ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

EXECUTIVE BOARD MEETING

DATE: Friday 27 October 2017

TIME: at the rise of the GMCA meeting (due to commence at 11:00

VENUE: Pier 8 Room, Lowry Theatre, Pier 8, Media City, M50 3AZ

Wifi - LowryCorporate password - painting

AGENDA

PART A

1. APOLOGIES - attached

2. CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

3. DECLARATIONS OF INTEREST - attached
   To receive declarations of interest 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. APPOINTMENT OF STOCKPORT MEMBER TO THE AGMA EXECUTIVE BOARD
   To note the appointment of Councillor Kate Butler as the 2nd Substitute member for Councillor Alex Ganotis on the AGMA Executive Board.

5. GREATER MANCHESTER WASTE DISPOSAL AUTHORITY – REPLACEMENT LEVY ALLOCATION AGREEMENT - attached
   Report of Councillor Sean Anstee

6. OUTCOME OF THE CONSULTATION ON CLOSURE OF THE AGMA SECTION 48 PROGRAMME - attached

7. AGMA REVENUE UPDATE 2017/18 - attached

8. GM DEBT ADMINISTRATION FUND, TREASURY MANAGEMENT AND FINAL ACCOUNTS - attached
For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following Governance & Scrutiny Officer: Sylvia Welsh ☎ 07973 957 529 ✉️ sylvia.welsh@greatermanchester-ca.gov.uk

This agenda was issued on 19 October 2017 on behalf of Eamonn Boylan, Secretary to the AGMA Executive Board, Churchgate House, 56 Oxford Street, Manchester M1 6EU