

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

DECISIONS MADE BY THE AGMA EXECUTIVE BOARD MEETING HELD ON 28th JUNE 2013 AT LEIGH SPORS VILLAGE

Decisions published on 2nd July 2013 and will come into force from 4:00pm on the 10th July 2013, 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.

AGMA EXECUTIVE BOARD MONTHLY MEETING

1. HEALTH SCRUTINY PANEL CHAIR'S ANNUAL REPORT 2012/13 (agenda item 12)

The AGMA Executive Board received a report from Councillor John O'Brien, Chair of GM Health Scrutiny Panel detailing activity undertaken by the GM Health Scrutiny Panel over the past 12 months.

The Executive Board AGREED to note the report.

2. HEALTH AND SOCIAL CARE REFORM IN GREATER MANCHESTER (agenda item 13)

The AGMA Executive Board received a tabled report presented by Howard Bernstein, Manchester CC confirming the work completed in the last month to align the three programmes to provide a common base to the whole system reform work and to strengthen the out of hospital reform programme.

The Executive Board AGREED:

1. To note the report setting out progress to date.
2. Endorse the action to submit an expression of interest to be a national pioneer zone for integrated care on behalf of Greater Manchester.
3. to note that future progress report will come back to a future meeting.

4. AGMA REVENUE OUTTURN 2012/13 (agenda item 14)

The AGMA Executive Board received a report from Richard Paver, AGMA Treasurer informing members of the revenue outturn position for 2012/13.

The Executive Board AGREED:

1. to note the revenue outturn position for 2012/13 which is an underspend of £1,016,000.

2. to note the position on reserves as detailed in paragraph 2 of the report.
3. to approve the carry forward requests as detailed in paragraph 3.1 of the report and that any carry forward requests approved will be funded, as appropriate, from the balance declared on general reserves and specific reserves as at 31 March 2013.
4. to note that the statement of accounts will be completed by 30 June 2013 and signed by the AGMA Treasurer in accordance with audit requirements.
5. to note that the final outturn position is subject to the completion of the annual external audit to be finalised by 30 September 2013.

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.