

GREATER MANCHESTER COMBINED AUTHORITY

DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AT ITS MEETING ON 24th JUNE 2011 AT SWINTON CIVIC CENTRE, SALFORD CC

**Decisions published on 28th June 2011 and will come into force from
4:00pm on the 5th 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 the Greater Manchester Combined Authority (GMCA) Constitution. The address for the purposes of the schedule is that of the GMCA 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 CHAIR (Agenda Item 2)

The Combined Authority agreed to appoint Councillor Peter Smith (Wigan) as Chair.

2. APPOINTMENT OF VICE CHAIRS (Agenda Item 3)

The Combined Authority agreed to appoint Councillor Richard Leese (Manchester), Councillor Dave Goddard (Stockport) and Councillor Matthew Colledge (Trafford) as Vice Chairs.

3. MEMBERS AND SUBSTITUTES OF THE COMBINED AUTHORITY (Agenda Item 5)

Members AGREED the nominations received for Members and Substitutes of the Combined Authority as set out in the attached table at Annex 1.

4. MEMBERS OF THE SCRUTINY POOL (Agenda Item 6)

The Combined Authority AGREED the nominations received for the Scrutiny Pool as set out in the attached table at Annex 2.

5. MEMBERS Of GMCA COMMITTEES (Agenda Item 7)

The Combined Authority agreed the following nominations :-

a) Standards Committee – Councillor John Merry (Salford), Councillor Cliff Morris (Bolton), Councillor Matthew Colledge (Trafford) and Councillor Dave Goddard (Stockport).

b) Audit Committee - Councillor Kieran Quinn (Tameside), substitutes:- Councillor David Lancaster (Salford) Councillor Alex Williams (Trafford) and Councillor Peter Williams (Rochdale).

Independent Member nominations to be received from individual districts.

6. APPOINTMENT TO OUTSIDE BODIES (Agenda Item 8)

The Combined Authority agreed the following nominations:-

a) Atlantic Gateway – Councillor John Merry (Salford)

b) Greater Manchester Accessible Transport Trust (GMATT) – Councillor Peter Smith (Wigan) , Councillor Michael Connolly (Bury), Councillor Dave Goddard (Stockport), Councillor Jim McMahon (Oldham) and Councillor Colin Lambert (Rochdale).

MONTHLY MEETING

7. RGF ROUND 2 PROPOSALS (Agenda Item E1)

The Combined Authority received an update on the Regional Growth Fund (RGF) Round Two Submission.

The Combined Authority AGREED that:-

1. A further programme application should be made as part of Regional Growth Fund Round Two Bid process; and
2. That the Head of Paid Service for the Combined Authority be authorised to approve the submission on behalf of the Greater Manchester Combined Authority.

8. ROCHDALE TRANSPORT INTERCHANGE UPDATE (Agenda Item E2)

The Combined Authority AGREED:-

1. To endorse a proposed increase in local funding contributions to support the Rochdale Transport Interchange project,
2. To request that a further report, providing an update on progress in relation to this scheme, be submitted in late 2011; and
3. that a report detailing the current overall position on the Greater Manchester Transport Fund be considered at the next GMCA meeting on 29 July.

9. GREATER MANCHESTER TRANSPORT FUND: BUS PRIORITY
PROGRAMME UPDATE (Agenda Item E3)

The Combined Authority AGREED;

1. To endorse the proposed strategy set out in the report for progressing these schemes, within the context of their respective current funding and budgetary positions;
2. To delegate authority for the finalisation of the Best and Final Funding submission to the Department for Transport for the Cross City Bus Package scheme to the Chief Executive of Transport for Greater Manchester and the Head of the Paid Service, in conjunction with the Chair of the Combined Authority and the Chair of the Transport for Greater Manchester Committee; and
3. To request that a further report, providing an update on progress in relation to both of these schemes, be submitted to an appropriate meeting of this Authority in late 2011.

MEMBERS AND SUBSTITUTES OF THE COMBINED AUTHORITY

AUTHORITY	MEMBER	SUBSTITUTE
Bolton	C Morris	Mrs L Thomas
Bury	M Connolly	J Smith
Manchester	R Leese	J Battle
Oldham	J McMahon	S Akhtar
Rochdale	C Lambert	P Williams
Salford	J Merry	D Lancaster
Stockport	D Goddard	Ms S Derbyshire
Tameside	K Quinn	J Taylor
Trafford	M Colledge	A Williams
Wigan	P Smith	D Molyneux

MEMBERS OF THE SCRUTINY POOL

AUTHORITY	SCRUTINY POOL MEMBERS
Bolton	Mrs H Fairclough (Con) G Harkin (Lab) A Connell (Lab)
Bury	Ms A Audin (Lab) S Hurst (Con) T Pickstone (L Dem)
Manchester	M Carmody (Lab) Ms J Green (Lab) M Ramsbottom (L Dem)
Oldham	C McLaren (Lab) A Ur-Rehman (Lab) Ms L Thompson (Lib Dem)
Rochdale	M Holly (Con) M Rodgers (Lab) Ms J West (Lab)
Salford	S Coen (Lab) Ms A-M Humphreys (Lab) Mrs K Garrido (Con)
Stockport	Ms S Alexander (Lib Dem) W Brett (Lab) S Lloyd (Con)
Tameside	J Bell (Con) Ms B Warrington (Lab) Ms E Shorrocks (Lab)
Trafford	Ms P Dixon (Con) B Shaw (con) B Brotherton (Lab)
Wigan	Ms P Stewart (Lab) J O'Brien (Lab) J Ellis (Ind)

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.