

ASSOCIATION OF GREATER MANCHESTER AUTHORITIES

DECISIONS MADE BY THE AGMA EXECUTIVE BOARD AT ITS ANNUAL GENERAL MEETING AND ORDINARY MEETING HELD ON 29th JUNE 2012 AT SWINTON CIVIC CENTRE

Decisions published on 4th July 2012 and will come into force from 4:00pm on the 10th July 2012, 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 Room 210, Wigan Town Hall, WN1 1YN; 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.

ANNUAL GENERAL MEETING

1. APPOINTMENT OF THE CHAIR OF THE EXECUTIVE BOARD

The Executive Board AGREED to appoint Lord Smith of Leigh (Councillor Peter Smith, Wigan) as Chair.

2. APPOINTMENT OF VICE CHAIRS OF THE EXECUTIVE BOARD

The Executive Board AGREED to appoint Sir Richard Leese (Councillor Richard Leese, Manchester), Councillor Susan Derbyshire (Stockport) and Councillor Matthew Colledge (Trafford) as Vice Chairs.

3. MEMBERS AND SUBSTITUTES OF THE EXECUTIVE BOARD

The Executive Board AGREED the nominations received for Members and Substitutes of the Executive Board as shown on the attached sheet at Annex 1.

4. ELECTED MEMBER REPRESENTATION ON GMCA/AGMA COMMISSIONS FOR 2012/13

The Executive Board AGREED the nominations received for Members and Substitutes of the Executive Board Commissions as shown on the attached sheet at Annex 2.

5. MEMBERS OF THE GREATER MANCHESTER HEALTH SCRUTINY POOL AND STATUTORY FUNCTIONS COMMITTEE 2012/13

The Executive Board AGREED the nominations received for representatives for AGMA Committees as shown on the attached sheet at Annex 3.

6. AGMA NOMINATIONS TO OUTSIDE BODIES 2012/13

The Executive Board agreed:

1. the list of nominations received for representation on Outside Bodies as shown on the attached sheet at Annex 4; and
2. that the GM Pensions Board nominations be approved and ;
3. that the Chair of the Greater Manchester Pension Fund to formally invite the representatives from GM authority appointments to the GMPF Advisory Panel to also be on the Management Panel subject to the Chair's absolute discretion to review annually.

7. PROPOSED GMCA/AGMA CONSTITUTIONAL ARRANGEMENTS

The Executive Board received a report setting out the proposed amendments to the GMCA/AGMA constitution, which, having gained legal advice, have been classified as administrative changes.

The Executive Board agreed:

- i. that a formal process is specified by which an appeal can be made by a member of the public against an item being classified as 'Part B' in any meeting of the Executive Board or any public meeting of a Committee or Commission held under the AGMA constitution;
- ii. that the Secretary and Treasurer of AGMA can be appointed from any of the AGMA districts and that any such appointment can be formally made/terminated at any meeting of the Executive Board; and
- iii. to appoint-
 - (a) Donna Hall (Chief Executive, Wigan MBC) as GMCA/AGMA Secretary;
 - and
 - (b) Richard Paver (City Treasurer - Manchester City Council and Treasurer - Greater Manchester Combined Authority) as AGMA Treasurer.

8. SCHEDULE OF MEETINGS

The Executive Board agreed that the meetings of the AGMA Executive Board will take place at the rising of the GMCA - future meetings now beginning at 2pm - as detailed in the table circulated with papers.

MONTHLY MEETING

9. POLICE AND CRIME PANEL ARRANGEMENTS

The Executive Board considered a report setting out the formal Panel Arrangements proposed in Greater Manchester for the establishment of a Police and Crime Panel.

