

**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 (Police and Crime)	Baroness Beverley Hughes
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 ATTENDANCE

Fire Committee Chair	Councillor David Acton
GMWDA	Councillor Michael Young

OFFICERS IN ATTENDANCE

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.