Review of AGMA Constitution

Executive Summary

1. The GMCA Monitoring Officer has reviewed the AGMA Constitution following the changes to the GM Transport Governance arrangements and is recommending a series of associated changes to reflect the required revisions.

Recommendation

2. 1. That Council notes the AGMA Executive Board & GMCA have agreed the amendments to the AGMA Constitution.

2. That the revised AGMA Constitution be approved.

3. That the GMCA substitute member (Councillor Rowbotham) be appointed as the substitute member for the AGMA Executive Board.

Reason for Recommendation

3. Governance considerations for joint arrangements are a matter for Council to consider.

Key Points for Consideration

4. 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.

A revised version of the AGMA Constitution accompanies this report. New wording appears in tracked changes in the revised version.

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.

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 (Councillor Rowbotham), given that meeting of the GMCA and AGMA Executive Board take place on the same day.

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.

**Alternatives Considered**

None. Each of the GMCA component Councils are required to consider and approve the amendments to the AGMA Constitution.

### Costs and Budget Summary

5. None associated with this report

### Risk and Policy Implications

6. The AGMA constitution is required to reflect relevant legislation. To not approve the changes arising from revised statutory governance provisions would present a risk to the organisation.

### Consultation

7. AGMA Executive Board and GMCA have considered and agreed the amendments to the constitution.

### Background Papers | Place of Inspection

8. None | None

### For Further Information Contact:

Elaine Newsome, 
Elaine.Newsome@Rochdale.Gov.UK