

**MINUTES OF THE ANNUAL MEETING OF THE ASSOCIATION OF GREATER  
MANCHESTER AUTHORITIES, HELD ON FRIDAY 30 JUNE 2017  
AT ONE RIVERSIDE, ROCHDALE**

GM MAYOR	Andy Burnham (in the Chair)
DEPUTY MAYOR - Police and Crime	Baroness Beverley Hughes
BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Rishi Shori, Deputy Mayor
MANCHESTER CC	Councillor Richard Leese, Deputy Mayor
OLDHAM COUNCIL	Councillor Jean Stretton
ROCHDALE MBC	Councillor Allen Brett
SALFORD CC	City Mayor Paul Dennett
STOCKPORT MBC	Councillor Wendy Wild
TAMESIDE MBC	Councillor John Taylor
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

**OTHER MEMBERS IN ATTENDANCE**

Fire Committee, Chair	Councillor David Acton
GMWDA, Chair	Councillor Nigel Murphy
TfGMC, Chair	Councillor Andrew Fender

**OFFICERS IN ATTENDANCE**

Eamonn Boylan	GMCA Chief Executive
Sue Johnson	Bolton Council
Pat Jones-Greenhalgh	Bury Council
Geoff Little	Manchester CC
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC

Ben Dolan  
Laureen Donnan  
Steven Pleasant  
Theresa Grant  
Alison McKezie Folan  
Peter O'Reilly  
Jon Lamonte  
Jon Rouse  
Mark Hughes  
Liz Treacy  
Richard Paver  
Andrew Lightfoot  
Julie Connor  
Sylvia Welsh  
Paul Harris

Salford CC  
Stockport MBC  
Tameside MBC  
Trafford Council  
Wigan Council  
GM Fire & Rescue Service  
Transport for Greater Manchester  
Health and Social Care Partnership  
Manchester Growth Company  
GMCA Monitoring Officer  
GMCA Treasurer  
GMCA Deputy Head of the Paid Service  
GMCA Head of Governance and Scrutiny  
GMCA Governance and Scrutiny  
GMCA Governance and Scrutiny

#### **01/17            APOLOGIES**

Apologies for absence were received and noted from Councillor Richard Farnell (Rochdale – Cllr Allen Brett attending) Councillor Alex Ganotis (Stockport – Cllr Wendy Wild attending), Councillor Kieran Quinn (Tameside - Cllr John Taylor attending).

Chief Executives – Margaret Asquith (Bolton - Sue Johnson attending), Jim Taylor (Salford – Ben Dolan attending), Donna Hall (Wigan – Alison McKenzie Folan attending), Joanne Roney (Manchester – Geoff Little attending) and Ian Hopkins GMP.

#### **02/17            APPOINTMENT OF THE CHAIR OF THE EXECUTIVE BOARD 2017/18**

Liz Treacy, GMCA Monitoring Officers sought nominations for the appointment of the Chair of the Association of Greater Manchester Authorities (AGMA) Executive Board and noted that under Section 10.2 of the AGMA Constitution, members of the Board were required to elect a Chair for 2017/18 from the largest political group represented on the Board.

A nomination for the appointment of the Mayor of Greater Manchester, Andy Burnham as the Chair of the AGMA Executive Board was moved and seconded.

#### **RESOLVED/-**

That Andy Burnham, Mayor of Greater Manchester be appointed as Chair of the AGMA Executive Board for 2017/18

#### **ANDY BURNHAM, MAYOR OF GREATER MANCHESTER IN THE CHAIR**

**03/17 APPOINTMENT OF VICE CHAIRS OF THE EXECUTIVE BOARD  
2017/18**

Members noted that under section 10.3 of the AGMA Constitution, members of the Board were required to appoint at least 2 but no more than 3 Vice Chairs for 2017/18, with no one political group holding all the vice-chair positions on the Board.

Nominations for the appointment of Councillors Richard Leese and Sean Anstee as Vice Chairs of the Executive Board were moved and seconded.

**RESOLVED/-**

That Councillors Richard Leese and Sean Anstee be appointed as Vice Chairs of the AGMA Executive Board for 2017-2018.

**04/17 CONSTITUTION**

**RESOLVED/-**

That the AGMA Constitution, as agreed by the Executive Board in November 2015, be noted.

