

**MINUTES OF THE MEETING OF THE JOINT GREATER MANCHESTER
COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD, HELD ON FRIDAY
28 APRIL 2017 AT GREATER MANCHESTER POLICE HEADQUARTERS,
CENTRAL PARK, MANCHESTER**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
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

GMF&RS	Councillor David Acton
GMWDA	Councillor Nigel Murphy
TfGMC	Councillor Andrew Fender

OFFICERS IN ATTENDANCE

Margaret Asquith	Bolton Council
Pat Jones-Greenhalgh	Bury Council
Eamonn Boylan	GMCA
Joanne Roney	Manchester CC
Carolyn Wilkins	Oldham Council
Steven Pleasant	Rochdale MBC
Jim Taylor	Salford CC
Laureen Donnan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Alison McKezie Folan	Wigan Council
Ian Hopkins	GM Police
Andrea Heffernan	GM Fire & Rescue Service

John Lamonte
Jon Rouse
Mark Hughes
Clare Monaghan
Liz Treacy
Rodney Lund
Richard Paver
Andrew Lightfoot
Julie Connor
Paul Harris

Transport for Greater Manchester
Health and Social Care Partnership
Manchester Growth Company
Office of the Police & Crime Commissioner
GMCA Monitoring Officer
Manchester CC
GMCA Treasurer
Deputy Head of the Paid Service
Head of GMIST
GM Integrated Support Team

APOLOGIES

Apologies for absence were received and noted from Donna Hall (Wigan) and Jon Lamonte (TfGM).

32/17 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

There were no announcements made by the Chair or items of urgent business reported.

33/17 DECLARATIONS OF INTERESTS

There were no declarations of interest made by any Member in respect of any item on the agenda.

34/17 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD HELD ON 31 MARCH 2017

The minutes of the meeting of the Joint GMCA & AGMA Executive Board held on 31 March 2017 were submitted.

RESOLVED/-

To consider the minutes of the meeting of the Joint GMCA & AGMA Executive Board held on 31 March 2017 as a correct record.

35/17 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 and AGMA Executive Board over the forthcoming months.

RESOLVED/-

That the Forward Plan of Strategic Decisions, as set out in the report, be noted

36/17 MINUTES OF THE JOINT GMCA & AGMA SCRUTINY POOL HELD ON 7 APRIL 2017

The minutes of the Joint GMCA and AGMA Scrutiny Pool meeting, held on 7 April 2017 were submitted for information.

RESOLVED/-

That the minutes of the Joint GMCA and AGMA Scrutiny Pool meeting, held on 7 April 2017 be noted.

37/17 MINUTES OF THE JOINT GMCA & AGMA AUDIT COMMITTEE HELD ON 19 APRIL 2017

The minutes of the Joint GMCA and AGMA Audit Committee meeting, held on 19 April 2017 were submitted for information.

RESOLVED/-

To note the Minutes of the Joint GMCA & AGMA Audit Committee meeting held on 19 April 2017.

38/17 GMCA AUDIT COMMITTEE MEMBERSHIP & TERMS OF REFERENCE 2017-18

Tony Lloyd, GM Interim Mayor, introduced a report which set out the necessary changes that the GMCA needs to make as it prepares to take on significant new powers devolved from government in May 2017.

Members noted that there has been new legislative requirements regarding the audit committees of Combined Authorities in the Cities and Local Government Devolution Act 2016 and Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 ('the Order'). The provisions of this Order come into force on the 8th May 2017. It also sets out some proposed changes to the Committee which will ensure that it continues to discharge its functions effectively after May 2017.

Members noted that Greater Manchester's Joint Audit Committee agreed these recommendations at its meeting on 19 April 2017 and requested that the Joint GMCA and AGMA Executive Board endorse their recommendations.

RESOLVED/-

1. To agree that the GMCA's Audit Committee's membership is reduced from eight to six.
2. To agree that there should be some flexibility regarding the composition of the Committee's membership of six, so that the GMCA have the option of either appointing **two independent persons and four elected members or five elected members and**

one independent person (depending on the number of appointable independent persons). It is suggested that the final decision on the Committee's composition should be taken by the GMCA's Annual Meeting in June.

3. That the going forward Audit Committee members should not be members of the GMCA (ie. not a leader/city mayor of the ten districts, or their substitutes or the elected mayor).
4. That the GMCA's Monitoring Officer (in consultation with the GMCA Treasurer) be given delegated authority to make arrangements, for advertising, short-listing and interviewing candidates for appointment as Independent Members of the GMCA Joint Audit Committee and to make recommendations to the GMCA in respect of appointment.
5. That the changes set out in section 4 are incorporated in the GMCA Audit Committee's new terms of reference.

39/17 INVESTING IN REFORM

Tony Lloyd, GM Interim Mayor and Portfolio Lead for Reform introduced a report which provided Members with an update on the development of the GM Reform Investment (Life Chances) Fund. It outlines the content of specific funding agreements with Government, governance arrangements for the Fund and recommendations arising from the GM Reform Investment Panel and GM Reform Board.

RESOLVED/-

1. To note the progress in developing the GM Reform Investment Fund.
2. To agree the content of the draft GM Reform Investment Fund Memorandum of Understanding as set out as an appendix to the report.
3. To note the opportunity to operate outside the existing national framework for the Troubled Families programme and agree to the re-profiling of the GM Troubled Families funding to accelerate wider system transformation
4. To agree to the recommendation of the Reform Board and the Reform Investment Fund Panel to fund Intensive Community Orders for a period of up to three years from 2017/18, subject to completion of the GM Reform Investment Fund Memorandum of Understanding with Government.

40/17 ACKNOWLEDGEMENT - TONY LLOYD

Members noted that this was to be the last meeting attended by Tony Lloyd in his capacity as GM Interim Mayor and Chair of the GMCA.

On behalf of Members, Councillor Kieran Quinn paid tribute to the work Tony had done during a long career as a Member of Parliament, a Minister, as Police and Crime Commissioner and as GM Mayor. Members recognised Tony's ability to understand the needs of public service, in supporting diversity and addressing hate crime. In addition, Members noted that his dedication to public life was visible in the continued growth of Greater Manchester.

In response, Tony thanked his colleagues for their kind words and support.

