

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

KEY DECISIONS: AGMA – 26 JANUARY 2018

PRESENT:

Greater Manchester Mayor	Andy Burnham
Deputy Mayor (Police and Crime)	Baroness Beverley Hughes
Bolton	Councillor Linda Thomas
Bury	Councillor Rishi Shori
Manchester	Councillor Richard Leese, (Deputy Mayor)
Oldham	Councillor Jean Stretton
Rochdale	Councillor Allen Brett
Salford	Councillor John Merry
Stockport	Councillor Alex Ganotis
Tameside	Councillor John Taylor
Trafford	Councillor Sean Anstee
Wigan	Councillor Peter Smith

OTHER MEMBERS IN ATTENDANCE:

Fire Committee, Chair	Councillor David Acton
GMWDA, Chair	Councillor Nigel Murphy
Bolton	Councillor Anne-Marie Watters
Bury	Councillor Jane Black
Bury	Councillor Andrea Simpson
Manchester	Councillor Angelicki Stogia
Stockport	Councillor Wendy Wild
Tameside	Councillor Lynn Travis
Tameside	Councillor Brenda Warrington
Trafford	Councillor Dylan Butt
Trafford	Councillor Laura Evans
Wigan	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	Tony Oakman
Bury	Pat Jones Greenhalgh
Manchester	Joanne Roney
Oldham	Helen Lockwood
Rochdale	Steve Rumbelow
Salford	Jim Taylor
Stockport	Pam Smith

Tameside	Steven Pleasant
Tameside	Sandra Stewart
Trafford	Theresa Grant
Wigan	Donna Hall
TfGM	Simon Warburton
TfGM	Steve Warrener
Manchester Growth Co	Mark Hughes
GMCA	Julie Connor
GMCA	Lindsay Dunn
GMCA	Simon Nokes
GMCA	Nicola Ward

APOLOGIES:

Oldham	Carolyn Wilkins
Salford	Paul Dennett
GMFRS	Dawn Docx
GMHSC Partnership	Jon Rouse
TfGM	Jon Lamonte
GMP	Ian Hopkins

Agenda Item No.

5. AGMA BUDGET 2018/19

1. That the budget relating to AGMA functions in 2018/19 as set out in section 3 of this report be approved.
2. That the adjustment to the district charge to reflect the waste levy adjustment as detailed in section 4 of the report be approved.
3. That the charges to the GM District Councils in support of the AGMA functions for 2018/19 of £0.764 million as set out in Appendix 1 to this report, noting that this excludes items billed directly from lead districts be approved.
4. That the position and approve the use of reserves in 2018/19 as detailed in the report, most notably section 5 of the report be noted.

6. GREATER MANCHESTER WASTE DISPOSAL AUTHORITY (GMWDA) BUDGET AND LEVY 2018/19 AND BEYOND

1. That the proposals to have a zero headline increase for the levy requirement for 2018/19 (excluding the Transport adjustment) be noted.
2. That the steps being taken to reduce future year's levy burdens through the delivery of further cost reductions in the Operating Contracts be noted.

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

https://www.greatermanchester-ca.gov.uk/meetings/meeting/500/agma_executive_board

This decision notice was issued on **31 January 2018** on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU