

# **GREATER MANCHESTER COMBINED AUTHORITY**

## **DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AT ITS MEETING ON 16<sup>th</sup> DECEMBER 2011 AT BURY TOWN HALL**

**Decisions published on 19<sup>th</sup> December 2011 and will come into force from  
4:00pm on the 28<sup>th</sup> December 2011, subject to Call-in, except for any urgent  
decisions.**

The process for call in of decisions is set out as an Appendix to this note, extracted from the Greater Manchester Combined Authority (GMCA) Constitution. The address for the purposes of the schedule is that of the GMCA Secretary, c/o Room 210, Wigan Town Hall, WN1 1YN; or by contacting: [k.bond@agma.gov.uk](mailto:k.bond@agma.gov.uk).

The reports detailed in this note can be accessed at the AGMA website via the following link: - <http://www.agma.gov.uk/calendar/index.html>. Any report not available on the web site will be available for Scrutiny Pool members from the GMCA Secretary on request, on a private and confidential basis.

### **1. GREATER MANCHESTER RUGBY LEAGUE WORLD CUP BID (Agenda Item 5)**

The Combined Authority considered a report setting out proposed arrangements for the hosting of 5 games during the 2013 Rugby League World Cup and AGREED:

- 1) to support the bid and enter the Host City Agreement on behalf of the Greater Manchester Authorities on the basis set out in recommendation 3 below;
- 2) To delegate finalisation and execution of the Host City Agreement to the GMCA's Monitoring Officer in consultation with the Chief Finance Officer and the bid team at Wigan MBC;
- 3) To note that the Host City costs relating to activities associated with the Tournament will be met by the individual authorities rather than the Combined Authority on the basis referred to in paragraphs 3.1-3.7 of the report which will be set out in a separate agreement(s) between individual authorities and the Combined Authority; and
- 4) to authorise the Monitoring Officer to complete on behalf of the Combined Authority any associated agreements with the ten individual local authorities or third parties.

### **3. GOVERNMENT CONSULTATION ON "WHAT CAN A CITY MAYOR DO FOR YOUR CITY" (Agenda Item 9)**

The Combined Authority considered a report giving details of a government consultation exercise on directly elected city mayors and AGREED to submit the proposed response to the consultation exercise detailed in the annex to the report.

#### 4. GREATER MANCHESTER ROAD ACTIVITIES PERMIT SCHEME (GMRAPS) (Agenda Item 11)

The Combined Authority considered a report which detailed progress on the development of the scheme and which sought approval for the delegation of functions in relation to the Permit Scheme from the 10 Greater Manchester Local Authorities to the GMCA; and from GMCA to TfGM to enable implementation of the scheme. The Authority AGREED:

- 1) to approve the Heads of Terms set out in the report between Greater Manchester Combined Authority, Transport for Greater Manchester and the ten Greater Manchester Local Authorities for the implementation of the scheme;
- 2) to approve the delegation to the Greater Manchester Combined Authority of those functions described at Section A of the Schedule of the Heads of Terms by each of the ten Greater Manchester Local Authorities under section 19 of the Local Government Act 2000 and Regulation 7 of the Local Authorities (Arrangements for the Discharge of Functions)(England) regulations 2000;
- 3) to delegate to Transport for Greater Manchester authority to discharge those functions described at Section B of the Schedule of the Heads of Terms under s101 of the Local Government Act 1972;
- 4) to authorise the Chief Executive of Transport for Greater Manchester to take such action necessary to secure the making of the scheme by the Secretary of State for Transport and to implement the proposals; and
- 5) that GMCA / TfGM will operate GMRAPS in accordance with the Scheme approved by the Secretary of State.

#### 5. DRAFT GREATER MANCHESTER RAIL POLICY (Agenda Item 12)

The Combined Authority considered the Draft Rail Policy submitted by TfGMC for endorsement and AGREED:

- 1) to endorse the Policy, with the addition of comments already received on Salford Central Station, the Stockport - Reddish - Stalybridge rail corridor and the Leigh Study, together with any other detailed comments received from Districts; and
- 2) to delegate authority to the Chief Executive of TfGM and the Head of Paid Service of GMCA, in consultation with the Chair and Vice Chairs of TfGMC and Cllr Knowles as Leader of the Liberal Democrat Group, to approve the Policy.

**EXTRACT FROM THE GMCA CONSTITUTION**

**PART 5B - SCRUTINY ARRANGEMENTS FOR GMCA, TFGMC AND TFGM**

**5. Call in of decisions**

**5.1 Call in of decisions of GMCA and TfGMC**

- (a) Members of the Scrutiny Pool appointed under this Protocol will have the power to call in:-
  - (i) any decision of the GMCA;
  - (ii) any major or strategic decision of the TfGMC which is taken by the TfGMC in accordance with the delegations set out in Part 3 Section B II of this Constitution.

**5.2 Publication of Notice of Decisions**

- (a) When:-
  - (i) a decision is made by the GMCA; or
  - (ii) a major or strategic decision is made by the TfGMC in accordance with the delegations set out in Part 3, Section B II of this Constitution;

the decision shall be published, including where possible by electronic means, and shall be available from the normally within 2 days of being made. It shall be the responsibility of the Secretary to send electronic copies of the records of all such decisions to all members of the Scrutiny Pool within the same timescale.

- (b) The notices referred to at subparagraph 5.2(a) above will bear the date on which they are published and will specify that the decision will come into force, and may then be implemented, as from 4.00 pm on the fifth day after the day on which the decision was published, unless 5 members of the Scrutiny Pool object to it and call it in.