**DECISIONS MADE AT THE JOINT MEETING OF THE
GREATER MANCHESTER COMBINED AUTHORITY AND THE AGMA EXECUTIVE
BOARD HELD ON 26 SEPTEMBER 2014**

**Decisions published on 2 October 2014 and will come into force from 4:00pm on
the 10 October 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.   AUDIT COMMITTEE TERMS OF REFERENCE (agenda item 5)

Members received a report from Julie Connor, Head of GMIST, presenting proposed revised Terms of Reference for the GMCA Audit Committee.

The Joint meeting AGREED to approve the revised Terms of Reference for the GMCA Audit Committee.

2.   AGMA STATEMENT OF ACCOUNTS (agenda item 6)

Members received a report from Richard Paver, GMCA Treasurer, presenting the Statement of Accounts for 2013/14, Letter of Representation and Audit Findings Report from Grant Thornton.

The Joint meeting AGREED:

1.   To approve the Annual Statement of Accounts 2013-14.
2.   To note the amendments made to the Annual Statement of Accounts during the external audit.
3.   To approve the Letter of Representation.

3.   UNITED NATIONS MAKING CITIES RESILIENT CAMPAIGN (agenda item 7)

Members received a report from Donna Hall, Chief Executive, Wigan Council, presenting an update on Greater Manchester's participation in the United Nations International Strategy for Disaster Reduction Making Cities Resilient Campaign.

The Joint meeting AGREED:

1.   To note Greater Manchester's achievement in securing role model status within the UNISDR Making Cities Resilient Campaign.
2.   To note the application made to the 100 Resilient Cities Challenge, the outcome of which will be known 3rd December 2014.

ITEM CONSIDERED UNDER PART B OF THE AGENDA

HEALTHIER TOGETHER (agenda item 9)

Members received a verbal update on the Healthier Together Consultation from Steven Pleasant.

The Joint meeting AGREED to prepare and submit a GM response to the Healthier Together Consultation and delegated authority to Cliff Morris, Portfolio Leader for Health and Steven Pleasant, Chief Executive of Tameside to prepare and submit the response, following consultation with all Leaders.

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.