

**MINUTES OF THE ANNUAL AGMA EXECUTIVE BOARD  
HELD ON 26 JUNE 2015 AT OLDHAM CIVIC CENTRE**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
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 Iain Roberts
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

**JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE**

GMP	Ian Hopkins
GMWDA	Councillor Nigel Murphy
DEPUTY POLICE AND CRIME COMMISSIONER	Jim Battle
TfGMC	Councillor Andrew Fender

**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
Rodney Lund	Manchester CC
Carolyn Wilkins	Oldham Council
Ben Dolan	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council

Jon Lamonte  
Andrew Lightfoot  
Mark Hughes  
Simon Nokes  
Clare Regan  
Julie Connor  
Sylvia Welsh  
Kerry Bond

TfGM  
GM Director of Public Service Reform  
Manchester Growth Company  
New Economy  
Office of the Police and Crime Commissioner  
) Greater Manchester  
) Integrated Support Team  
)

**01/15 APOLOGIES**

Councillors Sue Derbyshire, David Acton, Cath Piddington and Jim Taylor, Peter Fahy.

**02/15 APPOINTMENT OF THE CHAIR OF THE EXECUTIVE BOARD**

**RESOLVED/-**

The AGMA Executive Board agreed to appoint Richard Leese, Leader, Manchester City Council as the Chair of the AGMA Executive Board for this meeting and until GM Local Authorities have determined a request for the GMCA to become a full member of AGMA, at which point the appointment of the Chair of AGMA Executive for 2015/16 to be reconsidered.

**03/15 APPOINTMENT OF VICE CHAIRS**

**RESOLVED/-**

The Combined Authority agree to appoint 3 Vice Chairs for 2015/16, one from each political group on the GMCA as set out below-

<b>Political Group</b>	<b>Member</b>
<b>Labour</b>	Vacant – to be determined following appointment of Chair, as detailed in above minute 02/15
<b>Lib Democrats</b>	Sue Derbyshire
<b>Conservative</b>	Sean Anstee

**04/15 DECLARATIONS OF INTEREST**

None received.

**05/15 CONSTITUTION**

**RESOLVED/-**

To note the AGMA Constitution as agreed by the Executive Board in June 2012.

**06/15 GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS 2015/16**

The AGMA Executive Board received a report from Donna Hall, Secretary to AGMA requesting members to agree A) AGMA appointments and nominations received from the GM local authorities to Greater Manchester statutory bodies; B) nominations received from Greater Manchester local authorities for appointment to joint GMCA and AGMA bodies; and C) appointments to other outside bodies for 2015/16

**RESOLVED/-**

**A) AGMA Appointments and Nominations received from the Greater Manchester local authorities to Greater Manchester Statutory and other bodies.**

1. To note the appointments from local authorities to the AGMA Executive Board as set out below-

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Cliff Morris	Linda Thomas Ebrahim Adia
<b>Bury</b>	Michael Connolly	Rishi Shori Vacancy
<b>Manchester</b>	Richard Leese	Sue Murphy Bernard Priest
<b>Oldham</b>	Jim McMahon	Jean Stretton Dave Hibbert
<b>Rochdale</b>	Richard Farnell	Peter Williams Allen Brett
<b>Salford</b>	Ian Stewart	David Lancaster Paul Dennett
<b>Stockport</b>	Sue Derbyshire	Iain Roberts Shan Alexander
<b>Tameside</b>	Kieran Quinn	John Taylor Jim Fitzpatrick
<b>Trafford</b>	Sean Anstee	Michael Young Patrick Myers
<b>Wigan</b>	Peter Smith	David Molyneux Christopher Ready

2. To note the appointments from local authorities to the Police and Crime Panel as set out below-

District	Member
Bolton	Cliff Morris
Bury	Michael Connolly
Manchester	Richard Leese
Oldham	Jim McMahon
Rochdale	Richard Farnell
Salford	Ian Stewart
Stockport	Sue Derbyshire
Tameside	Kieran Quinn
Trafford	Sean Anstee
Wigan	Peter Smith
Co-opted member	Diane Curry
Co-opted member	Maqsood Ahmad

3. To note that the Police and Crime Panel will be considering the re-appointment of the 2 co-opted members to the Police and Crime Panel for a further 3 year term.
4. To note the appointments from local authorities to the Police and Crime Steering Group as set out below-

District	Member
Bolton	Derek Burrows
Bury	Tamoor Tariq
Manchester	Nigel Murphy
Oldham	Barbara Brownridge
Rochdale	Daalat Ali
Salford	David Lancaster
Stockport	Shan Alexander
Tameside	Joe Kitchen
Trafford	John Lamb
Wigan	TBC

5. To agree to approve the appointment of Mike Connolly, the GMCA Police and Crime Portfolio Holder to the Police and Crime Steering Group.
6. To note the appointments from local authorities to the GM Health Scrutiny Committee as set out below-

District	Member	Substitute Member
Bolton	Champak Mistry	Carol Burrows

<b>Bury</b>	Sarah Kerrison	Joan Grimshaw
<b>Manchester</b>	Glynn Evans	Vacancy
<b>Oldham</b>	Brian Ames	Colin McLaren
<b>Rochdale</b>	Sara Rowbotham	Pat Sullivan
<b>Salford</b>	Margaret Morris	Jim King
<b>Stockport</b>	Tom McGee	June Somekh
<b>Tameside</b>	Claire Reynolds	Vacancy
<b>Trafford</b>	Patricia Young	Angela Bruer-Morris
<b>Wigan</b>	John O'Brien	Nigel Ash

