

**DECISIONS MADE AT THE JOINT MEETING OF THE
GREATER MANCHESTER COMBINED AUTHORITY AND THE AGMA EXECUTIVE
BOARD HELD ON 27 MARCH 2015**

**Decisions published on 1st April 2015 and will come into force from 4:00pm on the
10th April 2015, 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.bondl@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. BUSINESS RATES RETENTION (agenda item 6)

Members received a report from Sir Howard Bernstein, Head of Paid Service, Richard Paver, Treasurer and Liz Treacy, Monitoring Officer, GMCA, setting out the proposed retention scheme for a pilot for the full retention of business rate growth, starting from 1 April 2015.

RESOLVED/-

1. To welcome and endorse the Business Rates retention scheme as set out in the report.
2. To commend the report to the AGMA districts and request that each district endorse and agree the Scheme.
3. To delegate authority to Richard Paver, GMCA Treasurer, in consultation with the Treasurers of Stockport and Wigan Councils, to finalise the detailed arrangements for the introduction and operation of the scheme.
4. To agree that a report be brought to a future meeting detailing how any additional Revenues generated will support the promotion of greater Manchester's growth and reform strategies.

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.