

# **ASSOCIATION OF GREATER MANCHESTER AUTHORITIES**

## **DECISIONS MADE BY THE AGMA EXECUTIVE BOARD MEETING HELD ON 26 JULY 2013 AT BOLTON TOWN HALL**

**Decisions published on 31<sup>st</sup> July 2013 and will come into force from 4:00pm on the 7<sup>th</sup> August 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 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](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.

### **1. REVENUE BUDGT MONITORING 2013/14 (agenda item 5)**

The AGMA Executive Board received a report from Richard Paver, Treasurer to AGMA, informing Members of the 2013/14 forecast revenue outturn position as at end on June 2013..

The Executive Board AGREED to:

1. To note the report and the current revenue outturn forecast for 2013/14 which is projecting an underspend of £22,000.
2. To note and approve the revisions to the revenue budget plan 2013/14, noting in particular the change in funding arrangements for the Investment Core Strategy Team.
3. To note the position on reserves, in particular the treatment of the carry forward relating to the Investment Core Strategy team which will be paid over to the Greater Manchester Combined Authority.

### **2. GREATER MANCHESTER METROPOLITAN DEBT ADMINISTRATION FUND TREASURY MANAGEMENT ACTIVITY AND FINAL ACCOUNTS 2012/13**

The AGMA Executive Board received a report form Steven Pleasant, Chief Executive, Tameside MBC, summarising the GM Metropolitan Debt Administration Fund's Treasury Management Activities and seeking approval of the Final Accounts for the Financial Year 2012/13.

The Executive Board AGREED to approve the Final Accounts.

## **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.