

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

KEY DECISIONS: AGMA – 24 NOVEMBER 2017

PRESENT:

Greater Manchester Mayor	Andy Burnham
Deputy Mayor (Police and Crime)	Baroness Beverley Hughes
Bury Council	Councillor Rishi Shori, (Deputy Mayor)
Manchester CC	Councillor Richard Leese, (Deputy Mayor)
Oldham Council	Councillor Jean Stretton
Rochdale BC	Councillor Allen Brett
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

OTHER MEMBERS IN ATTENDANCE:

Fire Committee, Chair	Councillor David Acton
GMWDA, Chair	Councillor Nigel Murphy
TfGM, Chair,	Councillor Andrew Fender
Bolton Council	Councillor Linda Thomas
Bury Council	Councillor Jane Black
Bury Council	Councillor Andrea Simpson
Manchester CC	Councillor Angelicki Stogia
Stockport MBC	Councillor Wendy Wild
Tameside MBC	Councillor Lynn Travis
Tameside MBC	Councillor Brenda Warrington
Trafford Council	Councillor Dylan Butt
Trafford Council	Councillor Laura Evans
Wigan Council	Councillor Jennifer Bullen

OFFICERS IN ATTENDANCE:

GMCA Chief Executive	Eamonn Boylan
GMCA – Deputy Chief Executive	Andrew Lightfoot
GMCA – Monitoring Officer	Liz Treacy
GMCA – Treasurer	Richard Paver
Office of the GM Mayor	Kevin Lee
Bolton Council	Margaret Asquith
Bury MBC	Pat Jones Greenhalgh
Manchester CC	Joanne Roney
Oldham Council	Maggie Kufeldt
Rochdale BC	Steve Rumbelow
Salford CC	Jim Taylor
Stockport MBC	Pam Smith
Tameside MBC	Kathy Roe
Trafford Council	Theresa Grant
Wigan Council	Alison McKenzie-Folan
TfGM	Simon Warbuton
GMFRS	Dave Keelan

Manchester Growth Co
GMCA
GMCA
GMCA
GMCA
GMCA

Mark Hughes
Julie Connor
Lindsay Dunn
Simon Nokes
Emma Stonier
Sylvia Welsh

APOLOGIES:

Bolton Council
Oldham Council
Rochdale BC
Tameside MBC
Wigan Council
GMP
GMHSC Partnership
TfGM

Councillor Cliff Morris
Carolyn Wilkins
Councillor Richard Farnell
Steven Pleasant
Donna Hall
Ian Hopkins
Jon Rouse
Jon Lamonte

Agenda Item No.

4. MINUTES OF THE AGMA EXECUTIVE BOARD MEETING HELD ON 27 OCTOBER 2017

- i. That the minutes of the meeting of the AGMA Executive Board held on 27 October 2017 be approved.
- ii. That the start date of AGMA Section 48 consultation was 9 August, not 30 August as recorded in para 2.1 of the report and be corrected.

5. BUSINESS RATES RESOURCES

1. That the outcome of the Business Rates pool and Growth pilot for 2016/17 be noted.
2. That it be noted that all GM Districts together with Cheshire East and Cheshire West and Chester have indicated that they are prepared to remain in the Business Rates Pool for 2018/19.
3. That authority be delegated to the GMCA & AGMA Treasurer, in consultation with the Portfolio Lead for Finance and Investment, to make the final decision on the continuation of the Pool, to be taken at the time of the Revenue Support Grant provisional settlement.
4. That it be agreed that any business rates retained under the:
 - a. Growth pilot for 16/17 be shared on the basis of 42% to individual districts and 58% retained centrally, subject to any unutilised centrally retained monies being considered for reallocation to all Districts once AGMA and GMCA budgets have been agreed by the District Leaders.
 - b. 100% pilot be shared with a minimum of 50% of any benefit being retained by Districts with any balance to be retained by GMCA/AGMA being subject to

annual review as part of the budget setting process and agreement by District Leaders.

A link to the full agenda and papers can be found here:

https://www.greatermanchester-ca.gov.uk/meetings/meeting/484/agma_executive_board

This decision notice was issued on 28 November 2017 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU