

ITEM NO: 3(d)

Report To:	EXECUTIVE CABINET
Date:	26 August 2015
Executive Member/Reporting Officer:	Councillor Kieran Quinn, Executive Leader Steven Pleasant, Chief Executive
Subject:	AGMA EXECUTIVE BOARD MEETINGS / GREATER MANCHESTER COMBINED AUTHORITY
Report Summary:	<p>To inform Members of the issues considered at the May, June and July meetings of the AGMA Executive Board and Greater Manchester Combined Authority meeting. Under the AGMA Constitution there are provisions to ensure that AGMA Executive deliberations and decisions are reported to the ten Greater Manchester Councils. In order to meet this requirement the minutes of AGMA Executive Board/Greater Manchester Combined Authority meetings are reported to Executive Cabinet on a regular basis. The minutes of the following meetings of the AGMA Executive Board and the Greater Manchester Combined Authority are appended for Members information:</p> <p>Joint Meeting of the GM Combined Authority and AGMA Executive Board: 29 May 2015</p> <p>GM Combined Authority: 29 May 2015</p> <p>AGMA Executive Board Annual Meeting: 26 June 2015</p> <p>Joint Meeting of GM Combined Authority and AGMA Executive Board: 26 June 2015</p> <p>GM Combined Authority Annual Meeting: 26 June 2015</p> <p>GM Combined Authority: 26 June 2015</p>
Recommendations:	That Members note and comment on the appended minutes.
Links to Community Strategy:	The Constitution and democratic framework provides an effective framework for implementing the Community Strategy.
Policy Implications:	In line with council policies.
Financial Implications: (Authorised by the Borough Treasurer)	There are no budgetary implications other than any specific references made in the AGMA Executive Board/Greater Manchester Combined Authority minutes.
Legal Implications: (Authorised by the Borough Solicitor)	Consideration of the AGMA Executive Board/Greater Manchester Combined Authority minutes helps meet the requirements of the AGMA Constitution and helps to keep Members informed on sub-regional issues and enables effective scrutiny. The matter relating to the airport is picked

up as a separate report for consideration by members.

Risk Management:

There are no specific risks associated with consideration of the minutes.

Access to Information:

The background papers relating to this report can be inspected by contacting Robert Landon, Head of Democratic Services by:



phone: 0161 342 2146



e-mail: robert.landon@tameside.gov.uk

**DECISIONS MADE AT THE JOINT MEETING OF THE
GREATER MANCHESTER COMBINED AUTHORITY AND THE AGMA EXECUTIVE
BOARD HELD ON 29 MAY 2015**

**Decisions published on the 4th June 2015 and will come into force from 4:00pm on
the 11th June 2015, subject to call-in, except for any urgent decisions.**

The process for call in of decisions is set out as an Appendix to this note, extracted from GMCA and AGMA's constitution. The address for the purposes of the schedule is that of the GMCA & AGMA Secretary, c/o GMIST, Manchester City Council, P.O. Box 532, Town Hall, Manchester, M60 2LA; or by contacting k.bond@agma.gov.uk

The reports detailed in this note can be accessed at the AGMA website via the following link:- <http://www.agma.gov.uk/calendar/index.html> Any report not available on the web site will be available for Scrutiny Pool members from the GMCA Secretary on request, on a private and confidential basis.

1. GREATER MANCHESTER TRANSFORMATIONAL CHALLENGE AWARD ALLOCATION (agenda item 7)

The Joint meeting of the Combined Authority and AGMA Executive Board considered a report from Andrew Lightfoot, GM Strategic Director, GM Public Service Reform, updating members on the Transformation Challenge Award received from Department for Communities and Local Government to support reform in Greater Manchester, and proposing allocations for the funding to be split between supporting locality exemplar projects, delivery of enablers in particular data and information sharing and the scale up requirements of the GM Devolution agreement

RESOLVED/-

1. To agree the overarching split of the £12.4m between locality exemplars (£4m), enablers (£4m) and supporting delivery of the devolution agreement (£4.4m).
2. To agree the allocation of the locality element of the Transformational Challenge Award funding using population proportions.
3. To agree to retain £1.4m of the devolution element of the allocation to support potential further requirements as the detailed delivery plans become clearer.

2. PROPOSAL TO CREATE A GREATER MANCHESTER AGEING HUB (agenda item 8)

The Joint meeting of the Combined Authority and AGMA Executive Board considered a report from Simon Nokes, Interim Chief Executive, New Economy, and Andrew Lightfoot, GM Strategic Director, GM Public Service Reform, seeking approval for Greater Manchester to adopt a leadership role on ageing, and outlining the forthcoming opportunity for Greater Manchester to work with the Centre for Ageing Better.

RESOLVED/-

1. To note the substantial opportunity for Greater Manchester in adopting a leadership role on the ageing agenda.
2. To endorse the concept and development of a Greater Manchester Ageing Hub.
3. To delegate to New Economy and Public Service Reform authority to explore the possibility of a strategic partnership between Greater Manchester and the Centre for Ageing Better.

EXTRACT FROM THE GMCA and AGMA CONSTITUTION

Call in of decisions

5.1 Call in of decisions of Executive Board, GMCA and TfGMC

5.1.1 Members of the Scrutiny Pool appointed under this Protocol will have the power to call in:-

- (i) any decision of the Executive Board;
- (ii) any decision of the GMCA;
- (iii) any major or strategic decision of the TfGMC which is taken by the TfGMC in accordance with the delegations set out in Schedule 1, Parts B, C and D of this Operating Agreement.

