

## GREATER MANCHESTER COMBINED AUTHORITY

### DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY MEETING HELD ON 28<sup>th</sup> JUNE 2013 AT LEIGH SPORTS VILLAGE

Decisions published on 2<sup>nd</sup> July 2013 and will come into force from 4:00pm on the 10th July 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](mailto: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.

#### GMCA AGM

##### 1. PROPOSED AMENDMENTS TO THE GMCA CONSTITUTION (agenda item 5)

The Combined Authority received a report from Liz Treacy, GMCA Monitoring Officer following a review of the operation of the GMCA Constitution recommending revisions including minor legislative references and presentational changes.

The Combined Authority AGREED:

1. To re-adopt Part 1, Part 2, Part 3 and Part 4 of the GMCA Constitution incorporating the amendments to these Parts that are set out in the Appendix to the report.
2. To re-adopt Part 5, Part 6, Part 7 Section A (the GMCA Code of Conduct for Members as approved by the GMCA on 27 July 2012), Part 7 Sections B, C, D and E, Part 8 and Appendix 1, Appendix 2, and Appendix 3 of the GMCA Constitution.

#### GMCA MONTHLY MEETING

##### PART A

##### 2. COMPREHENSIVE SPENDING REVIEW (agenda item 13)

The Combined Authority received a report from Howard Bernstein, GMCA Head of Paid Services and Mike Emmerich, New Economy Chief Executive detailing the outcome of the Government's Comprehensive Spending Review.

The Combined Authority AGREED to note the report.

### **3. GMCA REVENUE OUTTURN 2012/13 (agenda item 14)**

The Combined Authority received a report from Richard Paver, GMCA Treasurer detailing the revenue outturn position for the GMCA for the year ended 31 March 2013.

The Combined Authority AGREED:

1. to note the outturn position for the year ended 31 March 2013 as shown in paragraph 2 of the report.
2. to approve the transfers to reserves as proposed in paragraphs 2.10 and 2.11 of the report.
3. to note the position on transport related revenue spend for the year ended 31 March 2013 as detailed in paragraph 3 of the report.
4. to note the overall position on reserves as at 31 March 2013 as stated in paragraph 4 of the report.
5. to note that the statements of accounts will be completed by 30 June 2013 and signed by the Treasurer to the GMCA in accordance with audit requirements and will be reported to the Audit Committee in July 2013.
6. to note that the position is still subject to the completion of the annual audit of GMCA which will be completed by 30 September 2013.

### **4. GMCA CAPITAL OUTTURN REPORT 2012/13 (agenda item 15)**

The Combined Authority received a report from Richard Paver, GMCA Treasurer detailing the outturn in relation to Greater Manchester Combined Authority 2012/13 capital expenditure and requesting approval of the release of funding for utilities work on the Metrolink Second City Crossing.

The Combined Authority AGREED:

1. to note the 2012/13 actual expenditure compared to the 2012/13 capital budget agreed by GMCA in February 2012.
2. to note and approve the funding release for the Metrolink Second City Crossing scheme of £3 million to enable further time critical utilities work to be progressed.

### **5. TfGMC MINUTES - 14<sup>th</sup> June 2013 (agenda item 17a)**

The Combined Authority received the minutes of the TfGMC meeting held on 14<sup>th</sup> June 2013.

The Combined Authority AGREED to note the minutes and endorse the committees decision in relation to TfGMC Policy Priorities 2013/14 (13/17).

## **PART B**

### **6. MANCHESTER SOLUTIONS REVIEW (agenda item 18)**

The Combined Authority received a report from Barbara Spicer, Chief Executive Salford CC setting out the outcome of the recent review of business

support and the role of Manchester Solutions and detailing the next steps to secure accountable, transparent and integrated business support services which meet the strategic needs of Greater Manchester.

The Combined Authority AGREED:

1. to endorse the preferred option from the review, which is to retain business support functions within a single entity under a new management framework which integrates MS business support (Growth Hub, International Trade and Business Finance) and MIDAS and strengthens alignment with Marketing Manchester.
2. to endorse the review's findings that governance should be strengthened with final proposals to be brought to the GMCA, Chamber and MS Board for approval, with support from MIDAS, Marketing Manchester and the LEP.
3. to endorse the strategic priorities identified during the course of the review in relation to business support, skills and employment.
4. to note the next steps to be taken to implement the new arrangements.

## 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.