

GMCA & AGMA Nominations and Appointments - Local Authority 2019/20

GMCA Nominations and Appointments 2019/20					
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		Councillor Brett Councillor Rowbotham Substitute
GM Waste & Recycling Committee	2 nominations from each LA (with the exception of Wigan). GMCA to agree final membership	Up to 30 April 2019		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.	Councillor Tom Besford, Susan Emmott
GMCA Audit Committee	4 members (cannot be	Up to 30 April 2019	Quarterly	<u>Cannot be Leaders</u>	Nominate Councillor Peter Malcolm

	<p>Leaders) & 2 Substitute members invited from across GM nominated by the LAs, if they wish to do so.</p> <p>GMCA to agree final membership</p>			<p>GM Political Balance rules apply</p> <p>Plus 2 Independent persons</p>	
<p>GM Transport Cttee (formerly TfGMC)</p>	<p>*11 Members - 1 member from each LA (2 from Manchester)</p>	<p>Up to 30 April 2019</p>	<p>To be confirmed</p>	<p>*Appointment process subject to separate report, which includes Terms of Reference & Operating Agreement to be considered by the GM LAs Annual meetings in May 2019</p> <p>The Committee will have 23 members to ensure political proportionality and gender balance.</p>	<p>Councillor Phil Burke</p> <p>Councillor Shah Wazir (substitute)</p>
<p>GM Culture & Social Impact Fund Cttee</p>	<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>	<p>Up to 30 April 2019</p>	<p>X2 per year</p>	<p>*recommend membership to replicate the AGMA Statutory Functions Cttee</p>	<p>Councillor Janet Emsley</p> <p>Councillor Susan Smith (Substitute)</p>
<p>Health & Social</p>	<p>10 members – 1</p>				<p>Councillor Sara</p>

Care Partnership Board	<p>member to be appointed by each LA</p> <p><u>Plus 1 substitute from each LA</u></p>				<p>Rowbotham</p> <p>Councillor Wendy Cocks (Substitute)</p>
Health & Social Care - Joint Commissioning Board	<p>10 members – 1 member to be appointed by each LA</p> <p>Those appointed to appoint their own deputies</p>		Bi-monthly	*Those appointed to appoint their own deputies	Councillor Sara Rowbotham
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 John Blundell</p> <p>Councillor Elsie Wraighte (Substitute)</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 30 April 2019	Monthly	<p>* Process for appointments previously circulated by Nicola Ward on 4 April 2019</p> <p>*4 of these nominations should be from the ruling group and 2 from the major opposition group,</p>	On separate Sheet

				except where there is a hung council (or no opposition group). Districts with a three way hung council are expected to be politically inclusive in their nominations.	
NW European Programmes Local Management Committee	Nominations no longer required			*Disestablished	
NW Regional Flood and Coastal Committee	3 members invited from across GM, nominated by the LAs, if they wish to do so, those appointed to appoint their own deputies GMCA to agree final membership	Up to 30 April 2019	Quarterly	*Those appointed to appoint their own deputies	Nominate Councillor Neill Emmott

AGMA Nominations and Appointments 2019/20

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 2 substitutes from each LA</u>	1 year	As and when required		Councillor Allen Brett Councillor Sara Rowbotham Councillor Daalat Ali (Substitutes)
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 30 April 2019	X2 per year	*recommend membership to replicate the GM Culture & Social Impact Fund Cttee	Councillor Janet Emsley Councillor Susan Smith (Substitute)
Police and Crime Panel	10 members (1 per Authority (cannot be Leaders) invited from across GM to be appointed by the LA	1 year	At least 3 times per year	Cannot be Leaders Plus 2 Independent members	Councillor Janet Emsley
Police & Crime Steering Group	10 members (1 per Authority (cannot be Leaders) invited from across GM to				Councillor Janet Emsley

	be appointed by the LA				
GM Health Scrutiny Committee	<p>10 members (1 per Authority) invited from across GM to be appointed by the LA</p> <p><u>Plus 1 substitute from each LA, to be non-Executive/Cabinet members from respective LA.</u></p>	1 year	Quarterly	<p>Chairs of Health Scrutiny or scrutiny members ideally (must be non-Executive/Cabinet Members)</p> <p>GM Political Balance rules apply</p>	<p>Councillor Ray Dutton</p> <p>Councillor Patricia Sullivan (Substitute)</p>
Planning and Housing Commission	<p>10 members (1 per Authority) invited from across GM to be appointed by the LA</p> <p>AGMA Executive to agree final membership</p>	Up to 30 April 2019	Quarterly	<p>Members to be drawn from LA Planning & Housing portfolio holders</p> <p>GM Political Balance rules apply</p> <p>Plus Leader portfolio holder for Planning & Housing</p>	Councillor Linda Robinson
GM Pensions Fund Management Panel	<p>10 members (1 per Authority) invited from across GM to be appointed by the LA</p> <p>AGMA Executive to agree final membership</p>	1 year	<p>Quarterly</p> <p>Sub-groups may also require attendance (there are four)</p>	In previous years members have been drawn from LA Lead Executive members	Councillor Shaun O’Neill
Halle	1 member invited	1 year			Nominate Councillor

	from across GM nominated by the LAs, if they wish to do so, to be appointed by AGMA Executive				Janet Emsley
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	
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		Council of Governors	