5.2 Publication of Notice of Decisions

5.2.1 When:-

- (i) a decision is made by the Executive Board or the GMCA, or
- (ii) a major or strategic decision is made by the TfGMC in accordance with the delegations set out in Schedule 1, Parts B, C and D of this Operating Agreement,

the decision shall be published, including where possible by electronic means, and shall be available from normally within 2 days of being made. It shall be the responsibility of the Secretary to send electronic copies of the records of all such decisions to all members of the Scrutiny Pool within the same timescale.

5.2.2 The notices referred to at paragraph 5.2.1 above will bear the date on which they are published and will specify that the decision will come into force, and may then be implemented, as from 4 .00 pm on the fifth day after the day on which the decision was published, unless 5 members of the Scrutiny Pool object to it and call it in.

5.3 Call-in of decisions of Executive Board, GMCA, and TfGMC

5.3.1 During the “Call-in” period specified at paragraph 5.2.2 above the Secretary shall:-

- (a) call-in a decision of the Executive Board for scrutiny by a joint meeting of Scrutiny Pool members if so requested by any five members from the Scrutiny Pool, and shall then notify members of the Executive Board of the call-in. The Secretary shall call a joint meeting of Scrutiny Pool members on such date as he/she may determine, where possible after consultation with the Chair of the Scrutiny Pool, and in any case within 2 weeks of the decision to call-in;
- (ii) call-in a decision of the GMCA for scrutiny by a joint meeting of Scrutiny Pool members if so requested by any five members from the Scrutiny Pool, and shall then notify members of the GMCA of the call-in. The Secretary shall call a joint meeting of Scrutiny Pool members on such date as he/she

may determine, where possible after consultation with the Chair of the Scrutiny Pool, and in any case within 2 weeks of the decision to call-in;

- (iii) call in a major or strategic decision made by the TfGMC in accordance with the delegations set out in Schedule 1, Parts B, C and D of this Operating Agreement for scrutiny by a joint meeting of Scrutiny Pool members if so requested by any five members from the Scrutiny Pool, and shall then notify members of the TfGMC of the call-in. The Secretary shall call a joint meeting of Scrutiny Pool members on such date as he/she may determine, where possible after consultation with the Chair of the Scrutiny Pool, and in any case within 2 weeks of the decision to call-in.

5.3.2 If, having considered :-

- (i) a decision made by the Executive Board or the GMCA; or
- (ii) a major or strategic decision made by the TfGMC in accordance with the delegations set out in Schedule 1, Parts B, C and D of this Operating Agreement;

the joint meeting of Scrutiny Pool members is still concerned about it, then it may refer it back to the Executive Board, the GMCA or the TfGMC (as appropriate) for reconsideration, setting out in writing the nature of its concerns. If a decision is referred by a joint meeting of Scrutiny Pool members to the Executive Board, the GMCA or the TfGMC (as appropriate), then the Executive Board, the GMCA or the TfGMC (as appropriate) will reconsider the decision before adopting a final decision.

5.3.3 If, following an objection to:-

- (i) a decision of the Executive Board, or the GMCA; or
- (ii) a major or strategic decision made by the TfGMC in accordance with the delegations set out in Schedule 1, Parts B, C and D of this Operating Agreement;

the joint meeting of Scrutiny Pool members does not refer it back to the Executive Board or the GMCA or the TfGMC (as appropriate) for reconsideration, the decision shall take effect on the date of the joint meeting of Scrutiny Pool members.

5.3.4 The call-in procedure set out above, shall not apply where:-

- (i) the decision being taken by the Executive Board, or the GMCA; or
- (ii) the major or strategic decision made by the TfGMC in accordance with the delegations set out in Schedule 1, Parts B, C and D of this Operating Agreement;

is urgent.

A decision will be urgent if any delay likely to be caused by the call-in process would seriously prejudice the interests of the GMCA, the Constituent Councils, or the residents and/or businesses of Greater Manchester. The record of the decision and the notice by which it is made public shall state whether in the opinion of the decision making body, the decision is an urgent one, and therefore not subject to call-in. The Executive Board or the GMCA or the TfGMC (as

appropriate) must agree both that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency.

5.3.5 The call-in procedure set out above, shall not apply where:-

- (i) a decision taken or matter to be considered by the GMCA or the Executive Board, or
- (ii) a major or strategic decision taken or to be considered by TfGMC, where
- (iii) the joint meeting of the Scrutiny Pool members has already reviewed the decision or matter under either the call-in procedure of pre-policy scrutiny.

**MINUTES OF THE ANNUAL AGMA EXECUTIVE BOARD
HELD ON 26 JUNE 2015 AT OLDHAM CIVIC CENTRE**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
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 Iain Roberts
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

GMP	Ian Hopkins
GMWDA	Councillor Nigel Murphy
DEPUTY POLICE AND CRIME COMMISSIONER	Jim Battle
TfGMC	Councillor Andrew Fender

OFFICERS IN ATTENDANCE

Howard Bernstein	GMCA Head of Paid Service
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Paul Najsarek	Bolton Council
Mike Owen	Bury Council
Rodney Lund	Manchester CC
Carolyn Wilkins	Oldham Council
Ben Dolan	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council

Jon Lamonte
 Andrew Lightfoot
 Mark Hughes
 Simon Nokes
 Clare Regan
 Julie Connor
 Sylvia Welsh
 Kerry Bond

TfGM
 GM Director of Public Service Reform
 Manchester Growth Company
 New Economy
 Office of the Police and Crime Commissioner
) Greater Manchester
) Integrated Support Team
)

01/15 APOLOGIES

Councillors Sue Derbyshire, David Acton, Cath Piddington and Jim Taylor, Peter Fahy.

