

**NOTICE OF DECISIONS AGREED AT THE MEETING OF THE GREATER  
MANCHESTER COMBINED AUTHORITY HELD ON FRIDAY, 14 JUNE, 2024**

**PRESENT:**

Mayor of Greater Manchester	Andy Burnham (in the Chair)
Deputy Mayor (Police, Crime & Fire)	Kate Green
Bolton	Councillor Nick Peel
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Daalat Ali
Salford	Mayor Paul Dennett
Stockport	Councillor Mark Hunter
Trafford	Councillor Tom Ross
Wigan	Councillor David Molyneux

**OFFICERS IN ATTENDANCE:**

GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Monitoring Officer	Gillian Duckworth
GMCA Treasurer	Steve Wilson
Stockport	Caroline Simpson
Tameside	Sandra Stewart
Wigan	James Winterbottom
GMCA	Sylvia Welsh
GMCA	Lee Teasdale

**1. Apologies**

That apologies be received from Councillor Neil Emmott (Rochdale) & Councillor Gerald Cooney (Tameside).

## **2 Appointment of Chair 2024/25**

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That it be noted that Andy Burnham, as the Mayor of Greater Manchester, under Part 5A, section 4 of the Constitution, is the Chair of the GMCA (ex-officio).

## **3 Appointment of Vice-Chairs 2024/25**

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1. That it be noted that City Mayor, Paul Dennett, Deputy Mayor, is automatically appointed as a Vice Chair of the GMCA, under Part 5A, section 4, of the Constitution.
2. That it be noted that that Councillor Mark Hunter is automatically appointed as a Vice Chair of the GMCA, under Part 5A, section 4, of the Constitution.
3. That the appointment of Councillor Bev Craig as a Vice Chair of the GMCA , under Part 5A, section 4, of the Constitution be approved.

## **4 Appointments to Greater Manchester Bodies**

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1. That appointments by Greater Manchester Local Authorities of members and substitute members to the Greater Manchester Combined Authority for 2024/25 be noted, and that it also be noted that all substitute members will be invited to attend meetings of the GMCA, to be able to speak but not vote (unless acting in the absence of their member) as provided for in the constitution.
2. That the appointment of Julie Connor, Director of Governance & Scrutiny, as the Secretary of the GMCA be approved.
3. That Councillors Nick Peel (Lab) (Bolton), Bev Craig (Lab) (Manchester), Arooj Shah (Lab) (Oldham), Gerald Cooney (Lab) (Tameside), and Mark Hunter (Lib Dem) (Stockport) be appointed to the

GMCA Standards Committee for 2024/25.

4. That Members Andy Burnham (Lab), Bev Craig (Lab), (Manchester), Paul Dennett (Lab) (Salford), Eamonn O'Brien (Lab), (Bury), Tom Ross (Labour) (Trafford), David Molyneux (Lab) (Wigan) and Mark Hunter (Lib Dem) (Stockport) be appointed to the GMCA Resources Committee for 2024/25.
5. That Councillors Elliot Moss (Lab) (Bury), Andrew Simcock (Lab) (Manchester), Colin McLaren (Lab) (Oldham) and Dylan Butt (Con) (Trafford) be appointed as the member and Councillors Emily Mort (Lab) (Bolton) and Jack Youd (Lab) (Salford) be appointed as the substitute members to the GMCA Audit Committee for 2024/25.
6. That the following 15 members and substitute members be appointed to the GMCA Waste & Recycling Committee for 2024/25 as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Richard Silvester (Lab)	Robert Morrisey (Lab)
<b>Bury</b>	Alan Quinn (Lab) Gareth Staples-Jones (Lab)	To be confirmed (Lab) To be confirmed (Lab)
<b>Manchester</b>	Lee-Ann Igbon (Lab) Shaukat Ali (Lab)	To be confirmed (Lab) To be confirmed (Lab)
<b>Oldham</b>	Ken Rustidge (Lab) Pam Byrne (Con)	To be confirmed (Lab) David Arnott (Con)
<b>Rochdale</b>	Aasim Rashid (Lab)	To be confirmed (Lab)
<b>Salford</b>	David Lancaster (Lab)	Barbara Bentham (Lab) Arnold Saunders (Con)
<b>Stockport</b>	Dena Ryness (Lab) Mark Roberts (Lib Dem)	David Meller (Lab) Grace Baynham (Lib Dem)
<b>Tameside</b>	Denise Ward (Lab)	Hugh Roderick (Lab)

