

**MINUTES OF THE JOINT MEETING OF THE  
GREATER MANCHESTER COMBINED AUTHORITY AND THE  
AGMA EXECUTIVE BOARD HELD ON 27 MARCH 2015  
AT GMP HEADQUARTERS**

BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Sue Murphy
OLDHAM COUNCIL	Councillor Jim McMahon
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**

Police and Crime Commissioner	Tony Lloyd
TfGMC	Councillor Andrew Fender
GMFRS	Councillor David Acton

**OFFICERS IN ATTENDANCE**

Howard Bernstein	GMCA Head of Paid Service
Richard Paver	GMCA Treasurer
Margaret Asquith	Bolton Council
Mike Kelly	Bury Council
Helen Lockwood	Oldham Council
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Helen Jones	Trafford Council
Donna Hall	Wigan Council
Peter Fahy	Greater Manchester Police
Adam Allen	Office of the Police and Crime Commissioner
Jon Lamonte	TfGM
Mike Emmerich	New Economy

Simon Nokes  
Lorna Fitzsimmons  
Mark Hughes

New Economy  
New Economy  
Manchester Growth Company

Andrew Lightfoot  
Julie Connor  
Sylvia Welsh  
Kerry Bond

GM Public Service Reform Team  
) Greater Manchester  
) Integrated Support Team  
)

#### **16/15 APOLOGIES**

Councillor Richard Farnell and Carolyn Wilkins, Theresa Grant and Steve McGuirk.

#### **17/15 DECLARATIONS OF INTEREST**

None received.

#### **18/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING – 27 FEBRUARY 2015**

##### **RESOLVED/-**

To approve the minutes of the Joint GMCA and AGMA Executive Board meeting held on 27 February 2015 as a correct record.

#### **19/15 FORWARD PLAN OF STRATEGIC DECISIONS**

##### **RESOLVED/-**

To note the Forward Plan.

#### **20/15 BUSINESS RATES RETENTION**

Members received a report from Sir Howard Bernstein, Head of Paid Service, Richard Paver, Treasurer and Liz Treacy, Monitoring Officer, GMCA, setting out the proposed retention scheme for a pilot for the full retention of business rate growth, starting from 1 April 2015.

##### **RESOLVED/-**

1. To welcome and endorse the Business Rates retention scheme as set out in the report.
2. To commend the report to the AGMA districts and request that each district endorse and agree the Scheme.
3. To delegate authority to Richard Paver, GMCA Treasurer, in consultation with the

Treasurers of Stockport and Wigan Councils, to finalise the detailed arrangements for the introduction and operation of the scheme.

4. To agree that a report be brought to a future meeting detailing how any additional Revenues generated will support the promotion of greater Manchester's growth and reform strategies.

Chair

