

## **MINUTES OF THE MEETING OF THE ANNUAL MEETING OF THE ASSOCIATION OF GREATER MANCHESTER AUTHORITIES EXECUTIVE BOARD, 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

**41/16 APOLOGIES**

An apology for absence was received and noted from Councillor Richard Leese. Members noted that Councillor Sue Murphy was in attendance as his substitute.

**42/16 APPOINTMENT OF THE CHAIR OF THE EXECUTIVE BOARD**

Pursuant to Section 10.2 of the AGMA Constitution, Donna Hall, AGMA Secretary, sought nominations for the appointment of Chair of the AGMA Executive Board for the 2016/17 Municipal Year.

A nomination for the appointment of Tony Lloyd, GM Interim Mayor was moved and seconded.

**RESOLVED/-**

To agree that Tony Lloyd, GM Interim Mayor be appointed as Chair of the AGMA Executive Board for the 2016/2017 municipal year.

**43/16 APPOINTMENT OF VICE CHAIRS OF THE EXECUTIVE BOARD**

Pursuant to Section 10.3 of the AGMA Constitution members of the Chair sought nominations for the appointment of at least 2 but no more than 3 Vice Chairs AGMA Executive Board for the 2016/17 Municipal Year, with no one political group holding all the vice-chair positions on the Board.

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 AGMA Executive

#### 44/16 CONSTITUTION

#### RESOLVED/-

To note the AGMA Constitution, as agreed by the Executive Board in November 2015

#### 45/16 GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS 2016/17

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

#### Resolved/-

1. To note the appointments from local authorities to the AGMA Executive Board for 2016/17 as follows:-

District	Member	Substitute Member
<b>GMCA</b>	Tony Lloyd GM Interim Mayor	
<b>Bolton</b>	Cliff Morris (LAB)	Linda Thomas (LAB) Ebrahim Adia (LAB)
<b>Bury</b>	Rishi Shori (LAB)	Jane Lewis (LAB) Trevor Holt (LAB)
<b>Manchester</b>	Richard Leese (LAB)	Sue Murphy (LAB) Bernard Priest (LAB)
<b>Oldham</b>	Jean Stretton (LAB)	Abdul Jabbar (LAB) Barbara Brownridge (LAB)
<b>Rochdale</b>	Richard Farnell (LAB)	Allen Brett (LAB) Jacqui Beswick (LAB)
<b>Salford</b>	Paul Dennett (LAB)	John Merry (LAB) Paula Boshell (LAB)
<b>Stockport</b>	Alexander Ganotis (LAB)	Wendy Wild (LAB) Kate Butler (LAB)
<b>Tameside</b>	Kieran Quinn (LAB)	John Taylor (LAB) Jim Fitzpatrick (LAB)
<b>Trafford</b>	Sean Anstee (CON)	Alex Williams (CON) John Lamb (CON)
<b>Wigan</b>	Peter Smith (LAB)	David Molyneux (LAB) Christopher Ready (LAB)

2. To note the Associate Members of AGMA namely, GM Fire & Rescue Authority, GM Police & Crime Commissioner, GM Waste Disposal Authority and the GM Local Enterprise Partnership

3. To note the appointments from local authorities to the Police and Crime Panel for 2016/17 as follows:-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Cliff Morris (LAB)
<b>Bury</b>	Rishi Shori (LAB)
<b>Manchester</b>	Richard Leese (LAB)
<b>Oldham</b>	Jean Stretton (LAB)
<b>Rochdale</b>	Richard Farnell(LAB)
<b>Salford</b>	Paul Dennett (LAB)
<b>Stockport</b>	Alex Ganotis (LAB)
<b>Tameside</b>	Kieran Quinn (LAB)
<b>Trafford</b>	Sean Anstee (CON)
<b>Wigan</b>	Peter Smith (LAB)
<b>Co-opted member</b>	Diane Curry
<b>Co-opted member</b>	Maqsood Ahmad

4. To note the Police and Crime panel re-appointed the 2 co-opted members Diane Curry and Maqsood Ahmad to the Police and Crime Panel in 2015/16 a further 3 year term of office, to be reviewed in 2018/19.
5. To note the appointments from local authorities to the Police and Crime Steering Group (as detailed in the report) 2016/17 as follows:-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Derek Burrows (LAB)
<b>Bury</b>	Tamoor Tariq (LAB)
<b>Manchester</b>	Nigel Murphy (LAB)
<b>Oldham</b>	Barbara Brownridge (LAB)
<b>Rochdale</b>	Daalat Ali (LAB)
<b>Salford</b>	David Lancaster (LAB)
<b>Stockport</b>	Sheila Bailey (LAB)
<b>Tameside</b>	Joe Kitchen (LAB)
<b>Trafford</b>	John Lamb (CON)
<b>Wigan</b>	Kevin Anderson (LAB)

