

DECISIONS AGREED AT THE ANNUAL 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
Simon Nokes
Adam Allen

Clare Regan
Liz Treacy
Richard Paver
Andrew Lightfoot
Julie Connor
Sylvia Welsh
Paul Harris
Ross MacRae

Manchester Growth Company
New Economy
Office of the Police & Crime
Commissioner
Office of the GM Interim Mayor
GMCA Monitoring Officer
GMCA Treasurer
Deputy Head of the Paid Service
Head of GMIST
) Greater Manchester
) Integrated Support Team
GMCA Media Lead

41/16 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.

42/16 APPOINTMENT OF THE CHAIR OF THE EXECUTIVE BOARD

Pursuant to Section 10.2 of the AGMA Constitution, Donna Hall, AGMA Secretary, sought nominations for the appointment of Chair of the AGMA Executive Board for the 2016/17 Municipal Year.

A nomination for the appointment of Tony Lloyd, GM Interim Mayor was moved and seconded.

RESOLVED/-

To agree that Tony Lloyd, GM Interim Mayor be appointed as Chair of the AGMA Executive Board for the 2016/2017 municipal year.

GM Interim Mayor, Tony Lloyd In the Chair.

43/16 APPOINTMENT OF VICE CHAIRS OF THE EXECUTIVE BOARD

Pursuant to Section 10.3 of the AGMA Constitution members of the Chair sought nominations for the appointment of at least 2 but no more than 3 Vice Chairs AGMA Executive Board for the 2016/17 Municipal Year, with no one political group holding all the vice-chair positions on the Board.

Nominations for the appointment of Councillors Sean Anstee (Trafford) and Richard Leese (Manchester) were moved and seconded.

RESOLVED/-

To agree the appointments of Councillors Sean Anstee (Trafford) and Richard Leese (Manchester) as Vice Chairs of the AGMA Executive

44/16 CONSTITUTION

RESOLVED/-

To note the AGMA Constitution, as agreed by the Executive Board in November 2015

45/16 GREATER MANCHESTER APPOINTMENTS AND NOMINATIONS 2016/17

A report of Donna Hall, AGMA Secretary was presented which sought approval of Members to 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 2016/17

Resolved/-

1. To note the appointments from local authorities to the AGMA Executive Board for 2016/17 as follows:-

District	Member	Substitute Member
GMCA	Tony Lloyd GM Interim Mayor	
Bolton	Cliff Morris (LAB)	Linda Thomas (LAB) Ebrahim Adia (LAB)
Bury	Rishi Shori (LAB)	Jane Lewis (LAB) Trevor Holt (LAB)
Manchester	Richard Leese (LAB)	Sue Murphy (LAB) Bernard Priest (LAB)
Oldham	Jean Stretton (LAB)	Abdul Jabbar (LAB) Barbara Brownridge (LAB)
Rochdale	Richard Farnell (LAB)	Allen Brett (LAB) Jacqui Beswick (LAB)
Salford	Paul Dennett (LAB)	John Merry (LAB) Paula Boshell (LAB)
Stockport	Alexander Ganotis (LAB)	Wendy Wild (LAB) Kate Butler (LAB)
Tameside	Kieran Quinn (LAB)	John Taylor (LAB) Jim Fitzpatrick (LAB)
Trafford	Sean Anstee (CON)	Alex Williams (CON) John Lamb (CON)
Wigan	Peter Smith (LAB)	David Molyneux (LAB) Christopher Ready (LAB)

2. To note the Associate Members of AGMA namely, GM Fire & Rescue Authority, GM Police & Crime Commissioner, GM Waste Disposal Authority and the GM Local Enterprise Partnership
3. To note the appointments from local authorities to the Police and Crime Panel for 2016/17 as follows:-

District	Member
Bolton	Cliff Morris (LAB)
Bury	Rishi Shori (LAB)
Manchester	Richard Leese (LAB)
Oldham	Jean Stretton (LAB)
Rochdale	Richard Farnell(LAB)
Salford	Paul Dennett (LAB)
Stockport	Alex Ganotis (LAB)
Tameside	Kieran Quinn (LAB)
Trafford	Sean Anstee (CON)
Wigan	Peter Smith (LAB)
Co-opted member	Diane Curry
Co-opted member	Maqsood Ahmad

4. To note the Police and Crime panel re-appointed the 2 co-opted members Diane Curry and Maqsood Ahmad to the Police and Crime Panel in 2015/16 a further 3 year term of office, to be reviewed in 2018/19.
5. To note the appointments from local authorities to the Police and Crime Steering Group (as detailed in the report) 2016/17 as follows:-

District	Member
Bolton	Derek Burrows (LAB)
Bury	Tamoor Tariq (LAB)
Manchester	Nigel Murphy (LAB)
Oldham	Barbara Brownridge (LAB)
Rochdale	Daalat Ali (LAB)
Salford	David Lancaster (LAB)
Stockport	Sheila Bailey (LAB)
Tameside	Joe Kitchen (LAB)
Trafford	John Lamb (CON)
Wigan	Kevin Anderson (LAB)

6. To approve the appointment of the GMCA Police and Crime portfolio holder, Tony Lloyd to the Police and Crime Steering Group 2016/17.

