

MINUTES FROM THE ANNUAL MEETING OF THE GREATER MANCHESTER COMBINED AUTHORITY, HELD ON THURSDAY 30 JUNE 2016 AT GUARDSMAN TONY DOWNES HOUSE, DROYLSDEN

MEMBERS PRESENT-

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Rishi Shori
MANCHESTER CC	Councillor Sue Murphy
OLDHAM COUNCIL	Councillor Jean Stretton
ROCHDALE MBC	Councillor Richard Farnell
SALFORD CC	City Mayor Paul Dennett
STOCKPORT MBC	Councillor Alex Ganotis
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
Steven Pleasant	Tameside MBC
Joanne Hyde	Trafford Council
Donna Hall	Wigan Council

Peter O'Reilly	Chief Fire Officer, GM Fire & Rescue Service
Ian Hopkins	Chief Constable, GM Police
Jon Lamonte	Chief Executive, TfGM
Mark Hughes	Manchester Growth Company
Simon Nokes	New Economy
Adam Allen	Office of the Police & Crime Commissioner
Clare Regan	Office of the GM Interim Mayor
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Andrew Lightfoot	Deputy Head of the Paid Service
Julie Connor	Head of GMIST
Sylvia Welsh) Greater Manchester
Paul Harris) Integrated Support Team
Ross MacRae	GMCA Media Lead

89/16 WELCOME AND APOLOGIES

Donna Hall, GMCA Secretary, extended a welcome to those present. An apology for absence was received and noted from Councillor Richard Leese and Members noted that Councillor Sue Murphy was attending as Councillor Leese's substitute.

90/16 APPOINTMENT OF CHAIR

The GMCA Secretary reported that pursuant to part 5A, section 4 of the GMCA Constitution, Members were required to note the appointment of the Greater Manchester Interim Mayor as the Chair of the GMCA.

RESOLVED/-

To note the appointment Tony Lloyd, Greater Manchester Interim Mayor, as the Chair of the Greater Manchester Combined Authority (GMCA) for 2016/17, as set out in part 5A, section 4 of the GMCA Constitution.

Tony Lloyd, GM Interim Mayor in the Chair

91/16 APPOINTMENT OF VICE CHAIRS

Pursuant to Part 5A, section 4 of the GMCA Constitution, the Chair sought nominations for the appointment of at least 2 but no more than 3 Vice Chairs of the GMCA for the 2016/17 municipal year, with no one political group holding all the vice-chair positions on the Combined Authority.

Nominations for the appointment of Councillors Sean Anstee (Trafford) and Richard Leese (Manchester) were moved and seconded.

RESOLVED/-

To agree the appointments of Councillors Sean Anstee (Trafford) and Richard Leese (Manchester) as Vice Chairs of the GMCA for 2016/17.

92/16 GMCA CONSTITUTION

RESOLVED/-

To note the GMCA Constitution.

93/16 GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS 2016/17

A report of Donna Hall, GMCA Secretary, was presented which sought the approval of Members on the appointments and nominations of A) portfolio responsibilities for 2016/17; B) GMCA appointments and nominations received from the GM local authorities to Greater Manchester statutory bodies; C) nominations received from Greater Manchester local authorities for appointment to GMCA and AGMA bodies; and D) requests for GMCA appointments to other outside bodies for 2016/17.

RESOLVED/-

1. To approve the revised Portfolio areas of responsibilities for 2016/17 and to agree portfolio leads as follows :-

Portfolio	Leader
Health and Social Care	Peter Smith
Planning and Housing	Richard Farnell
Low Carbon, Waste and Environment	Paul Dennett
Investment and Finance	Kieran Quinn
Skills and Employment	Sean Anstee
Children's Services	Cliff Morris
Economic Strategy including Internationalisation and Marketing and Business Support	Richard Leese
Reform	Tony Lloyd
Police, Crime, Civil Contingencies and Fire	Rishi Shoril
Transport	Tony Lloyd
Fairness, Equalities and Cohesion	Jean Stretton
Culture, Arts and Leisure	Alex Ganotis
Criminal Justice	Tony Lloyd

