

AGMA STATUTORY FUNCTIONS COMMITTEE - TERMS OF REFERENCE

1. The Statutory Functions Committee (SFC) is a sub-committee of the Association of Greater Manchester Authorities (AGMA) Executive Board which discharges various functions in accordance with section 48 of the Local Government Act 1985 and the AGMA Constitution.
2. The Committee has one Member representative from each of the ten constituent Local Authorities. These representatives are nominated by each individual Authority and appointed by AGMA
3. The areas covered by the SFC are:
 - The AGMA Grants Scheme
 - GM County Records
 - GM Disaster Relief Fund
4. The quorum of the SFC will be two thirds of participating parties for any particular function that is under discussion. The SFC will meet at least twice a year with additional meetings as required.
5. The SFC's functions in relation to the AGMA Grants Scheme are:

Delegations

- Delegated authority to ensure the proper operation and application of a performance management framework of the AGMA Grants Scheme;

Referred to make recommendations

- Make recommendations to AGMA Executive Board on overall policies, strategy and priorities;
 - Make recommendations to AGMA Executive Board on the budget for the AGMA Grants Scheme; and
 - To consider grant applications and make recommendations to AGMA Executive Board in respect of grants to eligible voluntary organisations.
6. The SFC will receive reports from the Greater Manchester County Record Office.
 7. The SFC will receive and note an annual report in respect of the Greater Manchester Disaster Relief Fund outlining the allocation of grants made via the Fund.
 8. The Chair of the SFC can call an Emergency Sub Committee meeting (consisting of the Chair, Vice Chair and one other minority Member) if any urgent decision is required.

Any decisions made by the Emergency Sub Committee will then be brought back to the next full Committee meeting.

9. The Committee has nominated deputies for each Member who may deputise at SFC and, in their absence, vote on his/her behalf.

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Background and Structure

The Greater Manchester Grants Scheme

The Greater Manchester Grants Scheme was established in 1986. It has become known as the Section 48 Scheme since the Statutory authority for the Scheme is set out in Section 48 of the Local Government Act 1985 which allows for a voluntary arrangement of districts in metropolitan areas to award grants to non-statutory organisations providing services of more than local significance relevant to that area. The Statutory Functions Committee (SFC) oversees this scheme.

The aim of the Grants Scheme is to:

- (i) Deliver a GVA led scheme, based on three overriding objectives, as follows:
 - To contribute to the recognition of Greater Manchester locally, nationally and internationally helping to create the conditions to attract new investment, new visitors and new talent to Greater Manchester (50%).
 - To make a positive contribution to improving the skills and employability of the residents of Greater Manchester encouraging people to achieve their full potential (30%).
 - To play a strong role in developing strong and inclusive communities, contributing to an improved quality of life and well-being for all residents (20%).
- (ii) Provide up to £100,000 per annum to be made available within the Scheme for a Social Impact Fund, to support social welfare organisations in recognition of their valuable contribution to the cohesiveness and wellbeing of communities in Greater Manchester.
- (iii) Grants to be awarded for 3 years, subject to an annual review of delivery against outcomes.

Greater Manchester County Record Office

AGMA funds units, based in various locations across Greater Manchester, which cover a range of functions where joint provision benefits the ten Greater Manchester district authorities.

The Greater Manchester County Record Office (GMCRO) is operated by Manchester City Council's (MCC) Libraries, Information and Archives on behalf of the Association of Greater Manchester Authorities (AGMA). Since 1986 GMCRO has since been funded by annual contributions from participating districts and other joint AGMA authorities (excluding Stockport)

GMCRO houses 4 miles of archives and seeks to:

- identify, collect, preserve, and promote the widest possible public access to the documentary heritage of Greater Manchester in accordance with the statutory requirement of the Public Records Act 1958 and 1967, the Local Government (Records) Act 1962 and the Local Government Act 1972
- GMCRO also provides a range of services for the districts including conservation, preservation management, digitisation, digital preservation, staff development and training for volunteers
- GMCRO reports to the AGMA Statutory Functions Committee.

Greater Manchester Archives and Local Studies Partnership

Archives and local studies services in Greater Manchester provide invaluable access to the documented past of the City Region. In addition, there are excellent examples of how archives and local studies are actively engaged with communities in order to contribute to their councils' priorities. Much of the strength of both the traditional and newer community engagement role is made possible by the services being located in the heart of their communities. The current level of funding for archive and local studies services is a very small part of a council's budget.

Following a feasibility study the AGMA Statutory Functions Committee approved the creation of a formal Partnership to provide an over-arching strategy and development plan for the local authority archive and local studies services in Greater Manchester. The AGMA Statutory Function in July 2012 approved:

- The creation of an officer group to lead the work of the Greater Manchester Archives and Local Studies Partnership report to the AGMA Statutory Functions Committee
- That the AGMA Statutory Functions Committee provide governance to the Greater Manchester Archives Partnership and to review the governance when the longer term vision and development plans are clear.

Greater Manchester Disaster Relief Fund

The Greater Manchester Disaster Relief Trust was established in 1978 following a major fire at a store in Central Manchester. Its primary purpose then was to relieve financial need, sickness or other disability arising from large scale disasters involving

loss of life or injury to persons or property. Historically, the Trustees of the Fund were the Leaders of the 10 AGMA authorities.

However, following a review of the Fund in April 2009, the Community Foundation Greater Manchester (CFGM) - now Forever Manchester - took over the administration of the Fund on AGMA's behalf. It was agreed as part of this arrangement that

- a representative from the Committee be appointed to the Advisory Panel which was set up to consider applications
- CFGM/Forever Manchester to submit an annual report to the AGMA SFC outlining awards made from the Fund each year.

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