

**MINUTES OF THE MEETING OF THE ASSOCIATION OF GREATER MANCHESTER
AUTHORITIES, HELD ON FRIDAY 27 OCTOBER 2017
AT THE LOWRY THEATRE, MEDIACITY**

PRESENT:

Greater Manchester Mayor	Andy Burnham
Deputy Mayor (Police and Crime)	Baroness Beverley Hughes
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 Michael Whetton
Wigan Council	Councillor Peter Smith

OTHER MEMBERS IN ATTENDANCE:

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

OFFICERS IN ATTENDANCE:

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 Council	Julie Gonda
Manchester CC	Joanne Roney
Oldham Council	Ray Ward
Rochdale MBC	Neil Thornton
Salford CC	Jim Taylor
Stockport MBC	Michael Cullen

Tameside MBC
Trafford Council
Wigan Council
TfGM
Manchester Growth Co
GMFRS
GMCA
GMCA
GMCA

Steven Pleasant
Theresa Grant
Donna Hall
Steve Warrener
Mark Hughes
Dave Keelan
Julie Connor
Sylvia Welsh
Nicola Ward

05/17 APOLOGIES

Apologies for absence were received and noted from Councillor Sean Anstee (Trafford Council), Councillor Michael Whetton attending; Chief Executives – Peter O'Reilly (GMFRS – Dave Keelan attending), Pat Jones-Greenhalgh (Bury Council – Julie Gonda attending), Carolyn Wilkins (Oldham Council – Ray Ward attending), Ian Hopkins (GMP), Jon Lamonte (TfGM – Steve Warrener attending), Steve Rumbelow (Rochdale Council – Neil Thornton attending), and Pam Smith (Stockport MBC – Michael Cullen attending).

06/17 DECLARATIONS OF INTEREST

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

07/17 APPOINTMENT OF STOCKPORT MEMBER TO THE AGMA EXECUTIVE BOARD

RESOLVED /-

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

08/17 GREATER MANCHESTER WASTE DISPOSAL AUTHORITY – REPLACEMENT LEVY ALLOCATION AGREEMENT

Councillor Nigel Murphy, Chair of the GM Waste Disposal Authority, introduced a report which set out the recommended methodology for the replacement Inter-Authority Agreement (IAA) to apply from the 2019/20 financial year. He said that the report sets out a transition strategy in preparation for a new IAA.

The GM Mayor commented that members of AGMA have received regular briefings throughout the process to ensure that any concerns have been addressed.

Councillor Kieran Quinn advised the meeting that he was supportive of the approach and that the discussions relating to the Private Finance Initiative had been constructive and demonstrated that collaborative working was beneficial for the whole of GM despite in some instances a particular local authority may be worse off.

RESOLVED /-

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

09/17 OUTCOME OF THE CONSULTATION ON CLOSURE OF THE AGMA SECTION 48 GRANTS PROGRAMME

Councillor Cliff Morris, Portfolio Leader for Culture, Arts and Leisure, introduced a report which informed members of the outcome of the consultation exercise into the proposed closure of the AGMA-run Section 48 grants fund and proposed a new GMCA Culture and Social Impact Fund. He added that it was proposed to retain local member involvement via the Statutory Functions Committee going forward to monitor projects and a further report would be provided on the new programme in due course.

The GM Mayor thanked Councillor Cliff Morris and Donna Hall for the work undertaken in moving the Section 48 Grants programme forward to this point. Investment in arts and culture would continue, with the new scheme building on the foundations laid by the Section 48 grants fund.

RESOLVED /-

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.

10/17 AGMA REVENUE UPDATE 2017/18

Councillor Kieran Quinn, Portfolio Leader for Finance and Investment, introduced a report informing members of the 2017/18 forecast revenue outturn position as at end September 2017.

RESOLVED /-

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.

**11/17 GM DEBT ADMINISTRATION FUND, TREASURY MANAGEMENT AND
FINAL ACCOUNTS**

Councillor Kieran Quinn, Portfolio Leader for Finance and Investment, introduced a report which provided an annual update on the GM Debt Administration Fund which had showed some movement in overall costs but in line with legislation all debts would be paid by 2022.

RESOLVED /-

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