The Executive Board AGREED:

- a. the proposed Panel Arrangements, the proposed terms of the mandatory co-opted members and the payment of allowances to Panel members;
- b. that the Lead Chief Executive for Policing and Crime notifies the Home Office of the membership and arrangements for the Greater Manchester Police and Crime Panel;
- c. to note the tight timescales for considering the Commissioner's precept proposals in December and January, and that this issue will be raised with the Home Office;
- d. that the Lead Chief Executive for Policing and Crime liaise with GMIST to ensure the Panel Arrangements are agreed by each of the ten AGMA authorities; and
- e. that the Lead Chief Executive for Policing and Crime will report back to this meeting with details of suggested workload for Members regarding their role on the Police and Crime Steering Group.

10. HEALTH SCRUTINY PANEL CHAIR'S ANNUAL REPORT 2011/12

The Executive Board AGREED to note the Health Scrutiny Panel Annual Report 2011/12.

11. LOCAL NATURE PARTNERSHIP

The Executive Board considered a report summarising AGMA's bid to DEFRA to form a Local Nature Partnership.

The Executive Board AGREED the action taken by the Lead Chief Executive, Environment Commission in consultation with the Chair and Vice Chairs to submit a bid to DEFRA to form a Local Nature Partnership in Greater Manchester under the working title of "Green Spaces and Waterways Infrastructure Board".

12. AGMA STATEMENT OF ACCOUNTS 2011-12 (PRE-AUDIT)

The Executive Board considered the Statement of Accounts for 2011/12 and AGREED to note the report.

13. AGMA UNITS FINANCIAL OUTTURN

The Executive Board considered a report providing Members with a summary on the financial outturn of the units for 2011/12 and AGREED to note the report.

EXTRACT FROM SCHEDULE 4 OF NEW AGMA CONSTITUTION

- 5.1 Members of the scrutiny pool appointed under these arrangements will have the power to call in any decision of the Board.
- 5.2 When a decision is made by the Board the decision shall be published, including where possible by electronic means, and shall be available from the address specified in Paragraph 24.1 of this operating agreement 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 pool within the same timescale.
- 5.3 That notice will bear the date on which it is 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.
- 5.4 During that period, the Secretary shall call-in a decision for scrutiny by a joint meeting of pool members if so requested by any five members from the pool, and shall then notify members of the Board of the call-in. The Secretary shall call a joint meeting of pool members on such date as he/she may determine, where possible after consultation with the Chair of the pool, and in any case within 15 working days of the decision to call-in.
- 5.5 If, having considered the decision, the joint meeting of pool members is still concerned about it, then it may refer it back to the Board for reconsideration, setting out in writing the nature of its concerns. If referred to the Board they shall then reconsider within a further 15 working days, amending the decision or not, before adopting a final decision.
- 5.6 The call-in procedure set out above shall not apply where the decision being taken by the Board is urgent. A decision will be urgent if any delay likely to be caused by the call in process would seriously prejudice the Board's or the public's or an individual's interests. The record of the decision, and notice by which it is made public shall state whether in the opinion of the decision making person or body, the decision is an urgent one, and therefore not subject to call-in. The Board must agree both that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency.

Annex 1

**AGMA EXECUTIVE BOARD
ANNUAL GENERAL MEETING**

29 JUNE 2012

MEMBERS AND SUBSTITUTES OF THE EXECUTIVE BOARD

AUTHORITY	MEMBER	SUBSTITUTES
Bolton	C Morris	S Bashir – Ismail L Thomas
Bury	M Connolly	J Smith A. Isherwood
Manchester	R Leese	J Battle Ms S Murphy
Oldham	J McMahon	S Akhtar J. Streeton
Rochdale	C Lambert	P Williams Ms J Beswick
Salford	I Stewart	D Lancaster P Dennett
Stockport	S Derbyshire	M Candler M Weldon
Tameside	K Quinn	J Taylor J Fitzpatrick
Trafford	M Colledge	A Williams M Young
Wigan	P Smith	D Molyneux C Ready

