

DATE: 29 July 2022

SUBJECT: Revisions to the GMCA Constitution

REPORT OF: Liz Treacy, GMCA Monitoring Officer

PURPOSE OF REPORT

To seek approval to consequential revisions to the GMCA's Constitution following the GMCA's decisions on 24 June 2022 in relation to the Scrutiny Review, together with proposed amendments to Resources Committee terms of reference and technical amendments to the Contract Procedure Rules.

RECOMMENDATIONS:

The GMCA is requested to:

1. Adopt the revised constitution accompanying this report as the Constitution of the GMCA.
2. Authorise the Monitoring Officer to make any changes of a typographical nature to the Constitution.

CONTACT OFFICERS

Name: Liz Treacy

Position: Monitoring Officer, GMCA

E-mail: Liz.Treacy@greatermanchester-ca.gov.uk

Name: Gwynne Williams

Position: Deputy Monitoring Officer

E-mail: williamsg@manchesterfire.gov.uk

BACKGROUND DOCUMENTS

GMCA Constitution

Equalities Implications – none arising directly out of this report

Climate Change Impact Assessment and Mitigation Measures - none arising directly out of this report

Risk Management – none arising directly out of this report

Legal Considerations – the Constitution requires an annual review which this report satisfies

Financial Consequences – none arising directly out of this report

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Number of attachments included in the report: none

TRACKING/PROCESS		
Does this report relate to a major strategic decision, as set out in the GMCA Constitution		Yes/ No
EXEMPTION FROM CALL IN		
Are there any aspects in this report which means it should be considered to be exempt from call in by the relevant Scrutiny Committee on the grounds of urgency?		No
GMTC	Overview & Scrutiny Committee	
N/A	N/A	

1. INTRODUCTION

1.1. The Monitoring Officer presented a report to the GMCA meeting on 24 June 2022 on the annual review of the operation of the GMCA's Constitution together with proposed changes, which were approved.

1.2. It was noted in the report that further changes would be likely to be required as a result of a review of GMCA scrutiny.

2. SCRUTINY REVIEW

2.1. The GMCA approved the recommendation of the Review that the existing three Overview and Scrutiny Committees be disestablished and that a single Overview and Scrutiny Committee, consisting of 20 members and 20 additional members in a substitute pool, be established.

2.2. The GMCA Constitution has been amended as necessary to reflect the above.

3. PART 4: RESOURCES COMMITTEE

3.1. It is proposed to include within the Resources Committee's terms of reference and delegation, the oversight and approval of the GMCA's Annual Business Plan and the oversight of the delivery and performance of key objectives and targets.

4. PART 6: FINANCIAL PROCEDURES

4.1. Part 6B – Contract Procurement Rules have been amended to include provisions as to procedures for the award of grants, and the monitoring and evaluation of grant programmes, and to revise the approval levels for the acceptance of tenders/bids.

5. RECOMMENDATIONS

5.1. New wording appears in tracked changes in the revised version of the Constitution in the [link](#) here and recommendations are set out at the beginning of this report.