

**ASSOCIATION OF GREATER MANCHESTER AUTHORITIES**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE EXECUTIVE BOARD  
HELD ON FRIDAY 27 JUNE 2014 AT BOLTON TOWN HALL**

BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jim McMahon
ROCHDALE MBC	Councillor Peter Williams
SALFORD CC	Mayor Ian Stewart
STOCKPORT MBC	Councillor Sue Derbyshire
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith (in the Chair)

**JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE**

TfGMC	Councillor Andrew Fender
GMFRSA	Councillor David Acton
Police and Crime Commissioner	Tony Lloyd
Interim Chief Executive Office of the Police and Crime Commissioner	Steve Mycio
GMP	Peter Fahy

**OFFICERS IN ATTENDANCE**

Donna Hall	GMCA Secretary
Richard Paver	GMCA Treasurer
Sean Harriss	Bolton Council
Mike Kelly	Bury Council
Daniel Isherwood	Bury Council
Geoff Little	Manchester CC
Rodney Lund	Manchester CC

Tim Griffiths  
 Carolyn Wilkins  
 Linda Fisher  
 Jim Taylor  
 Chris Findley  
 Eamonn Boylan  
 Steven Pleasant  
 Theresa Grant  
 Mike Emmerich  
 Simon Nokes  
 Mark Hughes  
 Steve Warrener

Manchester CC  
 Oldham Council  
 Rochdale MBC  
 Salford CC  
 Salford CC  
 Stockport MBC  
 Tameside MBC  
 Trafford Council  
 New Economy  
 New Economy  
 Business Growth Hub  
 TfGM

Julie Connor	)
Sylvia Welsh	) Greater Manchester
Kerry Bond	) Integrated Support Team

**37/14 APOLOGIES**

Councillors Richard Farnell and Howard Bernstein.

**38/14 APPOINTMENT OF CHAIR**

**RESOLVED/-**

To appoint Councillor Peter Smith, Wigan (Lord Smith of Leigh) as Chair for the 2014/15 municipal year.

**39/14 APPOINTMENT OF VICE CHAIRS**

**RESOLVED/-**

To appoint three vice chairs for the 2014/15 municipal year -

Manchester	Labour	Cllr Richard Leese
Stockport	Liberal Democrats	Cllr Sue Derbyshire
Trafford	Conservative	Cllr Sean Anstee

**40/14 DECLARATIONS OF INTEREST**

None received.

**41/14 CONSTITUTION**

**RESOLVED/-**

To note the AGMA Constitution, as agreed by the Executive Board in June 2012.

42/14

**GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS  
2014/15**

The Executive Board received a report from Donna Hall, AGMA Secretary detailing; the AGMA appointments and nominations received from the GM district councils to Greater Manchester statutory bodies; AGMA nominations received from Greater Manchester district councils for appointment to joint GMCA and AGMA bodies; and AGMA appointments to other outside bodies for 2014/15

**RESOLVED/-**

1. To note the appointments from district councils to the AGMA Executive Board-

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Cliff Morris	Linda Thomas Ebrahim Adia
<b>Bury</b>	Michael Connolly	Rishi Shori Jane Lewis
<b>Manchester</b>	Richard Leese	Sue Murphy Bernard Priest
<b>Oldham</b>	Jim McMahon	Jean Stretton Dave Hibbert
<b>Rochdale</b>	Richard Farnell	Peter Williams Allen Brett
<b>Salford</b>	Ian Stewart	David Lancaster Paul Dennett
<b>Stockport</b>	Sue Derbyshire	Iain Roberts Shan Alexander
<b>Tameside</b>	Kieran Quinn	John Taylor Jim Fitzpatrick
<b>Trafford</b>	Sean Anstee	Michael Young Michael Hyman
<b>Wigan</b>	Peter Smith	David Molyneux Christopher Ready

2. To note the appointments from district councils to the Police and Crime Panel as follows-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Cliff Morris
<b>Bury</b>	Michael Connolly
<b>Manchester</b>	Richard Leese
<b>Oldham</b>	Jim McMahon
<b>Rochdale</b>	Richard Farnell
<b>Salford</b>	Ian Stewart
<b>Stockport</b>	Sue Derbyshire
<b>Tameside</b>	Kieran Quinn
<b>Trafford</b>	Sean Anstee

<b>Wigan</b>	Peter Smith
<b>Co-opted member</b>	Diane Curry
<b>Co-opted member</b>	Maqsood Ahmad

3. To note the appointment of the 2 co-opted members to the Police and Crime Panel are due for review in 2015.
4. To note the appointments from district councils to the Police and Crime Steering Group as follows-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Derek Burrows
<b>Bury</b>	Jane Lewis
<b>Manchester</b>	Bernard Priest
<b>Oldham</b>	Barbara Brownridge
<b>Rochdale</b>	Daalat Ali
<b>Salford</b>	David Lancaster
<b>Stockport</b>	Iain Roberts
<b>Tameside</b>	Joe Kitchen
<b>Trafford</b>	John Lamb
<b>Wigan</b>	Kevin Anderson

5. To approve the appointment of Mike Connolly as the GMCA Police and Crime portfolio holder to the Police and Crime Steering Group.
6. To note the appointments from district councils to the GM Health Scrutiny Committee (formerly Panel) as follows-

