

**MINUTES OF THE MEETING OF THE JOINT GREATER MANCHESTER  
COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD MEETING  
HELD ON FRIDAY 26 FEBRUARY 2016 AT LEIGH SPORTS VILLAGE,  
LEIGH**

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 Allen Brett
SALFORD CC	City Mayor 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
GMWDA	Councillor Nigel Murphy
TfGMC	Councillor Andrew Fender

**OFFICERS IN ATTENDANCE**

Margaret Asquith	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
Sandra Stewart	Tameside MBC
Helen Jones	Trafford Council
Donna Hall	Wigan Council
Andrew Lightfoot	GM Director of Public Service Reform
Mark Hughes	Manchester Growth Company
Simon Nokes	New Economy
Clare Regan	Office of the GM Interim Mayor
Pete O'Reilly	GM Fire & Rescue Service
David Taylor	GMWDA

Andrea Hefferan	GM Fire & Rescue Service
Steve Warrener	TfGM
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Julie Connor	) Greater Manchester
Paul Harris	) Integrated Support Team
Bridget Aherne	) Integrated Support Team
Ross MacRae	)

#### **14/16 APOLOGIES**

Apologies for absence were received on behalf of Councillor Richard Farnell (Rochdale), Theresa Grant (Trafford) and Steven Pleasant (Tameside).

#### **15/16 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

There were no announcements from the Chair or any items of urgent business.

#### **16/16 DECLARATIONS OF INTERESTS**

There were no declarations of interest received.

#### **17/16 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 29 JANUARY 2016**

The minutes of the Joint GMCA and AGMA Executive Board meeting held on 29 January 2016 were submitted for consideration.

#### **RESOLVED/-**

To approve the minutes of the Joint GMCA and AGMA Executive Board held on 29 January 2016.

#### **18/16 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.

**19/16 MINUTES OF THE JOINT GMCA AND AGMA SCRUTINY  
POOL MEETINGS HELD ON 12 FEBRUARY 2016**

**RESOLVED/-**

To note the minutes of the Joint GMCA and AGMA Scrutiny Pool meeting held on 12 February 2016.

**20/16 TRANSFORMATION CHALLENGE AWARD: USE OF LOCALITY  
FUNDING**

The GM Interim Mayor presented a report which provided Members with an overview of the use that had been made of the £12.4 million Transformation Challenge Award (TCA) funding in localities.

Members noted that in May 2015 it was agreed that £4 million of this TCA funding would be allocated to local authorities on a proportional basis, to be for the purpose of reform activity. Local authorities have allocated funding in a range of different ways, though a number of themes have emerged: -

- A widely adopted use of funding is related to **Health and Social Care reform**. Bolton has used funding to establish a Local Authority Trading Company for adult social care. Manchester has chosen to dedicate some of their funding to a feasibility study related to the Living Longer Living Better Programme and the integration and co-location of the Care Management and Neighbourhood Teams, and Reablement and Intermediate Care, respectively. Oldham has used its allocation of the funds to develop their Early Help Offer, with an emphasis on mental health and drug and alcohol issues. In addition, Trafford has been working with Pennine Care Foundation Trust (PCFT) to develop an integrated all age health and social care delivery model as part of the CFW Integration Programme. Wigan's use of TCA funding in relation to Health and Social Care has resulted in the creation of additional capacity for social care and the training of 800 social care staff to support their movement from 'assessment' based intervention to new conversations with residents.
- **The creation of Public Service hubs** was a key use of TCA funding across several authorities. Bolton and Salford have used the funding to begin the process of establishing a multi-agency hub, and community hub respectively, while Wigan have used the funding to further support their ongoing Platt Bridge place-based pilot hub. Similarly, Manchester has taken a large percentage of their allocation to establish three early help hubs through the Estates Review Board.
- **Data and Digital Information** was another area that a number of local authorities invested in. Bolton invested to ensure more streamlined ways of working with partner organisations, whereas both Stockport (Digital by Design Programme) and Manchester (iBase Development) have created new programmes to develop the availability and analysis possible with data sharing. Salford has also invested in digital services.

- to change the way in which citizens interact with Public Services. Rochdale has used funding to maximise the effectiveness of the new data warehouse: 'Think Family System'.

A number of places invested in **training**. Bolton, Manchester and Wigan have all invested portions of their TCA funding in training. Bolton trained staff to develop leadership skills, whereas Manchester has invested heavily in strength based conversation training for 2000 staff members and intensive training for 70 key workers. Tameside has also invested in training (but for residents rather than staff training), allocating funds to the Tameside Youth Employment Scheme (YES) which will target residents aged 16-24 and not in education, employment or training to find them a minimum of 6 months paid employment while also working with local businesses to generate more job opportunities and apprenticeship schemes for local young people.

A Member highlighted that Greater Manchester was the leading city region in terms of Public Service Reform. Identifiable outcomes and financial benefits were required and that it would be beneficial if this matter remained a regular item for consideration at future meetings.

#### **RESOLVED/-**

To note the update on the use of the Transformation Challenge Award funding, as set out in the report.