

**MINUTES OF THE JOINT MEETING OF THE
GREATER MANCHESTER COMBINED AUTHORITY AND THE
AGMA EXECUTIVE BOARD HELD ON 29 MAY 2015
AT LEIGH SPORTS VILLAGE**

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

Police and Crime Commissioner	Tony Lloyd
GMP	Sir Peter Fahy
TfGMC	Councillor Guy Harkin
GMFRS	Councillor David Acton

OFFICERS IN ATTENDANCE

Howard Bernstein	GMCA Head of Paid Service
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Paul Najsarek	Bolton Council
Mike Owen	Bury Council
Carolyn Wilkins	Oldham Council
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Sandra Stewart	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Andrew Lightfoot	GM Director of Public Service Reform

Adam Allen
Simon Nokes
Mark Hughes
Jon Lamonte
Peter O'Reilly
Julie Connor
Sylvia Welsh
Kerry Bond

Office of the Police and Crime Commissioner
New Economy
Manchester Growth Company
TfGM
GMFRS
) Greater Manchester
) Integrated Support Team
)

27/15 APOLOGIES

Steve Rumbelow, Steven Pleasant and Councillor Andrew Fender.

28/15 DECLARATIONS OF INTEREST

None received.

29/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING – 24 APRIL 2015

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA Executive Board meeting held on 24 April 2015 as a correct record, with the inclusion of Cllr David Acton, GMFRS as an attendee.

30/15 FORWARD PLAN OF STRATEGIC DECISIONS

RESOLVED/-

To note the Forward Plan.

31/15 GREATER MANCHESTER TRANSFORMATIONAL CHALLENGE AWARD ALLOCATION

The Joint meeting of the Combined Authority and AGMA Executive Board considered a report from Andrew Lightfoot, GM Strategic Director, GM Public Service Reform, updating members on the Transformation Challenge Award received from Department for Communities and Local Government to support reform in Greater Manchester, and proposing allocations for the funding to be split between supporting locality exemplar projects, delivery of enablers in particular data and information sharing and the scale up requirements of the GM Devolution agreement.

RESOLVED/-

1. To agree the overarching split of the £12.4m between locality exemplars (£4m), enablers (£4m) and supporting delivery of the devolution agreement (£4.4m).

2. To agree the allocation of the locality element of the Transformational Challenge Award funding based on population proportions.
3. To agree to retain £1.4m of the devolution element of the allocation to support potential further requirements as the detailed delivery plans become clearer.

32/15 PROPOSAL TO CREATE A GREATER MANCHESTER AGEING HUB

The Joint meeting of the Combined Authority and AGMA Executive Board considered a report presented by Simon Nokes, Interim Chief Executive, New Economy, seeking approval for Greater Manchester to adopt a leadership role on ageing, and outlining the forthcoming opportunity for Greater Manchester to work with the Centre for Ageing Better.

Members highlighted the need to review the language and terminology used, particularly from a Communications and Engagement perspective, to be more aspirational and to reflect the extended working life of the population.

RESOLVED/-

1. To note the substantial opportunity for Greater Manchester in adopting a leadership role on the ageing agenda.
2. To endorse the concept and development of a Greater Manchester Ageing Hub.
3. To delegate to New Economy and Public Service Reform authority to explore the possibility of a strategic partnership between Greater Manchester and the Centre for Ageing Better.
4. To agree that the terminology describing the work of the Greater Manchester Ageing Hub be reviewed.

Chair

