Report To: **EXECUTIVE CABINET**

Date: 22 March 2017

Executive Member/ Councillor Kieran Quinn, Executive Leader

Steven Pleasant, Chief Executive **Reporting Officer:**

AGMA EXECUTIVE BOARD Subject: MEETINGS / **GREATER**

MANCHESTER COMBINED AUTHORITY

Report Summary: To inform Members of the issues considered at the January and

February meetings of the AGMA Executive Board and Greater Manchester Combined Authority meeting. Under the AGMA Constitution there are provisions to ensure that AGMA Executive deliberations and decisions are reported to the ten Greater Manchester Councils. In order to meet this requirement the minutes of AGMA Executive Board/Greater Manchester Combined Authority meetings are reported to Executive Cabinet on a regular basis. The minutes of the following meetings of the AGMA Executive Board and the Greater Manchester Combined

Authority are appended for Members information:

a) GM Combined Authority: 27 January and 24 February 2017

b) Joint Meeting of GM Combined Authority and AGMA Executive Board: 27 January and 24 February 2017

c) Also appended to the report is a copy of the Greater Manchester Combined Authority and AGMA Executive Board

Forward Plan of strategic decisions.

Recommendations: That Members note and comment on the appended minutes and

forward plan.

Links to Community

Strategy:

The Constitution and democratic framework provides an effective

framework for implementing the Community Strategy.

Policy Implications: In line with council policies.

Financial Implications: (Authorised by the Section 151 Officer)

There are no budgetary implications other than any specific references made in the AGMA Executive Board/Greater Manchester Combined Authority minutes.

Legal Implications: (Authorised by the Borough Solicitor)

Consideration of the AGMA Executive Board/Greater Manchester Combined Authority minutes helps meet the requirements of the AGMA Constitution and helps to keep Members informed on subregional issues and enables effective scrutiny. The matter relating to the airport is picked up as a separate report for

consideration by members.

Risk Management: There are no specific risks associated with consideration of the

minutes.

Access to Information: The background papers relating to this report can be inspected by

contacting Robert Landon, Head of Democratic Services by:

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