<b>Trafford</b>	Stephen Adshead (Lab)	To be confirmed (Lab)
	Dylan Butt (Con) To be confirmed (Lib Dem)	To be confirmed (Lib Dem)
<b>Wigan</b>	NA	

7. That it be noted that the appointment of the Chair of the GMCA Waste & Recycling Committee will be made by the GMCA, on the recommendation of the GMCA Waste & Recycling Committee.
8. That the appointment of the Mayor of Greater Manchester to the Bee Network Committee for 2024/25 be noted.
9. That Tom Ross (Lab) (Trafford) be appointed, to act as the substitute member for the Mayor of Greater Manchester, to the Bee Network Committee for 2024/5.
10. That Eamonn O'Brien (Lab) (Bury) be appointed to act as the GMCA member on the Bee Network Committee member for 2024/25, and that Neil Emmott (Lab) (Rochdale) be appointed to act as GMCA substitute member on the Bee Network Committee for 2024/25.
11. That the appointments to the Bee Network Committee by the 10 GM Local Authorities for 2024/25, be noted, as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Hamdi Khurram (Lab)	Sean Fielding (Lab)
<b>Bury</b>	Alan Quinn (Lab)	Gareth Staples-Jones (Lab)
<b>Manchester</b>	Tracey Rawlins (Lab)	To be confirmed (Lab)
<b>Oldham</b>	Joshua Charters (Lab)	Chris Goodwin (Lab)
<b>Rochdale</b>	Phil Burke (Lab)	Aasim Rashid (Lab)
<b>Salford</b>	Paul Dennett (Lab)	Mike McCusker (Lab)

<b>Stockport</b>	Grace Baynham (Lib Dem)	Mark Roberts (Lib Dem)
<b>Tameside</b>	Laura Boyle (Lab)	Andrew McClaren (Lab)
<b>Trafford</b>	Aidan Williams (Lab)	Stephen Adshead (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	John Vickers (Lab)

12. That it be noted that the Mayor will appoint up to 4 additional members to the GMCA Bee Network Committee.
13. That the Bee Network Committee be requested to appoint 5 members from the Committee (**4 Labour and 1 Conservative**) to the GMATL Board for 2024/25.
14. That 20 members and 20 substitute members be appointed to the GMCA Overview & Scrutiny Committee for 2024/25 as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Nadim Muslim (Con)	Mohammed Iqbal (Lab)
	Peter Wright (Independent)	Robert Morrisey (Lab)
<b>Bury</b>	Russell Bernstein (Con)	Gavin McGill (Lab)
	Imran Rizvi (Lab)	To be confirmed (Lab)
<b>Manchester</b>	John Leech (Lib Dem)	
	Basil Curley (Lab)	John Hughes (Lab)
	Mandie Shilton Godwin (Lab)	Anthony McCaul (Lab)
<b>Oldham</b>	Colin McLaren (Lab)	Louie Hamblett (Lib Dem)
		Junaid Hussain (Lab)
<b>Rochdale</b>	Dylan Williams (Lab)	Ashley Dearnley (Con)
	Terry Smith (Lab)	Sameena Zaheer (Lab)
<b>Salford</b>	Lewis Nelson (Lab)	Neil Reynolds (Lab)
	Joshua Brooks (Lab)	Maria Brabiner (Lab)
<b>Stockport</b>	Rachel Wise (Lab)	Steve Gribbon (Lib Dem)
		Helen Hibbert (Lab)
<b>Tameside</b>	Nalia Sharif (Lab)	Liam Billington (Con)
	Claire Reid (Lab)	Theresa Smith (Lab)
<b>Trafford</b>	Sean Ennis (Lib Dem)	George Delvin (Lab)

