

**MINUTES OF THE MEETING OF THE GREATER MANCHESTER COMBINED
AUTHORITY AND AGMA EXECUTIVE BOARD MEETING
HELD ON FRIDAY 29 APRIL 2016
AT GREATER MANCHESTER POLICE HEADQUARTERS.**

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 Richard Farnell
SALFORD CC	Councillor David Lancaster
STOCKPORT MBC	Councillor Sue Derbyshire
TAMESIDE MBC TRAFFORD COUNCIL	Councillor Kieran Quinn 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

Steven Young	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
Jill Colbert	Trafford Council
Donna Hall	Wigan Council
Andrew Lightfoot	GM Director of Public Service Reform

Rachel Pykett
Mark Hughes
Simon Nokes
Adam Allen
Clare Regan
Peter O'Reilly
Ian Hopkins
Jon Lamonte
Liz Treacy
Richard Paver
Julie Connor
Sylvia Welsh
Kerry Bond
Ross MacRae

GM Public Service Reform
Manchester Growth Company
New Economy
Office of the Police & Crime Commissioner
Office of the GM Interim Mayor
GM Fire & Rescue Service
GM Police
TfGM
GMCA Monitoring Officer
GMCA Treasurer
Head of GMIST
) Greater Manchester
) Integrated Support Team
GMCA Media Lead

21/16 APOLOGIES

Apologies for absence were received on behalf of Mayor Ian Stewart (Salford), Margaret Asquith (Bolton), Theresa Grant (Trafford), John Bland (GMWDA), Councillor Cath Piddington (GMWDA)

22/16 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

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

23/16 DECLARATIONS OF INTERESTS

There were no declarations of interest received.

24/16 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 26 FEBRUARY 2016

The minutes of the Joint GMCA and AGMA Executive Board meeting held on 26 February 2016 were submitted for consideration.

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA Executive Board held on 26 February 2016.

25/1 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.

26/16 MINUTES OF THE JOINT GMCA AND AGMA SCRUTINY POOL MEETING HELD ON 8 APRIL 2016

RESOLVED/-

To note the minutes of the Joint GMCA and AGMA Scrutiny Pool meeting held on 8 April 2016.

27/16 MINUTES OF THE JOINT GMCA AND AGMA AUDIT COMMITTEE MEETING HELD ON 15 APRIL 2016

RESOLVED/-

1. To note the minutes of the Joint GMCA and AGMA Audit Committee held on 15 April 2016.
2. To approve the Audit Committees recommendation to delegate authority to Richard Paver, GMCA Treasurer the power to pursue any restructuring, rescheduling or redemption opportunities available, including if it requires changes to the Treasury Management Strategy. Any changes required to the Strategy will be reported to members at the earliest opportunity.

28/16 GMCA AND AGMA NOMINATIONS AND APPOINTMENTS 2016/17

RESOLVED/-

To note that letters will be sent to all Chief Executives in early May requesting nominations from their respective Local Authority, to the GMCA and AGMA Executive, Statutory Bodies, Committees and outside bodies for 2016/17.

29/16 GREATER MANCHESTER REFORM BOARD OVERVIEW

Tony Lloyd presented a report setting out the role of the newly established Greater Manchester Reform Board and providing a summary of key reports considered at the first meeting of the Board. The report also sought approval of a specific funding request to support the continued development of the GM Leadership and Workforce Development workstream.

He emphasised that the delivery of reform across Greater Manchester, including health, was critically important.

Members were supportive of the proposals but the point was made that Public Service Reform is primarily a Local Authority function and that this should be reflected in the terms of reference for the new Reform Board. Some of the language within the terms of reference also needs to be reviewed for the same reasons.

Going forward the membership of the Board should be reviewed to include political representation. It was suggested and agreed that a committee of Local Authority Lead members with responsibility for Reform could be established to meet alongside the Board to provide political oversight of the progress of work.

It was also suggested the Board be renamed as the Greater Manchester Reform Partnership Board to reflect that the successful delivery of Reform across Greater Manchester can only be achieved with all partners working together.

Engagement with the Trade Unions and workforce does need to continue to ensure buy-in of the ethos of reform.

