

**MINUTES OF THE VIRTUAL MEETING OF THE ASSOCIATION OF GREATER MANCHESTER  
AUTHORITIES EXECUTIVE BOARD HELD ON 26 JUNE 2020 VIA MICROSOFT TEAMS**

**PRESENT:**

Greater Manchester Mayor	Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor	Baroness Bev Hughes
Bolton	Councillor David Greenhalgh
Bury	Councillor David Jones
Manchester	Councillor Richard Leese
Oldham	Councillor Sean Fielding
Rochdale	Councillor Allen Brett
Salford	City Mayor Paul Dennett
Stockport	Councillor Elise Wilson
Tameside	Councillor Brenda Warrington
Trafford	Councillor Andrew Western
Wigan	Councillor David Molyneux

**IN ATTENDANCE:**

Rochdale	Councillor Janet Emsley
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**OFFICERS IN ATTENDANCE:**

GMCA – Chief Executive	Eamonn Boylan
GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA - Treasurer	Steve Wilson
Bolton	Tony Oakman
Bury	Geoff Little
Manchester	Joanne Roney
Oldham	Carolyn Wilkins
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Tameside	Steven Pleasant
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
TfGM	Steve Warrener
	Mike Renshaw
GMCA	Simon Nokes
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

**AGMA 05/20 APOLOGIES**

**RESOLVED /-**

That apologies be received and noted from Councillor Jenny Bullen (Wigan).

**AGMA 06/20 APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD**

**RESOLVED /-**

That the GM Mayor, Andy Burnham be appointed as Chair of the AGMA Executive Board under Section 9.1 of the AGMA Constitution.

**AGMA 07/20 APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE BOARD**

**RESOLVED /-**

That Councillors Richard Leese, David Greenhalgh and Brenda Warrington be appointed as Vice Chairs to the AGMA Executive Board under Section 9.1 of the AGMA Constitution.

**AGMA 08/20 AGMA APPOINTMENTS AND NOMINATIONS**

**RESOLVED /-**

1. That the appointments from local authorities to the AGMA Executive Board for 2020/21 be noted as follows:

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>GMCA</b>	Andy Burnham - GM Mayor	
<b>Bolton</b>	David Greenhalgh (Con)	Martyn Cox (Con)
<b>Bury</b>	Eamonn O'Brien (Lab)	Tamoor Tariq (Lab)
<b>Manchester</b>	Richard Leese (Lab)	To be confirmed
<b>Oldham</b>	Sean Fielding (Lab)	Arooj Shah (Lab)
<b>Rochdale</b>	Allen Brett (Lab)	Sara Rowbotham (Lab)
<b>Salford</b>	Paul Dennett (Lab)	John Merry (Lab)
<b>Stockport</b>	Elise Wilson (Lab)	Tom McGee (Lab)
<b>Tameside</b>	Brenda Warrington (Lab)	Bill Fairfoull (Lab)
<b>Trafford</b>	Andrew Western (Lab)	Catherine Hynes (Lab)
<b>Wigan</b>	David Molyneux (Lab)	Keith Cuncliffe (Lab)

2. That the appointments from GM Local Authorities to the Police and Crime Panel 2020/21 be noted as follows.

District	Member	Substitute
<b>Bolton</b>	Nadim Muslim (Con)	Martyn Cox (Con)
<b>Bury</b>	David Jones (Lab)	Richard Gold (Lab)
<b>Manchester</b>	Nigel Murphy (Lab)	To be confirmed
<b>Oldham</b>	Steve Williams (Lab)	To be confirmed
<b>Rochdale</b>	Janet Emsley (Lab)	To be confirmed
<b>Salford</b>	David Lancaster (Lab)	Sharmina August (Lab)
<b>Stockport</b>	Amanda Peers (Lab)	Tom McGee (Lab)
<b>Tameside</b>	Alison Gwynne (Lab)	Laura Boyle (Lab)
<b>Trafford</b>	Graham Whitham (Lab)	Mike Freeman (Lab)
<b>Wigan</b>	Kevin Anderson (Lab)	Paula Wakefield (Lab)
<b>Co-opted member</b>	Majid Hussain	To be confirmed
<b>Co-opted member</b>	Angela Lawrence	To be confirmed

3. That it be noted that the appointment of the current 2 co-opted members to the Police and Crime Panel will expire in December 2021.
4. That the appointments from GM Local Authorities to the Police & Crime Steering Group 2020/21 be noted as follows:

District	Member
<b>Bolton</b>	Nadim Muslim (Con)
<b>Bury</b>	David Jones (Lab)
<b>Manchester</b>	Nigel Murphy (Lab)
<b>Oldham</b>	Steve Williams (Lab)
<b>Rochdale</b>	Janet Emsley (Lab)
<b>Salford</b>	David Lancaster (Lab)
<b>Stockport</b>	To be confirmed
<b>Tameside</b>	Alison Gwynne (Lab)
<b>Trafford</b>	Mike Freeman (Lab)
<b>Wigan</b>	Kevin Anderson (Lab)

5. That the appointments from GM Local Authorities to the GM Health Scrutiny Committee 2020/21 be noted as follows:

District	Member	Substitute Member
<b>Bolton</b>	Mark Cunningham (Con)	Mudasir Dean (Con)
<b>Bury</b>	Stella Smith (Lab)	Joan Grimshaw(Lab)

