**REGISTER OF KEY DECISIONS: 1 JULY – 31 JULY 2017 Published on 28 June 2017**

**What is a Register of Key Decisions?**

The Register is a published list of the key decisions which are due to be taken by the:

* **Greater Manchester Combined Authority (GMCA)**
* **Greater Manchester Elected Mayor**
* **Joint GMCA & AGMA Executive Board**
* **Transport for Greater Manchester Committee; and any**
* **Key decisions delegated to officers**

These decisions need to be published on the Register at least **28 clear days before the decision is to be taken**, whether in public or private. The Register is updated at least once a month.

This Register of Key Decisions has been prepared in accordance with [Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017](http://www.legislation.gov.uk/uksi/2017/68/pdfs/uksi_20170068_en.pdf) (‘the Order’).

The Register is published on the GMCA’s website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk) and hard copies are available at the offices of:

The Greater Manchester Combined Authority

& Greater Manchester Mayor

Churchgate House

Oxford Street

Manchester M1 6EU

**What is a Key Decision?**

A key decision defined by ‘the Order’ is a decision which, in the view of the Greater Manchester Combined Authority’s Overview and Scrutiny Committee, would result in any of the decision makers listed:

1. incurring significant expenditure, or making significant savings relating to the budget for the service area to which the decision relates; or
2. be significant in terms of its effects on persons living or working in an area of more two or more wards or electoral divisions of Greater Manchester.

The GMCA’s new scrutiny arrangements are currently being finalised but it is likely that there will be three Scrutiny Committees. These Committees’ role is to contribute to the development of GMCA’s strategies and policies, to scrutinise decisions of the decision-makers listed above and to consider any matter affecting those who live, work, study or run businesses in Greater Manchester.

**How to find out more on these proposed decisions**

The report (other than those which contain confidential or exempt information) relating to these decisions will published on the GMCA’s website five working days before the decision is to be made see [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk).

For general information about the decision-making process please contact:

