

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

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|------------------------------------|--|
| 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 |
| Sue Johnson | Bolton Council |
| Pat Jones-Greenhalgh | 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 |
| Alison McKenzie-Folan | Wigan Council |
| Peter O'Reilly | GM Fire & Rescue Service |
| Jon Lamonte | Transport for Greater Manchester |
| Jon Rouse | Health and Social Care Partnership |
| Mark Hughes | Manchester Growth Company |
| Liz Treacy | GMCA Monitoring Officer |
| Richard Paver | GMCA Treasurer |
| Andrew Lightfoot | GMCA Deputy Head of the Paid Service |
| Julie Connor | GMCA Head of Governance and Scrutiny |
| Paul Harris | GMCA Governance and Scrutiny |
| Sylvia Welsh | GMCA Governance and Scrutiny |

95/17 APOLOGIES

Apologies for absence were received and noted from Councillors Richard Farnell (Rochdale – Cllr Allen Brett attending), Alex Ganotis (Stockport – Cllr Wendy Wild attending) and 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.

96/17 ELECTION OF CHAIR

Members noted that pursuant to Part 5A, section 4 of the Constitution, the Greater Manchester is the Chair of the GMCA (ex-officio).

RESOLVED/-

To note the appointment of Andy Burnham, Greater Manchester Mayor, as the Chair of the GMCA, as set out under Part 5A, section 4 of the Constitution.

98/17 APPOINTMENT OF VICE CHAIRS 2017/18

Members noted that pursuant to Part 5A, section 4, of the Constitution, GMCA Members are required to appoint at least 2 but no more than 3 Vice Chairs for 2017/18, with no political group holding all the vice-chairs positions on the GMCA. For this reason, Councillor Richard Leese Deputy Mayor, and Councillor Sean Anstee were appointed as Vice Chairs of the GM Combined Authority.

RESOLVED/-

That the appointments of Councillor Richard Leese and Councillor Sean Anstee as Vice Chairs of GMCA, as set out under Part 5A, section 4 of the GMCA Constitution be confirmed.

97/17 CHAIR'S ANNOUNCEMENTS

a. Tony Lloyd MP

The GM Mayor paid tribute to Tony Lloyd MP for the work he had undertaken as Interim GM Mayor and as the GM Police and Crime Commissioner and wished him well in his new role as MP for Rochdale. He went on to offer thanks for the support he had received from all GM Leaders since taking up the position of GM Mayor.

b. Baroness Beverley Hughes

The Chair extended a welcome to Beverley Hughes, Deputy Mayor for Police and Crime. In response, Beverley Hughes said she welcomed this new role and the opportunity to continue the good work formerly led by Tony Lloyd.

c. Manchester Arena Attack – 22 May 2017

The Chair noted that Members' thoughts were with the 22 families who lost loved ones in the Manchester Arena attack on 22 May and particularly the families of Megan Hartley and Martin Heck whose funerals were taking place today.

The Chair paid tribute to the response of the emergency services and thanked citizens of Greater Manchester in responding to the incident. Members also noted that cards and messages of support have been received from across the world.

Members noted that Manchester City Council was to hold an extraordinary meeting on 12 July 2017 to commemorate this tragic event. Councillor Richard Leese thanked colleagues from other local authorities for their help and support. In particular, he highlighted the support from council workers and Salford City Council staff who, in the aftermath of the tragedy, had voluntarily come forward and helped to staff telephone contact points. A fund had been set up to support the families of those affected in the ensuing days following the tragedy.

The Mayor noted that he had recently met with staff from Manchester Arena, Northern Rail and Metrolink.

d. London Attack and Grenfell Tower Tragedy

The Chair offered condolences to those affected by the recent attack in London and also the recent Grenfell fire tragedy.

He noted that efforts were underway across Greater Manchester to reassure residents of residential tower blocks. The Mayor referred to the work being led by Paul Dennett, City Mayor of Salford in setting up a Taskforce in order to coordinate a response across Greater Manchester.

City Mayor, Paul Dennett, Portfolio lead for Planning and Housing, provided an update on the work of the Taskforce now that was taking place and reiterated that public safety remains the number one priority. A summit had taken place on 22 June, to consider GM's response to Grenfell and the following actions were agreed:

- a) Landlords should review and re-issue fire safety advice to residents.
- b) A task force was to be established.
- c) Joint compliance checks were being undertaken
- d) Work was taking place with local authorities and housing providers to look at revised evacuation procedures.
- e) Paul Dennett thanked all local authority representatives and housing providers for their attendance at the summit. Fire Protection Teams have made contact with housing providers to update intelligence. Fire Protection Teams have made contact with housing providers to update intelligence. A GM response to response to the Grenfell Tower incident was to be developed.

