

**MINUTES OF THE JOINT GREATER MANCHESTER COMBINED AUTHORITY
AND AGMA EXECUTIVE BOARD HELD ON
FRIDAY 30 OCTOBER 2015 AT BURY TOWN HALL**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jean Stretton
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

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

GMFRA	Councillor Tommy Judge
GMWDA	Councillor Nigel Murphy
TfGMC	Councillor Andrew Fender

OFFICERS IN ATTENDANCE

Margaret Asquith	Bolton Council
Mike Owen	Bury Council
Carolyn Wilkins	Oldham Council
Howard Bernstein	Manchester CC
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Alison McKenzie Folan	Wigan Council
Peter O'Reilly	GM Fire & Rescue
Ian Hopkins	GMP
John Bland	GM Waste Disposal Authority
Simon Nokes	New Economy
Adam Allen	Office of the Police & Crime Commissioner
Jon Lamonte	TfGM

Liz Treacy
 Richard Paver
 Andrew Lightfoot
 Julie Connor
 Sylvia Welsh
 Kerry Bond

GMCA Monitoring Officer
 GMCA Treasurer
 GM Public Service Reform
) Greater Manchester
) Integrated Support Team
)

105/15 APOLOGIES

Apologies for absence were received on behalf of David Acton (GMFRA), Richard Farnell (Rochdale), Donna Hall (Wigan), Paul Najsarek (Bolton), Cath Piddington (GMWDA) and Ian Stewart (Salford).

106/15 DECLARATIONS OF INTERESTS

None received.

107/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 25 SEPTEMBER 2015

The minutes of the Joint GMCA and AGMA Executive Board meeting held on 25 September 2015 were submitted for consideration.

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA Executive Board held on 25 September 2015.

108/15 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.

109/15 MINUTES OF THE JOINT GMCA AND AGMA SCRUTINY POOL MEETING HELD ON 9 OCTOBER 2015

RESOLVED/-

To note the minutes of the Joint GMCA and AGMA Scrutiny Pool meeting held on 9 October 2015.

110/15 GREATER MANCHESTER SPATIAL FRAMEWORK – CONSULTATION ON STRATEGIC GROWTH OPTIONS

Eamonn Boylan, Chief Executive, Stockport MBC, introduced a report updating members on the next stage of the Greater Manchester Spatial Framework, seeking approval to a formal consultation process following discussions with Leaders on the final content.

The report also advised that it was proposed the consultation will begin on 9 November 2015 for at least 6 weeks and will be carried out in line with the Statement of Communities Involvement of the 10 local planning authorities.

RESOLVED/-

1. To note the report and agree the approach.
2. To delegate responsibility to make any final amendments to the consultation documents and agree their publication to Eamonn Boylan, Chief Executive, Stockport MBC, in consultation with Councillor Sue Derbyshire, Portfolio Lead member for Planning & Housing.
3. To agree that Greater Manchester continue discussions with Department for Communities and Local Government as outlined in Section 3 of the report.

111/15 HOUSING AND PLANNING BILL

Eamonn Boylan, Chief Executive, Stockport MBC presented a report detailing the key provisions of the Government's Housing and Planning Bill, published on 13 October 2015.

A member expressed concern that this legislation would not help to address the growing demand in Greater Manchester for affordable rented housing for those on low incomes given the current economic climate.

It was noted that a further paper presenting options under development to identify how these issues might be addressed as they affect Greater Manchester would be considered at an informal meeting of leaders later in the day. It was also suggested that the further paper could be made publicly available once discussed so that there is a general understanding and awareness of the context, constraints of work currently being undertaken to address the needs of Greater Manchester residents more specifically.

RESOLVED/-

To note the key elements of the Housing and Planning Bill.

112/15 AGMA REVENUE BUDGET MONITORING UPDATE 2015/16

Richard Paver, GMCA and AGMA Treasurer, presented a report informing members of the 2015/16 forecast revenue outturn position as at end September 2015.

In response to a question it was confirmed that conversations were being undertaken across the relevant agencies to ensure Operation Challenger would be as sustainable going forward and that the funding request from the Police and Crime Panel support costs was for

2015/16

only.

RESOLVED/-

1. To note the report and the current revenue outturn forecast for 2015/16 which is projecting an underspend of £268,000.
2. To note and approve the funding requirements for Operation Challenger as detailed in the report and approve the virement of £121,000 from the Police and Crime Panel support costs budget to the project budget as detailed in paragraphs 2.1 to 2.3 of the report, noting that the funding is for 2015/16 only and that longer term funding requirements will need to be addressed.
3. To approve the remaining revisions to the revenue budget plan 2015/16 as identified in the report and described in paragraph 2.4 of the report.
4. To note the position on reserves as highlighted in paragraph 3 of the report.