

GMCA & AGMA Nominations and Appointments - Local Authority 2022/23

GMCA Nominations and Appointments 2022/23					
Body	Nominations Required	Length of Term	Meeting requirements	Notes	To be completed by Democratic Services Managers - LA Information
GM Combined Authority	10 members - 1 to be appointed by each LA Plus 1 substitute member from each LA Plus, GM Mayor	1 year	Monthly		City Mayor Deputy City Mayor – John Merry
GM Waste & Recycling Committee	2 nominations from each LA (with the exception of Wigan). GMCA to agree final membership exec members or portfolio holders with responsibility for environment/waste where possible.	Up to June Annual Meeting		The Committee will have 15 members to ensure political proportionality and gender balance. Chair of the Committee to be agreed by the GMCA following recommendation from the Waste & Recycling Committee.	Cllr Lancaster – Exec Support Cllr B Clarke
GMCA Audit Committee	4 members (cannot be Leaders) & 2 Substitute	Up to June Annual Meeting	Quarterly	Cannot be Leaders GM Political Balance rules will apply	Councillor Tracy Kelly

	<p>members invited from across GM nominated by the LAs, if they wish to do so.</p> <p>GMCA to agree final membership</p>			<p>Plus 4 Independent persons</p>	
<p>GM Transport Cttee (formerly TfGMC)</p>	<p>*11 Members: 1 member from each LA</p> <p>(2 members from Manchester)</p> <p>LAs to appoint substitute members</p> <p>GMCA to appoint substitute member</p> <p>Mayor to appoint substitute members</p>	<p>Up to June Annual Meeting</p>	<p>Monthly</p>	<ul style="list-style-type: none"> •The Committee will have 23 members to ensure political proportionality and gender balance. •GM Local Authorities appoint to 11 places on the Joint Committee plus substitutes •The GMCA to appoint to one place on the Joint Committee •The Mayor to be a member of the Joint Committee •The remaining 10 members (plus substitutes) are appointed by Mayor and will be made to ensure political balance across GM is represented. •The Transport 	<p>Cllr Jones</p> <p><u>Substitutes:</u> Cllr Bailey</p> <p>Cllr McCusker as Lead Member for Planning</p>

				<p>Committee shall select and recommend to the Mayor its own Chair</p> <p>•Cannot be members of substitute members appointed to the Scrutiny Cttees</p>	
GM Culture & Social Impact Fund Cttee	<p>10 Members - 1 member from each LA, invited from across GM, plus 1 substitute member from each LA</p> <p>GMCA to agree final membership</p>	Up to June Annual Meeting	X2 per year	*recommend membership to replicate the AGMA Statutory Functions Cttee	<p>Councillor Coen, Executive Support</p> <p>Substitute: Councillor Betham, Lead Member</p>
GM Work & Skills Executive	<p>10 members – 1 member (Executive Lead for Work & Skills) to be appointed by each LA</p>			(Executive Lead for Work & Skills)	Councillor Cusack Executive Support for Work and Skills
Health & Social Care Partnership Board	<p>10 members – 1 member to be appointed by each LA</p> <p><u>Plus 1 substitute from each LA</u></p>			To be replaced by the Integrated Care Partnership on 1 July and request districts to appoint Leaders	<p>City Mayor</p> <p>Substitute: Councillor Merry Deputy City Mayor</p>
Health & Social	10 members – 1		Bi-monthly	Last meeting to be	

Care - Joint Commissioning Board	<p>member to be appointed by each LA</p> <p>Those appointed to appoint their own deputies</p>			held on 21 June, suggest where possible the current member is reappointed	<p>Councillor Merry Deputy City Mayor</p> <p>Substitute: Councillor Robinson-Smith Executive Support</p>
Transport for the North – Substitute member for the GM Mayor	<p>1 member invited from across GM to act a substitute member for GM Mayor.</p> <p>Nominated by LAs, if they wish to do so.</p> <p>To be appointed by the GMCA</p>				<p>Councillor Jones</p> <p>Substitute: Councillor McCusker, Lead Member</p>
Transport for the North – Scrutiny Committee	<p>1 member & 1 substitute member invited from across GM, nominated by the LAs, if they wish to do so.</p> <p>To be appointed by the GMCA</p>				<p>Councillor Jones</p> <p>Substitute: Councillor McCusker, Lead Member</p>
GMCA Overview & Scrutiny Committees	<p>Each LA is requested to make 6 nominations – *See Notes</p> <p>GMCA to agree final membership</p>	Up to June Annual Meeting	Monthly	See attached Guidance Note from Statutory Scrutiny Officer	<p>Councillor Mullen Councillor King (Corporate Issues & Reform)</p> <p>Councillor Saeed Councillors Kealey (Con) (Economy, Business Growth & Skills)</p> <p>Councillor Dickman Councillor K Garrido</p>