Paul Dennett also informed members that he would be writing to the Secretary of State to ask for funding from the Government.

Peter O'Reilly, Chief Fire Officer, provided an update on the work of the Fire and Rescue Service in relation to reassuring residents. Members noted that prior to the Grenfell fire, GM Fire and Rescue Service had already embarked up on the development of a risk register.

98/17 GMCA CONSTITUTION

Liz Treacy, GMCA Monitoring Officer introduced a report which sought the approval of Members to the revised GMCA Constitution. Members noted that the constitution required substantial revision to reflect the new powers of the GMCA and the Mayor advising that further work will still be required to refine the Constitution following the approval of further Orders later in the year. She also highlighted that further work in relation to the Officer Code of Conduct was also being undertaken. A further updated version of the Constitution would come back to the GMCA in the Autumn. The report set out the main changes proposed to be made to the GMCA Constitution.

The GM Mayor also highlighted the provision in the Constitution to put in place Assistant Portfolio holders who would attend future meetings and would enable a much more gender balanced team.

RESOLVED/-

1. That the revised constitution accompanying this report as the Constitution of the GMCA be approved and adopted.
2. That the discharge of mayoral functions and the delegation of such responsibilities rests with the Mayor, be noted and that the delegations of mayoral functions (and the arrangements in relation to such) set out in this constitution are for the information of the GMCA only.
3. That the Monitoring Officer be authorised to make any changes of a typographical nature to the Constitution.
4. That the delegations of mayoral functions (and the arrangements in relation to such) set out in this constitution and agreed by the Mayor, be noted.

**99/17 GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS
2017/18**

Liz Treacy, GMCA Monitoring Officer, introduced a report which sought the approval of Members to agree a) the appointment of Secretary to the GMCA, b) the appointment of Andy Burnham, GM Mayor, to the AGMA Executive Board, c) portfolio responsibilities for 2017/2018, d) GMCA Greater Manchester appointments and nominations received from the GM local authorities to Greater Manchester statutory bodies, e) request for GMCA appointments to other outside bodies for 2017/2018 and f) to note the Mayor's decision to appoint a fire committee.

The GM Mayor thanked the members of the Scrutiny Working Group who had contributed to the Scrutiny Review and development of proposals. The process for Local Authority nominations would now be circulated to all GM Local Authorities with proposed members of Scrutiny to be submitted to the GMCA in July 2017.

RESOLVED/-

1. That the appointment of Eamonn Boylan, GMCA Chief Executive as the Secretary of the GMCA, pending a review of the existence of a distinct secretary post within the GMCA Constitution, be agreed.
2. That the appointment of Andy Burnham, GM Mayor, to the AGMA Executive Board, representing the GMCA, for 2017/18 be agreed.
3. That the revised portfolio area of responsibilities for 2017/18 as allocated by the GM Mayor, together with the Chief Executives portfolio areas of responsibilities for 2017/18 as allocated by the GMCA Chief Executive:

| Portfolio | | Leader | Chief Executive |
|---------------|--|-----------------|--------------------------|
| People | Young People & Social Cohesion | Rishi Shori | Joanne Roney |
| | Skills, Employment & Apprenticeships | Sean Anstee | Theresa Grant |
| | Health & Social Care | Peter Smith | Steven Pleasant |
| Place | Overall Policy & Strategy; Transport & Infrastructure | Andy Burnham | Eamonn Boylan |
| | Housing, Planning & Homelessness | Paul Dennett | Steve Rumbelow |
| | Business & Economy (inc Enterprise, Science & Innovation, sectors) | Richard Leese | Jim Taylor |
| | Safer & Stronger Communities | Bev Hughes | Pat Jones-Greenhalgh |
| | Green City-Region (inc Environment & Green Spaces, Climate Change & Air Quality) | Alex Ganotis | Carolyn Wilkins |
| | Culture, Arts & Leisure | Cliff Morris | Donna Hall |
| Cross Cutting | Equality, Fairness & Inclusion, inc Active Ageing | Jean Stretton | Laureen Donnan/Pam Smith |
| | Finance & Investment | Kieran Quinn | Eamonn Boylan |
| | Digital City-Region | Richard Farnell | Margaret Asquith |

