

**MINUTES OF THE JOINT MEETING OF THE GREATER MANCHESTER COMBINED  
AUTHORITY AND AGMA EXECUTIVE BOARD MEETING HELD ON FRIDAY 31 JULY  
2015 AT ROCHDALE COUNCIL OFFICES**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Ebrahim Adia
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

**JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE**

GMFRS	Councillor David Acton
GMFRS	Councillor John Bell
TfGMC	Councillor Guy Harkin

**OFFICERS IN ATTENDANCE**

Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Margaret Asquith	Bolton Council
Mike Owen	Bury Council
Geoff Little	Manchester CC
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC
Ben Dolan	Salford CC
Laureen Donnan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Paul McKeivitt	Wigan Council
Bill Enevoldson	GMCA Chief Investment Officer
Peter O'Reilly	GMFRS
Peter Fahy	GMP
Mark Hughes	Manchester Growth Company

Simon Nokes  
John Holden  
Adam Allen  
Clare Regan  
Steve Warrener  
Amanda White  
Julie Connor  
Sylvia Welsh  
Kerry Bond

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

**88/15 APOLOGIES**

Councillor Cliff Morris, Sir Howard Bernstein, Paul Najsarek, Jim Taylor, Eamonn Boylan and Donna Hall.

**89/15 DECLARATIONS OF INTERESTS**

None received.

**90/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 26 JUNE 2015**

**RESOLVED/-**

To approve the minutes of the Joint GMCA and AGMA Executive Board meeting held on 26 June 2015 as a correct record, with the addition of Steve Rumbelow, Chief Executive, Rochdale MBC on the list of attendees.

**91/15 MINUTES OF THE AGMA EXECUTIVE BOARD ANNUAL MEETING HELD ON 26 JUNE 2015**

**RESOLVED/-**

To approve the minutes of the AGMA Executive Board Annual meeting held on 26 June 2015 as a correct record, with the addition of Steve Rumbelow, Chief Executive, Rochdale MBC on the list of attendees.

**92/15 FORWARD PLAN OF STRATEGIC DECISIONS OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD AND AGMA EXECUTIVE BOARD**

**RESOLVED/-**

To note the Forward Plan.

**93/15 MINUTES OF THE GMCA AND AGMA AUDIT COMMITTEE MEETING HELD ON 24 JULY 2015**

This item was withdrawn from the agenda.

**94/15 MINUTES OF THE JOINT GMCA AND AGMA SCRUTINY POOL HELD ON 10 JULY 2015**

**RESOLVED/-**

To note the minutes of the Joint GMCA and AGMA Scrutiny Pool meeting held on 10 July 2015.

**95/15 GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS 2015/16**

Julie Connor, Head of Greater Manchester Integrated Support Team, presented a report requesting members to consider the outstanding appointments and nominations that were not determined at the Annual meeting held on 26 June 2015.

The Chair requested that Labour members advise him following the meeting if they wished to be considered for the vacant position on the Standards Committee.

**RESOLVED/-**

1. To agree that Labour members be requested to contact the Chair if they or their substitute member wished to take the vacant position on the Standards Committee.
2. To agree to appoint Councillor Patrick Myers, Trafford Council and Councillor Peter Williams, Rochdale MBC to the Joint GMCA and AGMA Audit Committee.
3. To agree to appoint Councillor Kate Chappell, Manchester CC to the North West Flood and Coastal Committee.
4. To appoint Councillor Mike Connolly, Bury Council to the Halle Board.

**96/15 RE-APPOINTMENT OF INDEPENDENT MEMBER OF THE GMCA & AGMA AUDIT COMMITTEE**

Members were requested to re-appoint Stephen Downs as an Independent Member of the GMCA & AGMA Audit Committee for a further three year term of office, on the same terms as previously agreed by the GMCA at its meeting held on 25 May 2012.

**RESOLVED/-**

To agree to re-appoint Stephen Downs as an Independent Member of the GMCA & AGMA Audit Committee for a further three year term of office.

**97/15 AGMA REVENUE BUDGET MONITORING UPDATE 2015/16**

Richard Paver, GMCA Treasurer, presented a report informing members of the 2015/16 forecast revenue outturn position as at end June 2015.

**RESOLVED/-**

1. To note the report and the current revenue outturn forecast for 2015/16 which is projecting an underspend of £64,000.
2. To note and approve the revisions to the revenue budget plan 2015/16 as identified in the report, as described in paragraph 2.1 to 2.9 of the report.
3. To note the position on reserves as highlighted in paragraph 3.

**98/15            GREATER MANCHESTER METROPOLITAN DEBT ADMINISTRATION  
FUND TREASURY MANAGEMENT ACTIVITY AND FINAL ACCOUNTS  
2014/15**

Steven Pleasant, Chief Executive, Tameside MBC, presented a report summarising the Fund's Treasury Management Activities and presenting the Final Accounts for the Financial Year 2014/15.

**RESOLVED/-**

To note the 2014/15 activity and final accounts.

Chair.