

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD MEETING
HELD ON FRIDAY, 9TH FEBRUARY, 2024**

PRESENT:

GM Mayor	Andy Burnham (in the Chair)
GM Deputy Mayor	Kate Green
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Neil Emmott
Salford	Councillor Tracy Kelly
Stockport	Councillor Mark Hunter
Tameside	Councillor Gerald Cooney
Trafford	Councillor Tom Ross
Wigan	Councillor David Molyneux

ALSO IN ATTENDANCE:

Chair of GMCA Overview & Scrutiny	Cllr Nadim Muslim
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OFFICERS IN ATTENDANCE:

Chief Executive Officer, GMCA & TfGM	Eamonn Boylan
GMCA Deputy Chief Executive	Andrew Lightfoot
GMCA Deputy Monitoring Officer	Gwynne Williams
GMCA Deputy Monitoring Officer	Melinda Edwards
GMCA Treasurer	Steve Wilson
Bolton	Sue Johnson
Bury	Lynne Ridsdale
Manchester	James Binks
Oldham	Harry Catherall
Rochdale	Julie Murphy
Salford	Tom Stannard
Stockport	Caroline Simpson

Tameside	Sandra Stewart
Trafford	Sarah Saleh
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
Deputy Chief Fire Officer, GMFRS	Ben Norman
Managing Director, TfGM	Steve Warrener
GMCA	Julie Connor
GMCA	Sylvia Welsh
GMCA	Lee Teasdale

1. **APOLOGIES**

That apologies be received and noted from City Mayor Paul Dennett (Salford), Councillor Nicholas Peel (Bolton), Joanne Roney (Manchester) & Sara Todd (Trafford).

2. **CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

1. That thanks be expressed to Deputy Treasurer Rachel Rosewell for her work with the GMCA Treasurer on the budget process and that best wishes be recorded as she takes up a new role at Salford Council.
2. That thanks and best wishes be recorded to Deputy Monitoring Officer Gwynne Williams in her retirement following 34 years of public service with Greater Manchester.

3. **DECLARATIONS OF INTEREST**

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

4. **MINUTES OF THE AGMA EXECUTIVE BOARD MEETING HELD ON 30 JUNE 2023**

That the minutes of the AGMA Executive Board meeting held on 30 June 2023 be approved.

5. **AGMA BUDGET UPDATE 2023/24 AND BUDGET 2024/25**

1. That the report and the current AGMA revenue outturn forecast for 2023/24 showing a breakeven position, as set out in section 1 of the report, be noted.
2. That a budget of £970,000 relating to AGMA functions in 2024/25, as set out in section 2 of the report, be approved.
3. That the forecast position on the AGMA reserve, as detailed in section 3 of the report, be noted and that the return to Greater Manchester Local Authorities £350k be approved.
4. That an increase in scope for the AGMA budget to include the GM Resilience Unit and GM Strategic Information Governance Service and increase the AGMA budget accordingly, as set out in section 4 of the report, be approved.
5. That the charges to the Greater Manchester Local Authorities in support of the AGMA functions for 2023/24 of £1.5m, as set out in section 5 and Appendix 1 to this report, be approved.

A link to the full agenda and papers can be found here: [Greater Manchester Combined Authority \(greatermanchester-ca.gov.uk\)](https://www.greatermanchester-ca.gov.uk)

This decision notice was issued **12 February 2024** on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on **19 February 2024**

Call-In Process

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the GMCA Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by the GMCA Overview and Scrutiny Committee, and where the GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.