

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

DECISIONS MADE BY THE AGMA EXECUTIVE BOARD AT ITS MEETING ON 24TH JUNE 2011 AT SWINTON CIVIC CENTRE, SALFORD CC

Decisions published on 28 June 2011 and will come into force from 6 July 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 AGMA's constitution. The address for the purposes of the schedule is that of the AGMA Secretary, c/o Wigan Investment Centre, Waterside Drive, Wigan, WN3 5BA; or by contacting: j.gaskell@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>

ANNUAL GENERAL MEETING

1. **APPOINTMENT OF THE CHAIR OF THE EXECUTIVE BOARD (Agenda Item 2)**
The Executive Board AGREED to appoint Councillor Peter Smith (Wigan) as Chair.
2. **APPOINTMENT OF VICE CHAIRS OF THE EXECUTIVE BOARD (Agenda Item 3)**
The Executive Board AGREED to appoint Councillor Richard Leese (Manchester), Councillor Dave Goddard (Stockport) and Councillor Matthew Colledge (Trafford) as Vice Chairs.
3. **MEMBERS OF AGMA EXECUTIVE BOARD AND SUBSTITUTES (Agenda Item 6)**
The Executive Board AGREED the nominations received for Members and Substitutes of the Executive Board. as shown on the attached sheet at Annex 1
4. **MEMBERS APPOINTED TO STATUTORY FUNCTIONS COMMITTEE, HEALTH SCRUTINY POOL & MINERALS/WASTE PLANNING COMMITTEES (Agenda Item 7)**
The Executive Board AGREED the nominations received on the attached list of representatives at Annex 2 for AGMA Committees.
5. **ELECTED MEMBER REPRESENTATION ON GMCA/AGMA COMMISSIONS FOR 2011/12 (Agenda Item 8)**

The Executive Board AGREED :-

The following method of dealing with nominations and membership of 4 of the AGMA Commissions for 2011\12, with individual appointments to be confirmed at the GMCA/AGMA meetings on 29 July.

Planning & Housing	Environment	Health	Public protection
Trafford	Trafford	Trafford	-
-	Stockport	Stockport	Stockport
5 Labour	4 Labour	4 Labour	5 Labour

6. AGMA NOMINATIONS TO OUTSIDE BODIES 2011/12 (Agenda Item 9)

The Executive Board agreed the list of nominations received for representation on Outside Bodies. Following a number of withdrawals and further nominations the attached list of representatives at Annex 3 were AGREED, with no elections necessary and no outstanding vacancies remaining.

7. APPOINTMENT OF AGMA SECRETARY, TREASURER AND ANY OTHER OFFICERS (Agenda Item 10)

The Executive Board AGREED to appoint

- (a) Joyce Redfearn (Chief Executive, Wigan MBC) as AGMA Secretary
- (b) Paul McKeivitt (Director of Corporate Services, Wigan MBC) as AGMA Treasurer

MONTHLY MEETING

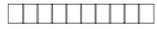
8. IMPROVEMENT AND EFFICIENCY COMMISSION (Agenda Item 16)

The Executive Board AGREED a report which set out the proposed future role of the Improvement and Efficiency Commission including:-

- a specific sponsorship role for Commission members of specific projects within the programme
- establishment of sub groups for each theme within the programme
- the introduction of an induction process for Commission members
- the operation of Commission meetings in a manner more akin to that of Scrutiny panels.

The Executive also AGREED after discussion that:-

- Commission members should be the lead member for Finance and/or Improvement and Efficiency from each AGMA Authority
- Commission members should be required to attend regularly and also report back within their own authority on the work of the Commission; and
- that the achievement of monetary targets should be the joint responsibility of Commission members and Chief Executives

**MEMBERS AND SUBSTITUTES OF THE EXECUTIVE BOARD**

AUTHORITY	MEMBER	SUBSTITUTES
Bolton	C Morris	Mrs L Thomas Ms S Bashir - Ismail
Bury	M Connolly	J Smith T Holt
Manchester	R Leese	J Battle Ms S Murphy
Oldham	J McMahan	S Akhtar D Hibbert
Rochdale	C Lambert	P Williams Ms J Beswick
Salford	J Merry	D Lancaster J Warmisham
Stockport	D Goddard	Ms S Derbyshire M Candler
Tameside	K Quinn	J Taylor J Fitzpatrick
Trafford	M Colledge	A Williams M Young
Wigan	P Smith	D Molyneux C Ready