02/15 APPOINTMENT OF THE CHAIR OF THE EXECUTIVE BOARD

RESOLVED/-

The AGMA Executive Board agreed to appoint Richard Leese, Leader, Manchester City Council as the Chair of the AGMA Executive Board for this meeting and until GM Local Authorities have determined a request for the GMCA to become a full member of AGMA, at which point the appointment of the Chair of AGMA Executive for 2015/16 to be reconsidered.

03/15 APPOINTMENT OF VICE CHAIRS

RESOLVED/-

The Combined Authority agree to appoint 3 Vice Chairs for 2015/16, one from each political group on the GMCA as set out below-

Political Group	Member
Labour	Vacant – to be determined following appointment of Chair, as detailed in above minute 02/15
Lib Democrats	Sue Derbyshire
Conservative	Sean Anstee

04/15 DECLARATIONS OF INTEREST

None received.

05/15 CONSTITUTION

RESOLVED/-

To note the AGMA Constitution as agreed by the Executive Board in June 2012.

06/15 GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS 2015/16

The AGMA Executive Board received a report from Donna Hall, Secretary to AGMA requesting members to agree A) AGMA appointments and nominations received from the GM local authorities to Greater Manchester statutory bodies; B) nominations received from Greater Manchester local authorities for appointment to joint GMCA and AGMA bodies; and C) appointments to other outside bodies for 2015/16

RESOLVED/-

A) AGMA Appointments and Nominations received from the Greater Manchester local authorities to Greater Manchester Statutory and other bodies.

1. To note the appointments from local authorities to the AGMA Executive Board as set out below-

District	Member	Substitute Member
Bolton	Cliff Morris	Linda Thomas Ebrahim Adia
Bury	Michael Connolly	Rishi Shori Vacancy
Manchester	Richard Leese	Sue Murphy Bernard Priest
Oldham	Jim McMahon	Jean Stretton Dave Hibbert
Rochdale	Richard Farnell	Peter Williams Allen Brett
Salford	Ian Stewart	David Lancaster Paul Dennett
Stockport	Sue Derbyshire	Iain Roberts Shan Alexander
Tameside	Kieran Quinn	John Taylor Jim Fitzpatrick
Trafford	Sean Anstee	Michael Young Patrick Myers
Wigan	Peter Smith	David Molyneux Christopher Ready

2. To note the appointments from local authorities to the Police and Crime Panel as set out below-

District	Member
Bolton	Cliff Morris
Bury	Michael Connolly
Manchester	Richard Leese
Oldham	Jim McMahon
Rochdale	Richard Farnell
Salford	Ian Stewart
Stockport	Sue Derbyshire
Tameside	Kieran Quinn
Trafford	Sean Anstee
Wigan	Peter Smith
Co-opted member	Diane Curry
Co-opted member	Maqsood Ahmad

3. To note that the Police and Crime Panel will be considering the re-appointment of the 2 co-opted members to the Police and Crime Panel for a further 3 year term.
4. To note the appointments from local authorities to the Police and Crime Steering Group as set out below-

District	Member
Bolton	Derek Burrows
Bury	Tamoor Tariq
Manchester	Nigel Murphy
Oldham	Barbara Brownridge
Rochdale	Daalat Ali
Salford	David Lancaster
Stockport	Shan Alexander
Tameside	Joe Kitchen
Trafford	John Lamb
Wigan	TBC

5. To agree to approve the appointment of Mike Connolly, the GMCA Police and Crime Portfolio Holder to the Police and Crime Steering Group.
6. To note the appointments from local authorities to the GM Health Scrutiny Committee as set out below-

District	Member	Substitute Member
Bolton	Champak Mistry	Carol Burrows

Bury	Sarah Kerrison	Joan Grimshaw
Manchester	Glynn Evans	Vacancy
Oldham	Brian Ames	Colin McLaren
Rochdale	Sara Rowbotham	Pat Sullivan
Salford	Margaret Morris	Jim King
Stockport	Tom McGee	June Somekh
Tameside	Claire Reynolds	Vacancy
Trafford	Patricia Young	Angela Bruer-Morris
Wigan	John O'Brien	Nigel Ash

7. To agree to appoint 6 members, from the nominations received, plus the Health and Wellbeing portfolio holder to the Interim GM Health and Wellbeing Board as set out below-

District	Member
Portfolio holder	Cliff Morris
Bury	Andrea Simpson
Manchester	Paul Andrews
Salford	Lisa Stone
Stockport	John Pantall
Trafford	Patricia Young
Wigan	Keith Cunliffe

8. To agree to appoint 6 members from the nominations received, plus Planning and Housing portfolio holder to the Planning and Housing Commission as set out below-

District	Member
Portfolio holder	Sue Derbsyshire
Manchester	Bernard Priest
Oldham	Dave Hibbert
Rochdale	Jacqueline Beswick
Salford	Derek Antrobus
Tameside	Gerald Cooney
Trafford	Michael Young

9. To approve the nominations by local authorities to the Statutory Function Committee as set out below-

District	Member	Substitute Member
Bolton	Madeline Murray	Cliff Morris
Bury	Judith Kelly	Vacancy
Manchester	Alistair Cox	Vacancy
Oldham	Graham Shuttleworth	S Bashforth

Rochdale	Daalat Ali	Peter Williams
Salford	Ann Marie Humphreys	Jane Hamilton
Stockport	John Pantall	Keith Holloway
Tameside	Jackie Lane	Vacancy
Trafford	Bernard Sharp	Dylan Butt
Wigan	Paul Kenny	Bill Clarke

B) Nominations received from the Greater Manchester local authorities for appointments to Joint GMCA and AGMA Bodies

