

**MINUTES OF THE MEETING OF THE ASSOCIATION OF GREATER MANCHESTER  
AUTHORITIES EXECUTIVE BOARD HELD ON 7 FEBRUARY 2025**

**PRESENT:**

GM Mayor	Andy Burnham (in the Chair)
GM Deputy Mayor	Kate Green
Bolton	Councillor Nicholas Peel
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Elaine Taylor
Rochdale	Councillor Neil Emmott
Salford	City Mayor Paul Dennett
Stockport	Councillor Mark Hunter
Tameside	Councillor Eleanor Wills
Trafford	Councillor Tom Ross
Wigan	Councillor David Molyneux

**OFFICERS IN ATTENDANCE:**

Group Chief Executive Officer, GMCA, GMFRS & TfGM	Caroline Simpson
Group Deputy Chief Executive	Andrew Lightfoot
Group Monitoring Officer	Gillian Duckworth
Group Treasurer	Steve Wilson
Bolton	Sue Johnson
Bury	Lynne Ridsdale
Manchester	Tom Stannard
Oldham	Mike Barker
Rochdale	Stephen Rumbelow
Salford	Melissa Caslake
Stockport	Michael Cullen
Tameside	Ashley Hughes
Trafford	Sara Todd
Wigan	Alison McKenzie-Folan
Managing Director, TfGM	Steve Warrener
GMCA	Julie Connor

GMCA  
GMCA

Sylvia Welsh  
Lee Teasdale

**AGMA 01/25 APOLOGIES**

**RESOLVED /-**

That apologies be received and noted from Councillor Arooj Shah (Oldham), Shelley Kipling (Oldham) & Harry Catherall (Tameside).

**AGMA 02/25 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

The Mayor of Greater Manchester, Andy Burnham, expressed thanks and best wishes to the Director of Governance & Scrutiny Julie Connor who was taking retirement. Julie had contributed 46 years of public service to the region and had played a key role in the formation of the GMCA, playing a significant role in bringing it to the strong position in which it stood today.

**RESOLVED /-**

1. That thanks and and best wishes be recorded to Director of Governance Julie Connor in her retirement following 46 years of public service to the people of Greater Manchester.

**AGMA 03/25 DECLARATIONS OF INTEREST**

**RESOLVED /-**

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

**AGMA 04/25 MINUTES OF THE AGMA EXECUTIVE BOARD MEETING HELD ON 27 SEPTEMBER 2024**

**RESOLVED /-**

That the minutes of the AGMA Executive Board meeting held on 27 September 2024 be approved.

## **AGMA 05/25 GM APPOINTMENTS**

### **RESOLVED /-**

1. That the appointment of Councillor Leanne Feely (Tameside), as the member, and Councillor Hugh Roderick (Tameside) as the substitute member on the Statutory Functions Committee be approved.
2. That the appointment of Councillor Andrew McClaren (Tameside) to the Planning & Housing Commission be approved.
3. That the appointment of Councillor Laura Boyle (Tameside) as the member, and Councillor Jacqueline Owen (Tameside) as the substitute member on the Region Flood & Coastal Committee be approved.
4. That the appointment of Councillor Charlotte Martin (Tameside) as the member, and Councillor Shibley Alam (Tameside) as the substitute member on the Greater Manchester Health Scrutiny Committee be noted.

## **AGMA 06/25 AGMA BUDGET UPDATE 2024/25 AND BUDGET 2025/26**

Councillor David Molyneux, Portfolio Lead for Resources and Investment, and GMCA Treasurer Steve Wilson presented a report setting out the revenue budget for the Association of Greater Manchester Authorities (AGMA) 2025/26. It also included the forecast outturn position for 2024/25.

### **RESOLVED /-**

1. That the report and the current AGMA revenue outturn forecast for 2025/26 shows an overspend of £18k due to increases Sharepoint costs which will

be funded from reserves to show a breakeven position as set out in section 1 of the report..

2. That a budget of £2,106k relating to current AGMA functions in 2025/26, as set out in section 2 of the report, be approved.
3. That the forecast position on the AGMA reserve, as detailed in section 3 of the report, be noted.
4. That the charges to the Greater Manchester Local Authorities in support of the AGMA functions for 2024/25 of £1.532m, as set out in section 5 and Appendix 1 to the report, be approved.