	Ged Carter (Lab)	Keleigh Glenton (Lab)
	Jill Axford (Lab)	
<b>Wigan</b>	Joanne Marshall (Lab)	Mary Callahan (Lab)
	Fred Walker (Lab)	Debra Wailes (Lab)

15. That the appointments made by the GM Local Authorities to the GM Culture & Social Impact Fund Committee for 2024/25 be approved as follows:

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>GMCA Portfolio Lead</b>	Neil Emmott	
<b>Bolton</b>	Nadeem Ayub (Lab)	Karen Hon (Lab)
<b>Bury</b>	Charlotte Morris (Lab)	To be confirmed
<b>Manchester</b>	Tim Whiston (Lab)	Leslie Bell (Lab)
<b>Oldham</b>	Peter Dean (Lab)	Aftab Hussain (Lab)
<b>Rochdale</b>	Janet Emsley (Lab)	Kathryn Bromfield (Lab)
<b>Salford</b>	Hannah Robinson-Smith (Lab)	Jack Youd (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Vimal Choksi (Lab)	Sangita Patel (Lab)
<b>Trafford</b>	Catherine Hynes (Lab)	Rose Thompson (Lab)
<b>Wigan</b>	Chris Ready (Lab)	Keith Cunliffe (Lab)

16. That the appointments to the Green City Region Board as nominated by the 10 GM Local Authorities for 2024/25 be approved as follows:

<b>District</b>	<b>Member</b>
<b>GMCA Portfolio Lead</b>	Tom Ross (Lab)
<b>Bolton</b>	Richard Silvester (Lab)
<b>Bury</b>	Gareth Staple-Jones (Lab)
<b>Manchester</b>	Tracey Rawlins (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)

<b>Rochdale</b>	Tricia Ayrton (Lab)
<b>Salford</b>	Mike McCusker (Lab)
<b>Stockport</b>	To be confirmed
<b>Tameside</b>	Jack Naylor (Lab)
<b>Trafford</b>	Aidan Williams (Lab)
<b>Wigan</b>	Paul Prescott (Lab)

17. That the GMCA Green-City Region Portfolio Leader be appointed to the Greater Manchester Green City Region Partnership Board for 2024/25.
18. That the appointments to the Greater Manchester Homelessness Programme Board as nominated by the 10 GM Local Authorities for 2024/25 be approved as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>GMCA Portfolio Lead</b>	Paul Dennett (Lab)	
<b>Bolton</b>	Hamid Khurram (Lab)	To be confirmed
<b>Bury</b>	Clare Cummins (Lab)	Elizabeth Fitzgerald (Lab)
<b>Manchester</b>	Joanna Midgely (Lab)	To be confirmed
<b>Oldham</b>	Elaine Taylor (Lab)	Chris Goodwin (Lab)
<b>Rochdale</b>	Daniel Meredith (Lab)	To be confirmed
<b>Salford</b>	Tracy Kelly (Lab)	Wilson Nkurunziza (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Andrew McLaren (Lab)	To be confirmed
<b>Trafford</b>	James Wright (Lab)	To be confirmed
<b>Wigan</b>	Susan Gambles (Lab)	Paula Wakefield (Lab)

19. That the appointments to the Greater Manchester Children's Board as nominated by the 10 GM Local Authorities for 2024/25 be approved as follows:

<b>District</b>	<b>Member</b>
<b>GMCA Portfolio Lead</b>	Mark Hunter (Lib Dem)
<b>Bolton</b>	Martin Donaghy (Lab)
<b>Bury</b>	Tamoor Tariq (Lab)
<b>Manchester</b>	To be confirmed
<b>Oldham</b>	Shaid Mushtaq (Lab)
<b>Rochdale</b>	Rachel Massey (Lab)
<b>Salford</b>	Jim Cammell (Lab)
<b>Stockport</b>	To be confirmed
<b>Tameside</b>	Bill Fairfoull (Lab)
<b>Trafford</b>	Karina Cater (Lab)
<b>Wigan</b>	Jenny Bullen (Lab)

