

# **ASSOCIATION OF GREATER MANCHESTER AUTHORITIES**

## **DECISIONS MADE BY THE AGMA EXECUTIVE BOARD AT MEETING HELD ON 25<sup>th</sup> JANUARY 2013 AT ROCHDALE TOWN HALL**

**Decisions published on 30 January 2013 and will come into force from 4:00pm on the 6 February 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](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. AGMA BUDGETS 2013-14 (agenda item 5)**

#### **a. Police and Crime Commissioner Precept Proposal**

The AGMA Executive Board received a report from Barbara Spicer, Lead Chief Executive for Police and Crime detailing the Police and Crime Commissioners proposed precept levels for 2013/14.

The Executive Board AGREED to note the report.

#### **b. 2013/14 Precept and Budget Proposals**

The AGMA Executive Board received a report from Tony Lloyd, Police and Crime Commissioner notifying members of the Police and Crime Commissioner's precept and budget proposals for 2013-14.

The Executive Board AGREED:

1. to endorse the report with the correction to the precept increase figure which should read 3.46%, and not 3.5% as stated in the report.

#### **c. Greater Manchester Fire and Rescue Authority Budget 2013-14 and Medium Term Financial Strategy**

The AGMA Executive Board received a report from Steve McGuirk, County Fire Officer and Chief Executive, Gerard Murphy, Director of Finance & Technical Services and Paul McKeivitt, Treasurer to the Fire & Rescue Authority providing an updated budget paper outlining information on Greater Manchester Fire and Rescue Authority's current budget position, the proposed precept level for 2013/14 and a high level forward forecast for the four subsequent years.

The Executive Board AGREED:

1. to note the range of strategic issues and risks set out in the report which will influence the Medium Term Financial Strategy and the Authority budgetary requirements; and
2. to endorse the proposed precept of £57.64 (subject to roundings) at Band D for 2013/2014.

**d. Greater Manchester Waste Disposal Authority Budget Proposal 2013-14**

The Executive Board received a report from GMWDA Joint Officers seeking final input on the proposals for the 2013/14 budget and levy due to be determined by the GM Waste Disposal Authority meeting scheduled for 8th February 2013.

The Executive Board AGREED:

1. to endorse a reduction in the GMWDA budget requirement of £6.1m, from the January 2012 approved £172.2m level, as a result of further budget reduction measures;
2. to endorse a reduction in the smoothed levy increase from 9.57% to 8.40% (and unsmoothed from 16.59% to 14.15%);
3. to endorse the agreed return of £15m in balances, with the basis for that to be finalised at the GMWDA meeting on the 8th February 2013;
4. to note good prospects in 2014/15 to further increase savings, and the potential revised impact on the levy; and
5. to note the endorsement of the proposed budget strategy by the Leaders of Bolton and Stockport Councils as part of the AGMA budget review process.

## **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.