7. To agree to appoint 6 members, from the nominations received, plus the Health and Wellbeing portfolio holder to the Interim GM Health and Wellbeing Board as set out below-

<b>District</b>	<b>Member</b>
<b>Portfolio holder</b>	Cliff Morris
<b>Bury</b>	Andrea Simpson
<b>Manchester</b>	Paul Andrews
<b>Salford</b>	Lisa Stone
<b>Stockport</b>	John Pantall
<b>Trafford</b>	Patricia Young
<b>Wigan</b>	Keith Cunliffe

8. To agree to appoint 6 members from the nominations received, plus Planning and Housing portfolio holder to the Planning and Housing Commission as set out below-

<b>District</b>	<b>Member</b>
<b>Portfolio holder</b>	Sue Derbsyshire
<b>Manchester</b>	Bernard Priest
<b>Oldham</b>	Dave Hibbert
<b>Rochdale</b>	Jacqueline Beswick
<b>Salford</b>	Derek Antrobus
<b>Tameside</b>	Gerald Cooney
<b>Trafford</b>	Michael Young

9. To approve the nominations by local authorities to the Statutory Function Committee as set out below-

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Madeline Murray	Cliff Morris
<b>Bury</b>	Judith Kelly	Vacancy
<b>Manchester</b>	Alistair Cox	Vacancy
<b>Oldham</b>	Graham Shuttleworth	S Bashforth

<b>Rochdale</b>	Daalat Ali	Peter Williams
<b>Salford</b>	Ann Marie Humphreys	Jane Hamilton
<b>Stockport</b>	John Pantall	Keith Holloway
<b>Tameside</b>	Jackie Lane	Vacancy
<b>Trafford</b>	Bernard Sharp	Dylan Butt
<b>Wigan</b>	Paul Kenny	Bill Clarke

**B) Nominations received from the Greater Manchester local authorities for appointments to Joint GMCA and AGMA Bodies**

10. To note the appointments from local authorities to the GMCA and AGMA Scrutiny Pool as set out below-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Anne Graham Andrew Morgan Alan Bury
<b>Bury</b>	Iain Bevan Jane Black T Tariq
<b>Manchester</b>	Ahmed Ali Angeliki Stogia Matt Strong
<b>Oldham</b>	Colin McLaren Cath Ball Julia Turner
<b>Rochdale</b>	Niel Butterworth Sara Rowbotham Robert Clegg
<b>Salford</b>	John Ferguson Jillian Collinson John Walsh
<b>Stockport</b>	Sue Ingham Wendy Wild John McGahan
<b>Tameside</b>	John Bell Gill Peet Maria Bailey
<b>Trafford</b>	Pamela Dixon Jonathan Coupe Barry Brotherton
<b>Wigan</b>	Pam Stewart John O'Brien Edward Houlton

**C) Nominations received from the Greater Manchester local authorities for appointment by the AGMA to Outside Bodies**

11. To approve the appointment of 10 members, nominated by the local authorities to the GM Pensions Fund Management Panel as set out below-

District	Member
Bolton	Mike Francis
Bury	Joan Grimshaw
Manchester	Luthfur Rahman
Oldham	Peter Dean
Rochdale	Allen Brett
Salford	Paul Dennett
Stockport	John Pantall
Tameside	Kieran Quinn (Chair)
Trafford	Alan Mitchell
Wigan	Terry Halliwell

12. To appoint 7 members, from the nominations received from the local authorities to the Asylum Seekers Board as set out below-

District	Member
Portfolio Holder	Mike Connolly
Bolton	Kate Lewis
Manchester	Paul Andrews
Oldham	Barbara Brownridge
Rochdale	Aftab Hussain
Salford	Paul Dennett
Stockport	Patrick McAuley
Tameside	Lynn Travis

13. To agree that appointment of representative to the Halle Board be determined at the next meeting.
14. To agree to approve the appointment of 1 member to the People's History Museum Board as set out below-

District	Member
Salford	Derek Antrobus

15. To note the appointment of Councillor Zuman Chauhan (Oldham) in June 2014 to the Council of Governors for the Christie Hospital NHS Foundation

Trust for a three year term of appointment, to be reviewed in June 2016.

**07/15 SCHEDULE OF MEETINGS 2015/16**

**RESOLVED/-**

To approve the planned cycle of meetings as detailed below-

Friday 31 July 2015	-	Rochdale
Friday 28 August 2015	-	Salford
Friday 25 September 2015	-	Stockport
Friday 30 October 2015	-	Bury
Friday 27 November 2015	-	Trafford
Friday 18 December 2015	-	Manchester
Friday 29 January 2016	-	Bolton
Friday 26 February 2016	-	Oldham
Friday 18 March 2016	-	Rochdale (25 March is Good Friday)
Friday 29 April 2016	-	Salford
Friday 27 May 2016	-	Stockport
Friday 24 June 2016	-	Tameside

Chair