

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD
HELD ON FRIDAY, 27TH JUNE, 2025**

PRESENT:

Salford	Mayor Paul Dennett (In the Chair)
Deputy Mayor (Police, Crime & Fire)	Kate Green
Bolton	Councillor Nicholas Peel
Bury	Councillor Eamonn O'Brien
Manchester	Councillor Bev Craig
Oldham	Councillor Arooj Shah
Rochdale	Councillor Neil Emmott
Stockport	Councillor Mark Roberts
Tameside	Councillor Eleanor Wills
Trafford	Councillor Tom Ross
Wigan	Councillor Nazia Rehman

OFFICERS IN ATTENDANCE:

Group Chief Executive Officer	Caroline Simpson
Group Deputy Chief Executive	Andrew Lightfoot
Group Monitoring Officer	Gillian Duckworth
Group Chief Finance Officer	Steve Wilson
Secretary	Sarah Horseman
Bolton	Sue Johnston
Bury	Paul Lakin
Manchester	Paul Marshall
Oldham	Shelley Kipling
Rochdale	James Binks
Salford	Melissa Caslake
Stockport	Michael Cullen
Tameside	Harry Catherall
Trafford	Sarah Saleh
Wigan	Alison McKenzie-Folan
Office of the GM Mayor	Kevin Lee
TfGM	Danny Vaughan
GMCA	Sylvia Welsh
GMCA	Lee Teasdale

1. APOLOGIES

That apologies be received from Andy Burnham (Mayor of Greater Manchester), Councillor David Molyneux (Wigan), Lynne Ridsdale (Bury), Tom Stannard (Manchester) & Sara Todd (Trafford).

2. APPOINTMENT OF CHAIR TO THE AGMA EXECUTIVE BOARD - 2025/26

That the Mayor of Greater Manchester, Andy Burnham, be appointed as Chair of the AGMA

Executive Board under Section 9.2 of the AGMA Constitution.

3. APPOINTMENT OF VICE CHAIRS TO THE AGMA EXECUTIVE BOARD - 2025/26

1. That the appointment of City Mayor Paul Dennett Deputy, as a Vice Chair of AGMA, under Section 9.1, of the Constitution be approved.
2. That the appointment of Councillor Mark Roberts as a Vice Chair of AGMA, under Section 9.1, of the Constitution be approved.
3. That the appointment of Councillor Bev Craig as a Vice Chair of AGMA, under Section 9.1, of the Constitution be approved.

4. AGMA CONSTITUTION

That the AGMA Constitution be noted.

5. AGMA APPOINTMENTS AND NOMINATIONS

1. That the appointments from GM Local Authorities to the AGMA Executive Board for 2025/26 be noted as follows:

Local Authority	Member	Substitute Member
GMCA	Andy Burnham	-
Bolton	Nicholas Peel (Lab)	Jackie Schofield (Lab)
Bury	Eamonn O'Brien (Lab)	Lucy Smith (Lab)
Manchester	Bev Craig (Lab)	Joanna Midgley (Lab)
Oldham	Arooj Shah (Lab)	Elaine Taylor (Lab)
Rochdale	Neil Emmott (Lab)	Daalat Ali (Lab)
Salford	Paul Dennett (Lab)	Tracy Kelly (Lab)
Stockport	Mark Roberts (Lib Dem)	Jilly Jullian (Lib Dem)
Tameside	Eleanor Wills (Lab)	Andrew McLaren (Lab)
Trafford	Tom Ross (Lab)	Liz Patel (Lab)
Wigan	David Molyneux (Lab)	Keith Cunliffe (Lab)

2. That the Portfolio Lead for Housing First be appointed to the Planning and Housing Commission.
3. That the appointment of ten members, nominated by Local Authorities to the Planning and Housing Commission be approved as follows:

Local Authority	Member
GMCA Portfolio Lead	Paul Dennett
Bolton	Akhtar Zaman (Lab)

Bury	Clare Cummings (Lab)
Manchester	Gavin White (Lab)
Oldham	Holly Harrison (Lab)
Rochdale	Daniel Meredith (Lab)
Salford	Mike McCusker (Lab)
Stockport	Jake Austin (Lib Dem)
Tameside	Andrew McLaren (Lab)
Trafford	Liz Patel (Lab)
Wigan	Susan Gambles (Lab)

4. That the appointment of three members and three substitute members to the North West Regional Flood and Coastal Committee, from the nominations received from the GM Manchester Local Authorities, be approved as follows:

Local Authority	Member	Substitute Member
Bury	Alan Quinn	Gareth Staple-Jones
Manchester	Mandie Shilton-Godwin	To be confirmed
Salford	Philip Cusack	Jane Hamilton

5. That the Portfolio Lead for Technical Education & Skills be appointed to the GM Employment Work & Skills Members Forum.
6. That the appointment of ten members, nominated by Local Authorities to the Employment Work & Skills Members Forum, be approved as follows:

