

**MINUTES OF THE JOINT MEETING OF THE
GREATER MANCHESTER COMBINED AUTHORITY AND THE
AGMA EXECUTIVE BOARD HELD ON 29 AUGUST 2014
AT OLDHAM CIVIC CENTRE**

BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jim McMahon
ROCHDALE MBC	Councillor Richard Farnell
SALFORD CC	Ian Stewart
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
Deputy Police and Crime Commissioner	Jim Battle

OFFICERS IN ATTENDANCE

Donna Hall	GMCA Secretary
Howard Bernstein	GMCA Head of Paid Service
Sean Harriss	Bolton Council
Mike Kelly	Bury Council
Carolyn Wilkins	Oldham Council
Linda Fisher	Rochdale MBC
Ben Dolan	Salford CC
Chris Findley	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council

Jon Lamonte	TfGM
Mike Emmerich)
Simon Nokes) New Economy
James Farr)
Julie Connor)
Sylvia Welsh) Greater Manchester
Kerry Bond) Integrated Support Team

60/14 APOLOGIES

Jim Taylor, Richard Paver and Tony Lloyd.

61/14 DECLARATIONS OF INTEREST

None received.

62/14 MINUTES OF THE JOINT GMCA AND AGMA EXECUTVE BOARD MEETING – 25 JULY 2014

RESOLVED/-

To approve the minutes of the joint GMCA and AGMA meeting held on 25 July 2014 as a correct record.

63/14 FORWARD PLAN OF STRATEGIC DECISIONS

RESOLVED/-

To note the forward plan.

64/14 GREATER MANCHESTER ALCOHOL STRATEGY 2014-17

Members received a report from Donna Hall, Chief Executive, Wigan Council, presenting the finalised Greater Manchester Alcohol Strategy.

RESOLVED/-

1. To publicly endorse the Greater Manchester Alcohol Strategy.
2. To participate in the media opportunity being organised during proceedings on 29th August.
3. To agree that a progress report be submitted to a future meeting.

65/14 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.

66/14 GREATER MANCHESTER SPATIAL FRAMEWORK

Members received a report from Eamonn Boylan, Chief Executive, Stockport MBC, updating members on progress of the production of the evidence base to underpin the Greater Manchester Spatial Framework and highlight options for the next stage of the work.

RESOLVED/-

1. To approve the Consultation and Technical reports for public consultation to be undertaken over a six week period.
2. To approve the approach to the Sustainability Appraisal Scoping report.
3. To delegate responsibility to make minor amendments to the consultation documents to Eamonn Boylan, Lead Chief Executive for Planning & Housing in consultation with the Chair of the GMCA and Executive Board.
4. To agree the recommendation to prepare a statutory Development Plan Document (DPD) and to request officers to submit a report on the process going forward at an appropriate time.

Chair.