

**MINUTES OF THE JOINT MEETING OF THE
GREATER MANCHESTER COMBINED AUTHORITY AND THE
AGMA EXECUTIVE BOARD HELD ON 19 DECEMBER 2014 AT
BOLTON COUNCIL**

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
GMWDA	John Bland
Police and Crime Commissioner	Tony Lloyd

OFFICERS IN ATTENDANCE

Howard Bernstein	GMCA Head of Paid Service
Liz Treacy	GMCA Monitoring Officer
Richard Paver	GMCA Treasurer
Sean Harriss	Bolton Council
Mike Kelly	Bury Council
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council

Office of the Police and Crime Commissioner	Adam Allen
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Peter Fahy	GM Police
Dave Newton	TfGM
Andrew Lightfoot	GM PSR
Simon Nokes	New Economy
Julie Connor)
Rebecca Heron) Greater Manchester
Sylvia Welsh) Integrated Support Team
Kerry Bond)

91/14 APOLOGIES

Donna Hall and Jon Lamonte.

92/14 DECLARATIONS OF INTEREST

None received.

93/14 MINUTES OF THE JOINT GMCA AND AGMA EXECUTIVE BOARD MEETING – 28 NOVEMBER 2014

RESOLVED/-

To approve the minutes of the Joint GMCA and AGMA Executive Board meeting held on 28 November 2014 as a correct record.

94/14 FORWARD PLAN OF STRATEGIC DECISIONS

RESOLVED/-

To note the Forward Plan.

95/14 GREATER MANCHESTER MENTAL HEALTH STRATEGIC PARTNERSHIP BOARD

Members received a report from Tony Lloyd, Police and Crime Commissioner providing an update in relation to the work that has been undertaken in partnership, to support improvements to the arrangements for mental health and policing across Greater Manchester. In particular it draws on the links to the drivers of Public Service Reform.

RESOLVED/-

To support the declaration and the work that is being undertaken at a Greater Manchester level in relation to the Mental Health Crisis Care Concordat.

96/14 COMMUNITY RISK INTERVENTION TEAMS

Members received a report from Steve McGuirk, GMFRS County Fire Officer and Chief Executive providing an overview of the 'Prevention' journey for Greater Manchester Fire and Rescue Service; detailing how it has transformed its offer to, and exceeded the expectations of, our communities. It also provides an update on

progress towards the introduction of Community Risk Intervention Teams across Greater Manchester.

RESOLVED/-

1. To note the content of the report.
2. To support the phased introduction of the Community Risk Intervention concept across the ten Boroughs of Greater Manchester.
3. To support the exploration of appropriate means to ensure sustainable delivery of the concept beyond the period covered by funding from the Fire Transformation Fund.

97/14 EXCLUSION OF 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.

98/14 SECTION 48 GRANTS PROGRAMME 2015/18

Members received a report from Sir Howard Bernstein, GMCA Head of Paid Services providing an update on applications received for the new AGMA Grants programme and to agree successful list of organisations

RESOLVED/-

1. To note information on applications received.
2. To agree the final list of organisations to be funded in the 2015 to 2018 programme, subject to the following:
 - i. the application received from Oldham Coliseum Theatre be approved subject to robust governance arrangements being put in place including the transition to a new Trustee model.
 - ii. that all organisations be advised as soon as possible after a decision has been made as to whether or not their application was successful.
 - iii. to emphasise to the successful applicants that the AGMA grant funding is guaranteed for Year 1 only, and that years 2 and 3 are subject to AGMA budget availability.
 - iv. the Statutory Functions Committee continues to monitor the funded organisations, ensuring the spread of impact is carefully assessed.

Chair