

GREATER MANCHESTER COMBINED AUTHORITY

**MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY ANNUAL
MEETING HELD ON FRIDAY 26 JUNE 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	TfGM
Andrew Lightfoot	GM Director of Public Service Reform
Mark Hughes	Manchester Growth Company

Simon Nokes
Clare Regan
Julie Connor
Sylvia Welsh
Kerry Bond

New Economy
Office of the Police and Crime Commissioner
) Greater Manchester
) Integrated Support Team
)

73/15 APOLOGIES

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

74/15 APPOINTMENT OF THE GREATER MANCHESTER INTERIM MAYOR

The Combined Authority considered a report from Liz Treacy, GMCA Monitoring Officer and Julie Connor, Greater Manchester Integrated Support Team detailing the recommendations of the Appointment Panel, the outcome of the Independent Remuneration process and requesting further resolutions to allow the role of Interim Mayor to be fully integrated into the decision making process of the GMCA and AGMA.

RESOLVED/-

1. To approve the recommendation of the Appointment Panel to appoint Tony Lloyd to the role of Interim Mayor for Greater Manchester for the period of June 2015-May 2017 following a successful interview process.
2. To note the outcome of the Independent Remuneration Panel's recommendations in relation to the allowance payment to the Interim Mayor.
3. To approve the resolution as per section 5.2 to allow voting rights to the Interim Mayor on all decisions taken by the GMCA.
4. To agree to the GMCA applying to become a full member of AGMA in its own right; and to request that each GM Local Authority is recommended to agree to this proposal as soon as possible.

74/15 APPOINTMENT OF VICE CHAIRS

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

District	Member
Manchester	Richard Leese
Stockport	Sue Derbyshire
Trafford	Sean Anstee

75/15 DECLARATIONS OF INTEREST

None received.

76/15 GMCA CONSTITUTION

The Combined Authority considered a report from Liz Treacy, GMCA Monitoring Officer detailing proposed revisions to the GMCA Constitution.

RESOLVED/-

1. To agree to adopt revised Parts of the GMCA Constitution, namely – Part 1, Part 2, Part 3, Part 4, Part 5, Part 6, Part 7 and Part 8 as detailed in the report.
2. To note that Appendix 1 of the Constitution will contain the updated Greater Manchester Combined Authority Order 2011 to include the amendments arising from the Greater Manchester Combined Authority (Amendment) Order 2015.

77/15 GREATER MANCHESTER APPOINTMENT AND NOMINATIONS 2015/16

The Combined Authority considered a report from Donna Hall, Secretary to the GMCA requesting members to agree A) portfolio responsibilities for 2015/16; B) GMCA appointments and nominations received from the GM local authorities to Greater Manchester statutory bodies; C) nominations received from Greater Manchester local authorities for appointment to GMCA and AGMA bodies; and D) requests for GMCA appointments to other outside bodies for 2015/16.

RESOLVED/-

A) Proposed Portfolio holders

1. To agree that the allocation of portfolio holder responsibilities to appropriate Leaders and Chief Executives for 2015/16 will be determined at the meeting scheduled for 31st July 2015, existing responsibilities stand until this meeting.

B) GMCA Appointments and Nominations received from the Greater Manchester local authorities to GM Statutory and other bodies

Greater Manchester Combined Authority

2. To note the appointments by local authorities to the Greater Manchester Combined Authority as set out below-

District	Member	Substitute Member
Bolton	Cliff Morris	Linda Thomas
Bury	Michael Connolly	Rishi Shori
Manchester	Richard Leese	Sue Murphy
Oldham	Jim McMahon	Jean Stretton
Rochdale	Richard Farnell	Peter Williams
Salford	Ian Stewart	David Lancaster
Stockport	Sue Derbyshire	Iain Roberts
Tameside	Kieran Quinn	John Taylor

Trafford	Sean Anstee	Michael Young
Wigan	Peter Smith	David Molyneux

3. To agree to appoint 5 GMCA members or substitute members (3 Labour, 1 Liberal Democrat, 1 Conservative) to the Standards Committee.

District	Member
Bolton	Cliff Morris
Salford	Ian Stewart
Stockport	Sue Derbyshire
Trafford	Sean Anstee

4. To note that the GMCA, in July 2012, appointed 1 Co-opted Independent member, Amanda Isles, to act as the Chair of the Standards Committee and 2 Independent Persons, Elizabeth Carmichael and Naseem Malick, to assist the Monitoring Officer and Hearing Panel in dealing with allegations that members of the GMCA have acted in breach of the GMCA's Code of Conduct.
5. To note the resignation of Naseem Malick as an Independent Person on the GMCA Standards Committee and to delegate authority to the Monitoring Officer to make arrangements for the recruitment of 1 'Independent Person, in accordance with the requirements of the Localism Act 2011, and whose appointment must be approved by the majority of the members of the GMCA.
6. To note the appointments by local authorities to the Transport for Greater Manchester Committee for 2015/16 as set out below-

