

MINUTES FROM THE ORDINARY 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

47/16 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.

48/16 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

There were no announcements or items of urgent business made.

49/16 DECLARATIONS OF INTEREST

There were no declarations of interest made by any Member with regard to any item on the agenda.

50/16 MINUTES

The Minutes of the Joint GMCA and AGMA Executive Board meeting, held on 27 May 2016 were submitted.

RESOLVED/-

To approve the minutes of the meeting held on 27 May 2016 as a correct record.

51/16 FORWARD PLAN OF STRATEGIC DECISIONS

Consideration was given to a report which advised Members of those strategic decisions that were to be considered by the AGMA Executive over the upcoming four months.

RESOLVED/-

To note the Forward Plan of Strategic Decisions, as set out in the report.

52/16 AGMA REVENUE OUTTURN 2015/16

Councillor Kieran Quinn introduced a report which informed Members of the revenue outturn position for 2015/16 and to note the position on reserves.

RESOLVED/-

1. To note the revenue outturn position for 2015/16, as detailed in section 1 to the report, which is an underspend of £689,000 after contributions to earmarked reserves.
2. To approve the contribution of £11,954,000 to earmarked reserves as detailed in paragraphs 1.6, 1.7, 1.12 and 2.3 of the report, noting, in particular, the contribution of £1,894,000 to the earmarked reserve for the Business Rates Pool which is new from 2015/16.
3. To note the position on reserves as detailed in section 2.
4. To note that there is no longer a requirement for a separate external audit of the AGMA Annual Accounts from 2015/16.

53/16 GREATER MANCHESTER PUBLIC REFORM BUDGET

The GM Interim Mayor, Tony Lloyd introduced a report which provided an update on the expenditure from the GM Transformation Challenge (TCA) Award and Development Fund budgets. The report requests approval of further allocations from these funds to support the continued embedding of the GM Reform Principles.

RESOLVED/-

1. To note current commitments against these budgets during 2016/17, in line with previous decisions by AGMA to allocate funding to support GM devolution, implementation of locality based reform initiatives and the roll-out of GM-Connect.
2. To approve £150,000 from the Development Fund be allocated to support the embedding behaviour change in our reform work, inline with the reform principles previously approved by AGMA.
3. To approve a £500,000 contribution to support the work of Health Innovation Manchester, to be funded from the Development Fund and the TCA funding allocated to GM-Connect.
4. To approve £218,000 from the Development Fund to deliver the GM Growth and Inclusion Review.
5. To approve £218,000 from the Development Fund to support the development of the GM Life Chances Investment Fund that was agreed in the further March 2016 GM devolution agreement with Government.

6. To note the cost of £701,560 in relation to the development of Health and Social Care (H&SC) work (including support to localities in preparation of submissions to the H&SC Transformation Fund) as detailed in paragraph 2.1(c) and approve the underwriting of £401,560 of this spend from the Transformation Challenge Award (TCA) budget, with the remaining £300,000 offset against the planned contribution to the H&SC Partnership budget. This funding will be reimbursed from the H&SC Transformation Fund once approved.

54/16 GREATER MANCHESTER BROWNFIELD LAND REGISTER PILOT

Eamonn Boylan, Portfolio Lead Chief Executive for Planning and Housing, presented a report which provided the AGMA Executive Board meeting with an update on the Brownfield Register Pilot being completed with funding support from the Department of Communities and Local Government.

RESOLVED/-

1. To note the report, particularly the Greater Manchester Brownfield Register Pilot Lessons set out in section 3 to the report and the methodology for creating and identifying sites at Appendix A to the report.
2. To agree to delegate authority to the Lead Chief Executive for Planning & Housing to approve the submission of the pilot register and key issues raised to DCLG.

55/16 GREATER MANCHESTER JOINS THE ROCKEFELLER FOUNDATION'S 100 RESILIENT CITIES NETWORK

Mike Owen, Portfolio Lead Executive for Civil Contingencies presented a report which provided an update to the AGMA Executive Board on the successful outcome of Greater Manchester's application to join the Rockefeller Foundation's 100 Resilient Cities Network.

RESOLVED/-

To note that Greater Manchester has been successful in joining the 100 Resilient Cities Network and will have access to resources along the following four pathways:

- a) financial and logistical guidance for establishing the position of Chief Resilience Officer.
- b) support to develop a resilience-building strategy.
- c) access to tools, service providers and partners from the private, public and non-profit sectors to implement the resilience strategy.
- d) access to the 100 Resilient Cities Network offering collaboration and learning with resilience experts worldwide.