GMCA Head of Governance and Scrutiny

Julie Connor

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| **Decision title & Reference No.** | **Decision Maker** | **What is the decision?** | **Documents to be considered** | **Planned Decision Date** | **Officer Contact** |
| --- | --- | --- | --- | --- | --- |
| Digital Infrastructure | GMCA | GMCA will be asked to:Consider a report about how to improve the digital infrastructure of GM over the coming years to drive competitiveness and digital engagement | Report with recommendations | 28 July 17 | Alison GordonGMCA Churchgate House 56 Oxford St Manchester M1 6EU |
| Stockport Town Centre Access Plan Phase 2b Full Approval | GMCA  | GMCA will be asked to: Grant Full Approval for the Stockport Town Centre Access Plan Phase 2B and the associated release of funding for the scheme to enable delivery. | Report with recommendations **Background Papers**Local Growth Deal 6 Month Transport Progress Update – 31 March 2017 | 28 July 2017 | **Jon Lamonte**Transport for Greater Manchester2 Piccadilly PlaceManchesterM1 3BGJon.lamonte@tfgm.com |
| GM Low Carbon Domestic Energy Efficiency | GMCA | GMCA will be asked to: * Approve the free Local Energy Advice Programme (LEAP) for Greater Manchester’s vulnerable residents
* Approve the proposed eligible flexibility statement for publishing on website
 | Report with recommendations **Background Papers**Big clean switch and Domestic Energy Report to the CA meeting June 17 | 28 July 2017 | **Mark Atherton**GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EUMark.Atherton@greatermanchester-ca.gov.uk |
| Stockport TCAP Phase 2b Full Approval | GMCA  | GMCA will be asked to: Grant Full Approval for the Stockport Town Centre Access Plan Phase 2B and the associated release of funding for the scheme to enable delivery. | Report with recommendations **Background Papers**Local Growth Deal 6 Month Transport Progress Update – 31 March 2017 | 28 July 2017 | **Jon Lamonte**Transport for Greater Manchester2 Piccadilly PlaceManchesterM1 3BGJon.lamonte@tfgm.com |
| Transport for the North (TfN) - Draft Regulations | GMCA | GMCA will be asked to:(i)    re-affirm its decision of 29 July 2016 to be a constituent authority of TfN(ii)   consent to the making of regulations to establish TfN as a statutory body and to TfN as having specified concurrent local transport powers(iii)  Delegate authority to the Head of Paid Service, in consultation with the Mayor and Deputy Mayor,to approve the final draft of the regulations(iv)  Agree to transfer its membership of Rail North Ltd (RNL) to TfN, subject to an agreement with TfN preserving for GMCA rights equivalent to those under the RNL Members' Agreement. | Report with recommendations**Background papers**(i)   Report to GMCA on 29 July 2016(ii)  Proposal submitted to Secretary of State to establish TfN as a statutory body." | 28 July 2017 | **Jon Lamonte**Transport for Greater Manchester2 Piccadilly PlaceManchesterM1 3BGJon.lamonte@tfgm.com |
| GM Strategy | GMCA & AGMA | AGMA will be asked to: Approve the refreshed Greater Manchester Strategy | Report with recommendations **Background Papers**Greater Manchester Strategy consultation draft – 24th February 2017  |  28 July 2017 | **John Holden**GMCAChurchgate House56 Oxford StreetManchesterM1 6EUJohn.Holden@greatermanchester-ca.gov.uk |
| Local Growth Fund 3  | GMCA & LEP | GMCA will be asked to: Approve a range of outline and final Local Growth Fund 3 projects and programme applications | Report with recommendations**Background Papers**Growth Deal 3 report – 24th February 2017 |  28 July 2017 | **John Holden**GMCAChurchgate House56 Oxford StreetManchesterM1 6EUJohn.Holden@greatermanchester-ca.gov.uk |
| Greater Manchester economic forecasts | GMCA | GMCA will be asked to: Approve publication of the latest economic forecasts for Greater Manchester  | Report with recommendations | 28 July 2017 | **John Holden**GMCAChurchgate House56 Oxford StreetManchesterM1 6EUJohn.Holden@greatermanchester-ca.gov.uk |
| GM Moving | GMCA | GMCA will be asked to:To approve the GM Moving Plan, including an endorsement of priority actions and consideration of organizational pledges to support the work, across the whole system. | Report with recommendations  | 28 July 2017 | **Andrew Lightfoot**GMCAChurchgate House56 Oxford StreetManchesterM1 6EUAndrew.Lightfoot@greatermanchester-ca.gov.uk |
| Business Funds | GMCA | The GMCA will be asked to: Conditionally approve a business investment to proceed to due diligence and/or note commercial changes to existing investments  | Report with recommendations  | 28 July 2017 | **Kirsteen Armitage**GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU**Kirstenn.armitage@greatermanchester-ca.gov.uk** |
| Housing Funds  | GMCA | The GMCA will be asked to: Conditionally approve a housing investment to proceed to due diligence and/or note commercial changes to existing investments  | Report with recommendations  | 28 July 2017 | **Michael Walmsley**GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EUmichael.wlamsley@greatermanchester-ca.gov.uk |
| Property Funds | GMCA | The GMCA will be asked to: Conditionally approve a property investment to proceed to due diligence and/or note commercial changes to existing investments | Report with recommendations  | 28 July 2017 | **Kirsteen Armitage**GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU**Kirstenn.armitage@greatermanchester-ca.gov.uk** |
| GM Environment | GMCA | GMCA will be asked to: * Approve the Defra Urban Pioneer Project Plan
 | Report with recommendations Background PapersDefra Pathfinder Report to the CA meeting December 16 | 28 July 20217 | **Mark Atherton**GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU**Mark.Atherton@greatermanchester-ca.gov.uk** |