<b>Manchester</b>	Eve Holt (Lab)	Julie Reid (Lab)
<b>Oldham</b>	Shoab Akhtar (Lab)	Colin McLaren (Lab)
<b>Rochdale</b>	Ray Dutton (Lab)	Patricia Sullivan (Cons)
<b>Salford</b>	Margaret Morris (Lab)	Sammie Bellamy (Lab)
<b>Stockport</b>	Keith Holloway (Lib Dem)	Wendy Wild (Lab)
<b>Tameside</b>	Stephen Homer (Lab)	Teresa Smith (Lab)
<b>Trafford</b>	Sophie Taylor (Lab)	Anne Duffield (Lab)
<b>Wigan</b>	John O'Brien (Lab)	Ron Conway (Lab)

6. That the appointment of 10 members, nominated by the GM Local Authorities plus Planning and Housing Portfolio Lead, to the Planning and Housing Commission for 2020/21 be approved as follows:

<b>District</b>	<b>Member</b>
<b>GMCA Portfolio Lead</b>	Paul Dennett (Lab)
<b>Bolton</b>	Toby Hewitt (Con)
<b>Bury</b>	Clare Cummings (Lab)
<b>Manchester</b>	Susan Richards (Lab)
<b>Oldham</b>	Hannah Roberts (Lab)
<b>Rochdale</b>	Linda Robinson (Lab)
<b>Salford</b>	Derek Antrobus (Lab)
<b>Stockport</b>	To be confirmed
<b>Tameside</b>	Ged Cooney (Lab)
<b>Trafford</b>	James Wright (Lab)
<b>Wigan</b>	Terence Halliwell (Lab)

7. That the nominations by GM Local Authorities to the Statutory Functions Committee 2020/21 be agreed as follows:

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Martyn Cox (Con)	Stuart Haslam (Con)
<b>Bury</b>	Jane Black (Lab)	David Jones (Lab)
<b>Manchester</b>	Bernard Stone (Lab)	To be confirmed
<b>Oldham</b>	Norman Briggs (Lab)	Mohammed Alyas (Lab)
<b>Rochdale</b>	Janet Emsley (Lab)	Susan Smith (Lab)
<b>Salford</b>	Stephen Coen (Lab)	Anne- Marie Humphreys (Lab)
<b>Stockport</b>	Kate Butler (Lab)	Tom McGee (Lab)
<b>Tameside</b>	Leanne Feeley (Lab)	Mike Smith (Lab)
<b>Trafford</b>	Liz Patel (Lab)	Mike Freeman (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	Bill Clarke (Lab)

8. That the appointment of 9 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2020/21 be approved as follows:

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Diane Parkinson (Con)
<b>Bury</b>	Joan Grimshaw (Lab)
<b>Manchester</b>	Paul Andrews (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)
<b>Rochdale</b>	Shaun O'Neill (Lab)
<b>Salford</b>	Michele Barnes (Lab)
<b>Stockport</b>	John Taylor (Lab)
<b>Trafford</b>	Alan Mitchell (Con)
<b>Wigan</b>	Keith Cunliffe (Lab)

9. That it be noted that Tameside MBC as the Lead Authority managing the GM Pensions Fund will appoint its own member.
10. That the appointment of Councillor Janet Emsley (Rochdale) to the Halle Board for 2020/21 be approved.
11. That the appointment of the Chief Executive Officer, GMCA & TfGM to the Halle Board for 2020/21 be approved.
12. That the appointment of Councillor Roy Sharpe (Salford) to the People's History Museum Board for 2020/21 be approved.
11. That it be noted that Councillor Eddie Moores (Oldham) was appointed to the Christie Hospital NHS Foundation Trust – Council of Governors in 2019/20 for a three year term of office.

#### **AGMA 09/20 DECLARATIONS OF INTEREST**

There were no declarations of interest in relation to any item on the agenda.

#### **AGMA 10/20 POLICE, FIRE AND CRIME PANEL – ARRANGEMENTS AND POLITICAL BALANCE**

Liz Treacy, GMCA Monitoring Officer introduced a report which set out the amended arrangements for the Police, Fire and Crime Panel following the approval of the Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020 (the Order). This has now expanded the remit of the panel to scrutinise the Greater Manchester Fire & Rescue Service and would include the appointment of additional Local Authority representatives.

#### **RESOLVED /-**

1. That the amended Panel Arrangements, at Appendix 1 of the report, be agreed, to take effect after the Greater Manchester Combined Authority (Fire and Rescue Functions) (Amendment) Order 2020 comes into force.

2. That the amended Panel Arrangements be referred to the individual Greater Manchester constituent councils for approval.

**AGMA 11/20 AGMA BUDGET FINAL OUTTURN REPORT 2019/20**

Councillor David Molyneux, Portfolio Lead for Resources introduced the AGMA Budget Final Outturn Report for 2019/20.

**RESOLVED /-**

1. That the report and the AGMA final revenue outturn for 2019/20 be noted.
2. That the position of reserves in 2019/20 as detailed in the report be noted.
3. That it be noted that there would be a further AGMA Budget Final Outturn Report at the next meeting of the AGMA Executive Board.