District	Members
Bolton	David Chadwick Guy Harkin Stuart Haslam
Bury	Noel Bayley Joan Grimshaw
Manchester	Andrew Fender Chris Paul Naeem Hassan Josie Teubler TBC
Oldham	Dave Hibbert Norman Briggs Howard Sykes
Rochdale	Shakil Ahmed Philip Burke Ian Duckworth
Salford	Robin Garrido Roger Jones Barry Warner
Stockport	Geoff Abell Syd Lloyd Dean Fitzpatrick Iain Roberts

Tameside	Warren Bray Doreen Dickenson Peter Robinson
Trafford	Rob Chilton June Reilly Michael Cordingley
Wigan	Mark Aldred Lynne Holland Eunice Smethurst James Grundy

7. To agree to appoint 4 GMCA members (Chair and Vice Chairs) to the Local Enterprise Partnership as set out below-

District	Member
Chair of GMCA	Tony Lloyd
Vice Chair of GMCA	Richard Leese
Vice Chair of GMCA	Sue Derbyshire
Vice Chair of GMCA	Sean Anstee

8. To agree to appoint 5 GMCA members to the Manchester Growth Company, as set out below-

Portfolio	Member
Economic Strategy/Growth Deal	Richard Leese
Internationalisation & Marketing (including Trade & Investment)	Richard Farnell
Skills, Employment & Worklessness	Sean Anstee
Investment Strategy & Finance	Kieran Quinn
Business Support & Business Finance	Ian Stewart

9. To agree to appoint 5 GMCA members or substitute members, including the Skills & Employment portfolio holder, to the Skills and Employment Partnership as set out below-

District	Member
Portfolio Holder	Sean Anstee
Manchester	Bernard Priest
Salford	Ian Stewart
Stockport	Iain Roberts
Trafford	Michael Young

10. To agree to appoint Sue Derbyshire, the GMCA Low Carbon portfolio holder to the GM Low Carbon Hub.
11. To agree to appoint 1 representative and 1 substitute to the NW European Programmes Local Management Committee as set out below-

District	Member
Manchester	Sue Murphy
Salford	Ian Stewart

12. To agree to appoint 5 GMCA members to the Greater Manchester (European Programmes) Local Management Committee as set out below-

Portfolio	Member
Economic Strategy/Growth Deal	Sue Murphy
Transport	Jim McMahon
Skills, Employment & Worklessness	Sean Anstee
Investment Strategy & Finance	Kieran Quinn
Business Support & Business Finance	Ian Stewart

13. To agree to appoint 3 GMCA members to the Greater Manchester Investment Board as set out below-

Portfolio	Member
Economic Strategy/Growth Deal	Richard Leese
Investment Strategy & Finance	Kieran Quinn
Business Support & Business Finance	Ian Stewart

14. To note the appointments by local authorities to the Joint GMCA and AGMA Scrutiny Pool for 2015/16 as set out below-

District	Member
Bolton	Alan Bury Annie Graham Andrew Morgan
Bury	Jane Black Iain Bevan Tamoor Tariq
Manchester	Ahmed Ali Angeliki Stogia Matt Strong

Oldham	Colin McLaren Cath Ball Julia Turner
Rochdale	Neil Butterworth Robert Clegg Sara Rowbotham
Salford	John Ferguson Jillian Collinson John Walsh
Stockport	Sue Ingham Wendy Wild John McGahan
Tameside	Maria Bailey John Bell Gill Peet
Trafford	Pamela Dixon Jonathan Coupe Barry Brotherton
Wigan	Pam Stewart John O'Brien Edward Houlton

15. To agree to appoint Ian Stewart to the Joint GMCA and AGMA Audit Committee.
16. To agree to appoint 3 GMCA Substitute members to the Joint GMCA and AGMA Audit Committee as set out below-

District	Member
Salford	David Lancaster
Vacancy	
Vacancy	

17. To agree to appoint 3 members to the Joint GMCA and AGMA Audit Committee from the Joint GMCA and AGMA Scrutiny Pool of members, from the nominations received from the local authorities.

District	Member
Bolton	Alan Bury
Oldham	Colin McClaren
Wigan	Pam Stewart

D) Nominations received from the Greater Manchester local authorities for appointment by the GMCA to Outside Bodies

18. To agree to appoint Ian Stewart to the Atlantic Gateway Board for 2015/16.
19. To agree to appoint 3 representatives to the North West Flood and Coastal Committee as set out below, and that those appointed be requested to appoint their own substitute.

District	Member
Salford	Derek Antrobus
Stockport	Chris Gordon
Wigan	Kevin Anderson

20. To agree to appoint 3 GMCA members to the Regional Leaders Board as set out below-

District	Member
Chair / Interim Mayor	Tony Lloyd
Manchester	Richard Leese
Trafford	Sean Anstee

78/15 SCHEDULE OF MEETINGS 2015/16

Members agreed that the meetings of the Greater Manchester Combined Authority will take place on the same day as the AGMA Executive Board, as set out 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