ANNEX 2

APPOINTMENTS TO AGMA COMMITTEES

	Bolton	Bury	Manchester	Oldham	Rochdale	Salford	Stockport	Tameside	Trafford	Wigan
G M Health Scrutiny Panel	Ms M Murray (N Peel)	J Grimshaw	E Newman (Ms M R Watson)	A Ur-Rehman (C McLaren)	Ms J Hornby (M Rodgers)	J Kean (Ms C Hudson)	Ms J Somekh (sub P Porgress)	Ms B Warrington (Ms E Shorrock)	Mrs P Young(Dr K Barclay)	J O'Brien (K Cunliffe)
Statutory Functions Committee (& Sub)	Mrs L Thomas (C Morris)	J Smith	A Cox (M Amesbury)	H McDonald (J Battye)	Martin Burke (P Williams)	D Lancaster (B Warner)	J Pantall (Ms S Alexander)	J Sullivan	M Young (B Sharp)	B Baldwin (N Ash)
Joint Waste Planning Committee	I Ibrahim (sub N Peel)	T Cummings	N Murphy (D Royle)	Ms J Stretton	Martin Burke (Ms J Beswick)	D Antrobus (C McIntyre)	Ms S Alexander (K Hogg)	P Robinson (P Fitzpatrick)	M Young (J Reilly)	D Molyneux (K Anderson)
Joint Minerals Planning Committee	I Ibrahim (sub N Peel)	T Isherwood	N Murphy (D Royle)	Ms J Stretton	P Williams (Ms J Beswick)	D Antrobus (C McIntyre)	K Hogg (Ms S Alexander)	P Fitzpatrick	M Young (J Reilly)	D Molyneux (K Anderson)

ANNEX 3

APPOINTMENTS TO OUTSIDE BODIES

Outside Body for which nominations were sought for 2011\12	Tenure	No. of Reps	Nominations agreed
Regional Leaders Board	1	3	Peter Smith (Wigan) Matt Colledge (Trafford) Richard Leese (Manchester)
N W European Programmes Local Management Committee (successor to 2007-13 Programme Monitoring Committee)	1	1 & Sub	Sue Murphy (Manchester)
N West Regional European Partnership	1	1	John Warmisham (Salford)
Halle Board	1	2	John Merry (Salford) Joyce Redfearn (Wigan)
Asylum Seekers Executive Board	1	6	Ismail Ibrahim (Bolton) Glyn Evans (Manchester) Shoab Akhtar (Oldham) Aftab Hussain (Rochdale) Paula Boshell (Salford) Margaret Sidebottom (Tameside)
Greater Manchester Pension Fund	1	6	Nominations deferred
Peoples History Museum	1	1	Derek Antrobus (Salford)

EXTRACT FROM SCHEDULE 4 OF NEW AGMA CONSTITUTION

- 5.1 Members of the scrutiny pool appointed under these arrangements will have the power to call in any decision of the Board.
- 5.2 When a decision is made by the Board the decision shall be published, including where possible by electronic means, and shall be available from the address specified in Paragraph 24.1 of this operating agreement 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 pool within the same timescale.
- 5.3 That notice will bear the date on which it is published and will specify that the decision will come into force, and may then be implemented, on the expiry of 5 working days after the publication of the decision, unless 5 members the scrutiny pool object to it and call it in.
- 5.4 During that period, the Secretary shall call-in a decision for scrutiny by a joint meeting of pool members if so requested by any five members from the pool, and shall then notify members of the Board of the call-in. The Secretary shall call a joint meeting of pool members on such date as he/she may determine, where possible after consultation with the Chair of the pool, and in any case within 15 working days of the decision to call-in.
- 5.5 If, having considered the decision, the joint meeting of pool members is still concerned about it, then it may refer it back to the Board for reconsideration, setting out in writing the nature of its concerns. If referred to the Board they shall then reconsider within a further 15 working days, amending the decision or not, before adopting a final decision.
- 5.6 The call-in procedure set out above shall not apply where the decision being taken by the Board is urgent. A decision will be urgent if any delay likely to be caused by the call in process would seriously prejudice the Board's or the public's or an individual's interests. The record of the decision, and notice by which it is made public shall state whether in the opinion of the decision making person or body, the decision is an urgent one, and therefore not subject to call-in. The Board must agree both that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency.
