

**MINUTES OF THE MEETING OF THE GREATER MANCHESTER COMBINED AUTHORITY
CORPORATE ISSUES AND REFORM OVERVIEW & SCRUTINY COMMITTEE
ANNUAL GENERAL MEETING
HELD TUESDAY 16 JUNE 2020 VIRTUAL MEETING VIA MICROSOFT TEAMS**

PRESENT:

Councillor Tom Pickstone	Bury (Chair)
Councillor Greg Stanton	Manchester (Substitute)
Councillor Hazel Gloster	Oldham (Substitute)
Councillor Sam Hamdani	Oldham (Substitute)
Councillor Colin McLaren	Oldham
Councillor Kallum Nolan	Rochdale
Councillor Ray Dutton	Rochdale (Substitute)
Councillor Tanya Burch	Salford
Councillor David Jolley	Salford
Councillor Sean Anstee	Trafford (Substitute)

OFFICERS IN ATTENDANCE:

Andrew Lightfoot	Deputy Chief Executive, GMCA
Joanne Heron	Statutory Scrutiny Officer, GMCA
Jenny Hollamby	Senior Governor & Scrutiny Officer, GMCA
Jim Wallace	Chief Fire Officer, GMFRS
Dawn Docx	Deputy Chief Fire Officer, GMFRS
Tony Hunter	Assistant Chief Fire Officer, GMFRS

The Statutory Scrutiny Officer opened the meeting and welcomed everyone to the first virtual meeting of the Greater Manchester Corporate Issues & Reform Overview & Scrutiny Committee. The meeting was being livestreamed to members of the public in line with the latest legislation enabling meetings to take place virtually during the Coronavirus pandemic.

CI&R/1/20 APOLOGIES

Apologies for absence were received from Councillors Anne Duffield (Bolton), Chris Goodwin (Oldham), John McGahan (Stockport), Dave Morgan (Trafford), Dena Ryness (Stockport), Teresa Smith (Tameside) and Pat Sullivan (Rochdale).

CI&R/2/20 APPOINTMENT OF CHAIR 2020/21

The Statutory Scrutiny Officer invited nominations for the role of Chair for the 2020/21 Municipal Year. This was subject to meeting the requirement that the Chair and Vice-Chair were not Members of the same political party of which, the Mayor was a Member.

The Committee agreed the appointment of Councillor Tim Pickstone (Bury) as Chair for the 2020/21 Municipal Year.

BOLTON
BURY

MANCHESTER
OLDHAM

ROCHDALE
SALFORD

STOCKPORT
TAMESIDE

TRAFFORD
WIGAN

RESOLVED/-

That Councillor Tim Pickstone (Bury) be appointed as Chair for the 2020/21 Municipal Year.

CI&R/3/20 APPOINTMENT OF VICE-CHAIR 2020/21

The Chair asked for nominations for the role of Vice-Chair for the 2020/21 Municipal Year. This was subject to meeting the requirement that the Chair and Vice-Chair were not Members of the same political party of which, the Mayor was a Member.

The Committee agreed the appointment of Councillor John McGahan (Stockport) as Vice-Chair for the 2020/21 Municipal Year.

RESOLVED/-

That Councillor John McGahan (Stockport) be appointed as Vice-Chair for the 2020/21 Municipal Year.

CI&R/4/20 MEMBERSHIP OF THE GREATER MANCHESTER CORPORATE ISSUES & REFORM OVERVIEW & SCRUTINY COMMITTEE

The Committee noted its Membership for the 2020/21 Municipal Year.

The Chair advised that there were still two vacancies (Bury and Manchester) and it was hoped that Districts would make their appointments as soon as possible.

RESOLVED/-

That the Committee Membership be noted.

CI&R/5/20 MEMBERS CODE OF CONDUCT AND ANNUAL DECLARATION FORM

Consideration was given to a reported that reminded Members that the GMCA's Member Code of Conduct set out high expectations with regard to Members' conduct. As Members of the GMCA's Overview & Scrutiny Committees were co-opted on to a GMCA Committee, the GMCA Code applied to them when they were acting in this capacity. Members were also asked to complete the Annual Register of Interest Form, which would be sent electronically to them following the meeting.

RESOLVED/-

1. That Members note the GMCA's Member Code of Conduct (Appendix A of the report).
2. That Members complete the Annual Register of Interest Form and return it to the GMCA.

CI&R/6/20 TERMS OF REFERENCE

The Committee noted its Terms of Reference for the 2020/21 Municipal Year.

RESOLVED/-

That the Terms of Reference be noted.

CI&R/7/20 DECLARATIONS OF INTEREST

There were no declarations received in relation to any item on the agenda.

CI&R/8/20 MINUTES OF THE MEETING HELD ON 11 FEBRUARY 2020

RESOLVED/-

That the minutes of the meeting held on 11 February 2020 be approved as a correct record.

CI&R/9/20 GREATER MANCHESTER VOLUNTARY, COMMUNITY AND SOCIAL ENTERPRISE (VCSE) ACCORD

This item was deferred to the next meeting on 14 July 2020.

RESOLVED/-

That the item be deferred to the next meeting.

CI&R/10/20 WORK PROGRAMME

Members considered a report that set out the Committee's Work Programme for Members to develop, review and agree. As there were only five Members of the Committee present at the meeting, the Chair proposed and Members agreed that an informal workshop (including Substitute Members) would take place to develop items for Work Programme prior to the next meeting on 14 July 2020.

The agenda items agreed for the next meeting on 14 July 2020, were noted as:

1. Greater Manchester Voluntary, Community and Social Enterprise (VCSE) Accord
2. High Rise Resident's Survey
3. GMCA Budgets
4. COVID19 Recovery

RESOLVED/-

1. That a Work Programme informal session be organised.
2. That the above agenda items be considered at the next meeting on 14 July 2020.

CI&R/11/20 MEMBERS ARE ASKED TO AGREE DATES AND TIMES OF FUTURE MEETINGS

The dates of future meetings were agreed as:

- 14 July 2020
- 8 September 2020
- 6 October 2020
- 10 November 2020
- 15 December 2020
- 19 January 2021
- 9 February 2021
- 16 March 2021

Regarding times of meetings, it was agreed that an email proposing three different times would be sent to Members to find out what worked best for them. Members needed to find a time to enable the Committee to be quorate.

A Member suggested that more onus should be placed on Committee Members to help find substitutes should they not be able to attend meetings.

RESOLVED/-

1. That the dates of meetings be agreed.
2. That Members be consulted about the times of future meetings.