

**MINUTES OF THE JOINT MEETING OF THE GREATER MANCHESTER COMBINED
AUTHORITY AND AGMA EXECUTIVE BOARD HELD ON FRIDAY
25 SEPTEMBER AT STOCKPORT TOWN HALL**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Sue Murphy
OLDHAM COUNCIL	Councillor Dave Hibbert
SALFORD CC	Ian Stewart
STOCKPORT MBC	Councillor Sue Derbyshire
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Michael Young
WIGAN COUNCIL	Councillor Peter Smith

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

TfGMC	Councillor Andrew Fender
GMWDA	Councillor Nigel Murphy

OFFICERS IN ATTENDANCE

Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Andrew Lightfoot	GM Public Service Reform
Paul Najsarek	Bolton Council
Mike Owen	Bury Council
Howard Bernstein	Manchester CC
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Ian Hopkins	GMP
Mark Hughes	GM Growth Company
Simon Nokes	New Economy
Pete O'Reilly	GM Fire & Rescue
Andrew Taylor	GM Waste Disposal Authority
Adam Allen	Office of the Police & Crime Commissioner

Jim Battle
Clare Regan
Jon Lamonte

Deputy Police & Crime Commissioner
GM Interim Mayor's Office
TfGM

Julie Connor
Sylvia Welsh
Steve Annette

) Greater Manchester
) Integrated Support Team
)

99/15 APOLOGIES

Apologies for absence were received on behalf of Sean Anstee (Trafford), Richard Farnell (Rochdale), Richard Leese (Manchester) and Jim McMahon (Oldham). It was noted that Dave Hibbert (Oldham), Sue Murphy (Manchester) and Michael Young (Trafford) and were attending as their substitutes.

100/15 DECLARATIONS OF INTERESTS

None received.

101/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 31 JULY -

The minutes of the Joint GMCA and AGMA Executive Board meeting held on 31 July 2015 were submitted for consideration.

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA Executive Board held on 31 July 2015.

102/15 FORWARD PLAN OF STRATEGIC DECISIONS OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD AND AGMA EXECUTIVE BOARD

Consideration was given to a report of Julie Connor, Head of the Greater Manchester Integrated Support Team, which set out the Forward Plan of those strategic decisions to be considered over the next four months.

RESOLVED/-

To note the Forward Plan of Strategic Decisions as set out in the report.

103/15 MINUTES OF THE GMCA AND AGMA AUDIT COMMITTEE MEETING HELD ON 18 SEPTEMBER 2015

RESOLVED/-

To note the minutes of the GMCA and AGMA Audit Committee held on 18 September 2015.

**104/15 GREATER MANCHESTER HEALTH AND SOCIAL CARE DEVOLUTION
GOVERNANCE PROPOSALS**

The Chair had agreed, under Part 5A, paragraph 7.3 of the GMCA Constitution, for this report to be considered as a late item.

Liz Treacy introduced a report setting out the proposals relating to governance for the first stage of a devolved health and social care system in Greater Manchester from October 2015 (in shadow form) and April 2016 (in final form), recognising that arrangements set out may change as the system becomes more self assured and is able to demonstrate sustainability and maturity.

The Head of Paid Service advised that initially the Strategic Partnership Board may need to meet monthly up to January 2016, suggesting that a monthly meeting be programmed into the schedule of meetings taking place on the GMCA and AGMA Executive day.

RESOLVED/-

1. To support the in principle shadow governance arrangements set out in the report.
2. To note that the shadow structure will be in place from October 2015 and that the arrangements will be subject to review and development during the shadow period to ensure that they are fit for purpose for devolution in April 2016.
3. To note that the in principle shadow governance arrangements are also agreed by the GM AGG and the Greater Manchester Provider Trust Chief Executive Officer Group

