

**MINUTES OF THE VIRTUAL MEETING OF THE ASSOCIATION OF GREATER
MANCHESTER AUTHORITIES EXECUTIVE BOARD HELD ON 12 FEBRUARY 2021
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 Eamonn O'Brien
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
Tameside	Councillor Leanne Feeley

OFFICERS IN ATTENDANCE:

GMCA - Chief Executive	Eamonn Boylan
GMCA - Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – GMCA Treasurer	Steve Wilson
Bolton	Tony Oakman
Bury	Donna Ball
Manchester	Fiona Leddon
Salford	Tom Stannard
Stockport	Michael Cullen
Tameside	Steven Pleasant
Trafford	Sara Todd
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
TfGM	Steve Warrener
GMCA	Simon Nokes
GMCA	Claire Norman
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Nicola Ward

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

AGMA 01/21 APOLOGIES

RESOLVED /-

That apologies be received and noted from Geoff Little (Bury), Pam Smith (Stockport Council) and Joanne Roney (Manchester City Council).

AGMA 02/21 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED /-

There were no Chairs announcements or urgent business.

AGMA 03/21 DECLARATIONS OF INTEREST

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

AGMA 04/21 MINUTES OF THE AGMA EXECUTIVE BOARD MEETING HELD ON 11 DECEMBER 2020

RESOLVED /-

That the minutes of the meeting held on 11 December 2020 be approved as a correct record.

AGMA 05/21 AGMA BUDGET UPDATE 2020/21 AND BUDGET 2021/22

Councillor David Molyneux, Portfolio Lead for Resources introduced the AGMA budget update report.

RESOLVED /-

1. That the report and the current AGMA revenue outturn forecast for 2020/21, which showed a breakeven position be noted.
2. That the budget relating to AGMA functions in 2021/22, as set out in section 2 of the report, be approved.
3. That the charges to the GM District Councils in support of the AGMA functions for 2021/22 of £634,000, as set out in Appendix 1 to the report, be approved, noting that this excluded items billed directly from lead districts.
4. That the forecast position of reserves in 2021/22, as detailed in section 3 of the report, be noted.

AGMA 06/21 PLACES FOR EVERYONE: PROPOSED JOINT DEVELOPMENT PLAN

DOCUMENT OF NINE GREATER MANCHESTER DISTRICTS

Salford City Mayor Paul Dennett, Portfolio Lead for Housing, Homelessness and Infrastructure took Members through a report which provided further details on the next steps in relation to that joint plan of the nine GM districts, to be known as “Places for Everyone”.

The next stage would be to establish a joint committee, with the approval of each local authority, to oversee the process, scope out the plan, publish a timetable and develop the final report.

Members of the Combined Authority urged that the proposed timetable remains on track and it was reported that there were no anticipated further delays in relation to further housing or population modelling from Government.

RESOLVED /-

1. That it be noted that Each full Council will be requested to:
 - i. Approve the making of an agreement with the other 8 Greater Manchester councils (Bolton, Bury, Manchester, Oldham, Rochdale, Salford, Tameside, Trafford, Wigan * delete as appropriate) to prepare a joint development plan document to cover strategic policies including housing and employment land requirements and, as appropriate, strategic site allocations and Green Belt boundary amendments and associated infrastructure across the nine districts.
 - ii. Agree the district lead Member for the joint committee and a nominated deputy to attend and vote as necessary.
 - iii. Note that the [Council’s Executive / Cabinet] will be asked to delegate the formulation and preparation of the draft joint development plan document to a joint committee of the nine GM authorities.
 - iv. Note that a further report will be brought to full Council seeking approval to submit the joint development plan document to the Secretary of State for independent examination.

2. That it be noted that each Executive / cabinet/ leader/ the City Mayor (depending on each Council’s own arrangements and in the event that the Councils have approved the above recommendations):
 - i. Note that full Council has approved the making of an agreement with the other 8 Greater Manchester councils [state] to prepare a joint development plan document to cover strategic policies including housing and employment land requirements and, as appropriate, strategic site allocations and Green Belt boundary amendments and associated infrastructure across the nine districts.
 - ii. Delegate to the joint committee of the nine Greater Manchester councils the formulation and preparation of the joint development plan document to

cover housing and employment land requirements including, as appropriate, strategic site allocations and Green Belt boundary amendments and associated infrastructure across the nine Greater Manchester districts insofar as such matters are executive functions.

iii. Note that the following are the sole responsibility of full Council:

- Responsibility for giving of instructions to the executive to reconsider the draft plan submitted by the executive for the authority's consideration.
- The amendment of the draft joint development plan document submitted by the executive for the full Council's consideration
- The approval of the joint development plan document for the purposes of submission to the Secretary of State for independent examination.
- The adoption of the joint development plan document.