

**MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING
HELD ON FRIDAY 27 MAY 2016 AT STOCKPORT TOWN HALL**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Linda Thomas
BURY COUNCIL	Councillor Rishi Shori
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jean Stretton
ROCHDALE MBC	Councillor Richard Farnell
SALFORD CC	City Mayor Paul Dennett
STOCKPORT MBC	Councillor Alexander Ganotis
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

GMFRA	Councillor David Acton
GMWDA	Councillor Nigel Murphy
TfGMC	Councillor Andrew Fender

OFFICERS IN ATTENDANCE

Margaret Asquith	Bolton Council
Mike Owen	Bury Council
Geoff Little	Manchester CC
Carolyn Wilkins	Oldham Council
John Searle	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
Mark Hughes	Manchester Growth Company
Simon Nokes	New Economy
Adam Allen	Office of the Police & Crime Commissioner
Paul Argyle	GM Fire & Rescue Service

Ian Pilling
Jon Lamonte
Liz Treacy
Richard Paver
Julie Connor
Sylvia Welsh
Paul Harris
Bridget Aherne
Ross MacRae

GM Police
TfGM
GMCA Monitoring Officer
GMCA Treasurer
Head of GMIST
) Greater Manchester
) Integrated Support Team
GMCA Head of Communications
GMCA Communications

34/16 APOLOGIES

Apologies for absence were received on behalf Councillor Cliff Morris (Councillor Linda Thomas attending) Sir Howard Bernstein (Geoff Little attending) and Steve Rumbelow (John Searle attending).

35/16 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

There were no announcements from the Chair or any items of urgent business.

36/16 DECLARATIONS OF INTERESTS

There were no declarations of interest received.

37/16 AGMA EXECUTIVE BOARD CHANGE IN MEMBERSHIP

RESOLVED/-

To note the following changes in membership as nominated by districts:

Local Authority	Member	Substitute	2 nd Substitute
Bury	Councillor R Shori	Councillor J Lewis	Councillor T Holt
Salford	Mr P Dennett	Councillor J Merry	Councillor P Boshall
Stockport	Councillor A Ganotis	Councillor W Wild	Councillor K Butler

38/16 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 29 APRIL 2016

The minutes of the Joint GMCA and AGMA Executive Board meeting held on 29 April 2016 were submitted for consideration.

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA Executive Board held on 29 April 2016 as a correct record.

39/16 FORWARD PLAN OF STRATEGIC DECISIONS OF JOINT GMCA AND AGMA EXECUTIVE BOARD

Consideration was given to a report setting out those strategic decisions that were to be considered by the GMCA over the upcoming four months.

RESOLVED/-

To note the Forward Plan of Strategic Decisions, as set out in the report.

40/16 UPDATE ON GREATER MANCHESTER SERVICES FOR CHILDREN REVIEW

Jim Taylor presented a report providing Members with an update on the latest position on the GM Services for Children Review.

RESOLVED/-

To note the progress of work and the next steps for the Greater Manchester Services for Children Review, in particular the discussions with Department for Education regarding resources.