Local Authority	Member
GMCA	Eamonn O'Brien
Bolton	Akhtar Zaman (Lab)
Bury	Charlotte Morris (Lab)
Manchester	John Hacking (Lab)
Oldham	Mohon Ali (Lab)
Rochdale	Daniel Meredith (Lab)
Salford	Teresa Pepper (Lab)
Stockport	Micheala Meikle (Lib Dem)
Tameside	Andrew McLaren (Lab)
Trafford	Liz Patel (Lab)
Wigan	Dane Anderton (Lab)

7. That the appointments and substitutes to the Greater Manchester Health Scrutiny Committee appointed by the Local Authorities, be noted as follows:

Local Authority	Member	Substitute Member
Bolton	Ayub Patel (Lab)	Debbie Newall (Lab)
Bury	Elizabeth Fitzgerald (Lab)	Joan Grimshaw (Lab)
Manchester	Basil Curley (Lab)	To be confirmed
Oldham	Colin McLaren (Lab)	Ken Rustidge (Lab)
Rochdale	Patricia Dale (Lab)	To be confirmed
Salford	Irfan Syed (Lab)	Sammie Bellamy (Lab)
Stockport	Wendy Wild (Lab)	Karl Wardlaw (Lab)

Tameside	Sangita Patel (Lab)	Shibley Alam (Lab)
Trafford	Emma Hirst (Lab)	Ben Hartley (Lab)
Wigan	Ronald Conway (Lab)	Debbie Parkinson (Lab)

8. That the appointments and substitutes to the Greater Manchester Statutory Functions Committee from members nominated by the local authorities, be approved as follows:

Local Authority	Member	Substitute Member
Bolton	Nadeem Ayub (Lab)	Akhtar Zaman (Lab)
Bury	Charlotte Morris (Lab)	To be confirmed
Manchester	Tim Whiston (Lab)	Leslie Bell (Lab)
Oldham	Peter Dean (Lab)	Holly Harrison (Lab)
Rochdale	Shaun O'Neill (Lab)	To be confirmed
Salford	Hannah Robinson-Smith (Lab)	Joshua Brooks (Lab)
Stockport	Dan Oliver (Lib Dem)	Jilly Julian (Lib Dem)
Tameside	Leanne Feeley (Lab)	Hugh Roderick (Lab)
Trafford	Eve Parker (Lab)	Rose Thompson (Lab)
Wigan	Paul Prescott (Lab)	Kevin Anderson (Lab)

9. That the appointment of Charlotte Morris (Bury) to the Halle Board be approved.
10. That the appointment of the Group Chief Executive Officer to the Halle Board be approved.
11. That the appointment of Nathaniel Tetteh (Salford) to the Peoples History Museum Board be approved.
12. That the appointment of Mishal Saeed (Salford) to the Christie Hospital NHS Foundation Trust, Council of Governors for a three-year term of office be approved.
13. That the appointment of nine members and nine substitutes nominated by the Local Authorities to the GM Pensions Fund Management Panel, be approved as follows:

Local Authority	Member	Responsibilities held as per the TOR
Bolton	Nick Peel (Lab)	Leader
Bury	Sean Thorpe (Lab)	Deputy Leader, Cabinet Member, Finance and Transformation
Manchester	Rabnawaz Akbar (Lab)	Executive Member for Finance and Resources
Oldham	Abdul Jabbar (Lab)	Deputy Leader and Cabinet Member for Finance, Corporate Services and Sustainability
Rochdale	Peter Hodgkinson (Lab)	Assistant Portfolio Holder for Finance and Growth
Salford	Jack Youd (Lab)	Deputy City Mayor and Lead Member for Finance, Support Services and Regeneration
Stockport	Jilly Julian (Lab)	Cabinet Member for Finance & Resources

Trafford	Joanne Harding (Lab)	Executive Member for Finance, Change & Governance
Wigan	Nazia Rehman (Lab)	Portfolio Holder for Finance, Resources and Transformation

6. CHAIRS' ANNOUNCEMENTS AND URGENT BUSINESS (IF ANY)

There were none.

7. DECLARATIONS OF INTEREST

There were none.

8. MINUTES OF THE MEETING HELD ON 7 FEBRUARY 2025

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

9. GM JOINT HEALTH SCRUTINY ANNUAL REPORT

1. That the Annual Report of the GM Joint Health Scrutiny Committee be noted.
2. That the members of the AGMA Executive Board be recommended to actively communicate the role and achievements of the Joint Health Scrutiny Committee within their respective Local Authorities.

10 AGMA 2024/25 FINAL OUTTURN

3. That the report and the AGMA final revenue outturn for 2024/25 be noted.
4. That the position of reserves in 2024/25 as detailed in the report be noted.

A link to the full agenda and papers can be found here:

https://www.gmcameetings.co.uk/meetings/meeting/724/greater_manchester_combined_authority

This decision notice was issued **Tuesday 30 July 2019** 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 FIELD_CALLIN_EXPIRY

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.