

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD MEETING HELD
ON Friday, 28th MARCH, 2025**

PRESENT:

GM Mayor
GM Deputy Mayor
Bolton
Bury
Manchester
Oldham
Rochdale
Stockport
Tameside
Trafford

Andy Burnham (in the Chair)
Kate Green
Councillor Nicholas Peel
Councillor Eamonn O'Brien
Councillor Joanna Midgley
Councillor Arooj Shah
Councillor Neil Emmott
Councillor Mark Hunter
Councillor Eleanor Wills
Councillor Tom Ross

ALSO IN ATTENDANCE:

Salford

Councillor Jack Youd

OFFICERS IN ATTENDANCE:

Group Chief Executive Officer,
GMCA, GMFRS & TfGM
Group Solicitor & Monitoring Officer
Group Finance Officer
Bolton
Bury
Manchester
Oldham
Rochdale
Salford
Stockport
Tameside
Trafford
Wigan
TfGM
TfGM
GMCA
GMCA
GMCA
GMCA

Caroline Simpson

Gillian Duckworth
Steve Wilson
Sue Johnson
Lynne Ridsdale
Paul Marshall
Shelley Kipling
Stephen Rumbelow
Melissa Caslake
Michael Cullen
Harry Catherall
Sarah Saleh
James Winterbottom
Steve Warrener
Martin Lax
Kevin Lee
Sarah Horseman
Sylvia Welsh
Lee Teasdale

1. APOLOGIES

That apologies be received and noted from Councillor Bev Craig (Manchester), City Mayor Paul Dennett (Salford), Councillor David Molyneux (Wigan), Tom Stannard (Manchester), Sara Todd (Trafford), Alison McKenzie-Folan (Wigan) & Councillor Nadim Muslim.

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

There was none.

3. DECLARATIONS OF INTEREST

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

4. MINUTES OF THE MEETING HELD ON 7 FEBRUARY 2025

That the minutes of the AGMA Executive Board meeting held on 7 February 2025 be approved.

5. GM APPOINTMENT

1. That the appointment of Councillor Ayyub Patel to the GM Joint Health Scrutiny Committee be noted.
2. That the appointment of Councillor Sangita Patel to the GM Joint Health Scrutiny Committee be noted.
3. That the appointment of Councillor Helen Foster-Grime to the AGMA Statutory Functions Committee be approved.

6. JOINT WASTE AND MINERALS PLAN REVIEW

1. That the outcome of the Joint Waste and Minerals Plans, as outlined in Section 3, of the report, be approved.
2. That the recommended approach to produce a single Joint Waste and Minerals Plan, as set out in paragraph 5.1, be approved.

This decision notice was issued **Monday 31 March 2025** on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on 7 April 2025

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 relevant 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 an 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.