10. To note the appointments from local authorities to the GMCA and AGMA Scrutiny Pool as set out below-

District	Member
Bolton	Anne Graham Andrew Morgan Alan Bury
Bury	Iain Bevan Jane Black T Tariq
Manchester	Ahmed Ali Angeliki Stogia Matt Strong
Oldham	Colin McLaren Cath Ball Julia Turner
Rochdale	Niel Butterworth Sara Rowbotham Robert Clegg
Salford	John Ferguson Jillian Collinson John Walsh
Stockport	Sue Ingham Wendy Wild John McGahan
Tameside	John Bell Gill Peet Maria Bailey
Trafford	Pamela Dixon Jonathan Coupe Barry Brotherton
Wigan	Pam Stewart John O'Brien Edward Houlton

C) Nominations received from the Greater Manchester local authorities for appointment by the AGMA to Outside Bodies

11. To approve the appointment of 10 members, nominated by the local authorities to the GM Pensions Fund Management Panel as set out below-

District	Member
Bolton	Mike Francis
Bury	Joan Grimshaw
Manchester	Luthfur Rahman
Oldham	Peter Dean
Rochdale	Allen Brett
Salford	Paul Dennett
Stockport	John Pantall
Tameside	Kieran Quinn (Chair)
Trafford	Alan Mitchell
Wigan	Terry Halliwell

12. To appoint 7 members, from the nominations received from the local authorities to the Asylum Seekers Board as set out below-

District	Member
Portfolio Holder	Mike Connolly
Bolton	Kate Lewis
Manchester	Paul Andrews
Oldham	Barbara Brownridge
Rochdale	Aftab Hussain
Salford	Paul Dennett
Stockport	Patrick McAuley
Tameside	Lynn Travis

13. To agree that appointment of representative to the Halle Board be determined at the next meeting.
14. To agree to approve the appointment of 1 member to the People's History Museum Board as set out below-

District	Member
Salford	Derek Antrobus

15. To note the appointment of Councillor Zuman Chauhan (Oldham) in June 2014 to the Council of Governors for the Christie Hospital NHS Foundation

Trust for a three year term of appointment, to be reviewed in June 2016.

07/15 SCHEDULE OF MEETINGS 2015/16

RESOLVED/-

To approve the planned cycle of meetings as detailed below-

Friday 31 July 2015	-	Rochdale
Friday 28 August 2015	-	Salford
Friday 25 September 2015	-	Stockport
Friday 30 October 2015	-	Bury
Friday 27 November 2015	-	Trafford
Friday 18 December 2015	-	Manchester
Friday 29 January 2016	-	Bolton
Friday 26 February 2016	-	Oldham
Friday 18 March 2016	-	Rochdale (25 March is Good Friday)
Friday 29 April 2016	-	Salford
Friday 27 May 2016	-	Stockport
Friday 24 June 2016	-	Tameside

Chair

MINUTES OF THE JOINT MEETING OF THE GREATER MANCHESTER COMBINED AUTHORITY AND THE AGMA EXECUTIVE BOARD HELD ON 26 JUNE 2015 AT OLDHAM CIVIC CENTRE

INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
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 Iain Roberts
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

GMP	Ian Hopkins
GMWDA	Councillor Nigel Murphy
DEPUTY POLICE AND CRIME COMMISSIONER	Jim Battle
TfGMC	Councillor Andrew Fender

OFFICERS IN ATTENDANCE

Howard Bernstein	GMCA Head of Paid Service
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Paul Najsarek	Bolton Council
Mike Owen	Bury Council
Rodney Lund	Manchester CC
Carolyn Wilkins	Oldham Council
Ben Dolan	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council

Jon Lamonte
Andrew Lightfoot
Mark Hughes
Simon Nokes
Clare Regan
Julie Connor
Sylvia Welsh
Kerry Bond

TfGM
GM Director of Public Service Reform
Manchester Growth Company
New Economy
Office of the Police and Crime Commissioner
) Greater Manchester
) Integrated Support Team
)

33/15 APOLOGIES

Councillors Sue Derbyshire, David Acton, Cath Piddington. Jim Taylor and Peter Fahy.

34/15 DECLARATIONS OF INTEREST

None received.

35/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING – 29 MAY 2015

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA Executive Board meeting held on 29 May 2015 as a correct record.

36/15 FORWARD PLAN OF STRATEGIC DECISIONS

RESOLVED/-

To note the Forward Plan.

83/15 MINUTES OF THE GREATER MANCHESTRE HEALTH AND SOCIAL CARE STANDING CONFERENCE EXECUTIVE – 4 JUNE 2015

RESOLVED/-

To note the minutes of the Greater Manchester Health and Social Care Standing Conference Executive meeting held on 12 June 2015.

84/15 OUTCOME OF THE REVIEW OF THE JOINT GMCA AND AGMA SCRUTINY POOL

The Joint meeting of the Combined Authority and AGMA Executive Board considered a report from Liz Treacy, GMCA Monitoring Officer and Julie Connor, Head of GMIST, detailing the findings of the GMCA and AGMA scrutiny review that reflects Greater Manchester's desire to ensure that the scrutiny function can play a full role in supporting GM's strategic ambitions, particularly in the light of November's Devolution Agreement.

Councillor Sean Anstee reported that he had attended the joint meeting with scrutiny members and that it had been a positive discussion, scrutiny members had supported the findings, had supported that the existing membership numbers should be retained to allow a task and finish approach; there should be regular meetings with Leaders in relation to their portfolios; and that the majority of members did not support allowance payments for scrutiny members.

Members referred to the need to convey through effective communication the benefits of the work of the GMCA, in particular Devolution and the need for greater understanding and transparency across the GMCA's governance structures. Better use of IT eg live streaming meetings where possible could help to achieve this.