20. That the appointments from the GM Local Authorities to the Clean Air Charging Authorities Committee for 2024/25 be noted as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Richard Silvester (Lab)	Hamid Khurram (Lab)
<b>Bury</b>	Alan Quinn (Lab)	Gary Staples-Jones (Lab)
<b>Manchester</b>	Tracey Rawlins (Lab)	Linda Foley (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)	Joshua Charters (Lab)
<b>Rochdale</b>	Trisha Ayrton (Lab)	To be confirmed
<b>Salford</b>	Mike McCusker (Lab)	Jane Hamilton (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Denise Ward (Lab)	Gerald Cooney (Lab)
<b>Trafford</b>	Aidan Williams (Lab)	Stephen Adshead (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	Joanne Marshall (Lab)

21. That the appointments from the GM Local Authorities to the Air Quality Administration Committee for 2024/25 be noted as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>GMCA</b>	Eamonn O'Brien	



<b>Bolton</b>	Richard Silvester (Lab)	Hamid Khurram (Lab)
<b>Bury</b>	Alan Quinn (Lab)	Gary Staples-Jones (Lab)
<b>Manchester</b>	Tracey Rawlins (Lab)	Linda Foley (Lab)
<b>Oldham</b>	Abdul Jabbar (Lab)	Joshua Charters (Lab)
<b>Rochdale</b>	Tricia Ayrton (Lab)	To be confirmed
<b>Salford</b>	Mike McCusker (Lab)	Jane Hamilton (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Jacqueline North (Lab)	Andrew McLaren (Lab)
<b>Trafford</b>	Aidan Williams (Lab)	Stephen Adshead (Lab)
<b>Wigan</b>	Paul Prescott (Lab)	Joanne Marshall (Lab)

22. That the Portfolio Leader for Clean Air be appointed to the Air Quality Administration Committee.

23. That the appointments from the GM Local Authorities to the GM Clean Air Scrutiny Committee for 2024/25 be noted as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Martin Donaghy (Lab)	Shafaqat Shaikh (Lab)
<b>Bury</b>	Elliot Moss (Lab)	To be confirmed
<b>Manchester</b>	Mandie Shilton Godwin (Lab)	To be confirmed
<b>Oldham</b>	Graham Shuttleworth (Lab)	Junaid Hussain (Lab)
<b>Rochdale</b>	Tom Besford (Lab)	To be confirmed
<b>Salford</b>	John Mullen (Lab)	Stuart Dickman (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Claire Reid (Lab)	To be confirmed
<b>Trafford</b>	Jill Axford (Lab)	To be confirmed
<b>Wigan</b>	Christine Roberts (Lab)	Samantha Brown (Lab)

24. That the appointments from the GM Local Authorities to the Police Fire

and Crime Panel for 2024/25 be noted as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Rabiya Jiva (Lab)	David Chadwick (Lab)
<b>Bury</b>	Sandra Walmsley (Lab)	Richard Gold (Lab)
<b>Manchester</b>	Garry Bridges (Lab)	To be confirmed
<b>Oldham</b>	Peter Dean (Lab)	To be confirmed
<b>Rochdale</b>	Janet Emsley (Lab)	To be confirmed
<b>Salford</b>	David Lancaster (Lab)	Barbara Bentham (Lab)
<b>Stockport</b>	Councillor Tom Morrison (Lib Dem)	Steve Gribbon (Lib Dem)
<b>Tameside</b>	Vimal Choksi (Lab)	Barrie Holland (Lab)
<b>Trafford</b>	Rose Thompson (Lab)	Simon Thomas (Lab)
<b>Wigan</b>	Dane Anderton (Lab)	Paula Wakefield (Lab)

