

Report to:	COUNCIL
Date:	23 July 2019
Executive Member/Reporting Officer:	Councillor Brenda Warrington – Executive Leader Sandra Stewart – Director (Governance and Pensions)
Subject:	AMENDMENTS TO AGMA CONSTITUTION
Report Summary:	To inform Members that the AGMA Executive Board have agreed a number of amendments to the AGMA constitution following a review by the GMCA Monitoring Officer
Recommendations:	Members are asked to: <ul style="list-style-type: none"> (i) Note the AGMA Executive Board and Greater Manchester Combined Authority have agreed the amendments to the AGMA Constitution; (ii) That the revised AGMA be agreed as appended to the report; (iii) That Councillor Fairfoull be appointed as the substitute member on the AGMA Executive Board.
Corporate Plan:	The Constitution and Democratic Framework provides a framework for implementing the Corporate Plan.
Policy Implications:	There are no policy implications.
Financial Implications: (Authorised by the statutory Section 151 Officer & Chief Finance Officer)	There are no direct financial implications.
Legal Implications: (Authorised by the Borough Solicitor)	The report concerns the legal aspects of the governance arrangements of AGMA. The AGMA Executive Board and the Greater Manchester Combined Authority have previously agree the amendments and the 10 GM Boroughs are being asked to approve the proposals.
Risk Management:	None arising directly out of this report.
Access to Information:	Background papers relating to this report can be inspected by contacting: Robert Landon, Head of Democratic Services  Telephone - 0161 342 2146  E-mail robert.landon@tameside.gov.uk

1. INTRODUCTION

- 1.1. The GMCA Monitoring Officer undertook a review of the AGMA Constitution and proposed a number of changes to the Constitution, which were approved by the GMCA & AGMA Executive Board on 28 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 requested to reflect the change in GM Transport governance arrangements. Following the making of the Transport Order, districts, GMCA and the Mayor have agreed 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 number of substitute members has been reduced to 1 member, and it is suggested that this be same substitute member as appointed to the GMCA, given that meeting of the GMCA and AGMA Executive Board take place on the same day.
- 1.5. Further, 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 As set out on the front of the report.