

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

DECISIONS MADE BY THE AGMA EXECUTIVE BOARD MEETING HELD ON 29 NOVEMBER 2013

Decisions published on 5 December 2013 and will come into force from 4:00pm on the 12 December 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

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. GREATER MANCHESTER METROPOLITAN DEBT ADMINISTRATION FUND ESTIMATED RATES OF INTEREST AND BORROWING STRATEGY 2013/14 REVISED AND 2014/15 ORIGINAL (agenda item 6)

The AGMA Executive Board received a report from Steven Pleasant, Chief Executive Tameside MBC presenting the Fund's estimated rates of interest for 2013/14 and 2014/15 together with the borrowing strategy to be employed.

The Executive Board AGREED to note the revised 2013/14 and the original 2015/16 estimate.

2. SECTION 48 GRANTS PROGRAMME UPDATE (agenda item 7)

The AGMA Executive Board received a report from Sir Howard Bernstein, GMCA Head of Paid Services providing an update on the S48 Grants Programme including recommendations made by the AGMA Statutory Functions Committee in relation to continued funding to organisation into year 3 (2014/15) of the three year funding cycle.

The Executive Board AGREED:

1. to note the contents of the report.
2. to reaffirm the S48 Grants Programme budget for 2014/15 as agreed at its meeting on 24th February 2012.
3. to note that a further report will come forward in relation to future years funding beyond this programme.

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.