MINUTES OF THE JOINT GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD, HELD ON FRIDAY 28 JULY 2017 AT MANCHESTER TOWN HALL

PRESENT

GM MAYOR                          Andy Burnham
DEPUTY MAYOR                     Baroness Beverley Hughes
(Police and Crime)               
BOLTON COUNCIL                   Councillor Linda Thomas
BURY COUNCIL                     Councillor Rishi Shori, Deputy Mayor
MANCHESTER CC                    Councillor Richard Leese, Deputy Mayor
OLDHAM COUNCIL                   Councillor Jean Stretton
ROCHDALE MBC                     Councillor Richard Farnell
SALFORD CC                       Councillor John Merry
STOCKPORT MBC                    Councillor Alex Ganotis
TAMESIDE MBC                     Councillor Kieran Quinn
TRAFFORD COUNCIL                Councillor Sean Anstee
WIGAN COUNCIL                    Councillor Peter Smith

OTHER MEMBERS IN ATTENDENCE

Fire Committee Chair            Councillor David Acton
GMWDA                            Councillor Michael Young

OFFICERS IN ATTENDENCE

GMCA - Chief Executive          Eamonn Boylan
GMCA – Deputy Chief Executive   Andrew Lightfoot
Bolton Council                  Sue Johnson
Bury Council                    Pat Jones-Greenhalgh
Manchester CC                   Joanne Roney
Oldham Council                  Carolyn Wilkins
Rochdale MBC                    Steven Rumbelow
Salford CC                      Ben Dolan
Stockport MBC                   Laureen Donnan
Tameside MBC                    Steve Pleasant
Trafford Council  Joanne Hyde
Wigan Council  Donna Hall
TfGM – Chief Executive  Jon Lamonte
GM HSCP – Chief Officer  Jon Rouse
GMCA – Monitoring Officer  Liz Treacy
GMCA  Simon Nokes
GMCA  Julie Connor
GMCA  Sylvia Welsh
GMCA  Amanda Fox
GMCA  Nicola Ward

41/17  APOLOGIES

Apologies for absence were received and noted from Councillors Cliff Morris (Bolton – Cllr Linda Thomas attending), City Mayor Paul Dennett (Salford – Cllr John Merry attending), and Nigel Murphy (GM Waste – Cllr Michael Young attending).

Chief Executives – Margaret Asquith (Bolton – Sue Johnson attending), Jim Taylor (Salford – Ben Dolan attending), Theresa Grant (Trafford – Joanne Hyde attending) and Jim Taylor (Salford – Ben Dolan attending).

42/17  CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

The Chair had no announcements or urgent business in respect of this meeting.

43/17  DECLARATIONS OF INTEREST

There were no declarations of interest made by any member in relation to any items on the agenda.

44/17  MINUTES OF JOINT GMCA AND AGMA EXECUTIVE BOARD MEETINGS HELD ON 28 APRIL AND 30 JUNE 2017

The minutes of the Joint GMCA and AGMA Executive Board meeting held on the 28 April and the Annual Meeting and ordinary meetings of the AGMA Executive Board held on 30 June were submitted.

RESOLVED /-

That the minutes of the Joint GMCA and AGMA Executive Board meeting held on 28 April and Annual Meeting and ordinary meetings of the AGMA Executive Board held on 30 June be approved as correct record.
45/17 GREATER MANCHESTER APPOINTMENTS

RESOLVED /-

That Councillor Terence Halliwell (Wigan) be appointed to the GM Pensions Fund Management Panel.

46/17 AGMA REVENUE OUTTURN 2016/17

Councillor Kieran Quinn, Portfolio Lead for Finance & Investment presented a report informing members of the revenue outturn position for 2016/17 and requested members to note the position on reserves.

RESOLVED /-

1. That the revenue outturn position for 2016/17, as detailed in section 1, which showed an underspend of £0.114 million after contributions to earmarked reserves be noted.
2. That the contribution of £8.637 million to earmarked reserves, as detailed in section 2 of the report, be approved.
3. That it be noted that there was no longer a requirement for a separate external audit of the AGMA Annual Accounts from 2015/16.

47/17 GMCA AND AGMA REVENUE UPDATE 2017/18

Councillor Kieran Quinn, Portfolio Lead for Finance & Investment introduced a report which informed members of the 2017/18 forecast revenue outturn position as at the end of June 2017.

RESOLVED /-

1. That the AGMA revenue outturn position for 2017/18, which was in line with budget, be noted.
2. That the Economic Development and Regeneration revenue outturn position for 2017/18, which was in line with budget, be noted.
3. That the transport revenue outturn position for 2017/18, which was in line with budget, be noted.
4. That the budget adjustments as detailed in sections 2 – 4 be approved.
5. That the transfer of the Metrolink Western Loop grant to TfGM who will undertake the development works as detailed in paragraph 4.6, be approved.
6. That the draw-down of £0.5 million to further develop the ‘Case for Change for Rail Stations’ to DfT as detailed in paragraph 4.10, be approved.