2. To approve the following Deputy Portfolio members for 2016/17:-

Area	Deputies
Bolton	Linda Thomas Ebrahim Adia
Bury	Jane Lewis Jane Black
Manchester	Sue Murphy Afia Kamal
Oldham	Abdul Jabbar Barbara Brownridge
Rochdale	Aasim Rashid Donna Martin
Salford	Paula Boshell John Merry
Stockport	Mark Hunter Wendy Wild
Tameside	Brenda Warrington Lynn Travis
Trafford	Dylan Butt Linda Blackburn
Wigan	Jenny Bullen Jo Platt

3. To agree that the Interim Mayor will consult with Portfolio Leads and report back proposals for portfolio responsibilities for Deputies for agreement at the GMCA July.
4. To agree that Portfolio Leads and Chief Executive Portfolio Leads be requested to review their current respective portfolio brief and refresh in order to ensure that priorities going forward are captured. To also specify areas of responsibility for Deputy Portfolio Leads, for report back and agreement by the GMCA in July 2016.

5. To note the following appointments by local authorities to the Greater Manchester Combined Authority for 2016/17:-

District	Member	Substitute Member
Bolton	Cliff Morris (LAB)	Linda Thomas (LAB)
Bury	Rishi Shori (LAB)	Jane Lewis (LAB)
Manchester	Richard Leese (LAB)	Sue Murphy (LAB)
Oldham	Jean Stretton (LAB)	Abdul Jabbar (LAB)
Rochdale	Richard Farnell (LAB)	Allan Brett (LAB)
Salford	Paul Dennett (LAB)	John Merry (LAB)
Stockport	Alex Ganotis (LAB)	Wendy Wild (LAB)
Tameside	Kieran Quinn (LAB)	John Taylor (LAB)
Trafford	Sean Anstee (CON)	Alex Williams (CON)
Wigan	Peter Smith (LAB)	David Molyneux (LAB)

6. To agree to delegate authority to Donna Hall, Secretary of GMCA in consultation with the Chair of GMCA, to appoint 5 GMCA members or substitute members (4 Labour and 1 Conservative) to the Standards Committee for 2016/17, noting a provisional meeting is scheduled for 18 July 2016.
7. To note that the GMCA, in December 2015 appointed 1 Co-opted Independent Member, Geoff Linnell, to act as the Chair of the Standards Committee and 1 Independent Person, Nicole Jackson, to assist the Monitoring Officer and Hearing Panel in dealing with allegations that members of the GMCA have acted in breach of the GMCA's Code of Conduct. The term of office of these appointments is for 4 years with effect from 18 December 2015.
8. To note the following appointments by local authorities to the Transport for Greater Manchester Committee for 2016/17:-

District	Members
Bolton (3)	David Chadwick (LAB) Guy Harkin (LAB) Stuart Haslam (CON)
Bury (2)	Noel Bayley (LAB) Jamie Walker (LAB)
Manchester (5)	Andrew Fender (LAB) Chris Paul (LAB)

	Naeem Hassan (LAB) Azra Alia (LAB) Dzidra Noor (LAB)
Oldham (3)	James Larkin (LAB) Norman Briggs (LAB) Howard Sykes (LIB DEM)
Rochdale (3)	Shah Wazir (LAB) Philip Burke (LAB) Ian Duckworth (CON)
Salford (3)	Robin Garrido (CON) Roger Jones (LAB) Barry Warner (LAB)
Stockport (4)	Geoff Abell (LIB DEM) Annette Finnie (CON) Tom Grundy (LAB) John Taylor (LAB)
Tameside (3)	Warren Bray (LAB) Doreen Dickenson (CON) Peter Robinson (LAB)
Trafford (3)	David Hopps (CON) June Reilly (CON) Michael Cordingley (LAB)
Wigan (4)	Mark Aldred (LAB) Lynne Holland (LAB) Eunice Smethurst (LAB) James Grundy (CON)

9. To note the appointments by local authorities to the Health and Social Care Strategic Partnership Board for 2016/17 as follows:-

District	Member	Substitute Member
Bolton	Cliff Morris (LAB)	Linda Thomas (LAB)
Bury	Rishi Shori (LAB)	Trevor Holt (LAB)
Manchester	Richard Leese (LAB)	Sue Murphy (LAB)
Oldham	Jean Stretton (LAB)	Abdul Jabbar (LAB)
Rochdale	Richard Farnell (LAB)	Allan Brett (LAB)
Salford	Paul Dennett (LAB)	John Merry (LAB)
Stockport	Alex Ganotis (LAB)	Wendy Wild (LAB)
Tameside	Kieran Quinn (LAB)	Brenda Warrington (LAB)
Trafford	Sean Anstee (CON)	Alex Williams (CON)
Wigan	Peter Smith (LAB)	David Molyneux (LAB)

10. To approve the appointment of the GMCA Chair, Tony Lloyd and the two Vice Chairs, Councillor Sean Anstee and Richard Leese, to the Greater Manchester Local Enterprise Partnership for 2016/17.

