

**MINUTES OF THE JOINT MEETING OF THE  
GREATER MANCHESTER COMBINED AUTHORITY AND THE  
AGMA EXECUTIVE BOARD HELD ON 27 FEBRUARY 2015  
AT THE AJ BELL STADIUM, SALFORD**

BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese (in the Chair)
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 David Molyneux

**JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE**

Police and Crime Commissioner	Tony Lloyd
TfGMC	Councillor Andrew Fender

**OFFICERS IN ATTENDANCE**

Howard Bernstein	GMCA Head of Paid Service
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Margaret Asquith	Bolton Council
Mike Kelly	Bury Council
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Peter Fahy	Greater Manchester Police
Jayne Stephenson	Office of the Police and Crime Commissioner

Steve Warrener  
Mike Emmerich  
Simon Nokes  
Mark Hughes  
Andrew Lightfoot  
Ian Williamson  
GMIT  
Julie Connor  
Kerry Bond  
Julie Gaskell

TfGM  
New Economy  
New Economy  
Manchester Growth Company  
GM Public Service Reform Team  
GM Clinical Commissioning Group  
Bill Enevoldson  
) Greater Manchester  
) Integrated Support Team  
)

**06/15 APOLOGIES**

Councillor Peter Smith and Jon Lamonte, TfGM.

**07/15 DECLARATIONS OF INTEREST**

None received.

**08/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING – 30 JANUARY 2015**

**RESOLVED/-**

To approve the minutes of the Joint GMCA and AGMA Executive Board meeting held on 30 January 2015 as a correct record.

**09/15 FORWARD PLAN OF STRATEGIC DECISIONS**

**RESOLVED/-**

To note the Forward Plan.

**10/15 GM HEALTH SCRUTINY AND GREATER MANCHESTER HEALTH & WELL BEING BOARD – CHANGE IN SALFORD CITY COUNCIL NOMINATIONS**

**RESOLVED/-**

1. To note the appointment of Councillor Margaret Morris, replacing Councillor Val Burgoyne on the GM Health Scrutiny Panel, with immediate effect.
2. To approve the appointment of Councillor Lisa Stone, replacing Councillor Margaret Morris, to the Greater Manchester Health and Well Being Board, with immediate effect.

## **11/15 GREATER MANCHESTER DEVOLUTION: HEALTH**

Members received a report from Sir Howard Bernstein, Head of the Paid Service and Steven Pleasant Lead Chief Executive for Health providing an analysis of a Memorandum of Understanding that has been developed between GM local authorities, GM CCGs and NHS England in consultation with other stakeholders including GM NHS Providers. The MoU creates a framework for the delegation and ultimate devolution of health and social care responsibilities to Greater Manchester as part of a new partnership between GM local authorities, CCGs, NHS England and other stakeholders.

The Chair gave thanks to all involved with the enormous amount of work undertaken to secure the MoU agreement. He stressed that the agreement represented a genuine partnership with the GM Health Sector.

Decisions will now need to be taken by each of the ten GM local authorities and the Clinical Commissioning Groups. Members noted that a summary of the MoU would be circulated to leaders following the meeting.

Ian Williamson expressed thanks on behalf of the GM Health Sector.

### **RESOLVED/-**

1. To welcome the MoU as representing an important and significant step in the development of a new collaborative partnership model for GM health and social care leading to the full devolution of responsibilities in April 2016.
2. To reinforce the commitment of the GMCA and AGMA to work constructively and in partnership with all NHS stakeholders so that together all organisations create the best possible platform for improving the outcomes for local people and the long term sustainability of the health and social care system.
3. To endorse the MoU and commend it to all ten AGMA local authorities and request that it is considered and endorsed by each authority by 30<sup>th</sup> March 2015.
4. To authorise officers to bring back a report to the next meeting following consultation with NHS colleagues on an Implementation Plan.

## **12/15 GMCA COMMUNICATIONS**

Members received a report from Donna Hall, Chief Executive, Wigan Council presenting the GMCA Communications Strategy and the latest brand designs for approval, and to provide a brief update on progress towards a new website, driven by both the new strategy and the brand.

### **RESOLVED/-**

1. To approve the updated Communications Strategy, noting the coverage of portfolio areas at annex A to the Strategy.

2. To approve the brand materials.
3. To note that the redevelopment of the GMCA website is underway and that further details will be brought back to Leaders as soon as possible.

#### **13/15 PROJECT PHOENIX**

Members received a report from Jim Taylor, City Director, Salford City Council providing details of the progress to date in the delivery of Project Phoenix, particularly the development of a 'Phoenix Handbook' of good practice. Following discussions with the Police and Crime Commissioner a new governance framework has been drafted.

#### **RESOLVED/-**

1. To accept the Phoenix Handbook as a good practice guide to dealing with Child Sexual Exploitation and to disseminate within organisations and across Local Safeguarding Children's Boards.
2. To adopt the new governance arrangements for Phoenix, including the programme for peer support and challenge.
3. To note the plans for Phoenix in 2015, particularly the development of a Project Plan and the extension of the contract for the post of Project Manager.

#### **14/15 EXCLUSION OF 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.

#### **15/15 GM ENERGY ADVICE SERVICE – FUTURE PROPOSALS**

Members received a report from Mike Kelly, Chief Executive, Bury MBC setting out the current position of the Greater Manchester Energy Advice Service.

#### **RESOLVED/-**

1. To approve recommendations in the report in relation to the service including the estimated funding requirement.
2. To note and approve the estimated funding requirement as detailed in the report as a result of payments in respect of voluntary severance, voluntary early retirement or time limited costs of unplaced staff within the service, to be funded from reserves.

Chair