**05/17 GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS  
2017/18**

Members considered a report of Liz Treacy, GMCA Monitoring Officer which details 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 2017/18.

**RESOLVED/-**

1. That the following appointments from GM Local Authorities to the AGMA Executive Board for 2017/18, be noted:

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>GMCA</b>	Andy Burnham GM Mayor	
<b>Bolton</b>	Cliff Morris (LAB)	Linda Thomas (Lab) Ebrahim Adia (Lab)
<b>Bury</b>	Rishi Shori (LAB)	Andrea Simpson (Lab) Eammon O'Brien (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) Vacancy
<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. That the following appointments from GM Local Authorities to the Police and Crime Panel 2017/18, be noted:

<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>	Sultan Ali (Lab)
<b>Salford</b>	David Lancaster (Lab)
<b>Stockport</b>	Wendy Wild (Lab)
<b>Tameside</b>	Joe Kitchen (Lab)
<b>Trafford</b>	Laura Evans (Con)
<b>Wigan</b>	Nazia Rehman (Lab)
<b>Co-opted member</b>	Diane Curry
<b>Co-opted member</b>	Maqsood Ahmad

3. That it be noted that the Police and Crime Panel re-appointed the Diane Curry and Maqsood Ahmad as the 2 co-opted members to the Police and Crime Panel in 2015/16 a further 3 year term of office, to be reviewed in 2018/19.
4. That the following appointments from GM Local Authorities to the GM Health Scrutiny Committee 2017/18, be noted and that the substitute vacancies would be confirmed by GM Local Authorities:

<b>District</b>	<b>Member</b>	<b>Substitute Member</b>
<b>Bolton</b>	Shafaqat Shaikh (Lab)	Vacancy
<b>Bury</b>	Sarah Kerrison (Lab)	Vacancy
<b>Manchester</b>	Basaat Sheikh (Lab)	Vacancy
<b>Oldham</b>	Colin McLaren (Lab)	Peter Dean (Lab)
<b>Rochdale</b>	Sarah Rowbotham (Lab)	Patricia Sullivan (Con)
<b>Salford</b>	Margaret Morris (Lab)	Vacancy

<b>Stockport</b>	Laura Booth (Lib Dem)	John Taylor (Lab)
<b>Tameside</b>	Gill Peet (Lab)	Yvonne Cartey (Lab)
<b>Trafford</b>	Patricia Young (Con)	Angela Bruer-Morris (Con)
<b>Wigan</b>	John O'Brien (Lab)	Nigel Ash (Lab)

5. That the appointment of the following 10 members, nominated by the GM Local Authorities and the Housing, Planning and Homelessness portfolio lead to the Planning and Housing Commission 2017/18, be approved:

<b>District</b>	<b>Member</b>
<b>Portfolio Lead</b>	Paul Dennett (Lab)
<b>Bolton</b>	Nick Peel (Lab)
<b>Bury</b>	Eammon O'Brien (Lab)
<b>Manchester</b>	Bernard Priest (Lab)
<b>Oldham</b>	Barbara Brownridge (Lab)
<b>Rochdale</b>	John Blundell (Lab)
<b>Salford</b>	Derek Antrobus (Lab)
<b>Stockport</b>	Philip Harding (Lab)
<b>Tameside</b>	Ged Cooney (Lab)
<b>Trafford</b>	David Hopps (Con)
<b>Wigan</b>	David Molyneux (Lab)

6. That the appointment of the following 10 Members, nominated by the GM Local Authorities to the GM Reform Committee for 2017/18, be agreed:

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Ebrahim Adia (Lab)
<b>Bury</b>	Judith Kelly (Lab)
<b>Manchester</b>	Sue Murphy (Lab)
<b>Oldham</b>	Barbara Brownridge (Lab)
<b>Rochdale</b>	Allen Brett (Lab)
<b>Salford</b>	John Merry (Lab)
<b>Stockport</b>	David Sedgwick (Lab)
<b>Tameside</b>	Jim Fitzpatrick (Lab)
<b>Trafford</b>	John Lamb (Con)
<b>Wigan</b>	Carl Sweeney (Lab)

7. That the following nominations by GM Local Authorities to the Statutory Functions Committee 2017/18, be agreed and that GM Local Authorities will provide nominations to the vacant substitute positions:

<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)	Councillor Chohan
<b>Oldham</b>	Joy Wrigglesworth (Lab)	Vacancy
<b>Rochdale</b>	Janet Emsley (Lab)	Peter Williams (Lab)
<b>Salford</b>	Anne-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)	Chris Boyes (Con)
<b>Wigan</b>	Carl Sweeney (Lab)	Bill Clarke (Lab)

8. That the appointment of the following 10 members, nominated by the GM Local Authorities to the GM Pensions Fund Management Panel for 2017/18, be agreed and to note that nominations were to be sought for the vacant Oldham and Wigan positions:

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Michael Francis (Lab)
<b>Bury</b>	Joan Grimshaw (Lab)
<b>Manchester</b>	Paul Andrews (Lab)
<b>Oldham</b>	Vacancy
<b>Rochdale</b>	Allen Brett (Lab)
<b>Salford</b>	Michele Barnes (Lab)
<b>Stockport</b>	John Pantall (Lib Dem)
<b>Tameside</b>	Kieran Quinn (Lab)
<b>Trafford</b>	Alan Mitchell (Con)
<b>Wigan</b>	Vacancy

9. That the appointment of 10 members, nominated by the GM Local Authorities, from the nominations received from the GM Local Authorities to the Asylum Seekers Board 2017/18, be agreed:-

<b>District</b>	<b>Member</b>
<b>Bolton</b>	Kevan McKeon (Lab)
<b>Bury</b>	Tamoor Tariq (Lab)
<b>Manchester</b>	Bernard Priest (Lab)
<b>Oldham</b>	Barbara Brownridge (Lab)
<b>Rochdale</b>	Sameena Zaheer (Lab)
<b>Salford</b>	Paul Longshaw (Lab)
<b>Stockport</b>	Sheila Bailey (Lab)
<b>Tameside</b>	Tafheen Sharif (Lab)
<b>Trafford</b>	Laura Evans (Con)
<b>Wigan</b>	Eunice Smethurst (Lab)

10. That the following member and Chief Executive, as Portfolio Lead and Chief Executive for Culture, Arts & Leisure, be appointed to the Halle Board:

		<b>Member</b>
<b>AGMA Executive Member</b>	Portfolio Lead for Culture, Arts & Leisure	Councillor Cliff Morris
<b>Chief Executive</b>		Theresa Grant

11. That the re-appointment of Councillor Derek Anthrobus to the People's History Museum Board be approved.
12. That the appointment of Councillor Eddie Moores (Oldham) to the Council of Governors for the Christie Hospital NHS Foundation Trust in 2016 for a three year term of appointment, to be reviewed in June 2019, be noted.

#### **06/17 POLICE & CRIME PANEL ARRANGEMENTS**

Liz Treacy, GMCA Monitoring Officer, introduced a report which set out the proposed amendments to the Arrangements for the Greater Manchester Police and Crime Panel (GMPCP).

#### **RESOLVED/-**

1. That the amended Panel Arrangements as set out at Appendix 1 to the report, be agreed.
2. That it be agreed to refer the amended Panel Arrangements to the individual Greater Manchester constituent authorities for approval.
3. That the appointment of the Chief Executive of Bury Council as the Lead Chief Executive, be noted.

#### **07/17 SCHEDULE OF MEETINGS**

Members considered the cycle of meetings for 2017/18. It was noted that it was not proposed to hold a GMCA meeting during August 2017.

#### **RESOLVED/-**

1. That the following schedule of meetings for GMCA for 2017/18 be approved:

Friday 28 July 2017 - Manchester  
August Recess

Friday 29 September 2017 - Trafford  
Friday 27 October 2017 - Salford  
Friday 23 November 2017 - Stockport  
Friday 15 December 2017 - Bolton  
Friday 26 January 2018 - Wigan

Mid-February – potential budget meeting (meeting to be confirmed)

Friday 23 February 2018 - Bury  
Thursday 29 March 2018 - Oldham  
Friday 27 April 2018 - Rochdale (meeting to be confirmed)  
Friday 25 May 2018 - Manchester  
Friday 29 June 2018 - Tameside

2. That the meeting scheduled to be held in August be cancelled, with any urgent issues which may arise during the recess period, were to be delegated to the GMCA Chief Executive in consultation with the GM Mayor and the appropriate portfolio lead.