

**MINUTES OF THE JOINT MEETING OF THE  
GREATER MANCHESTER COMBINED AUTHORITY AND THE  
AGMA EXECUTIVE BOARD HELD ON 24 APRIL 2015  
AT BURY TOWN HALL**

BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
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 TfGMC	Tony Lloyd  Councillor Andrew Fender
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**OFFICERS IN ATTENDANCE**

Howard Bernstein	GMCA Head of Paid Service
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Margaret Asquith	Bolton Council
Mike Owen	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
Andrew Lightfoot	GM Director of Public Service Reform
Adam Allen	Office of the Police and Crime Commissioner
Simon Nokes	New Economy
Mark Hughes	Manchester Growth Company

Steve Warrener  
Dave Newton

TfGM  
TfGM

Julie Connor  
Sylvia Welsh  
Julie Gaskell

) Greater Manchester  
) Integrated Support Team  
)

#### **21/15 APOLOGIES**

Councillor Richard Farnell and Jon Lamonte.

#### **22/15 DECLARATIONS OF INTEREST**

None received.

#### **23/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING – 27 MARCH 2015**

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

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

#### **24/15 FORWARD PLAN OF STRATEGIC DECISIONS**

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

To note the Forward Plan.

#### **25/15 STATUTORY FUNCTIONS COMMITTEE CHANGE IN ROCHDALE MBC NOMINATIONS**

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

To note the appointment of Councillor Janet Emsley, replacing Councillor Dalaat Ali on the Statutory Functions Committee, with immediate effect.

#### **26/15 GMCA AND AGMA NOMINATIONS AND APPOINTMENTS 2015/16**

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

To note that letters will be sent to all Chief Executives in early May requesting nominations from their Local Authority, to the GMCA and AGMA Executive, Statutory Bodies, Committees and outside bodies for 2015/16.

Chair