

## GREATER MANCHESTER COMBINED AUTHORITY

### **DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY** **MEETING 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 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. COMBINED AUTHORITY COLLABORATION WORK WITH LOCAL GOVERNMENT ASSOCIATION (agenda item 12)**

The Chair updated members on discussions at a recent informal meeting between Chairs of Combined Authorities and the LGA. It was agreed that a number of critical and inter related issues be addressed collectively, and that other combined authority members respond to the discussions submitting views, position on and agreement to the key issues detailed in the letter, these would feed into a meeting/workshop for a wider group of representatives to be arranged for early Autumn to discuss in further detail the issues and to agree next steps and action.

The Combined Authority AGREED:

To note the update and to endorse the approach.

#### **2. GMCA REVENUE OUTTURN 2013/14 (agenda item 13)**

The Combined Authority received a report from Richard Paver, GMCA Treasurer providing details of the revenue outturn position, subject to audit, for the Greater Manchester Combined Authority (GMCA) for the year ended 31 March 2014.

The Combined Authority AGREED:

1. To note the outturn position for the year ended 31 March 2014 as shown in paragraph 2.1 of the report.
2. To approve the transfers to GMCA held reserves as proposed in paragraphs 2.4 and 2.5 of the report.
3. To note the position on transport related revenue spend for the year ended 31 March 2014 as detailed in paragraph 3 of the report.
4. To note the overall position on reserves as at 31 March 2014 as stated in paragraph 4 of the report.
5. To note that the statements of accounts will be completed by 30 June 2014 and signed by the Treasurer to the GMCA in accordance with the requirements of

the Accounts and Audit Regulations and will be reported to the Audit Committee in July 2014.

6. To note that the position is still subject to the completion of the annual audit of GMCA which will be finalised by the end of September 2014. The findings of the audit will be reported to September Audit Committee.

### **3. GMCA CAPITAL OUTTURN REPORT 2013/14 (agenda item 14)**

The Combined Authority received a report presented by Richard Paver, GMCA Treasurer, present to members the 2013/14 GMCA capital expenditure outturn.

The Combined Authority AGREED:

To note the 2013/14 actual capital expenditure compared to the forecast position agreed by Greater Manchester Combined Authority in January 2014.

### **4. LOW CARBON PROCUREMENT EVALUATION FRAMEWORK (agenda item 15)**

The Combined Authority received a report presented by Mike Kelly, Chief Executive, Bury MBC providing feedback from procurement teams and asks the GMCA to consider the further development and use of social value clauses in all relevant procurements.

The Combined Authority AGREED:

1. To note progress made on the dissemination and adoption of the Low Carbon procurement evaluation framework.
2. That further work be undertaken by the AGMA Authorities to incorporate appropriate social value outcomes into procurement processes and that the approach is standardised as far as possible.
3. To note the work being undertaken under the Green Deal & ECO Housing Retrofit programme and its role as a pathfinder for delivering wider objectives via procured projects.

### **5. GREATER MANCHESTER INVESTMENT FRAMEWORK – STATUS OF THE FUND (agenda item 16)**

The Combined Authority received a report from Eamonn Boylan, Chief Executive, Stockport MBC, providing an update on the status of the Greater Manchester Investment Fund (GMIF).

The Combined Authority AGREED:

To note the contents of the report.

## **ITEMS CONSIDERED UNDER PART B OF THE AGENDA**

### **6. GREATER MANCHESTER INVESTMENT FRAMEWORK – STATUS OF THE FUND APPENDIX (agenda item 20)**

The Combined Authority received a report presented by Eamonn Boylan, Chief Executive, Stockport MBC providing a summary of investments to date from the Greater Manchester Investment Fund. The paper should be read in conjunction with the Greater Manchester Investment Fund – Status of the Funds paper.

The Combined Authority AGREED:

To note the contents of the report

### **7. GREATER MANCHESTER INVESTMENT FRAMEWORK AND CONDITIONAL PROJECT APPROVAL (agenda item 21)**

The Combined Authority received a report presented by Eamonn Boylan, Chief Executive, Stockport MBC seeking approval for the Aura Healthcare and FPE Global 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. To delegate authority to the Combined Authority Treasurer and Combined Authority Monitoring Officer to review the due diligence information and, subject to their satisfactory review and agreement of the due diligence 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/grant at a) above.

### **8. METROLINK SECOND CITY CROSSING AND ERDF FUNDING (agenda item 22)**

The Combined Authority received a report presented by Steve Warrener updating members in relation to the Metrolink Second City Crossing programme, in particular in relation to the elements of the programme that are the subject of an ERDF bid.

The Combined Authority AGREED:

1. To note that, as previously advised in October 2013, the works required to deliver the 2CC programme have a forecast cost of approximately £165.9 million.
2. To note that in relation to the non ERDF funded works previously approved, utility diversions are in progress and detailed work has been ongoing with a view to awarding the design and construction contract(s) from June 2014.
3. To note that formal notification from DCLG in respect of the revised ERDF funding amount of £10.8 million was received in June 2014.
4. To approve the award of contracts by TfGM for the ERDF funded works.
5. To note that the capital programme budgets, including the ERDF funding, can accommodate the forecast costs of the 2CC programme.
6. To note the delivery strategy and phasing of the works, including at St Peter's Square, to deliver the works.

## **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.