

GREATER MANCHESTER COMBINED AUTHORITY

DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY MEETING HELD ON 31st MAY 2013 AT TRAFFORD TOWN HALL

Decisions published on 5th June 2013 and will come into force from 4:00pm on the 12th June 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 the Greater Manchester Combined Authority (GMCA) Constitution. The address for the purposes of the schedule is that of the GMCA Secretary, c/o Manchester City Council, PO 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. REVIEW OF GM ACCESSIBLE TRANSPORT TRUST/LIMITED (agenda item 5)

The Combined Authority received a report from Jon Lamonte, Chief Executive TfGM detailing the outcomes on a review of governance arrangements concerning Greater Manchester Accessible Transport Trust (GMATT) and Greater Manchester Accessible Transport Limited (GMATL).

The Combined Authority AGREED:

1. to note the outcomes of the GMATT/L Governance Review.
2. to affirm the intention to dissolve GMATT and for GMCA to become a corporate member of GMATL.
3. to recommend to GMATT the appointment of Councillors Dickinson, Fender, Jones, Aldred and Holland, together with Steve Warrener and Michael Renshaw as Directors of GMATL for the coming year and refer to TfGMC the nomination of suitable individuals for appointment as Directors of GMATL in the future.

2. CYCLE CITY AMBITION GRANT (agenda item 6)

The Combined Authority received a report from Jon Lamonte, Chief Executive TfGM advising of the submission of the Cycle City Ambition Grant.

The Combined Authority AGREED:

1. to note the content of the bid and its submission to DfT on 30 April 2013.

3. POTENTIAL BID FOR BETTER BUS AREA STATUS (agenda item 7)

The Combined Authority received a report from Jon Lamonte, Chief Executive TfGM providing a briefing on DfT's Better Bus Area (BBA) initiative, to outline TfGM's approach to a potential BBA bid and to seek delegated authority to determine a final bidding strategy.

The Combined Authority AGREED:

1. to note TfGM's approach to developing a potential BBA bid.
2. to delegate authority to agree the final bidding strategy to the Chief Executive of TfGM in consultation with the Chair of TfGMC and the Combined Authority's Transport Portfolio Lead.

4. EU FUNDING 2014-2020 (agenda item 8)

The Combined Authority received a report from Mike Emmerich, Chief Executive New Economy detailing the next round of EU Funding for 2014-2020 and the next steps agreed to take the Post 2013 EU preparations forward including the set up of a GM Local Management Committee to oversee this work.

The Combined Authority AGREED:

1. to note the progress to date on 2014-2020 EU funding and the responsibilities that GM will assume in relation to the programme.
2. to set up the GM Local Management Committee with responsibilities as set out in the report to oversee the GM Post 2013 EU preparations and to formally engage stakeholders as soon as possible.
3. the Combined Authorities membership of the GM Local Management Committee as detailed in the report including the appointment of the Combined Authorities Investment Portfolio Lead as Chair.
4. that the other organisations as detailed in the report be also invited to be represented on the GM Local Management Committee.
5. to delegate to officers and the proposed GM Local Management Committee Chair the power to finalise its composition.

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.