25. That the appointments from the GM Local Authorities to the Police Fire and Crime Steering Group for 2024/25 as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Rabiya Jiva (Lab)	To be confirmed
<b>Bury</b>	Sandra Walmsley (Lab)	To be confirmed
<b>Manchester</b>	Garry Bridges (Lab)	To be confirmed
<b>Oldham</b>	Peter Dean (Lab)	Aftab Hussain (Lab)
<b>Rochdale</b>	Janet Emsley (Lab)	To be confirmed
<b>Salford</b>	David Lancaster (Lab)	Barbara Bentham (Lab)
<b>Stockport</b>	Councillor Tom Morrison (Lib Dem)	To be confirmed
<b>Tameside</b>	Vimal Choksi (Lab)	To be confirmed
<b>Trafford</b>	Rose Thompson (Lab)	Simon Thomas (Lab)
<b>Wigan</b>	Dane Anderton (Lab)	Paula Wakefield (Lab)

26. That the appointments from GM Local Authorities to the GM Integrated Care Partnership Board be noted as follows:

<b>District</b>	<b>Member</b>	<b>Substitute</b>
<b>Bolton</b>	Sean Fielding (Lab)	Jackie Schofield (Lab)
<b>Bury</b>	Tamoor Tariq (Lab)	Eamonn O'Brien (Lab)
<b>Manchester</b>	Bev Craig (Lab)	Thomas Robinson (Lab)
<b>Oldham</b>	Barbara Brownridge (Lab)	Marie Bashforth (Lab)
<b>Rochdale</b>	Daalat Ali (Lab)	Faisal Rana (Lab)
<b>Salford</b>	John Merry (Lab)	Mishal Saeed (Lab)
<b>Stockport</b>	To be confirmed	To be confirmed
<b>Tameside</b>	Gerald Cooney (Lab)	Eleanor Wills (Lab)
<b>Trafford</b>	Jane Slater (Lab)	Tom Ross (Lab)
<b>Wigan</b>	Keith Cunliffe (Lab)	David Molyneux (Lab)

27. That the Mayor of Greater Manchester be appointed to the GM Integrated Care Partnership Board.
28. That Andy Burnham (Lab), Arooj Shah (Lab) (Oldham), Bev Craig (Lab) (Manchester) and Eamonn O'Brien (Lab) (Bury) be appointed to the Greater Manchester Business Board (formerly Local Enterprise Partnership) for 2024/25.
29. That the Mayor of Greater Manchester be appointed to the Transport for the North Board and Rail North Committee.
30. That Eamonn O'Brien (Lab) (Bury) be appointed as the substitute member to the Transport for the North Board and as the substitute member to the Rail North Committee.
31. That Colin McLaren (Lab) (Oldham) be appointed, and Steve Adshead (Lab) (Trafford) be appointed as the substitute member to act as the GMCA's appointment to the Transport for the North Audit & Governance Committee.
32. That Mike McCusker (Lab) (Salford) be appointed, and Josh Charters

(Lab) (Oldham) be appointed as the substitute member to act as the GMCA's appointment to the Transport for the North General Purposes Committee.

33. That Paul Prescott (Lab) (Wigan) be appointed, and Bev Place (Lab) (Rochdale) be appointed as the substitute member to act as the GMCA's appointment to the Transport for the North Scrutiny Committee.

34. That the Portfolio Leaders for Technical Education & Skills, Resource & Investment, Economy, Business & Inclusive Growth, Green City Region and Equalities & Communities be appointed to the UK Shared Prosperity Fund Board for 2024/25.

35. That Gerald Cooney (GMCA), Bev Craig (GMCA), Nazia Rehman (Wigan), Arooj Shah (GMCA) and Liz Patel (Trafford) be appointed to the Growth Company Board for 2024/25.

36. That subject to any further changes the GMCA may wish to make, all appointments are made up to the GMCA Annual Meeting in June 2025.

## **5 Review of GMCA Constitution**

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That the GMCA constitution be noted.

## **6 Schedule of Meeting Dates & Venues – 2024/25**

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That the schedule of meeting dates and venues for 2024/25 be noted as follows:

2024

12 July 2024

27 September 2024

25 October 2024

29 November 2024

13 December 2024

2025

31 January 2025

7 February 2025

28 February 2025

28 March 2025

30 May 2025

27 June 2025