

**DRAFT 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

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

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

ANNUAL MEETING

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

DRAFT