

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

DECISIONS MADE BY THE AGMA EXECUTIVE BOARD AT MEETING HELD ON 14th DECEMBER 2012 AT BURY TOWN HALL

Decisions published on 19th December 2012 and will come into force from 4:00pm on the 28th December 2012, 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 AGMA's constitution. The address for the purposes of the schedule is that of the AGMA Secretary, c/o GMIST, Manchester City Council, P.O. Box 532, Town Hall, Manchester, M60 2LA; or by contacting: 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. S48 GRANTS PROGRAMME – UPDATE (agenda item 5)

The AGMA Executive Board received an update report from Howard Bernstein, Chief Executive Manchester CC on the S48 Grants Programme including monitoring arrangements in place along with recommendations in relation to continued funding into year 2 (2013/14) of the three year funding cycle.

The Executive Board AGREED:

1. to note the contents of the report; and
2. to reaffirm the S48 Grants Programme budget for 2013/14 as agreed at its meeting on 24th February 2012.

2. STRATEGIC REVIEW (agenda item 7)

The AGMA Executive Board considered the report in relation to this item and detailed presentations, made prior to the meeting by officers and advisers to all Members of the Board, about the implementation of recommendations arising from the Strategic Review and agreed:

1. to recommend the ten local authorities to take the decisions as recommended in the report to progress the implementation of the Strategic Review; and
2. that their decision is urgent and should be exempted from call-in as any delay likely to be caused by the call-in process would seriously prejudice the interests of the Councils or the residents and/or businesses of Greater Manchester.

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 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.