RESOLVED/-

1. To note findings of the review.
2. To approve the implementation of the review's recommendations by officers with members of the scrutiny pool as amended and detailed in the report including areas for further development.
3. To agree that a report on the progress made towards implementing these findings be submitted to Scrutiny Pool early in 2016.
4. To note that the Cities and Local Government Devolution Bill makes provision in relation to overview and scrutiny of combined authorities and that officers be requested to submit a report to the scrutiny pool on the implications of the Bill.

**85/15 JOINT GREATER MANCHESTER HEALTH SCRUTINY COMMITTEE
CHAIR'S ANNUAL REPORT**

The Joint meeting of the Combined Authority and AGMA Executive Board considered a report from Councillor John O'Brien, Chair, GM Health Scrutiny Committee, detailing the activity undertaken by the GM Joint Health Scrutiny Committee over the past 12 months.

RESOLVED/-

To note the report.

86/15 AGMA REVENUE OUTTURN REPORT 2014/15

The Joint meeting of the Combined Authority and AGMA Executive Board considered a report from Richard Paver, AGMA Treasurer, informing members of the revenue outturn positions for 2014/15, and to approve requests submitted to AGMA for carry forward of underspends in to 2015/16.

RESOLVED/-

1. To note the revenue outturn position for 2014/15, which is an underspend of £982,000 after contributions to earmarked reserves.
2. To approve the contribution of £1,394,000 to earmarked reserves as detailed in paragraphs 1.8 and 2.5 of the report.
3. To note the position on reserves as detailed in paragraph 2 of the report.
4. To approve the proposal to transfer the balance on County Records Office reserve to the AGMA General Reserves as detailed in paragraph 2.2 of the report.
5. To approve the carry forward requests as detailed in paragraph 2.6 of the report and to approve that the carry forward requests will be funded, as appropriate, from the balance declared on the general reserves as at 31 March 2015.
6. To note that the statement of accounts will be completed by 30 June 2015 and signed by the AGMA Treasurer in accordance with audit requirements.
7. To note that the final outturn position subject to the completion of the annual external audit to be finalised by 30 September 2015 which will be reported to the GMCA and AGMA Audit Committee at its meeting on 18 September 2015.

**87/15 GREATER MANCHESTER STRATEGY PERFORMANCE
FRAMEWORK**

The Joint meeting of the Combined Authority and AGMA Executive Board considered a report from Sir Howard Bernstein, Head of Paid Service, GMCA comprising a performance framework for the Greater Manchester Strategy as a whole.

RESOLVED/-

To note the report and welcome its findings and request that the good progress made across targets be made public.

Chair

GREATER MANCHESTER COMBINED AUTHORITY

**MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY ANNUAL
MEETING HELD ON FRIDAY 26 JUNE AT OLDHAM CIVIC CENTRE**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
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 Iain Roberts
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

GMP	Ian Hopkins
GMWDA	Councillor Nigel Murphy
DEPUTY POLICE AND CRIME COMMISSIONER	Jim Battle
TfGMC	Councillor Andrew Fender

OFFICERS IN ATTENDANCE

Howard Bernstein	GMCA Head of Paid Service
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Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Jon Lamonte	TfGM
Andrew Lightfoot	GM Director of Public Service Reform
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73/15 APOLOGIES

Councillors Sue Derbyshire, David Acton, Cath Piddington. Jim Taylor and Peter Fahy.

74/15 APPOINTMENT OF THE GREATER MANCHESTER INTERIM MAYOR

The Combined Authority considered a report from Liz Treacy, GMCA Monitoring Officer and Julie Connor, Greater Manchester Integrated Support Team detailing the recommendations of the Appointment Panel, the outcome of the Independent Remuneration process and requesting further resolutions to allow the role of Interim Mayor to be fully integrated into the decision making process of the GMCA and AGMA.

RESOLVED/-

1. To approve the recommendation of the Appointment Panel to appoint Tony Lloyd to the role of Interim Mayor for Greater Manchester for the period of June 2015-May 2017 following a successful interview process.
2. To note the outcome of the Independent Remuneration Panel's recommendations in relation to the allowance payment to the Interim Mayor.
3. To approve the resolution as per section 5.2 to allow voting rights to the Interim Mayor on all decisions taken by the GMCA.
4. To agree to the GMCA applying to become a full member of AGMA in its own right; and to request that each GM Local Authority is recommended to agree to this proposal as soon as possible.

74/15 APPOINTMENT OF VICE CHAIRS

The Combined Authority agree to appoint 3 Vice Chairs for 2015/16, one from each political group on the GMCA as set out below-

District	Member
Manchester	Richard Leese
Stockport	Sue Derbyshire
Trafford	Sean Anstee

75/15 DECLARATIONS OF INTEREST

None received.

76/15 GMCA CONSTITUTION

The Combined Authority considered a report from Liz Treacy, GMCA Monitoring Officer detailing proposed revisions to the GMCA Constitution.

RESOLVED/-

1. To agree to adopt revised Parts of the GMCA Constitution, namely – Part 1, Part 2, Part 3, Part 4, Part 5, Part 6, Part 7 and Part 8 as detailed in the report.
2. To note that Appendix 1 of the Constitution will contain the updated Greater Manchester Combined Authority Order 2011 to include the amendments arising from the Greater Manchester Combined Authority (Amendment) Order 2015.

77/15 GREATER MANCHESTER APPOINTMENT AND NOMINATIONS 2015/16

The Combined Authority considered a report from Donna Hall, Secretary to the GMCA requesting members to agree A) portfolio responsibilities for 2015/16; B) GMCA appointments and nominations received from the GM local authorities to Greater Manchester statutory bodies; C) nominations received from Greater Manchester local authorities for appointment to GMCA and AGMA bodies; and D) requests for GMCA appointments to other outside bodies for 2015/16.