4. That the appointments by GM Local Authorities to the Greater Manchester Combined Authority for 2017/18 as per the report, be noted.

| District | Member | Substitute Member |
|-------------------|-----------------------|----------------------|
| Bolton | Cliff Morris (LAB) | Linda Thomas (Lab) |
| Bury | Rishi Shori (LAB) | Andrea Simpson (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) |

5. That the appointment of the following 5 GMCA members (4 Labour and 1 Conservative) to the Standards Committee for 2017/18 be agreed:-

Councillor Cliff Morris (Labour), City Mayor Paul Dennett (Labour), Councillor Alex Ganotis (Labour), Councillor Jean Stretton (Labour) and Councillor Sean Anstee (Conservative).

6. That it be noted 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, be noted and to also note that the term of office of these appointments is for 4 years with effect from 18 December 2015.

7. That the appointment of the following 5 GMCA members Committee (4 Labour and 1 Conservative) to the Resources Committee for 2017/18 be agreed:-

GM Mayor Andy Burnham (Labour), Councillor Richard Leese (Labour), Councillor Kieran Quinn (Labour), Councillor Peter Smith (Labour) and Councillor Sean Anstee (Conservative).

8. That the appointment of the following 4 members (3 Labour and 1 Conservative) from the nominations received from the GM Local Authorities to the Audit Committee for 2017/18 be agreed:-

Councillor Sarah Russell (Manchester – Lab), Councillor Colin McLaren (Oldham – Lab), Councillor Chris Boyes (Trafford – Con), Councillor Pam Stewart (Wigan – Lab).

9. That the appointments by the GM Local Authorities to the Transport for Greater Manchester Committee for 2017/18, as set out in the report, be noted.

| District | Members |
|-----------------------|--|
| Bolton (3) | David Chadwick (Lab) Guy Harkin (Lab) Stuart Haslam (Con) |
| Bury (2) | Noel Bayley (Lab) Rhyse Cathcart (Lab) |
| Manchester (5) | Azra Ali (Lab) Andrew Fender (Lab) Naeem Hassan (Lab) Dzidra Noor (Lab) Chris Paul (Lab) |
| Oldham (3) | Mohan Ali (Lab) Chirs Goodwin (Lab) Howard Sykes (Lib Dem) |
| Rochdale (3) | Phil Burke (Lab) |

| | |
|----------------------|---|
| | Shah Wazir (Lab) Pat Sullivan (Con) |
| Salford (3) | Roger Jones (Lab) Robin Garrido (Con) Barry Warner (Lab) |
| Stockport (4) | Christine Corris (Lib Dem) Annette Finnie (Con) Tom Grundy (Lab) John Taylor (Lab) |
| Tameside (3) | Warren Bray (Lab) Peter Robinson (Lab) Doreen Dickinson (Con) |
| Trafford (3) | Robert Chilton (Con) Mike Cordingley (Lab) June Reilly (Con) |
| Wigan (4) | Mark Aldred (Lab) Pat L Holland (Lab) Eunice Smethurst (Lab) James Grundy (Con) |

10. That the following appointments by the GM Local Authorities to the Health and Social Care Strategic Partnership Board for 2017/18 be noted:

| District | Member | Substitute Member |
|-------------------|-----------------------|--------------------------|
| Bolton | Cliff Morris (Lab) | Linda Thomas (Lab) |
| Bury | Rishi Shori (Lab) | Andrea Simpson (Lab) |
| Manchester | Richard Leese (Lab) | Bev Craig (Lab) |
| Oldham | Eddie Moores (Lab) | Jenny Harrison (Lab) |
| Rochdale | Richard Farnell (Lab) | Jacqui Beswick (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) | John Lamb (Con) |
| Wigan | Peter Smith (Lab) | Ken Cunliffe (Lab) |

11. That the appointments of the GM Mayor, Andy Burnham and Councillors Sean Anstee and Richard Leese, as the two GMCA Vice Chairs, to the Greater Manchester Local Enterprise Partnership for 2017/18, be agreed and that the GMCA consider the appointment of a fourth member at the July GMCA meeting.

12. That the appointments of the following 5 GMCA members to the Manchester Growth Company Board for 2017/18 be agreed:

Councillors Richard Leese, Sean Anstee, Jean Stretton, Ebrahim Adia and City Mayor Paul Dennett.

