

**ASSOCIATION OF GREATER MANCHESTER AUTHORITIES  
MINUTES OF THE EXECUTIVE BOARD HELD ON  
FRIDAY 25 JULY 2014 AT LEIGH SPORTS VILLAGE**

BOLTON COUNCIL Councillor Cliff Morris  
BURY COUNCIL Councillor Mike Connolly  
MANCHESTER CC Councillor Richard Leese  
OLDHAM COUNCIL Councillor Jim McMahon  
ROCHDALE MBC Councillor Peter Williams  
SALFORD CC Councillor David Lancaster  
STOCKPORT MBC Councillor Sue Derbyshire  
TAMESIDE MBC Councillor Kieran Quinn  
TRAFFORD COUNCIL Councillor Sean Anstee  
WIGAN COUNCIL Councillor Peter Smith (in the Chair)

**JOINT BOARDS AND OTHER MEMBERS IN ATTENDANCE**

TfGMC Councillor Andrew Fender  
GMFRSA Councillor David Acton  
Police and  
Crime Commissioner Tony Lloyd  
Interim Chief Executive Steve Mycio  
Office of the Police and  
Crime Commissioner

**OFFICERS IN ATTENDANCE**

Donna Hall GMCA Secretary  
Howard Bernstein GMCA Head of Paid Service  
Richard Paver GMCA Treasurer  
Margaret Asquith Bolton Council  
Mike Kelly Bury Council  
Geoff Little Manchester CC  
Elaine McLean Oldham Council  
Pauline Kane Rochdale MBC  
Jim Taylor Salford CC  
Eamonn Boylan Stockport MBC  
Sandra Stewart Tameside MBC  
Theresa Grant Trafford Council  
Mark Hughes Business Growth Hub  
Jon Lamonte TfGM  
Dave Newton TfGM  
Julie Connor )  
Sylvia Welsh ) Greater Manchester  
Julie Gaskell ) Integrated Support Team

**53/14 APOLOGIES**

Councillor Richard Farnell, Mayor Ian Stewart, Sean Harriss, Carolyn Wilkins, Linda Fisher and Steven Pleasant.

#### **54/14 DECLARATIONS OF INTEREST**

None received.

#### **55/14 MINUTES OF THE EXECUTVE BOARD MEETING – 27 JUNE 2014**

##### **RESOLVED/-**

To approve the minutes of the Annual Meeting, the monthly Executive Board and the Joint GMCA and AGMA meetings held on 27 June 2014 as a correct record.

#### **56/14 FORWARD PLAN OF STRATEGIC DECISIONS**

##### **RESOLVED/-**

To note the forward plan.

#### **57/14 AGMA REVENUE BUDGET MONITORING UPDATE 2014/15**

The AGMA Executive received a report presented by Richard Paver informing members of the 2014/15 forecast revenue outturn position as at the end of June 2014.

##### **RESOLVED/-**

1. To note the report and the current revenue outturn forecast for 2014/15 which is projecting an underspend of £43,000.
2. To note and approve the revisions to the revenue budget plan 2014/15 as identified in the report, as described in paragraph 2.1 to 2.6 of the report.
3. To note the position on reserves as highlighted in paragraph 3.1 of the report.

#### **58/14 EXCLUSION OF THE PRESS AND PUBLIC**

##### **RESOLVED/-**

That under section 100 (A)(4) of the Local Government Act 1972 the press and Public should be excluded from the meeting for the following item of business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A, Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

#### **59/14 GREATER MANCHESTER PROJECT PHOENIX**

The AGMA Executive received a report from Jim Taylor, which outlined a communications strategy for project Phoenix.

##### **RESOLVED/-**

1. To endorse the Phoenix communications strategy as the approach to be taken across Greater Manchester.

2. To commit to cascade the communication strategy within key service areas in each of the Greater Manchester districts.
3. To agree a launch date of week commencing 15<sup>th</sup> September 2014.

Chair.