

## GREATER MANCHESTER COMBINED AUTHORITY

### DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY MEETING HELD ON 30 AUGUST 2013

**Decisions published on 2 September 2013 and will come into force from 4:00pm on the 9 September 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.

#### **1. CORPORATE RISK REGISTER (agenda item 5)**

The Combined Authority received a report from GMCA Treasurer, Richard Paver detailing the revised GMCA Corporate Risk Register.

The Combined Authority AGREED to approve the Corporate Risk Register.

#### **2. GM INVESTEMENT STRATEGY (agenda item 6)**

The Combined Authority received a report from Sir Howard Bernstein, Chief Executive, Stockport MBC detailing a proposed investment strategy framework for the and the proposed governance arrangements and resources required to deliver the strategy and seeking authority for the creation of a post of Chief Investment Officer.

The Combined Authority AGREED:

1. To approve the overall investment strategy presented in the report, and to invite the LEP to consider it and to submit any comments to the GMCA as soon as possible.
2. To approve the proposals to appoint a Chief Investment Officer; to set up a Panel led by Keiran Quinn, the Leader with responsibility for Investment and Councillor Peter Smith, Chair of the GMCA to oversee the recruitment process and to make an appointment; and to invite the Chair of the LEP and one other member of the LEP nominated by the Chair to serve on the Panel.
3. To nominate Cllr Peter Smith to sit on the recruitment panel.
4. To ask Officers to bring forward a further report on the creation of the GM Investment Board following consultation with the Leader with responsibility for Investment and the Chair of the LEP.
5. To receive a report on progress on the execution of the investment strategy by the end of this year.

### **3. YOUTH CONTRACT PROPOSAL (agenda item 7)**

The Combined Authority received a report from Mike Emmerich, Chief Executive New Economy summarising the key elements of the Government's invitation to wave one city deal areas, outlining progress to date in developing a GM proposal, key milestones and next steps.

The Combined Authority AGREED:

1. That delegated authority is granted to Councillor Peter Smith as Chair of GMCA, working with Councillor Jim McMahon as Chair of the Skills and Employment Partnership, to finalise and sign off a proposal on behalf of GMCA in advance of the 20<sup>th</sup> September deadline.
2. That GM officers, led by New Economy, continue to work with Liverpool City Region to develop a joint proposal.

### **4. TRANSPORT FOR GREATER MANCHESTER – APPOINTMENT OF CHIEF OPERATING OFFICER (agenda item 8)**

The Combined Authority received a report from Jon Lamonte, Chief Executive TfGM seeking ratification for the appointment of a new Chief Operating Officer, with effect from September 2013, in accordance with Section 4.2.10 of the GMCA Operating Agreement.

The Combined Authority AGREED:

1. To note the conclusion of the recruitment process for the appointment of the Chief Operating Officer.
2. To ratify the appointment of Bob Morris as the Chief Operating Officer, and the remuneration package with effect from September 2013, in accordance with Section 4.2.10 of the GMCA Operating Agreement.

### **5. GM INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL (agenda item 10)**

The Combined Authority received a report seeking approval for the DataCentred, Project Alpine, Cutacre and De Trafford investment projects.

The Combined Authority AGREED:

1. That the project funding applications detailed in the report be given conditional approval and progress to due diligence.
2. Agree to the reallocation of the funding for City Deal Growth Hub and Enworks from Regional Growth Fund 2 to Regional Growth Fund 3.
3. Delegate authority to the GMCA Treasurer and Monitoring Officer to review the due diligence information and, subject to their satisfactory review and agreement of the information and the overall detailed commercial terms of the transactions, to sign off any outstanding conditions, issue final approvals and complete any necessary related documentation in respect of the loans at a) above.

## **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.