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Asif Ibrahim	Carol Burrows
<b>Bury</b>	Peter Bury	Luis Fitzwalter
<b>Manchester</b>	Vacancy – to be appointed in July 2014	
<b>Oldham</b>	Brian Ames	Colin McLaren
<b>Rochdale</b>	Linda Robinson	Ann Stott
<b>Salford</b>	Val Burgoyne	Joe Kean
<b>Stockport</b>	Tom McGee	June Somekh
<b>Tameside</b>	Claire Reynolds	Vacancy
<b>Trafford</b>	Patricia Young	Karen Barclay
<b>Wigan</b>	John O'Brien	Nigel Ash

7. To approve the appointment of 6 members, from the nominations received from district councils (4 Labour, 1 Conservative and 1 Liberal Democrat), plus the Health and Wellbeing portfolio holder to the Interim GM Health and Wellbeing Board as follows-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Cliff Morris – portfolio holder
<b>Bury</b>	Rishi Shori – Labour

<b>Manchester</b>	Paul Andrews – Labour
<b>Salford</b>	Margaret Morris – Labour
<b>Stockport</b>	John Pantall – Liberal Democrats
<b>Trafford</b>	Patricia Young – Conservative
<b>Wigan</b>	Keith Cunliffe - Labour

8. To approve the appointment of 6 members from the nominations received from district councils (5 Labour, 1 Conservative), plus Planning and Housing portfolio holder to the Planning and Housing Commission.

<b>District</b>	<b>Member</b>
<b>Stockport</b>	Sue Derbyshire – portfolio holder
<b>Manchester</b>	Jeff Smith – Labour
<b>Oldham</b>	Dave Hibbert – Labour
<b>Rochdale</b>	Jacqueline Beswick – Labour
<b>Salford</b>	Derek Antrobus – Labour
<b>Tameside</b>	Gerald Cooney – Labour
<b>Trafford</b>	Michael Hyman - Conservative

9. To note the appointments by district councils to the Statutory Functions Committee as follows-

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Anthony Connell	Cliff Morris
<b>Bury</b>	David Jones	Sarah Kerrison
<b>Manchester</b>	Alistair Cox	Vacancy
<b>Oldham</b>	Graham Shuttleworth	Vacancy
<b>Rochdale</b>	Daalat Ali	Peter Williams
<b>Salford</b>	Ann Marie Humphreys	Joe Kean
<b>Stockport</b>	John Pantall	Keith Holloway
<b>Tameside</b>	Jackie Lane	Vacancy
<b>Trafford</b>	Bernard Sharp	Dylan Butt
<b>Wigan</b>	Paul Kenny	Bill Clarke

10. To note the appointments from district councils to the GMCA and AGMA Scrutiny Pool as follows

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Hilary Fairclough Carol Burrows Alan Bury
<b>Bury</b>	Iain Gartside David Jones Susan Southworth
<b>Manchester</b>	Ahmed Ali Angeliki Stogia Matt Strong
<b>Oldham</b>	Colin McLaren Cath Ball

	John Dillon
<b>Rochdale</b>	Alan Godson Terry Linden Michael Holly
<b>Salford</b>	John Ferguson Karen Garrido John Walsh
<b>Stockport</b>	Walter Brett Syd Lloyd Ben Alexander
<b>Tameside</b>	John Bell Gill Peet John Sullivan
<b>Trafford</b>	Pamela Dixon Alan Mitchell Barry Brotherton
<b>Wigan</b>	Pam Stewart John O'Brien Gary Wilkes

11. To approve the appointment of 10 members, nominated by the district councils to the GM Pensions Fund Management Panel as follows-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Mike Francis
<b>Bury</b>	Joan Grimshaw
<b>Manchester</b>	Rabnawaz Akbar
<b>Oldham</b>	Dave Houle
<b>Rochdale</b>	Allen Brett
<b>Salford</b>	Bernard Pennington
<b>Stockport</b>	John Pantall
<b>Tameside</b>	Kieran Quinn (Chair)
<b>Trafford</b>	Alan Mitchell
<b>Wigan</b>	Paul Kenny

12. To approve the appointment of 7 members, from the nominations received from the district councils to the Asylum Seekers Board as follows-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Kate Lewis
<b>Manchester</b>	Paul Andrews
<b>Oldham</b>	Barbara Brownridge
<b>Rochdale</b>	Aftab Hussain
<b>Salford</b>	Paul Dennett
<b>Stockport</b>	Patrick McAuley
<b>Tameside</b>	Lynn Travis

13. To approve the appointment of Mike Connolly, Leader, Bury Council and Theresa Grant, Chief Executive Trafford Council to the Halle Board.
14. To approve the appointment of Derek Antrobus (Salford) to the People's History Museum Board.
15. To note the appointment of Zahid Chauhan (Oldham) in June 2013 to the Council of Governors for the Christie Hospital NHS Foundation Trust for a three year term of appointment, to be reviewed in June 2016.
16. To delegate authority to the Chair to deal with any outstanding nominations or vacancies.

#### **43/14 SCHEDULE OF MEETINGS 2014/15**

#### **RESOLVED/-**

Executive Board members approved the planned cycle of meetings as outlined below and agreed that the meetings will take place at the rise of the GMCA meeting held at 11:00am on the same day.

Friday 25 July 2014	–	Wigan (Leigh Sports Village)
Friday 29 August 2014	–	Oldham
Friday 26 September 2014	–	Rochdale
Friday 31 October 2014	–	Salford
Friday 28 November 2014	–	Stockport
Friday 19 December 2014	–	Bury
Friday 30 January 2015	–	Trafford
Friday 27 February 2015	–	Manchester
Friday 27 March 2015	–	Tameside (Dukinfield)
Friday 24 April 2015	–	Bolton
Friday 29 May 2015	–	Wigan (Leigh Sports Village)
Friday 26 June 2015	–	Oldham

Chair.