

## **Report to Council**

# **Amendments to the AGMA Constitution**

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**Sign-off:**  
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**10<sup>th</sup> July 2019**

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### **Purpose of Report**

To inform members that the AGMA Executive Board had agreed a number of amendments to the AGMA constitution following a review by the GMCA Monitoring Officer.

### **Recommendations:**

Members are requested to:

1. To note that the AGMA Executive Board & GMCA have agreed the amendments to the AGMA Constitution.
2. To agree the revised AGMA Constitution as attached at appendix 1 to the report.
3. To appoint Councillor Shah as the substitute member for the AGMA Executive Board.

## **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**

Recommendations are set out at the beginning of this report.

## **3. Risk Management**

None arising directly out of this report

## **4. Legal Considerations**

The report concerns the legal aspects of the governance arrangements of AGMA

## **5. Financial Consequences**

None arising directly out of this report

## **6. Financial Consequences**

None arising directly out of this report

## **Background Papers:**

AGMA Constitution

The GMCA (Functions and Amendment) Order 2019

## **7. Appendices**

Amended AGMA Constitution