

**MINUTES OF THE MEETING OF THE GMCA RESOURCES COMMITTEE
HELD ON FRIDAY 26 OCTOBER 2018**

PRESENT:

Mayor of Greater Manchester
Manchester
Rochdale
Salford
Wigan

Andy Burnham (In the Chair)
Councillor Richard Leese, Deputy Mayor
Councillor Allen Brett
City Mayor, Paul Dennett
Councillor David Molyneux

ALSO PRESENT:

Bolton
Tameside
GMCA, Chief Executive
GMCA Treasurer
GMCA, Deputy Chief Executive
GMCA, Monitoring Officer
GMCA – Governance

Councillor Linda Thomas
Councillor Brenda Warrington
Eamonn Boylan
Richard Paver
Andrew Lightfoot
Liz Treacy
Julie Connor
Sylvia Welsh

RC/07/18 DECLARATIONS OF INTEREST

There were no declarations of interest made in relation to any item on the agenda.

RC/08/18 CHAIR'S ANNOUCEMENTS AND URGENT BUSINESS

The Chair advised the meeting that he would be recommending the GMCA, due to meet later in the day, to agree to increase the membership of the Committee to 7 members and in the spirit of gender balance, to propose the appointment of Councillor Linda Thomas and Councillor Brenda Warrington to the Committee.

He welcomed Councillor Linda Thomas and Councillor Brenda Warrington to the meeting as observers pending consideration of the proposed increase in membership of the Committee and subsequent appointment.

RESOLVED/-

1. That the proposal to increase the membership of the committee from 5 to 7 members be endorsed.
2. That the proposal to recommend the appointment of Councillor Linda Thomas (Bolton) and Councillor Brenda Thomas (Tameside) to the GMCA be endorsed.

RC/09/18 MINUTES OF THE MEETING HELD ON 27 JULY 2018

The minutes of the meeting held on 27 July 2018 were submitted for consideration.

RESOLVED/-

That the minutes of the meeting held on 27 July 2018 be approved as a correct record.

RC/10/18 SENIOR MANAGEMENT ARRANGEMENTS: GMCA & TRANSPORT FOR GREATER MANCHESTER

Andy Burnham introduced a report seeking approval to implement management arrangements for the GMCA and Transport for Greater Manchester as follow:

- The appointment of the GMCA Chief Executive as the Interim Director General of TfGM for a period of six months and options for the role in the longer term
- The arrangements in respect of the TfGM Deputy Chief Executive and the GMCA Strategic Director Human Resources & Organisational Development

Members supported the interim arrangements proposed and requested that the Portfolio Leader for Finance, Councillor David Molyneux and Councillor Mark Aldred, as the Chair of TfGM be included in the development of the longer term options for the Director General of TfGM.

Members also highlighted the importance of recognising the 'softer' requirements for the role of Director General, including 'people', system management and behavioural change to encourage modal shift, alongside the strategic approach to complex infrastructure and delivery.

RESOLVED/-

1. That the appointment of GMCA Chief Executive as Interim Director General of TfGM for a period of 6 months with an option to extend, if needed, be approved.
2. That authority be delegated to the GMCA Chief Executive, in consultation with the Mayor, GMCA Portfolio Leader for Finance, Councillor David Molyneux and Councilor Mark Aldred, Chair of the TfGMC, to develop options for the role beyond six months and to submit a report to a future meeting of the Committee for further consideration.
3. That the designation of the Finance & Corporate Services Director, TfGM, as Deputy Chief Executive, in the interim period, be approved

4. That the appointment of Director of Human Resources, TfGM as GMCA Strategic Director of Human Resources & Organisational Development, for a period of six months, be approved.

