NOTICE OF DECISIONS AGREED AT THE GMCA RESOURCES COMMITTEE HELD ON FRIDAY 27 JULY 2018

PRESENT:

Mayor of Greater Manchester Andy Burnham (In the Chair)
Manchester Councillor Richard Leese, Deputy Mayor
Rochdale Councillor Allen Brett
Salford City Mayor, Paul Dennett
Wigan Councillor David Molyneux

ALSO PRESENT:

GMCA, Chief Executive Eamonn Boylan
GMCA, Deputy Chief Executive Andrew Lightfoot
GMCA, Monitoring Officer Liz Treacy
GMCA – Governance Sylvia Welsh

Agenda item

4. MEMBERSHIP

RESOLVED/-

1. That the membership of the GMCA Resources Committee as agreed at the GMCA Annual meeting held on 29 June 2018 be noted as follows:

   - Andy Burnham
   - Richard Leese
   - Paul Dennett
   - Allen Brett
   - David Molyneux

2. That gender balance be a consideration for membership of the Committee going forward.

5. TERMS OF REFERENCE

RESOLVED/-

That the Terms of Reference of the GMCA Resources Committee as agreed, in approving the GMCA Constitution, at the GMCA Annual meeting held on 29 June 2018, be noted.
6. ADOPTION OF WIDER EMPLOYMENT TERMS AND CONDITIONS FOR THE GMCA

RESOLVED/-

1. That the adoption of wider terms and conditions for the relevant GMCA employees be approved.

2. That the suite of family friendly proposals set out in this report be approved.

3. That detailed procedures to support implementation of the terms be developed in consultation with the recognised trade unions.

7. GMCA PAY POLICY STATEMENT

RESOLVED/-

1. That the approach outlined in the Pay Policy Statement be endorsed.

2. That an analysis of Gender Pay be submitted to the next meeting of the Resources Committee.

8. GMCA BUSINESS PLAN 2018 – 2020

RESOLVED/-

That the GMCA Business Plan be noted.

9. FORMAL ESTABLISHMENT OF PROGRAMME CHALLENGER ROLE

RESOLVED/-

That the establishment of the permanent Programme Challenger roles within the GMCA organisational structure be approved and that it be agreed that the current Partnership Lead be assimilated into the GMCA role.

A link to the full agenda and papers can be found here:
https://www.greatermanchester-ca.gov.uk/meetings/meeting/570/gmca_resources_committee
This decision notice was issued on 31 July 2018 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on Tuesday 7 August 2018.

**Call-In Process**

In accordance with the scrutiny procedure rules, these decisions will come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the ‘call-in’ period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA’s decision agrees with the views of the Overview and Scrutiny Committee may not be called in.