

**MINUTES OF THE JOINT MEETING OF THE GREATER MANCHESTER COMBINED
AUTHORITY AND AGMA EXECUTIVE BOARD MEETING HELD ON FRIDAY 31 JULY
2015 AT ROCHDALE COUNCIL OFFICES**

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| GM INTERIM MAYOR | Tony Lloyd (in the Chair) |
| BOLTON COUNCIL | Councillor Ebrahim Adia |
| BURY COUNCIL | Councillor Mike Connolly |
| MANCHESTER CC | Councillor Richard Leese |
| OLDHAM COUNCIL | Councillor Jim McMahon |
| ROCHDALE MBC | Councillor Richard Farnell |
| SALFORD CC | Ian Stewart |
| STOCKPORT MBC | Councillor Sue Derbyshire |
| TAMESIDE MBC | Councillor Kieran Quinn |
| TRAFFORD COUNCIL | Councillor Sean Anstee |
| WIGAN COUNCIL | Councillor Peter Smith |

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

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| GMFRS | Councillor David Acton |
| GMFRS | Councillor John Bell |
| TfGMC | Councillor Guy Harkin |

OFFICERS IN ATTENDANCE

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| Liz Treacy | GMCA Monitoring Officer |
| Richard Paver | GMCA Treasurer |
| Margaret Asquith | Bolton Council |
| Mike Owen | Bury Council |
| Geoff Little | Manchester CC |
| Carolyn Wilkins | Oldham Council |
| Steve Rumbelow | Rochdale MBC |
| Ben Dolan | Salford CC |
| Laureen Donnan | Stockport MBC |
| Steven Pleasant | Tameside MBC |
| Theresa Grant | Trafford Council |
| Paul McKeivitt | Wigan Council |
| Bill Enevoldson | GMCA Chief Investment Officer |
| Peter O'Reilly | GMFRS |
| Peter Fahy | GMP |
| Mark Hughes | Manchester Growth Company |

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| Simon Nokes | New Economy |
| John Holden | New Economy |
| Adam Allen | Office of the Police and Crime Commissioner |
| Clare Regan | Office of the Police and Crime Commissioner |
| Steve Warrener | TfGM |
| Amanda White | TfGM |
| Julie Connor |) Greater Manchester |
| Sylvia Welsh |) Integrated Support Team |
| Kerry Bond |) |

88/15 APOLOGIES

Councillor Cliff Morris, Sir Howard Bernstein, Paul Najsarek, Jim Taylor, Eamonn Boylan and Donna Hall.

89/15 DECLARATIONS OF INTERESTS

None received.

90/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING HELD ON 26 JUNE 2015

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA Executive Board meeting held on 26 June 2015 as a correct record, with the addition of Steve Rumbelow, Chief Executive, Rochdale MBC on the list of attendees.

91/15 MINUTES OF THE AGMA EXECUTIVE BOARD ANNUAL MEETING HELD ON 26 JUNE 2015

RESOLVED/-

To approve the minutes of the AGMA Executive Board Annual meeting held on 26 June 2015 as a correct record, with the addition of Steve Rumbelow, Chief Executive, Rochdale MBC on the list of attendees.

92/15 FORWARD PLAN OF STRATEGIC DECISIONS OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD AND AGMA EXECUTIVE BOARD

RESOLVED/-

To note the Forward Plan.

93/15 MINUTES OF THE GMCA AND AGMA AUDIT COMMITTEE MEETING HELD ON 24 JULY 2015

This item was withdrawn from the agenda.

94/15 MINUTES OF THE JOINT GMCA AND AGMA SCRUTINY POOL HELD ON 10 JULY 2015

RESOLVED/-

To note the minutes of the Joint GMCA and AGMA Scrutiny Pool meeting held on 10 July 2015.

95/15 GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS 2015/16

Julie Connor, Head of Greater Manchester Integrated Support Team, presented a report requesting members to consider the outstanding appointments and nominations that were not determined at the Annual meeting held on 26 June 2015.

The Chair requested that Labour members advise him following the meeting if they wished to be considered for the vacant position on the Standards Committee.

RESOLVED/-

1. To agree that Labour members be requested to contact the Chair if they or their substitute member wished to take the vacant position on the Standards Committee.
2. To agree to appoint Councillor Patrick Myers, Trafford Council and Councillor Peter Williams, Rochdale MBC to the Joint GMCA and AGMA Audit Committee.
3. To agree to appoint Councillor Kate Chappell, Manchester CC to the North West Flood and Coastal Committee.
4. To appoint Councillor Mike Connolly, Bury Council to the Halle Board.

96/15 RE-APPOINTMENT OF INDEPENDENT MEMBER OF THE GMCA & AGMA AUDIT COMMITTEE

Members were requested to re-appoint Stephen Downs as an Independent Member of the GMCA & AGMA Audit Committee for a further three year term of office, on the same terms as previously agreed by the GMCA at its meeting held on 25 May 2012.

RESOLVED/-

To agree to re-appoint Stephen Downs as an Independent Member of the GMCA & AGMA Audit Committee for a further three year term of office.

97/15 AGMA REVENUE BUDGET MONITORING UPDATE 2015/16

Richard Paver, GMCA Treasurer, presented a report informing members of the 2015/16 forecast revenue outturn position as at end June 2015.

RESOLVED/-

1. To note the report and the current revenue outturn forecast for 2015/16 which is projecting an underspend of £64,000.
2. To note and approve the revisions to the revenue budget plan 2015/16 as identified in the report, as described in paragraph 2.1 to 2.9 of the report.
3. To note the position on reserves as highlighted in paragraph 3.

**98/15 GREATER MANCHESTER METROPOLITAN DEBT ADMINISTRATION
FUND TREASURY MANAGEMENT ACTIVITY AND FINAL ACCOUNTS
2014/15**

Steven Pleasant, Chief Executive, Tameside MBC, presented a report summarising the Fund's Treasury Management Activities and presenting the Final Accounts for the Financial Year 2014/15.

RESOLVED/-

To note the 2014/15 activity and final accounts.

Chair.