RESOLVED/-

A) Proposed Portfolio holders

1. To agree that the allocation of portfolio holder responsibilities to appropriate Leaders and Chief Executives for 2015/16 will be determined at the meeting scheduled for 31st July 2015, existing responsibilities stand until this meeting.

B) GMCA Appointments and Nominations received from the Greater Manchester local authorities to GM Statutory and other bodies

Greater Manchester Combined Authority

2. To note the appointments by local authorities to the Greater Manchester Combined Authority as set out below-

District	Member	Substitute Member
Bolton	Cliff Morris	Linda Thomas
Bury	Michael Connolly	Rishi Shori
Manchester	Richard Leese	Sue Murphy
Oldham	Jim McMahon	Jean Stretton
Rochdale	Richard Farnell	Peter Williams
Salford	Ian Stewart	David Lancaster
Stockport	Sue Derbyshire	Iain Roberts
Tameside	Kieran Quinn	John Taylor

Trafford	Sean Anstee	Michael Young
Wigan	Peter Smith	David Molyneux

3. To agree to appoint 5 GMCA members or substitute members (3 Labour, 1 Liberal Democrat, 1 Conservative) to the Standards Committee.

District	Member
Bolton	Cliff Morris
Salford	Ian Stewart
Stockport	Sue Derbyshire
Trafford	Sean Anstee

4. To note that the GMCA, in July 2012, appointed 1 Co-opted Independent member, Amanda Isles, to act as the Chair of the Standards Committee and 2 Independent Persons, Elizabeth Carmichael and Naseem Malick, 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.
5. To note the resignation of Naseem Malick as an Independent Person on the GMCA Standards Committee and to delegate authority to the Monitoring Officer to make arrangements for the recruitment of 1 'Independent Person, in accordance with the requirements of the Localism Act 2011, and whose appointment must be approved by the majority of the members of the GMCA.
6. To note the appointments by local authorities to the Transport for Greater Manchester Committee for 2015/16 as set out below-

District	Members
Bolton	David Chadwick Guy Harkin Stuart Haslam
Bury	Noel Bayley Joan Grimshaw
Manchester	Andrew Fender Chris Paul Naeem Hassan Josie Teubler TBC
Oldham	Dave Hibbert Norman Briggs Howard Sykes
Rochdale	Shakil Ahmed Philip Burke Ian Duckworth
Salford	Robin Garrido Roger Jones Barry Warner
Stockport	Geoff Abell Syd Lloyd Dean Fitzpatrick Iain Roberts

Tameside	Warren Bray Doreen Dickenson Peter Robinson
Trafford	Rob Chilton June Reilly Michael Cordingley
Wigan	Mark Aldred Lynne Holland Eunice Smethurst James Grundy

7. To agree to appoint 4 GMCA members (Chair and Vice Chairs) to the Local Enterprise Partnership as set out below-

District	Member
Chair of GMCA	Tony Lloyd
Vice Chair of GMCA	Richard Leese
Vice Chair of GMCA	Sue Derbyshire
Vice Chair of GMCA	Sean Anstee

8. To agree to appoint 5 GMCA members to the Manchester Growth Company, as set out below-

Portfolio	Member
Economic Strategy/Growth Deal	Richard Leese
Internationalisation & Marketing (including Trade & Investment)	Richard Farnell
Skills, Employment & Worklessness	Sean Anstee
Investment Strategy & Finance	Kieran Quinn
Business Support & Business Finance	Ian Stewart

9. To agree to appoint 5 GMCA members or substitute members, including the Skills & Employment portfolio holder, to the Skills and Employment Partnership as set out below-

District	Member
Portfolio Holder	Sean Anstee
Manchester	Bernard Priest
Salford	Ian Stewart
Stockport	Iain Roberts
Trafford	Michael Young

10. To agree to appoint Sue Derbyshire, the GMCA Low Carbon portfolio holder to the GM Low Carbon Hub.
11. To agree to appoint 1 representative and 1 substitute to the NW European Programmes Local Management Committee as set out below-

District	Member
Manchester	Sue Murphy
Salford	Ian Stewart

12. To agree to appoint 5 GMCA members to the Greater Manchester (European Programmes) Local Management Committee as set out below-

Portfolio	Member
Economic Strategy/Growth Deal	Sue Murphy
Transport	Jim McMahon
Skills, Employment & Worklessness	Sean Anstee
Investment Strategy & Finance	Kieran Quinn
Business Support & Business Finance	Ian Stewart

13. To agree to appoint 3 GMCA members to the Greater Manchester Investment Board as set out below-

Portfolio	Member
Economic Strategy/Growth Deal	Richard Leese
Investment Strategy & Finance	Kieran Quinn
Business Support & Business Finance	Ian Stewart

14. To note the appointments by local authorities to the Joint GMCA and AGMA Scrutiny Pool for 2015/16 as set out below-

District	Member
Bolton	Alan Bury Annie Graham Andrew Morgan
Bury	Jane Black Iain Bevan Tamoor Tariq
Manchester	Ahmed Ali Angeliki Stogia Matt Strong

Oldham	Colin McLaren Cath Ball Julia Turner
Rochdale	Neil Butterworth Robert Clegg Sara Rowbotham
Salford	John Ferguson Jillian Collinson John Walsh
Stockport	Sue Ingham Wendy Wild John McGahan
Tameside	Maria Bailey John Bell Gill Peet
Trafford	Pamela Dixon Jonathan Coupe Barry Brotherton
Wigan	Pam Stewart John O'Brien Edward Houlton

15. To agree to appoint Ian Stewart to the Joint GMCA and AGMA Audit Committee.
16. To agree to appoint 3 GMCA Substitute members to the Joint GMCA and AGMA Audit Committee as set out below-

District	Member
Salford	David Lancaster
Vacancy	
Vacancy	

17. To agree to appoint 3 members to the Joint GMCA and AGMA Audit Committee from the Joint GMCA and AGMA Scrutiny Pool of members, from the nominations received from the local authorities.

