

**NOTICE OF DECISIONS AGREED AT THE AGMA EXECUTIVE BOARD
HELD ON 27 JULY 2018**

PRESENT:

Greater Manchester Mayor	Andy Burnham
Bolton	Councillor Ebrahim Adia
Bury	Councillor Rishi Shori
Manchester	Councillor Richard Leese
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 David Molyneux

OTHER MEMBERS IN ATTENDANCE:

TfGMC	Councillor Mark Aldred
Bury	Councillor Andrea Simpson
Manchester	Councillor Angeliki Stogia
Rochdale	Councillor Sara Rowbotham
Rochdale	Councillor Michael Holly
Salford	Councillor Paula Boshell
Stockport	Councillor Wendy Wild
Wigan	Councillor Jenny Bullen
Wigan	Lord Peter Smith

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	Sue Johnson
Bury	Geoff Little
Oldham	Carolyn Wilkins
Manchester	Joanne Roney
Rochdale	Steve Rumbelow
Salford	Ben Dolan
Stockport	Laureen Donnan
Tameside	Sandra Stewart
Trafford	Nikki Bishop

Wigan	Donna Hall
TfGM	Jon Lamonte
GMP	Ian Piling
GMFRS	Dawn Docx
GMCA	Sylvia Welsh
GMCA	Lindsay Dunn
GMCA	Nicola Ward

Cooperative Councils	Nicola Huckleby
Innovation Network	Councillor Sharon Taylor

APOLOGIES:

Bolton	Tony Oakman
Salford	Jim Taylor
Stockport	Pam Smith
Tameside	Steve Pleasant
GMP	Ian Hopkins

Agenda Item No.

4. MINUTES OF THE AGMA ANNUAL MEETING HELD ON THE 29 JUNE 2018

RESOLVED /-

That the minutes of the AGMA Annual Meeting held on the 29 June 2018 be approved, subject to the addition of Councillor Andrea Simpson to the list of attendees.

5. GREATER MANCHESTER POLICE AND CRIME PANEL – PANEL ARRANGEMENTS

RESOLVED /-

1. That the amended Panel Arrangements at Appendix 1 be agreed.
2. That it be agreed to refer the amended Panel Arrangements to the individual Greater Manchester constituent authorities for approval.
3. That it be agreed that subject to agreement of the revised arrangements to invite the constituent authorities to appoint a substitute member.

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

https://www.greatermanchester-ca.gov.uk/meetings/meeting/571/agma_executive_board

This decision notice was issued on 31 July 2018 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 Tuesday 7 August 2018.

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.