

**DECISIONS MADE AT THE JOINT MEETING OF THE
GREATER MANCHESTER COMBINED AUTHORITY AND THE
AGMA EXECUTIVE BOARD HELD ON 29 AUGUST 2014**

**Decisions published on 1st September 2014 and will come into force from 4:00pm
on the 8th September 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. GREATER MANCHESTER ALCOHOL STRATEGY 2014-17 (agenda item 6)

Members received a report from Donna Hall, Chief Executive, Wigan Council presenting the finalised Greater Manchester Alcohol Strategy.

The Joint Board AGREED:

1. To publicly endorse the GM Alcohol Strategy.
2. To participate in the media opportunity being organised during proceedings on 29th August.
3. That a progress update report be submitted to a future meeting.

ITEM CONSIDERED UNDER PART B OF THE AGENDA

2. GREATER MANCHESTER SPATIAL FRAMEWORK (agenda item 8)

Members received a report from Eamonn Boylan, Chief Executive, Stockport MBC, updating members on progress of the production of the evidence base to underpin the Greater Manchester Spatial Framework and highlight options for the next stage of the work.

The Joint Board AGREED:

1. To approve the Consultation report at Appendix One and the Technical report at Appendix Two of the report for public consultation for six weeks.
2. To approve the approach to the Sustainability Appraisal Scoping report consultation at Appendix Three of the report.
3. To delegate responsibility to make minor amendments to the consultation documents to Eamonn Boylan, Lead Chief Executive for Planning & Housing in consultation with the Chair of the GMCA and Executive Board.
4. To agree the recommendation to prepare a statutory Development Plan Document (DPD) as outlined in paragraph 2.6 of the report and request officers to bring a report back on the implications of this.

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.