

MINUTES OF THE MEETING OF THE JOINT MEETING OF THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE, HELD ON FRIDAY 26 AUGUST 2016 AT MANCHESTER TOWN HALL

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| GM INTERIM MAYOR | Tony Lloyd (in the Chair) |
| BOLTON COUNCIL | Councillor Ebrahim Adia |
| 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 Alex Ganotis |
| TAMESIDE MBC | Councillor Kieran Quinn |
| TRAFFORD COUNCIL | Councillor Sean Anstee |
| WIGAN COUNCIL | Councillor Peter Smith |

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

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| GMF&RS | Councillor Tommy Judge |
| GMWDA | Councillor Nigel Murphy |
| TfGMC | Councillor Guy Harkin |

ALSO PRESENT

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| Cheshire East Council | Councillor David Brown |
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OFFICERS IN ATTENDANCE

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| Mike Owen | Bury Council |
| Howard Bernstein | Manchester CC |
| Carolyn Wilkins | Oldham Council |
| Steve Rumbelow | Rochdale MBC |
| Jim Taylor | Salford CC |
| Eamonn Boylan | Stockport MBC |
| Steven Pleasant | Tameside MBC |
| Theresa Grant | Trafford Council |
| Donna Hall | Wigan Council |
| Ian Piling | GM Police |
| Paul Argyle | GM Fire & Rescue Service |
| Jon Lamonte | Chief Executive, TfGM |
| Simon Nokes | New Economy |

Adam Allen
Liz Treacy
Andrew Lightfoot
Julie Connor
Rebecca Heron
Sylvia Welsh
Paul Harris

Office of the Police & Crime Commissioner
GMCA Monitoring Officer
Deputy Head of the Paid Service
Head of GMIST
GM Integrated Support Team
GM Integrated Support Team
GM Integrated Support Team

69/16 APOLOGIES

Apologies for absence were received from Councillor Cliff Morris and Margaret Asquith (Bolton). It was noted that Councillor Ebrahim Adia was in attendance as a substitute to Councillor Morris. Apologies were also received from Councillor Andrew Fender (TfGMC).

70/16 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

There were no announcements or matters of urgent business reported.

71/16 DECLARATIONS OF INTEREST

There were no declarations of interest made.

72/16 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD HELD ON 29 JULY 2016

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

RESOLVED/-

To approve the minutes of the Joint GMCA & AGMA Executive Board meeting held on 29 July 2016 as a correct record.

73/16 FORWARD PLAN OF STRATEGIC DECISIONS OF JOINT GMCA & AGMA

Consideration was given to a report advising members of those strategic decisions that were to be considered by the Joint GMCA & AGMA Executive Board over the forthcoming months.

RESOLVED/-

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

74/16 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD AUDIT COMMITTEE HELD ON 4 AUGUST 2016

The minutes of the proceedings of the Joint GMCA and AGMA Executive Audit Committee were submitted. Members noted that they were to consider the Audit

Committee's recommendation to amend the Terms of Reference of the Audit Committee as per the extract from the minutes below:

AC16/14 (a) TERMS OF REFERENCE

The Committee reviewed its Terms of Reference and requested the following amendment to the Terms of Reference for recommendation to the GMCA as follows:

- Introduction Para 1.2 – to reference the Accounts and Audit Regulations 2015.
- Core Functions Para 1.1 - To reference TfGM re consolidated figures.
- Core Functions Para 4.1 - To reference the Audit Plan and Audit Findings (ISA260) Report and, refer to "recommendations" rather than "concerns".
- Core Functions Para 1.1 – To reference to accounts from Marketing Manchester should be removed.
- Heading – this should refer to AGMA in addition to the GMCA.

Resolved/-

That the Joint GMCA and AGMA Executive Board be recommended to approve the amendments of the Audit Committee Terms of Reference.

RESOLVED/-

1. To note the minutes of the Joint GMCA and AGMA Executive Audit Committee held on 4 August 2016.
2. To approve the recommended amendments to the Terms of Reference of the Joint GMCA and AGMA Executive Audit Committee.

75/16 JOINT GMCA AND AGMA SCRUTINY POOL MINUTES – 12 AUGUST 2016

Minutes of the meeting held on 12 August 2016 were submitted, for GMCA Members' information.

RESOLVED/-

To note the minutes of the Joint GMCA and AGMA Scrutiny Pool meeting held on 12 August 2016.

76/16 GREATER MANCHESTER SPATIAL FRAMEWORK – GROWTH OPTIONS

Councillor Richard Farnell, Portfolio lead for Planning and Housing, introduced a report updating the Joint GMCA and AGMA Executive Board on analysis undertaken to develop the preferred growth option for the Greater Manchester Spatial Framework (GMSF).

RESOLVED/-

1. To note the analysis that has been undertaken to inform the economic and demographic growth forecasts for the GMSF.
2. To agree that the level of growth under Accelerated Growth Scenario (AGS) 2015, as outlined in paragraph 7.4, should be approved as the preferred growth option for the GMSF.