

GREATER MANCHESTER COMBINED AUTHORITY

DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY MEETING HELD ON 25 APRIL 2014

Decisions published on 1st May 2014 and will come into force from 4:00pm on the 9th May 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 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.

ITEMS CONSIDERED UNDER PART B OF THE AGENDA

1. MANCHESTER MONITOR (agenda item 7)

The Combined Authority received the latest Manchester Monitor Quarterly presented by Simon Nokes, New Economy.

The Combined Authority AGREED:

1. To note the report
2. To request officers ensure methodology and analysis included in the reports is accurate and up to date and to note that consultants are currently producing profiles of each local authority.

2. MAXIMISING THE BENEFITS OF HS2 AND CONNECTIVITY ACROSS THE NORTH (agenda item 10)

The Combined Authority received a report from Jon Lamonte, Chief Executive, TfGM outlining opportunities arising out of HS2 and connectivity across the North of England.

The Combined Authority AGREED:

1. To the proposed two stage work to develop a Super Connected Cities Plan and to get common agreement to a single vision across the North.
2. To continue to bring forward suitable sites for Regional Distribution Centre's with demonstrable market potential based on existing requirements and at the same time identify those sites which can benefit from rail connectivity and potential UDC's.
2. To the proposed approach in relation to responding to the BIS Consultation on the HS2 Skills College, and to delegate the final decision on GM's response, including the preferred location for the HS2 college, to the Chair of the Combined Authority, working with the portfolio holders for Skills and Employment, and Economic Strategy with a request that the full site appraisal information is considered.

3. To note the work on GM Logistics and the importance of identifying appropriate rail/water connected sites. The specific implications of this report will be taken forward via the work to produce a GM Spatial Framework and the Super Connected Cities Plan. In this context officers requested to consider all sites with market potential including those with motorway connections and where there are sites with existing vacant infrastructure alongside new sites.

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.