

JOINT MEETING OF THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD

AGENDA CIRCULATED ON: Thursday 16 February 2017

DATE: Friday 24 February 2017

TIME: At the rise of the GMCA meeting due to commence at 11:45am

VENUE: Council Chamber, Wigan Town Hall, Library Street, Wigan, WN1
1YN

Wifi- Login : GMCA, Passcode gmca123

AGENDA

1. **APOLOGIES** - attached
2. **CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**
3. **DECLARATIONS OF INTERESTS** - attached
To receive declarations of interests in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the GMIST Officer at the start of the meeting.
4. **MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD HELD ON 27 JANUARY 2017** - attached
To consider the minutes of the meeting of the Joint GMCA & AGMA Executive Board held on 27 January 2017 as a correct record.
5. **FORWARD PLAN OF STRATEGIC DECISIONS OF JOINT GMCA & AGMA** - attached
Report of Julie Connor, Head of the Greater Manchester Integrated Support Team.
6. **MINUTES OF THE JOINT GMCA AND AGMA SCRUTINY POOL HELD ON 10 FEBRUARY 2017** - attached
Minutes of the Joint GMCA and AGMA Scrutiny Pool meeting held on 10 February 2017 for information.
7. **GM JOINT SCRUTINY POOL'S TASK AND FINISH GROUP ON COMMUNICATIONS** - attached
Report of Tony Lloyd, GM Interim Mayor and Councillor Angeliki Stogia, Chair of the Task & Finish Group
8. **APPOINTMENT OF CHIEF INFORMATION OFFICER AND CHIEF RESILIENCE OFFICER** – To Follow
Report of Tony Lloyd, GM Interim Mayor and Councillor Rishi Shori, Portfolio Lead for Resilience and Mike Owen, Portfolio Lead Chief Executive for Resilience.

- 9. GREATER MANCHESTER HOUSING PROVIDERS UPDATE – To Follow**
Report of Councillor Richard Farnell, Portfolio Lead for Planning & Housing and
Eamonn Boyln, Portfolio Lead Chief Executive for Planning & Housing.

Agenda Contact:
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D.Hall,
AGMA Secretary