13. That the following 3 GMCA members (including the Portfolio Lead for Skills, Employment & Apprenticeships) be re-appointed to the Skills and Employment Partnership:-

Councillors Sean Anstee (Portfolio Lead for Skills, Employment & Apprenticeships), Jenny Bullen and Abdul Jabbar.

14. That Councillor Alex Ganotis, GMCA Green-City Region Portfolio Lead be appointed to the GM Low Carbon Hub for 2017/18.

15. That the following 3 members be re-appointed to the Greater Manchester Investment Board for 2017/18:-

Councillors Richard Leese and Kieran Quinn and that the appointment of a further member be confirmed at the July GMCA meeting.

16. To note the appointment of the GM Mayor to the Greater Manchester Land Commission for 2017/18.

17. That Councillors Richard Leese, Paul Dennett and Kieran Quinn be appointed as GMCA members to the Greater Manchester Land Commission for 2017/18.

18. That the establishment of 3 Overview & Scrutiny Committees, as set out in the new GMCA Constitution be noted. Each Committee will have a membership of 15 members each, having regard to any nominations received from the constituent councils (ensuring political balance is met; 11 Labour, 3 Conservatives and 1 Liberal Democrat per Committee). The 3 Overview & Scrutiny Committees for 2017/18 are:

- a. Corporate Issues & Reform
- b. Economy, Business, Growth & Skills
- c. Housing, Planning & Environment

19. That the appointment of Susan Ford as the GMCA Designated Scrutiny Officer for 2017/18, be agreed.

20. That the GM Mayor, Andy Burnham and Councillor Sean Anstee be appointed to the Regional Leaders Board for 2017/18 and to note that there remains a GMCA

member vacancy on the Board and this will be confirmed at the July GMCA meeting.

21. That the appointment of City Mayor, Paul Dennett to the Atlantic Gateway Board for 2017/18, be agreed.
22. That the appointment of City Mayor, Paul Dennett as a GMCA representative and Councillor Sue Murphy as a GMCA substitute member to the NW European Programmes Local Management Committee for 2017/18, be agreed.
23. That the appointment of the following 5 GMCA members to the Greater Manchester European Structural Fund (European Programmes) Local Management Committee for 2017/18 be agreed:-

GM Mayor, Andy Burnham, Councillors Sue Murphy, Alex Ganotis, Kieran Quinn and Jean Stretton.

24. That the appointment of the following 3 representatives from the nominations received from the GM Local Authorities to the North West Flood and Coastal Committee for 2017/18, be agreed and to note that those Members appointed be requested to appoint their own substitute.

Councillors Alan Quinn (Bury), Nick Peel (Bolton) and Neil Emmott (Rochdale).

25. That the GM Mayor's decision to appoint a Fire Committee consisting of 15 Members (11 labour, 3 Conservative and 1 Liberal Democrat) be noted and the following Membership be approved:-

| District | Member |
|-------------------|--|
| Bury | Joan Grimshaw (Lab) |
| Bolton | Mohammed Ayub (Lab) |
| Manchester | Tommy Judge (Lab) Afia Kamal (Lab) |
| Oldham | Steve Williams (Lab) Derek Heffernan (Lib Dem) |
| Rochdale | Shaun O'Neill (Lab) |
| Salford | Jane Hamilton (Lab) Jillian Collinson (Con) |
| Stockport | Walter Brett (Lab) |
| Tameside | Barrie Holland (Lab) |
| Trafford | David Acton (Lab) (Chair) Michael Whetton (Con) |
| Wigan | John O'Brien (Lab) Kathleen Houlton (Con) |

**100/17 APPOINTMENT OF TWO INDEPENDENT MEMBERS TO THE GMCA
AUDIT COMMITTEE**

Richard Paver, GMCA Treasurer introduced a report updating the GMCA on progress with the appointment process of independent members to the GMCA's Audit Committee and proposed that the GMCA appoint two independent members to the Committee.

RESOLVED/-

That the appointment of Gwyn Griffiths and Catherine Scivier as independent members of the GMCA's Audit Committee, be agreed.

101/17 SCHEDULE OF MEETINGS 2017/18

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

RESOLVED/-

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

| | | |
|---|---|------------------------------------|
| Friday 28 July 2017 | - | Manchester |
| 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. To agree that any urgent issues arising during August be delegated to the Chief Executive in consultation with the GM Mayor and the appropriate portfolio lead.