Annex 2

GMCA / AGM Commissions

	Planning and Housing	Environment	Health	Public Protection	Improvement & Efficiency
Bolton			Cliff Morris (*)	Nicholas Peel	David Chadwick
Bury		Tony Cummings	Rishi Shori (*)		Tony Isherwood
Manchester	Jim Battle	Nigel Murphy (*)	Glyn Evans (*)		Jeff Smith (*)
Oldham	David Hibbert (*)			Jean Stratton (*)	Shoab Akhtar (*)
Rochdale	Terry Linden			Terry Linden	Farooq Ahmed
Salford	Derek Antrobus (*)			David Lancaster (*)	David Lancaster
Stockport		Stuart Bodsworth	John Pantall(*)	Mark Weldon	Sue Derbyshire (*)
Tameside	Ged Cooney (*)	Barrie Holland (*)		Joe Kitchen (*)	Jim Fitzpatrick (*)
Trafford	Michael Hyman	Alan Mitchell	Dr Karen Barclay		Alex Williams (*)
Wigan		David Molyneux (*)	Keith Cunliffe (*)		Gerard Bretherton (*)

Annex 3

**AGMA EXECUTIVE BOARD
ANNUAL GENERAL MEETING**

29 JUNE 2012

**MEMBERS OF THE GREATER MANCHESTER HEALTH SCRUTINY POOL AND STATUTORY FUNCTIONS COMMITTEE
2012/13**

	Bolton	Bury	Manchester	Oldham	Rochdale	Salford	Stockport	Tameside	Trafford	Wigan
G M Health Scrutiny Panel	Ms M Murray (N Peel)	P Bury	E Newman (Ms M R Watson)	C McLaren (C. Ball)	Ms J Hornby (M Rodgers)	J Kean (Ms C Hudson)	Ms J Somekh (sub P Porgress)	Ms B Warrington (Ms E Shorrocks)	Mrs P Young (Dr K Barclay)	J O'Brien (K Cunliffe)
Statutory Functions Committee (& Sub)	Mrs L Thomas (C Morris)	Ms J Columbine	A Cox (M Amesbury)	H McDonald (J Battye)	Ms M Burke (P Williams)	D Lancaster (B Warner)	J Pantall (D Hawthorne)	J Sullivan	M Young (B Sharp)	B Baldwin (N Ash)

Annex 4

GMCA/AGMA Executive Board: Outside Body Nominations 2012/13

Outside Body for which nominations were sought for 2012/13	Tenure (years)	No. of Reprs	Nominations agreed at AGMA Executive Board AGM in June 2011	Nominations for 2012/13
Regional Leaders Board	1	3	Peter Smith (Wigan) Matt Colledge (Trafford) Richard Leese (Manchester)	Peter Smith (Wigan) Matt Colledge (Trafford) Richard Leese (Manchester)
Halle Board	1	2	John Merry (Salford) Theresa Grant (Trafford) agreed by CA March 2012 following retirement of Joyce Redfearn	Peter Smith (Wigan) Theresa Grant Chief Executive nomination
Asylum Seekers Executive Board	1	6	Ismail Ibrahim (Bolton) Glyn Evans (Manchester) Shoab Akhtar (Oldham) Aftab Hussain (Rochdale) Paula Boshell (Salford) Margaret Sidebottom (Tameside)	John Byrne (Bolton) Jim Battle (Manchester) Shoab Akhtar (Oldham) Aftab Hussain (Rochdale) Paul Dennett (Salford) Margaret Sidebottom (Tameside)
Greater Manchester Pension Fund Management Panel	1	6	Anina Lone (Manchester) Frank White (Bolton) Alan Mitchell (Trafford) John Pantel (Stockport) Joseph Baldwin (Wigan) Bernard Pennington (Salford)	Anina Lone (Manchester) Mike Francis (Bolton) Alan Mitchell (Trafford) John Pantel (Stockport) Gerard Bretherton (Wigan) Bernard Pennington (Salford)
Peoples History Museum	1	1	Derek Antrobus (Salford)	Derek Antrobus (Salford)