- 11.. To agree to appoint Councillor Paul Dennett, as the GMCA Low Carbon portfolio holder, to the GM Low Carbon Hub Board for 2016/17.
12. To note the appointment of Tony Lloyd, GM Interim Mayor to the Greater Manchester Land Commission.
13. To agree to appoint the portfolio leads for Economic Strategy, Planning & Housing and Investment Strategy & Finance to the Greater Manchester Land Commission for 2016/17.
14. To note the appointments by local authorities to the Joint GMCA and AGMA Scrutiny Pool for 2016/17, as follows:-

District	Member
Bolton	Kevin McKeon (LAB) Andrew Morgan (CON) Debbie Newall (LAB)
Bury	Jane Black (LAB) Roy Walker (CON) Rachel Skillen (LAB)
Manchester	Ahmed Ali (LAB) Angeliki Stogia (LAB) Matt Strong (LAB)
Oldham	Colin McLaren (LAB) Elaine Garry (LAB) Garth Harkness (LIB DEM)
Rochdale	Neil Butterworth (LAB) Michael Holly (CON) Sara Rowbotham (LAB)
Salford	David Jolley (LAB) Jillian Collinson (CON) John Walsh (LAB)
Stockport	Iain Roberts (LIB DEM) Yvonne Guariento (LAB) John McGahan (CON)
Tameside	Kevin Welsh (LAB) John Bell (CON) Gill Peet (LAB)
Trafford	Pamela Dixon (CON) Michael Young (CON) Barry Brotherton (LAB)
Wigan	Pam Stewart (LAB) John O'Brien (LAB) Eddie Houlton (CON)

15. To appoint Councillor Jean Stretton as the GMCA member to the Joint GMCA and AGMA Audit Committee for 2016/17.

16. To appoint the following 3 GMCA Substitute members to the Joint GMCA and AGMA Audit Committee, from the nominations received from the local authorities for 2016/17

Rochdale	Allen Brett
Salford	John Merry
Stockport	Wendy Wild

17. To agree to appoint the GM Interim Mayor, Tony Lloyd and the two GMCA Vice Chairs Councillors Richard Leese and Sean Anstee to the Regional Leaders Board for 2016/17.
18. To agree to delegate authority to the Secretary of GMCA in consultation with the Chair of GMCA, to determine appointments to the following bodies in 2016/17:-
- i. Joint GMCA and AGMA Audit Committee (Scrutiny Pool appointments).
 - ii. Greater Manchester Investment Board.
 - iii. Atlantic Gateway Board.
 - iv. NW European Programmes Local Management Committee.
 - v. Greater Manchester European Structural Fund (European Programmes) Local Management Committee.
 - vi. North West Flood and Coastal Committee.

94/16 GMCA ANNUAL GOVERNANCE STATEMENT

Richard Paver, GMCA Treasurer, introduced a report which provided members with the Annual Governance Statement for the GMCA, covering the period April 2015 to March 2016 for consideration by Members

RESOLVED/-

1. To note that the Annual Governance Statement was approved for recommendation to the GMCA by the Audit Committee at its meeting on 15 April 2016.
2. To approve the Annual Governance Statement for 2015/16.
3. To agree that the Annual Governance Statement be signed by the Head of Paid Service and GM Interim Mayor on behalf of the GMCA.

95/16 SCHEDULE OF MEETINGS 2016/17

RESOLVED/-

To approve the planned cycle of meetings as outlined below:-

Friday 29 July 2016 - Bury

Friday 26 August 2016	-	Manchester
Friday 30 September 2016	-	Trafford
Friday 28 October 2016	-	Salford
Friday 25 November 2016	-	Oldham
Friday 16 December 2016	-	Bolton
Friday 27 January 2017	-	Wigan
Friday 24 February 2017	-	Rochdale
Friday 31 March 2017	-	GMPPC
Friday 28 April 2017	-	Stockport
Friday 26 May 2017	-	Tameside
Friday 30 June 2017	-	Bury

