MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY
RESOURCES COMMITTEE HELD
FRIDAY 13 JANUARY 2017

Present:
Tony Lloyd  GM Interim Mayor
Cllr Sean Anstee  Leader Trafford MBC
Cllr Richard Leese  Leader Manchester City Council
Cllr Kieran Quinn  Leader Tameside MBC
Cllr Peter Smith  Leader Wigan MBC
Cllr Jean Stretton  Leader Oldham Council
City Mayor Paul Dennett  Salford City Mayor

Also present:
Julie Connor  Head of GMIST
Liz Treacy  GMCA Monitoring Officer
Deborah Lucas  GMIST HR Lead

01/17 APOLOGIES

Apologies were received from Cliff Morris, Leader of Bolton Council.

02/17 EXCLUSION OF PRESS AND PUBLIC

RESOLVED/-

That, under section 100 (A) (4) of the Local Government Act 1972 the press and public should be excluded from the meeting for the following item of business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraphs 3 and 4, Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

03/17 SHORTLISTING OF CANDIDATES FOR THE ROLE OF CHIEF EXECUTIVE FOR THE GMCA

The Committee received a report from GatenbySanderson detailing the outcome of the technical assessment of those candidates longlisted for the role of CEO for the GMCA.

RESOLVED/-

1. Agreed that 3 candidates be shortlisted for assessment and final interview.
2. Agreed that both the Stakeholder Panels and the final interviews would all be held on Friday 20 January 2017, final arrangements to be agreed in consultation with the Interim Mayor.