District	Member
Bolton	Alan Bury
Oldham	Colin McClaren
Wigan	Pam Stewart

D) Nominations received from the Greater Manchester local authorities for appointment by the GMCA to Outside Bodies

18. To agree to appoint Ian Stewart to the Atlantic Gateway Board for 2015/16.
19. To agree to appoint 3 representatives to the North West Flood and Coastal Committee as set out below, and that those appointed be requested to appoint their own substitute.

District	Member
Salford	Derek Antrobus
Stockport	Chris Gordon
Wigan	Kevin Anderson

20. To agree to appoint 3 GMCA members to the Regional Leaders Board as set out below-

District	Member
Chair / Interim Mayor	Tony Lloyd
Manchester	Richard Leese
Trafford	Sean Anstee

78/15 SCHEDULE OF MEETINGS 2015/16

Members agreed that the meetings of the Greater Manchester Combined Authority will take place on the same day as the AGMA Executive Board, as set out below-

Friday 31 July 2015	-	Rochdale
Friday 28 August 2015	-	Salford
Friday 25 September 2015	-	Stockport
Friday 30 October 2015	-	Bury
Friday 27 November 2015	-	Trafford
Friday 18 December 2015	-	Manchester
Friday 29 January 2016	-	Bolton
Friday 26 February 2016	-	Oldham
Friday 18 March 2016	-	Rochdale (25 March is Good Friday)
Friday 29 April 2016	-	Salford
Friday 27 May 2016	-	Stockport
Friday 24 June 2016	-	Tameside

GREATER MANCHESTER COMBINED AUTHORITY

**MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY MEETING
HELD ON FRIDAY 26 JUNE AT OLDHAM CIVIC CENTRE**

GM INTERIM MAYOR	Tony Lloyd (in the Chair)
BOLTON COUNCIL	Councillor Cliff Morris
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 Iain Roberts
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE

GMP	Ian Hopkins
GMWDA	Councillor Nigel Murphy
DEPUTY POLICE AND CRIME COMMISSIONER	Jim Battle
TfGMC	Councillor Andrew Fender

OFFICERS IN ATTENDANCE

Howard Bernstein	GMCA Head of Paid Service
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Paul Najsarek	Bolton Council
Mike Owen	Bury Council
Rodney Lund	Manchester CC
Carolyn Wilkins	Oldham Council
Ben Dolan	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council
Jon Lamonte	TfGM
Andrew Lightfoot	GM Director of Public Service Reform
Mark Hughes	Manchester Growth Company

Simon Nokes
Clare Regan
Julie Connor
Sylvia Welsh
Kerry Bond

New Economy
Office of the Police and Crime Commissioner
) Greater Manchester
) Integrated Support Team
)

ORDINARY MEETING

79/15 APOLOGIES

Councillors Sue Derbyshire, David Acton, Cath Piddington. Jim Taylor and Peter Fahy.

80/15 DECLARATIONS OF INTEREST

None received.

81/15 MINUTES OF THE GMCA MEETING ON 29 MAY 2015

RESOLVED/-

To approve the minutes of the GMCA meeting held on 29 May 2015 as a correct record.

82/15 FORWARD PLAN OF STRATEGIC DECISIONS

RESOLVED/-

To note the Forward Plan.

83/15 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE SCRUTINY POOL – 12 JUNE 2015

RESOLVED/-

To note the minutes of the Joint GMCA and AGMA Executive Scrutiny Pool meeting held on 12 June 2015.

84/15 MINUTES OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE – 12 JUNE 2015

To note the minutes of the Transport for Greater Manchester Committee meeting held on 12 June 2015.

85/15 GMCA REVENUE OUTTURN 2014/15

The Combined Authority considered a report from Richard Paver, GMCA Treasurer, informing members of the revenue outturn for 2014/15 and to note the position on reserves and asked to approve the transfer of funds to earmarked reserves and requests submitted for carry forward of underspends in to 2015/16.

RESOLVED/-

1. To note the revenue outturn position for 2014/15 which is a net surplus of £0.196 million after contributions to earmarked reserves.
2. To approve the contribution of £15.042m to earmarked reserves as detailed in paragraph 2.3 of the report.
3. To note and approve the budget adjustments referred to in paragraph 2.5 of the report.
4. To note the position on reserves as detailed in paragraph 4 of the report.
5. To approve the carry forward requests as detailed in paragraph 5 of the report and to approve the carry forward requests be funded, as appropriate from the balance declared on the general reserves as at 31 March 2015.
6. To note that the statement of accounts will be completed by 30 June 2015 and signed by the GMCA Treasurer, in accordance with audit requirements.
7. To note that the final outturn position is subject to the completion of the annual external audit to be finalised by 30 September 2015 which will be reported to the GMCA and AGMA Audit Committee at its meeting on 18 September 2015.

86/15 GMCA CAPITAL OUTTURN 2014/15 (agenda item 15)

The Combined Authority considered a report from Richard Paver, GMCA Treasurer, presenting the 2014/15 GMCA capital expenditure outturn.

RESOLVED/-

To note the 2014/15 actual capital expenditure compared to the forecast position agreed by GMCA in January 2015.