					(Con) (Housing, Planning & Environment)
Clean Air Charging Authorities Committee	10 members - 1 member & 1 substitute member to be appointed by each LA (Lead executive member for clean air) Plus 1 substitute member from each LA	Up to June Annual Meeting		Lead executive member for clean air Recommend same members appointed to the Air Quality Administration Cttee	Councillor McCusker – Lead Member for Planning Substitute: Councillor Hamilton – Exec Support
Air Quality Administration Committee	11 members 1 member & 1 substitute member to be appointed by each LA (Lead executive member for clean air) GMCA portfolio Lead for green City Region GMCA to appoint 1 substitute member	Up to June Annual Meeting		Lead executive member for clean air Recommend same members appointed to the Clean Air Charging Authorities Cttee	Councillor McCusker – Lead Member for Planning Substitute: Councillor Hamilton – Exec Support
NW European Programmes Local Management Committee	Nominations no longer required			*Disestablished	
NW Regional Flood and	3 nominations from across GM			Environment portfolio	Cllr Mashiter

Coastal Committee				holders	
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AGMA Nominations and Appointments 2022/23

Body	Nominations Required	Length of Term	Meeting Requirements	Notes	To Be Completed by Democratic Services Managers – LA Information
AGMA Executive Board	9 Leaders, 1 City Mayor of Salford, (plus GM Mayor) to be appointed by the LA <u>Plus 1 substitute from each LA</u>	1 year	As and when required	Need to appoint 1 substitute member *(AGMA Constitution changed from 2 subs to 1 in 2019)	City Mayor Councillor Merry, Deputy City Mayor
Draft Joint Development Plan – Places for Everyone Committee	9 members (with the exception of Stockport) Leader & Substitute member	Up to June Annual Meeting		Leader & Substitute member Plus 1 substitute member from each LA	Paul Dennett City Mayor Substitute: Councillor McCusker
Statutory Functions Committee	10 members (1 per Authority invited from across GM to be appointed by the LA Plus 1 substitute member from each LA	Up to June Annual Meeting	X2 per year	*Recommend membership to replicate the GM Culture & Social Impact Fund Cttee	Councillor Coen, Executive Support Substitute: Councillor Bentham Lead Member
Police and Crime Panel	10 members (1 per Authority & 1 substitute member) (cannot be Leaders) invited from across GM to	1 year	At least 3 times per year	Cannot be Leaders Need to appoint substitute members	Councillor Lancaster, Exec Support Substitute: Councillor Kelly <i>Statutory Deputy City</i>

	be appointed by the LA				Mayor
Police & Crime Steering Group	10 members (1 per Authority (cannot be Leaders) invited from across GM to be appointed by the LA			Cannot be Leaders	Councillor Lancaster, Exec support
GM Health Scrutiny Committee	10 members (1 per Authority) invited from across GM to be appointed by the LA <u>Plus 1 substitute from each LA, to be non-Executive/Cabinet members from respective LA.</u>	1 year	Quarterly	Chairs of Health Scrutiny or scrutiny members ideally (must be non-Executive/Cabinet Members) <u>Plus 1 substitute from each LA, to be non-Executive/Cabinet members from respective LA. GM Political Balance rules apply</u>	Councillor Burch Substitute: Councillor Syed
Planning and Housing Commission	11 members (1 per Authority) invited from across GM to be appointed by the LA Plus Leader portfolio holder for Planning & Housing AGMA Executive to agree final membership	Plus 2 Independent members	Quarterly	Members to be drawn from LA Planning & Housing portfolio holders GM Political Balance rules apply Plus Leader portfolio holder for Planning & Housing	Councillor McCusker, Lead Member

GM Pensions Fund Management Panel	9 members (1 per Authority – Lead Authority (Tameside) appoints its member) invited from across GM to be appointed by the LAs AGMA Executive to agree final membership	1 year	Quarterly Sub-groups may also require attendance		Councillor Barnes
Halle	1 member invited from across GM nominated by the LAs, if they wish to do so, to be appointed by AGMA Executive	1 year			Councillor Humphreys
Peoples History Museum	1 member invited from across GM nominated by the LAs, if they wish to do so, to be appointed by AGMA Executive	1 year	Quarterly	Charity Trustee role	Councillor Sharpe
Christie Hospital NHS foundation Trust	1 member invited from across GM nominated by the LAs, if they wish to do so, to be appointed by AGMA Executive	3 years			Councillor Amana-Ghola