6. To approve the appointment of the GMCA Police and Crime portfolio holder, Tony Lloyd to the Police and Crime Steering Group 2016/17.
7. To note the appointments from local authorities to the GM Health Scrutiny Committee and their substitutes for 2016/17 as follows:-

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Champak Mistry (LAB)	Susan Howarth

		(LAB)
<b>Bury</b>	Annette McKay (LAB)	Vacancy
<b>Manchester</b>	Glynn Evans (LAB)	Vacancy
<b>Oldham</b>	Colin McLaren (LAB)	Elaine Garry (LAB)
<b>Rochdale</b>	Sara Rowbotham (LAB)	Vacancy
<b>Salford</b>	Margaret Morris (LAB)	Vacancy
<b>Stockport</b>	Laura Booth (LIB DEM)	John Taylor (LAB)
<b>Tameside</b>	Gill Peet (LAB)	Vacancy
<b>Trafford</b>	Patricia Young (CON)	Angela Bruer-Morris (CON)
<b>Wigan</b>	John O'Brien (LAB)	Nigel Ash (LAB)

8. To agree that the GM Health and Wellbeing Board is no longer required due to the newly established Health and Social Care governance structures and should therefore be disbanded.
9. To note the appointment of the GM Interim Mayor to the Greater Manchester Reform Board.
10. To approve the appointment of 9 Members, nominated by the local authorities to the Greater Manchester Reform Committee for 2016/17 and note the current Rochdale vacancy, as follows:-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Ebrahim Adia (LAB)
<b>Bury</b>	Rishi Shori (LAB)
<b>Manchester</b>	Sue Murphy (LAB)
<b>Oldham</b>	Barbara Brownridge (LAB)
<b>Rochdale</b>	To Be Advised
<b>Salford</b>	John Merry (LAB)
<b>Stockport</b>	David Sedgewick (LAB)
<b>Tameside</b>	Jim Fitzpatrick (LAB)
<b>Trafford</b>	Sean Anstee (CON)
<b>Wigan</b>	Terry Halliwell (LAB)

11. To agree the nominations by local authorities to the Statutory Functions Committee for 2016/17, as follows:-

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Madeline Murray (LAB)	Cliff Morris (LAB)
<b>Bury</b>	Judith Kelly (LAB)	Vacancy
<b>Manchester</b>	Bernard Stone (LAB)	Vacancy
<b>Oldham</b>	Graham Shuttleworth (LAB)	Steven Bashforth (LAB)

<b>Rochdale</b>	Janet Emsley (LAB)	Peter Williams (LAB)
<b>Salford</b>	Ann Marie Humphreys (LAB)	Jane Hamilton (LAB)
<b>Stockport</b>	Tom McGee (LAB)	Wendy Wild (LAB)
<b>Tameside</b>	Jackie Lane (LAB)	Vacancy
<b>Trafford</b>	Bernard Sharp (CON)	Dylan Butt (CON)
<b>Wigan</b>	Paul Kenny (LAB)	Bill Clarke (LAB)

12. To approve the appointment of 10 members, nominated by the local authorities to the GM Pensions Fund Management Panel 2016/17, as follows:-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Mike Francis (LAB)
<b>Bury</b>	Joan Grimshaw (LAB)
<b>Manchester</b>	Angeliki Stogia (LAB)
<b>Oldham</b>	Brian Ames (LAB)
<b>Rochdale</b>	Allen Brett (LAB)
<b>Salford</b>	Paul Wilson (LAB)
<b>Stockport</b>	John Pantall (LIB DEM)
<b>Tameside</b>	Kieran Quinn (LAB) (Chair)
<b>Trafford</b>	Alan Mitchell (CON)
<b>Wigan</b>	Terry Halliwell (LAB)

13. To agree to grant authority to the AGMA Secretary, in consultation with the Chair of the AGMA Executive, to determine appointments to the following bodies in 2016/17:-
- i. the Planning and Housing Commission.
  - ii. the Asylum Seekers Board.
  - iii. the Halle Board.
  - iv. the People's History Museum Board.
  - v. the Council of Governors for the Christie Hospital NHS Foundation Trust.

#### **46/16 SCHEDULE OF MEETINGS**

#### **RESOLVED/-**

**To agree** that meetings of the AGMA Executive Board will take place on the same day as the GMCA, as required, with the dates and venues being the same as those reported to the GMCA Meeting held earlier on the morning of 30 June 2016, as follows

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	-	GMPCC
Friday 28 April 2017	-	Stockport
Friday 26 May 2017	-	Tameside
Friday 30 June 2017	-	Bury