87/15 DIGITAL, CREATIVE AND TECHNICAL SECTOR STRATEGIC PLAN

The Combined Authority considered a report of Theresa Grant, Chief Executive, Trafford Council and Mark Hughes, Chief Executive, Manchester Growth Company, updating members on the progress towards delivering Greater Manchester's ambitions in relation to the digital, creative and technology industries.

RESOLVED/-

1. To agree that the ambition for Greater Manchester to become a global digital city as outlined in the report.
2. To agree the outline action plan to support the ambition under the four priority themes of: profile and perception; investment finance; skills and infrastructure.
3. To agree that Manchester Growth Company should co-ordinate the implementation of this action plan, working closely with the private sector, and report progress back to the Combined Authority through the MGC Business Support Advisory Board.

88/15 GROWTH DEAL UPDATE – TRANSPORT

The Combined Authority considered a report of Jon Lamonte, Chief Executive, TfGM, providing a quarterly update on the latest position in relation to the Local Growth Deal Transport Programme.

RESOLVED/-

1. To note the current position in relation to the initial Growth Deal Major Schemes programme.
2. To note the current position in relation to the initial Growth Deal Minor Works programme.
3. To approve the addition of the Growth Deal 2 transport schemes into the capital programme.
4. To approve the release of up to £6 million from the total Growth Deal grant received in 2015/16 for the Growth Deal 2 scheme promoters costs.
5. To note the current position in relation to the Growth Deal 2 Additional Priorities and minor works programmes.
6. To note the ongoing activities that are taking place in order to progress the programme generally.

89/15 GREATER MANCHESTER TRANSPORT STRATEGY 2040

The Combined Authority considered a report of Jon Lamonte, Chief Executive, TfGM, updating members on progress made in developing a new long term transport strategy for Greater Manchester to replace the current Local Transport Plan, and seeking comments on the draft GM Transport Strategy 2040 'Vision' document, to act as the focus for local consultation on the revised strategy.

RESOLVED/-

1. To note the need to revise the current Local Transport Plan (LTP3) to reflect the future emerging transport priorities for Greater Manchester and the transport devolution and reform programme underway.
2. To approve the GM Transport Strategy 2040 Vision as the basis for consultation.

90/15 TRANSPORT FOR GREATER MANCHESTER – APPOINTMENT OF NON EXECUTIVE DIRECTOR

The Combined Authority considered a report of Jon Lamonte, Chief Executive, TfGM, confirming the outcome of the recruitment process, whereby one candidate is recommended for appointment as Non Executive Director at TfGM.

RESOLVED/-

1. To approve the appointment of Mr Les Mosco as a Non-Executive Director of TfGM.
2. To delegate authority to Jon Lamonte, Chief Executive, TfGM, to formalise the terms of his appointment.

91/15 GREATER MANCHESTER HOUSING FUND – INVESTMENT STRATEGY

The Combined Authority considered a report of Bill Enevoldson, GMCA, Chief Investment Officer, detailing the proposed Investment Strategy that will guide the selection, structuring and management of investments made by the £300m GM Housing Fund.

RESOLVED/-

1. To approve the Investment Strategy at appendix 1 of the report.
2. To note that any changes to the Investment Strategy would be subject of further GMCA approval, following consideration by the GM Investment Board.

ITEMS CONSIDERED UNDER PART B OF THE AGENDA

92/15 GREATER MANCHESTER INVESTMENT FRAMEWORK AND PROJECT APPROVALS

The Combined Authority considered a report of Eamonn Boylan, Chief Executive, Stockport MBC seeking approval for a project.

RESOLVED/-

1. That the project funding application be given conditional approval and progress to due diligence.
2. To delegate authority to Richard Paver, GMCA Treasurer and Liz Treacy, GMCA Monitoring Officer to review the due diligence information and, subject to their satisfactory review and agreement of the due diligence information and the overall detailed commercial terms of the transaction, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loan at 1) above.

93/15 NORTH WEST FUND – FUND INVESTMENT STRATEGY

The Combined Authority considered a report of Eamonn Boylan, Chief Executive, Stockport MBC, detailing the proposals to bid for an extension to the existing North West Fund programme so that it is able to continue to invest beyond 2015 whilst the new fund (NWF2) is established. Members were also asked to note the letter of support provided in respect of the extension fund which was signed by Mike Blackburn, Chair, GM LEP Chair and Councillor Kieran Quinn, the GM Portfolio Holder for Investment Strategy and Finance.

RESOLVED/-

To note that a bid for an extension to the existing North West Fund programme has been submitted to the Department for Business, Innovation and Skills together with a letter of support signed by Mike Blackburn, Chair, GM LEP Chair and Councillor Kieran Quinn, the GM Portfolio Holder for Investment Strategy and Finance.

94/15 PROPOSED FUNDING ARRANGEMENTS FOR WORKING WELL EXPANSION

The Combined Authority considered a report of Theresa Grant, Chief Executive, Trafford Council, and Simon Nokes, Interim Chief Executive, New Economy, detailing the proposed funding model arrangements to expand the Working Well from dealing with 5,000 people to 50,000 people as a key part of the Devolution Deal signed with Government.

RESOLVED/-

1. To agree to pursue Local Co-Financing Organisation status for European Social Fund (ESF) funding, to support the upscale of Working Well, subject to further discussions with the Department of Work and Pensions (DWP) and should a direct ESF application not be possible.
2. To note that the implementation of Local Co-Financing Organisation status would be subject to a further paper to the GMCA that addresses the risks set out in this report.
3. To note the proposal for Trafford Council to act as the Local Co-Financing Organisation applicant in the short term, until the Combined Authority receives data sharing powers, and for the exchange of letters between authorities to cover any initial responsibilities/liabilities equally between the 10 authorities.

Chair