

**MINUTES OF THE GREATER MANCHESTER COMBINED AUTHORITY
RESOURCES COMMITTEE HELD
FRIDAY 20 JANUARY 2017**

Present:

Tony Lloyd	GM Interim Mayor
Cllr Cliff Morris	Leader Bolton
Cllr Jean Stretton	Leader Oldham
Cllr R Farnell	Leader Rochdale
City Mayor Paul Dennett	Salford
Cllr Kieran Quinn	Leader Tameside
Cllr Sean Anstee	Leader Trafford
Cllr Peter Smith	Leader Wigan

Also present:

Julie Connor	Head of GMIST
Liz Treacy	GMCA Monitoring Officer
Deborah Lucas	GMIST HR Lead
Luke Judd	Gatenby Sanderson

04/17 APOLOGIES

Apologies for absence were received on behalf of Cllr Richard Leese.

05/16 APPOINTMENT OF THE GMCA CHIEF EXECUTIVE

The Resources Committee received feedback from the outcome of the Stakeholder Panels held earlier in the day and then interviewed 3 candidates for the role of GMCA Chief Executive.

RESOLVED/-

1. That Eamonn Boylan current Chief Executive of Stockport Council be recommended for appointment to the role of Chief Executive of the GMCA.
2. That it be recommended that the remuneration for the appointment is £180k per annum which is within the remuneration range previously approved by the GMCA.
3. That delegated authority be given to the GMCA Treasurer and Monitoring Officer in consultation with the Interim Mayor to agree the final terms and conditions of contract and start date.
4. That in accordance with the constitution the above recommendations be referred to the GMCA at its meeting on 27 January 2017 for approval.