

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

DECISIONS MADE BY THE AGMA EXECUTIVE BOARD MEETING HELD ON 28 FEBRUARY 2014

Decisions published on 5 March 2014 and will come into force from 4:00pm on the 12 March 2014, 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. GREATER MANCHESTER GROWTH AND REFORM – THE NEXT PHASE: INCREASING PSR CAPACITY (agenda item 6)

The AGMA Executive Board received a report from Sir Howard Bernstein, Head of Paid Service seeking approval for Greater Manchester to strengthen capacity on public service reform.

The Executive Board AGREED:

1. To support the proposal for a PSR Commission or Leaders' Board to be included in the Governance Review.
2. To approve an additional £350k per annum for reform in 2014/15 and 2015/16 to be found from reprioritising existing AGMA spending.
3. That the proposals for the additional roles set out in Section 3 of the report be agreed in principle with further detail to come back to Wider Leadership Team and AGMA Executive Board.
4. That a review be commissioned of the purpose, structure and skills of the GM PSR team to create the PSR Centre of Excellence.
5. That a more fundamental review be commissioned of the skills and capacity across the AGMA family, the PSR team and other GM bodies to secure best value and focus on the GM growth and reform priorities.

2. GM GROWTH AND REFORM – THE NEXT PHASE: DEVELOPMENT AND INVESTMENT FUNDS (agenda item 7)

The AGMA Executive Board received a report from Sir Howard Bernstein, Head of Paid Service seeking approval for Greater Manchester to create development and investment funds for public service reform. This is part of a package of measures, alongside increasing capacity and strengthening governance, to increase the level of ambition on reform, in order to deliver the Greater Manchester Strategy priorities

The Executive Board AGREED:

1. To endorse the creation of development and investment funds to help deliver reform in districts and across GM.
2. To note that the GM European Social Fund plan submitted to Government for 2014-2020 includes £24m ESF plus match funding (total £48m) for supporting reform.
3. To recognise the Better Care Fund as a key opportunity to establish broader and larger development funds for investing in integrated out of hospital care models that will support health and social care integration.

3. BLUE LIGHT SERVICES COLLABORATION (agenda item 9)

The AGMA Executive Board received a report from Donna Hall, Chief Executive, Wigan Council informing members of the potential areas of collaboration and/or integration for 'blue light' services across GM and providing examples of inter-agency collaboration in operations elsewhere in the country.

The Executive Board AGREED:

1. To note the content of the report and approve the establishment of a Joint Panel to oversee the work of collaboration and/or integration across blue light services. The Joint Panel to include Councillor Cliff Morris (Leader portfolio for Health), Councillor Colin Lambert (Leader portfolio Police and Crime), Tony Lloyd, Police and Crime Commissioner (or his office), Councillor David Acton, (Chair of the GMFRA), Councillor Sue Derbyshire (Vice Chair of AGMA), one further member to be nominated by Matthew Colledge, Donna Hall (Chief Executive Wigan as Lead Chief Executive) and relevant officers.
2. That the Panel would report back to Leaders in relation to a proposed remit for its work.

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.