ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

DECISIONS AGREED: GMCA – 27 OCTOBER 2017

PRESENT:

Greater Manchester Mayor Andy Burnham
Deputy Mayor Baroness Beverley Hughes
(Police and Crime)
Bolton Council Councillor Cliff Morris
Bury Council Councillor Rishi Shori
Manchester CC Councillor Richard Leese, Deputy Mayor
Oldham Council Councillor Jean Stretton
Rochdale MBC Councillor Richard Farnell
Salford CC City Mayor Paul Dennett
Stockport MBC Councillor Alex Ganotis
Tameside MBC Councillor Kieran Quinn
Trafford Council Councillor Mike Whetton
Wigan Council Councillor Peter Smith

OTHER MEMBERS IN ATTENDENCE:

Fire Committee, Chair Councillor David Acton
GMWDA, Chair Councillor Nigel Murphy
TfGM, Chair Councillor Andrew Fender
Bolton Council Councillor Linda Thomas
Tameside MBC Councillor Brenda Warrington
Stockport MBC Councillor Wendy Wild

OFFICERS IN ATTENDENCE:

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 Council Margaret Asquith
Bury MBC Julie Gonda
Manchester CC Joanne Roney
Oldham Council Ray Ward
Rochdale MBC Neil Thornton
Salford CC Jim Taylor
Stockport MBC Michael Cullen
Tameside MBC Steven Pleasant
Trafford Council Theresa Grant
Wigan Council Donna Hall
TfGM Steve Warrener
GMFRS Dave Keelam
Manchester Growth Co Mark Hughes
GMCA Julie Connor
GMCA Sylvia Welsh
GMCA Nicola Ward
4. **APPOINTMENT OF STOCKPORT MEMBER TO THE AGMA EXECUTIVE BOARD**

   That the appointment of Councillor Kate Butler as the 2nd Substitute member for Councillor Alex Ganotis on the AGMA Executive Board be noted.

5. **GREATER MANCHESTER WASTE DISPOSAL AUTHORITY – REPLACEMENT LEVY ALLOCATION AGREEMENT**

   That the revised methodology and Levy Allocation Methodology be commended for adoption by each of the GMWDA nine constituent districts.

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

   1. That the GM Local Authority districts be recommended to close the Section 48 Grants scheme noting it will be replaced by the GMCA Culture and Social Impact Programme.

   2. That the outcome and mitigating actions of the completed consultation on the proposed closure of AGMA-run Section 48 grants programme be noted.

7. **AGMA REVENUE UPDATE 2017/**

   1. That the report be noted and that the current revenue outturn forecast for 2017/18 which is projecting an overspend of £200,000 be noted.

   2. The revisions to the revenue budget plan 2017/18 as identified in the report and described in paragraph 2.1 be approved.

8. **GM DEBT ADMINISTRATION FUND, TREASURY MANAGEMENT AND FINAL ACCOUNTS**

   That the 2016/17 activity and final accounts be noted.

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

https://www.greatermanchester-ca.gov.uk/meetings/meeting/469/AGMA_executive_board

This decision notice was issued on 31 October 2017 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU