NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD
HELD ON 25 JANUARY 2019

PRESENT:

Greater Manchester Mayor Andy Burnham (In the Chair)
Greater Manchester Deputy Mayor Baroness Bev Hughes
Bolton Councillor Linda Thomas
Bury Councillor Rishi Shori
Manchester Councillor Sue Murphy
Oldham Councillor Sean Fielding
Rochdale Councillor Allen Brett
Salford City Mayor Paul Dennett
Stockport Councillor Alex Ganotis
Tameside Councillor Brenda Warrington
Trafford Councillor Andrew Western
Wigan Councillor Keith Cunliffe

OTHER MEMBERS IN ATTENDANCE:

TfGMC Councillor Mark Aldred
Bury Councillor Andrea Simpson
Tameside Councillor Leanne Feeley
Rochdale Councillor Janet Emsley
Rochdale Councillor Sara Rowbottom

OFFICERS IN ATTENDANCE:

GMCA –Deputy Chief Executive Andrew Lightfoot
GMCA – Monitoring Officer Liz Treacy
GMCA – Treasurer Richard Paver
Office of the GM Mayor Kevin Lee

Bolton Tony Oakman
Bury Geoff Little
Oldham Carolyn Wilkins
Manchester Joanne Roney
Rochdale Steve Rumbelow
Salford Jim Taylor
Stockport Pam Smith
Tameside Steven Pleasant
Wigan Alison McKenzie-Folan
TfGM Simon Warburton
GMCA Julie Connor
GMCA Nicola Ward
APOLOGIES

Cllr Sharon Briggs  Bury
Cllr Richard Leese  Manchester
Cllr David Molyneux  Wigan

Eamonn Boylan  GMCA
Donna Hall  Wigan

Agenda Item No.

4.  MINUTES OF THE AGMA EXECUTIVE HELD ON THE 28 JULY 2018

RESOLVED /-

That the minutes of the AGMA Executive held on the 28 July 2018 be approved.

5.  AGMA BUDGET UPDATE

RESOLVED /-

1.  That the AGMA Executive Board note the report and the current AGMA revenue outturn forecast for 2018/19 shows a balanced budget;

2.  That the AGMA Executive Board approve the budget relating to AGMA functions in 2019/20 as set out in section 2 of the report;

3.  That the AGMA Executive Board approve the charges to the GM District Councils in support of the AGMA functions for 2019/20 of £0.764 million as set out in Appendix 1 to the report, noting that this excludes items billed directly from lead districts; and

4.  That the AGMA Executive note the forecast position of reserves in 2019/20 as detailed in the report, most notably section 3 of the report.

6.  GREATER MANCHESTER METROPOLITAIN DEBT ADMINISTRATION FUND TREASURY MANAGEMENT ACTIVITY AND FINAL ACCOUNTS

RESOLVED /-

That the AGMA Executive Board note the 2017/18 activity and final accounts.
A link to the full agenda and papers can be found here: https://www.gmcameetings.co.uk/meetings/meeting/648/agma_executive_board

This decision notice was issued on 31 January 2019 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on Thursday 7 February 2019.

Call-In Process

In accordance with the scrutiny procedure rules, these decisions will come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the ‘call-in’ period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA’s decision agrees with the views of the Overview and Scrutiny Committee may not be called in.