

REPORT FOR DECISION

DECISION OF:	COUNCIL
DATE:	10 JULY 2019
SUBJECT:	REVIEW OF AGMA CONSTITUTION
REPORT FROM:	THE MONITORING OFFICER
CONTACT OFFICER:	JAYNE HAMMOND
TYPE OF DECISION:	COUNCIL
FREEDOM OF INFORMATION/STATUS:	This paper is within the public domain.
SUMMARY:	The Constitution of the AGMA (Association of Greater Manchester Authorities) has been revised to reflect the changes in the governance of and coordination of work in Greater Manchester and to recognise the role and statutory purposes of the GMCA (Greater Manchester Combined Authority). The Council is recommended to endorse this revised Constitution, a copy of which is attached, so as to allow this document to be adopted in common across Greater Manchester
OPTIONS & RECOMMENDED OPTION	That the revised Constitution be adopted.
IMPLICATIONS:	
Corporate Aims/Policy Framework:	Do the proposals accord with the Policy Framework? Yes

Statement by the S151 Officer: Financial Implications and Risk Considerations:	There are no financial implications arising from this report
Statement on impact on resources:	None as a result of this report.
Equality/Diversity implications:	None as a direct result of this report.
Considered by Monitoring Officer:	Yes
Wards Affected:	All
Scrutiny Interest:	

JH

TRACKING/PROCESS

DIRECTOR: CHIEF EXECUTIVE

Chief Executive/ Strategic Leadership Team	Executive Member/Chair	Ward Members	Partners
			GMCA 29.06.2019
Scrutiny Committee	Committee	Council	
		10.07.2019	

1. INTRODUCTION

- 1.1. The GMCA Monitoring Officer has reviewed the AGMA Constitution and the proposed changes to the Constitution to the GMCA/AGMA were approved by GMCA on 29 June 2019.
- 1.2. A revised version of the AGMA Constitution accompanies this report. New wording appears in tracked changes in the revised version.
- 1.3. The main revisions are as a result of the change in GM Transport governance arrangements.

Following the making of the Transport Order, there has been agreement to establish a new GM Transport Committee as a joint committee of the 10 districts, the GMCA and the Mayor and to enter into a new Operating Agreement.

- 1.4. In addition, the range of functions carried out by AGMA has significantly reduced due to the increase in the functions of the GMCA since 2017 by way of new statutory Orders. Work in relation to a number of functions is now undertaken within the GMCA and where relevant commended to the Greater Manchester constituent councils by the GMCA.

2. RECOMMENDATIONS

- 2.1. Recommendations are set out at the beginning of this report.

List of Background Papers:-

Revised AGMA Constitution

Contact Details:-

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