7. To note the appointments from local authorities to the GM Health Scrutiny Committee and their substitutes for 2016/17 as follows:-

District	Member	Substitute Member
Bolton	Champak Mistry (LAB)	Susan Howarth (LAB)
Bury	Annette McKay (LAB)	Vacancy
Manchester	Glynn Evans (LAB)	Vacancy
Oldham	Colin McLaren (LAB)	Elaine Garry (LAB)
Rochdale	Sara Rowbotham (LAB)	Vacancy
Salford	Margaret Morris (LAB)	Vacancy
Stockport	Laura Booth (LIB DEM)	John Taylor (LAB)
Tameside	Gill Peet (LAB)	Vacancy
Trafford	Patricia Young (CON)	Angela Bruer-Morris (CON)
Wigan	John O'Brien (LAB)	Nigel Ash (LAB)

8. To agree that the GM Health and Wellbeing Board is no longer required due to the newly established Health and Social Care governance structures and should therefore be disbanded.
9. To note the appointment of the GM Interim Mayor to the Greater Manchester Reform Board.
10. To approve the appointment of 9 Members, nominated by the local authorities to the Greater Manchester Reform Committee for 2016/17 and note the current Rochdale vacancy, as follows:-

District	Member
Bolton	Ebrahim Adia (LAB)
Bury	Rishi Shori (LAB)
Manchester	Sue Murphy (LAB)
Oldham	Barbara Brownridge (LAB)
Rochdale	To Be Advised
Salford	John Merry (LAB)
Stockport	David Sedgewick (LAB)
Tameside	Jim Fitzpatrick (LAB)
Trafford	Sean Anstee (CON)
Wigan	Terry Halliwell (LAB)

11. To agree the nominations by local authorities to the Statutory Functions Committee for 2016/17, as follows:-

District	Member	Substitute Member
Bolton	Madeline Murray (LAB)	Cliff Morris (LAB)
Bury	Judith Kelly (LAB)	Vacancy
Manchester	Bernard Stone (LAB)	Vacancy
Oldham	Graham Shuttleworth (LAB)	Steven Bashforth (LAB)
Rochdale	Janet Emsley (LAB)	Peter Williams (LAB)
Salford	Ann Marie Humphreys (LAB)	Jane Hamilton (LAB)
Stockport	Tom McGee (LAB)	Wendy Wild (LAB)
Tameside	Jackie Lane (LAB)	Vacancy
Trafford	Bernard Sharp (CON)	Dylan Butt (CON)
Wigan	Paul Kenny (LAB)	Bill Clarke (LAB)

12. To approve the appointment of 10 members, nominated by the local authorities to the GM Pensions Fund Management Panel 2016/17, as follows:-

District	Member
Bolton	Mike Francis (LAB)
Bury	Joan Grimshaw (LAB)
Manchester	Angeliki Stogia (LAB)
Oldham	Brian Ames (LAB)
Rochdale	Allen Brett (LAB)
Salford	Paul Wilson (LAB)
Stockport	John Pantall (LIB DEM)
Tameside	Kieran Quinn (LAB) (Chair)
Trafford	Alan Mitchell (CON)
Wigan	Terry Halliwell (LAB)

13. To agree to grant authority to the AGMA Secretary, in consultation with the Chair of the AGMA Executive, to determine appointments to the following bodies in 2016/17:-
- i. the Planning and Housing Commission.
 - ii. the Asylum Seekers Board.
 - iii. the Halle Board.
 - iv. the People's History Museum Board.
 - v. the Council of Governors for the Christie Hospital NHS Foundation Trust.

46/16 SCHEDULE OF MEETINGS

RESOLVED/-

To agree that meetings of the AGMA Executive Board will take place on the same day as the GMCA, as required, with the dates and venues being the same as those reported to the GMCA Meeting held earlier on the morning of 30 June 2016, as follows

Friday 29 July 2016	-	Bury
Friday 26 August 2016	-	Manchester
Friday 30 September 2016	-	Trafford
Friday 28 October 2016	-	Salford
Friday 25 November 2016	-	Oldham
Friday 16 December 2016	-	Bolton
Friday 27 January 2017	-	Wigan
Friday 24 February 2017	-	Rochdale
Friday 31 March 2017	-	GMPCC
Friday 28 April 2017	-	Stockport
Friday 26 May 2017	-	Tameside
Friday 30 June 2017	-	Bury

This page is intentionally blank

DRAFT MINUTES OF THE DECISIONS AGREED AT 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
Mark Hughes
Simon Nokes
Adam Allen

Clare Regan
Liz Treacy
Richard Paver
Andrew Lightfoot
Julie Connor
Sylvia Welsh
Paul Harris
Ross MacRae

Chief Executive, TfGM
Manchester Growth Company
New Economy
Office of the Police & Crime
Commissioner
Office of the GM Interim Mayor
GMCA Monitoring Officer
GMCA Treasurer
Deputy Head of the Paid Service
Head of GMIST
) Greater Manchester
) Integrated Support Team
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.