It was also suggested that Eamonn Boylan, Lead Chief Executive for Housing and Planning should be included as a member of the Board to provide a link to Greater Manchester's growth priorities, particularly in connection with the One Public Estate initiative.

RESOLVED/-

1. To note the report.
2. To approve the Reform Framework and support its implementation alongside the roll-out place-based integration across Greater Manchester.
3. To approve the funding request for £222k from the GM Development Fund to support the GM Leadership and Workforce Development workstream.
4. To agree that the terms of reference for the new Board be reviewed to reflect that responsibility for the delivery of reforming public services remains with Local Authorities.
5. To agree the new Board be called the Greater Manchester Reform Partnership Board.
6. To agree that a Committee of Local Authority Lead members with responsibility for Public Service Reform Executive Members be established to meet alongside the Greater Manchester Reform Board.

7. To agree that Eamonn Boylan, Lead Chief Executive of Planning and Housing, as a member of the Greater Manchester Reform Board.

30/16 REVIEW OF SERVICES FOR CHILDREN

Councillor Cliff Morris presented a report providing an update on the Review of Services for Children which forms part of the Greater Manchester Devolution Agreement.

The GM Interim Mayor, on behalf of members, thanked Councillor Cliff Morris, portfolio Leader and Jim Taylor, lead Chief Executive for the Services for Children, for the good progress made with the review.

RESOLVED/-

1. To note the progress made on the Greater Manchester Services for Children review since the last report to the Board.
2. To agree the key proposals and opportunities that have been identified through the development of the Business Cases and the proposed Target Operating Model which will support the delivery.
3. To note the next steps for the review including the proposals to draw down government funding at a GM level fund in order to support the implementation of the proposals.
4. To agree to place on record thanks for the work and progress made on the review of children's services.

31/16 GREATER MANCHESTER SPATIAL FRAMEWORK

Councillor Sue Derbyshire Portfolio presented a report, providing an update on the recent consultation and the ongoing work to develop a Greater Manchester Spatial Strategy, emphasising the timeline, to ensure districts are compliant with Government requirements, highlighting the importance of addressing resource issues. Councillor Derbyshire reminded the meeting that Planning and Housing Executive members are invited to attend each Planning and Housing Commission meetings.

RESOLVED/-

1. To note the report.
2. To agree the approach to assessing development viability of existing supply set out in Section 5 of the report.

3. To agree the approach to developing the spatial strategy outlined in Section 6 of the report.
4. To agree the resourcing proposals in Section 8 of the report.
5. To agree that a further report be submitted to members in May outlining the preferred growth option, the implications for land supply and the draft consultation report.

32/16 BROWNFIELD LAND REGISTER PILOT

Councillor Sue Derbyshire Portfolio presented a report detailing the scope, aim and timescales of the pilot for the eight constituent Local Authorities of the second round brownfield land register pilot.

Councillor Derbyshire assured members that planning permission principles will enable Local Authorities to retain oversight of planning applications, the Government pilot will help show how processes will work.

RESOLVED/-

1. To agree to accept funding from DCLG on behalf of the eight Greater Manchester Local Authorities and fund the Commission for New Economy Ltd and Salford City Council's ICT team to deliver the project.
2. To agree that a further report be submitted to the Joint GMCA and AGMA following completion of the Pilot.

33/16 IAN STEWART AND COUNCILLOR MIKE CONNOLLY

The GM Interim Mayor reminded the meeting that Ian Stewart would be retiring from his position as City Mayor of Salford and that Councillor Mike Connolly was standing down as the Leader of Bury Council, to take up the position of Mayor. As Ian Stewart could not attend the meeting the GM Interim Mayor passed on to members a written message he had sent. He thanked both Ian Stewart and Mike Connolly on behalf of himself and members for the work and commitment to GMCA and AGMA.

RESOLVED/-

1. To place on record thanks to Ian Stewart for his work as a member of the GMCA and as portfolio lead for Business Support and Business Finance.
2. To place on record thanks to Mike Connolly for his work as a member of the GMCA and the Chair of the Police and Crime Panel.

