

# **ASSOCIATION OF GREATER MANCHESTER AUTHORITIES**

## **MINUTES OF THE EXECUTIVE BOARD HELD ON FRIDAY 25 JULY 2014 AT LEIGH SPORTS VILLAGE**

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	Councillor David Lancaster
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

### **OFFICERS IN ATTENDANCE**

Donna Hall	GMCA Secretary
Howard Bernstein	GMCA Head of Paid Service
Richard Paver	GMCA Treasurer
Margaret Asquith	Bolton Council
Mike Kelly	Bury Council
Geoff Little	Manchester CC
Elaine McLean	Oldham Council

Pauline Kane  
Jim Taylor  
Eamonn Boylan  
Sandra Stewart  
Theresa Grant  
Mark Hughes  
Jon Lamonte  
Dave Newton

Rochdale MBC  
Salford CC  
Stockport MBC  
Tameside MBC  
Trafford Council  
Business Growth Hub  
TfGM  
TfGM

Julie Connor  
Sylvia Welsh  
Julie Gaskell

)  
) Greater Manchester  
) Integrated Support Team

#### **53/14 APOLOGIES**

Councillor Richard Farnell, Mayor Ian Stewart, Sean Harriss, Carolyn Wilkins, Linda Fisher and Steven Pleasant.

#### **54/14 DECLARATIONS OF INTEREST**

None received.

#### **55/14 MINUTES OF THE EXECUTIVE BOARD MEETING – 27 JUNE 2014**

##### **RESOLVED/-**

To approve the minutes of the Annual Meeting, the monthly Executive Board and the Joint GMCA and AGMA meetings held on 27 June 2014 as a correct record.

#### **56/14 FORWARD PLAN OF STRATEGIC DECISIONS**

##### **RESOLVED/-**

To note the forward plan.

#### **57/14 AGMA REVENUE BUDGET MONITORING UPDATE 2014/15**

The AGMA Executive received a report presented by Richard Paver informing members of the 2014/15 forecast revenue outturn position as at the end of June 2014.

##### **RESOLVED/-**

1. To note the report and the current revenue outturn forecast for 2014/15 which is projecting an underspend of £43,000.
2. To note and approve the revisions to the revenue budget plan 2014/15 as identified in the report, as described in paragraph 2.1 to 2.6 of the report.

3. To note the position on reserves as highlighted in paragraph 3.1 of the report.

#### **58/14 EXCLUSION OF THE PRESS AND PUBLIC**

##### **RESOLVED/-**

That under section 100 (A)(4) of the Local Government Act 1972 the press and Public should be excluded from the meeting for the following item of business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A, Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

#### **59/14 GREATER MANCHESTER PROJECT PHOENIX**

The AGMA Executive received a report from Jim Taylor, which outlined a communications strategy for project Phoenix.

##### **RESOLVED/-**

1. To endorse the Phoenix communications strategy as the approach to be taken across Greater Manchester.
2. To commit to cascade the communication strategy within key service areas in each of the Greater Manchester districts.
3. To agree a launch date of week commencing 15<sup>th</sup> September 2014.

Chair.