Bury), Councillor Gerald Cooney (Tameside), Councillor David Molyneux (Wigan), Alison McKenzie-Folan (Wigan) and Steve Rumbelow (Rochdale).

**AGMA 12/24 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

There were none.

**AGMA 13/24 DECLARATIONS OF INTEREST**

There were none.

**AGMA 14/24 MINUTES OF THE AGMA EXECUTIVE BOARD MEETING HELD ON 14 JUNE 2024**

**RESOLVED /-**

That the minutes of the meeting of the AGMA Executive Board held on 14 June 2024 be agreed.

**AGMA 15/24 AGMA APPOINTMENT AND NOMINATIONS**

Gillian Duckworth (GMCA Monitoring Officer) presented a report setting out the appointments/nominations to various Committees and other bodies within the Greater Manchester system of governance.

**RESOLVED /-**

1. That the appointment of Councillor Colin MacAlister (Stockport) to GMCA Work & Skills Forum for 2024/5 be approved.
2. That the appointment of Councillor Colin MacAlister (Stockport) to the Planning & Housing Commission for 2024/25 be approved.
3. That the appointment of Councillor Frankie Singleton (Stockport) as a member and Councillor Jilly Julian (Stockport) as a substitute member of the AGMA Statutory Functions Committee be approved.
4. That the appointment of Councillor Jacqueline North as a substitute member for Councillor Gerald Cooney to the North West Flood and Coastal Committee, for 2024/25 be approved.
5. That Councillor Alan Quinn (Bury) and Councillor Philip Cusack (Salford) be appointed as members and Gary Staples-Jones (Bury) and Tony Davies (Salford) be appointed as substitute members on the North West Flood and Coastal Committee, for 2024/25.

#### **AGMA 16/24 AGMA 2023/24 FINAL REVENUE OUTTURN**

Steve Wilson (GMCA Treasurer) presented a report setting out the final outturn for the Association of Greater Manchester Authorities (AGMA) 2023/24.

#### **RESOLVED /-**

1. That the report and the AGMA final revenue outturn for 2023/24 be noted.
2. That the position of reserves in 2023/24 as detailed in the report be noted.