

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

DECISIONS MADE AT THE JOINT MEETING OF THE GREATER MANCHESTER COMBINED AUTHORITY AND THE AGMA EXECUTIVE BOARD HELD ON 27 JUNE 2014

Decisions published on 4 July 2014 and will come into force from 4:00pm on the 11 July 2014, 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. HEALTH AND SOCIAL CARE REFORM IN GREATER MANCHESTER (agenda item 1)

Members received a report from Steven Pleasant, Chief Executive, Tameside MBC seeking confirmation of support to the principles and premise of consultation on health and social care reform, including Healthier Together. GM Leaders have informed the approach being taken in the proposed consultation to ensure consistency with local ambitions for better integrated care based in communities alongside ambitions to secure consistent high standards of care in all our hospitals.

The Executive Board AGREED:

1. To support, in principle the strategy within the consultation on health and social care reform, including Healthier Together.
2. To support the proposal for a clear statement of support based on the principles as set out in paragraph 4 of the report.
3. To delegate authority to the Councillor Peter Smith, Chair and Councillor Cliff Morris, Leader with the portfolio of Health and Social Care to agree the detailed content of the consultation document.

ITEM CONSIDERED UNDER PART B OF THE AGENDA

2. NEW ENERGY AND INDUSTRIAL TECHNOLOGY DEVELOPMENT ORGANISATION OF JAPAN – SMART COMMUNITIES UK DEMONSTRATOR PROJECT UPDATE (agenda item 2)

The Executive Board received a report from Mike Kelly, Chief Executive, Bury MBC providing an update on progress with developing the contractual terms for the NEDO Smart Communities Project and outlines the next steps of the Domestic Renewable Heat Incentive (RHI) including the process for seeking approval to sign the contractual documents by 30th June.

The Executive Board AGREED:

1. To note the progress made in contract development.
2. To note that discussions are ongoing on the eligibility of claiming RHI grant for the heat pumps with Ofgem and NEDO. There is potential to claim additional RHI from the commissioning date of the heat pumps; similarly there is a risk to some potential RHI income a solution is not found to meet Ofgem's eligibility criteria – this will not be resolved before 30th June.
3. That legal advisers continue to negotiate and finalise terms for the MOA and other contracts necessary for the implementation of the project.
4. That AGMA enter into the MoA (acting through Wigan as lead authority) and that Lord Peter Smith be authorised to sign the contract ("MOA") as Chair of AGMA/GMCA to endorse the project.
5. To note the next steps to be taken on this project.
6. To welcome and support this initiative and continue to play a part in developing further collaborations with appropriate agencies within Greater Manchester.

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.