

**MINUTES OF THE JOINT MEETING OF THE GREATER MANCHESTER COMBINED
AUTHORITY AND AGMA EXECUTIVE BOARD HELD ON FRIDAY 27 NOVEMBER 2015
AT TRAFFORD 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	Ian Stewart
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 David Acton
GMFRA	Councillor John Bell
GMWDA	Councillor Nigel Murphy
TfGMC	Councillor Andrew Fender

OFFICERS IN ATTENDANCE

Keith Davies	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
Andrew Lightfoot	GM Director of Public Service Reform
Ian Hopkins	GMP
Mark Hughes	Manchester Growth Company
Simon Nokes	New Economy
Adam Allen) Office of the Interim Mayor and Police & Crime

Clare Regan) Commissioner
Steve Warrener	TfGM
Dave Newton	TfGM
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Julie Connor) Greater Manchester
Sylvia Welsh) Integrated Support Team
Kerry Bond)
Rebecca Heron)

113/15 APOLOGIES

Apologies for absence were received on behalf of Jim McMahon (Oldham), Richard Farnell (Rochdale), Margaret Asquith (Bolton), Peter O'Reilly (GMFRA), Cath Piddington (GMWDA), Jon Lamonte (TfGM).

114/15 DECLARATIONS OF INTERESTS

None received.

115/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 30 OCTOBER 2015

The minutes of the Joint GMCA and AGMA Executive Board meeting held on 30 October 2015 were submitted for consideration.

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA Executive Board held on 30 October 2015.

116/15 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.

117/15 GM PLANNING AND HOUSING COMMISSION – CHANGE IN ROCHDALE MBC NOMINATIONS

RESOLVED/-

To agree to the appointment of Councillor John Blundell, replacing Councillor Linda Robinson on the GM Planning and Housing Commission with effect from 27 November 2015.

118/15 ASYLUM SEEKERS EXECUTIVE BOARD – CHANGE IN BOLTON COUNCIL NOMINATIONS

RESOLVED/-

To agree to the appointment of Councillor Kevin McKeon, replacing Councillor Kate Lewis on the Asylum Seekers Executive Board with effect from 27 November 2015.

119/15 MINUTES OF THE JOINT GMCA AND AGMA SCRUTINY POOL MEETING HELD ON 13 NOVEMBER 2015

RESOLVED/-

To note the minutes of the Joint GMCA and AGMA Scrutiny Pool meeting held on 13 November 2015.

120/15 REVISED AGMA CONSTITUTION

Liz Treacy presented a report requesting the adoption of the revised AGMA Constitution, incorporating changes necessitated by the GMCA joining AGMA as a Full Member.

RESOLVED/-

To approve the adopt the revised AGMA Constitution as set out in Appendix 1 of the report.

