

**MINUTES OF THE MEETING OF THE AGMA EXECUTIVE BOARD
HELD 27 JULY 2018 AT ROCHDALE COUNCIL OFFICES**

PRESENT:

Greater Manchester Mayor	Andy Burnham
Bolton	Councillor Ebrahim Adia
Bury	Councillor Rishi Shori
Manchester	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Alex Ganotis
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

OTHER MEMBERS IN ATTENDANCE:

TfGMC	Councillor Mark Aldred
Bury	Councillor Andrea Simpson
Manchester	Councillor Angeliki Stogia
Rochdale	Councillor Sara Rowbotham
Rochdale	Councillor Michael Holly
Salford	Councillor Paula Boshell
Stockport	Councillor Wendy Wild
Wigan	Councillor Jenny Bullen
Wigan	Lord Peter Smith

OFFICERS IN ATTENDANCE:

GMCA Chief Executive	Eamonn Boylan
GMCA –Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Office of the GM Mayor	Kevin Lee
Bolton	Sue Johnson
Bury	Geoff Little
Oldham	Carolyn Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow

Salford
Stockport
Tameside
Trafford
Wigan
TfGM
GMP
GMFRS
GMCA
GMCA
GMCA

Ben Dolan
Laureen Donnan
Sandra Stewart
Nikki Bishop
Donna Hall
Jon Lamonte
Ian Piling
Dawn Docx
Sylvia Welsh
Lindsay Dunn
Nicola Ward

Cooperative Councils
Innovation Network

Nicola Huckleby
Councillor Sharon Taylor

APOLOGIES:

Bolton
Bury
Manchester
Stockport
Trafford
Wigan
GMHSC Partnership
GMP

Tony Oakman
Pat Jones-Greenhalgh
Joanne Roney
Pam Smith
Theresa Grant
Cllr David Molyneux
Jon Rouse
Ian Hopkins

AGMA 13/18 APOLOGIES

Apologies were received from Tony Oakman (Bolton), Jim Taylor (Salford), Pam Smith (Stockport), Steve Pleasant (Tameside) and Ian Hopkins (GM Police).

AGMA 14/18 MINUTES OF THE AGMA ANNUAL MEETING HELD ON THE 29 JUNE 2018

The minutes of the AMGA Annual Meeting held on the 29 June 2018 were submitted for approval.

RESOLVED /-

That the minutes of the AGMA Annual Meeting held on the 29 June 2018 be approved, subject to the addition of Councillor Andrea Simpson to the list of attendees.

Liz Treacy, Monitoring Officer for the GMCA introduced a report which set out proposed amendments to the arrangements for the Greater Manchester Police and Crime Panel to allow constituent authorities to appoint a substitute member.

RESOLVED /-

1. That the amended Panel Arrangements at Appendix 1 be agreed.
2. That it be agreed to refer the amended Panel Arrangements to the individual Greater Manchester constituent authorities for approval.
3. That it be agreed that subject to agreement of the revised arrangements to invite the constituent authorities to appoint a substitute member.

