

**MINUTES OF THE JOINT MEETING OF THE
GREATER MANCHESTER COMBINED AUTHORITY AND THE
AGMA EXECUTIVE BOARD HELD ON 26 SEPTEMBER 2014 AT NUMBER ONE
FIRST STREET, ROCHDALE**

BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jim McMahon
ROCHDALE MBC	Councillor Richard Farnell
SALFORD CC	Ian Stewart
STOCKPORT MBC	Councillor Sue Derbyshire
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith (in the Chair)

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

TfGMC	Councillor Andrew Fender
GMFRSA	Councillor David Acton
GMWDA	Councillor Nigel Murphy
Police and Crime Commissioner	Tony Lloyd
Office of the Police and Crime Commissioner	Adam Allen

OFFICERS IN ATTENDANCE

Donna Hall	GMCA Secretary
Howard Bernstein	GMCA Head of Paid Service
Richard Paver	GMCA Treasurer
Sean Harriss	Bolton Council
Mike Kelly	Bury Council
Carolyn Wilkins	Oldham Council
Linda Fisher	Rochdale MBC

Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Helen Jones	Trafford Council
Jon Lamonte	TfGM
Mike Emmerich	New Economy
James Farr	New Economy
Mark Hughes	The Manchester Growth Company
Julie Connor)
Sylvia Welsh) Greater Manchester
Kerry Bond) Integrated Support Team

67/14 APOLOGIES

Theresa Grant

68/14 DECLARATIONS OF INTEREST

None received.

69/14 MINUTES OF THE EXECUTVE BOARD MEETING – 29 AUGUST 2014

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA meeting held on 29 August 2014 as a correct record.

70/14 MINUTES OF AUDIT COMMITTEE MEETING - 19 SEPTEMBER 2014

Members received the minutes of the Audit Committee Meeting, including proposed revised Terms of Reference for the GMCA Audit Committee, attached as a separate appendix.

RESOLVED/-

1. To note the minutes of the Audit Committee meeting held on 19 September 2014.
2. To approve the revised Terms of Reference as set out in the appendix for the GMCA Audit Committee.

71/14 AGMA STATEMENT OF ACCOUNTS

Members received a report from Richard Paver, GMCA Treasurer, presenting the Statement of Accounts for 2013/14, Letter of Representation and Audit Findings Report from Grant Thornton.

RESOLVED/-

1. To approve the Annual Statement of Accounts 2013-14.

2. To note the amendments made to the Annual Statement of Accounts during the external audit.
3. To approve the Letter of Representation for signature by the Chair and the AGMA Treasurer.

72/14 UNITED NATIONS MAKING CITIES RESILIENT CAMPAIGN

Members received a report from Donna Hall, Chief Executive, Wigan Council, presenting an update on Greater Manchester's participation in the United Nations International Strategy for Disaster Reduction Making Cities Resilient Campaign.

RESOLVED/-

1. To note Greater Manchester's achievement in securing role model status within the UNISDR Making Cities Resilient Campaign.
2. To note the application made to the 100 Resilient Cities Challenge, the outcome of which will be known 3rd December 2014.

73/14 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED/-

That under section 100 (A)(4) of the Local Government Act 1972 the press and Public should be excluded from the meeting for the following item of business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A, Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

74/14 HEALTHIER TOGETHER

Members received a verbal update on the Healthier Together Consultation from Steven Pleasant.

RESOLVED/-

To agree that a Greater Manchester submission be prepared in response to the Healthier Together Consultation and to delegate authority to Councillor Cliff Morris, Portfolio Leader for Health and Steven Pleasant, Portfolio Chief Executive for Health to prepare and submit the response, following consultation with all Leaders.

Chair.

