

## **ASSOCIATION OF GREATER MANCHESTER AUTHORITIES**

### **DECISIONS MADE BY THE AGMA EXECUTIVE BOARD MEETING HELD ON 26 JULY 2013 AT BOLTON TOWN HALL**

**Decisions published on 31<sup>st</sup> July 2013 and will come into force from 4:00pm on the 7<sup>th</sup> August 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. REVENUE BUDGT MONITORING 2013/14 (agenda item 5)**

The AGMA Executive Board received a report from Richard Paver, Treasurer to AGMA, informing Members of the 2013/14 forecast revenue outturn position as at end on June 2013..

The Executive Board AGREED to:

1. To note the report and the current revenue outturn forecast for 2013/14 which is projecting an underspend of £22,000.
2. To note and approve the revisions to the revenue budget plan 2013/14, noting in particular the change in funding arrangements for the Investment Core Strategy Team.
3. To note the position on reserves, in particular the treatment of the carry forward relating to the Investment Core Strategy team which will be paid over to the Greater Manchester Combined Authority.

#### **2. GREATER MANCHESTER METROPOLITAN DEBT ADMINISTRATION FUND TREASURY MANAGEMENT ACTIVITY AND FINAL ACCOUNTS 2012/13**

The AGMA Executive Board received a report form Steven Pleasant, Chief Executive, Tameside MBC, summarising the GM Metropolitan Debt Administration Fund's Treasury Management Activities and seeking approval of the Final Accounts for the Financial Year 2012/13.

The Executive Board AGREED to approve the Final Accounts.

## **ASSOCIATION OF GREATER MANCHESTER AUTHORITIES**

### **DECISIONS MADE BY THE AGMA EXECUTIVE BOARD MEETING HELD ON 30 AUGUST 2013**

**Decisions published on 2 September 2013 and will come into force from 4:00pm on the 9 September 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. HALLE EDUCATION – WORK PROGRAMME – PRESENTATION (agenda item 5)**

The AGMA Executive Board received a presentation on the Halle Education Work Programme.

The Executive Board AGREED to welcome the presentation and the work undertaken.

#### **2. GROWTH COMPANY BOARD NOMINATIONS (agenda item 6)**

The AGMA Executive Board received a report from Barbara Spicer, Chief Executive, Salford CC detailing suggested nominations to the MS Board to form the new Growth Company Board.

The Executive Board AGREED to nominate the lead portfolio holder for Growth – Councillor Richard Lease, Business Support – Mayor Ian Stewart, Work & Skills – Councillor Jim McMahon and Marketing – Councillor Mike Connolly to the new Board, noting that this would leave one vacancy.

#### **3. MANCHESTER AIRPORT CITY ENTERPRISE ZONE: PROPOSED GOVERNANCE ARRANGEMENTS AND LAND ASSEMBLY (agenda item 7)**

The AGMA Executive Board received a report from Howard Bernstein, Chief Executive Manchester CC providing an update on the commercial terms which have been completed with Manchester Airport Group for the new lease on Airport City South and commercial arrangements proposed for the land which will form part of Airport City North. The report also addresses matters evidenced under the terms of the current Trust Deed for the Governance arrangements which are in place in managing the relationship between Manchester City Council and the other nine Districts in dealing with property matters with Manchester Airport

Group plc involving land that is leased to the Airport and held in Trust by Manchester City Council for the other nine Districts.

The Executive Board AGREED to endorse the report and recommend approval of the following to the respective Cabinet/Executive meetings of the GM districts-

1. To approve arrangements for varying the consultation arrangements with the nine Greater Manchester Districts as set out in the 1994 Trust Deed.

**4. VARIATIONS TO THE LAND TENURE STRUCTURE TO SUPPORT DEVELOPMENT OF THE MANCHESTER AIRPORT ENTERPRISE ZONE ON AIRPORT CITY SOUTH AND AIRPORT CITY NORTH (agenda item 9)**

The AGMA Executive Board received a report from Howard Bernstein, Chief Executive Manchester CC update authorities on the commercial terms which have been completed with Manchester Airport Group for the Airport City North land and the new lease on Airport City South.

The Executive Board AGREED to endorse the report and recommend approval of the following recommendations to the respective Cabinet/Executive meetings of GM districts-

1. Approve the commercial terms agreed with MAG for the new leases on Airport City South and Airport City North and note the progress on other land issues on Manchester Business Park.
2. Agree to engage with the other nine Greater Manchester Councils through the Enterprise Zone Landowners Commissioning Board to agree the land transfers and subsequent property transactions/developments.
3. Agree to finalise and complete all legal documentation required to give effect to these proposals.

## **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.