

REGISTER OF KEY DECISIONS: 1 November 2018 – 30 November 2018

Published on 1 November 2018

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;
- GMCA Resources Committee;
- GMCA's Waste Committee;
- Key decisions delegated to officers

These decisions must 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](#) ('the Order').

The Register is published on the GMCA's website www.greatermanchester-ca.gov.uk and hard copies are available at the offices of:

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:

- (i) incurring expenditure over £500,000, or making significant savings of £500,000 or more relating to the budget for the service area to which the decision relates; or
- (ii) 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 has three thematic Scrutiny Committees:

- Corporate Issues and Reform
- Economy, Business Growth and Skills
- Housing, Planning and Environment

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 be published on the GMCA's website five working days before the decision is to be made see www.greatermanchester-ca.gov.uk.

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

GMCA Head of Governance and Scrutiny
Julie Connor
julie.connor@greatermanchester-ca.gov.uk

Additions to the Register since it was published on 15 October 2018					
Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Establishment of the Greater Manchester Disabled People's Panel	GMCA	30 November 2018	To establish the Greater Manchester Disabled People's Panel	Report with recommendations	David Rogerson David.Rogerson@greatermanchester-ca.gov.uk
High Speed 2 & Northern Powerhouse Rail	GMCA	30 November 2018	To approve and seek delegated authority to agree final submission with relevant planning authorities which are Wigan Trafford and Manchester	Report with recommendations	Jon Lamonte Jon.Lamonte@tfgm.com
GM Housing Strategy	GMCA	December 2018 - January 2019	To approve the Draft Housing Strategy	Report with recommendations	Steve Fyfe steve.fyfe@greatermanchester-ca.gov.uk
Greater Manchester Natural Capital Investment Plan	GMCA	November - December 2018	To review and approve the Natural Capital Investment Plan	Report with recommendations	Simon Nokes Simon.Nokes@greatermanchester-ca.gov.uk Mark Atherton Marl.Atherton@greatermanchester-ca.gov.uk
Enabling Reform through a Common Data Sharing Platform; GM Unified Architecture	GMCA	December 2018 – January 2019	To approve the documented funding arrangements and the procurement approach for the Greater Manchester	Report with recommendations	Phil Swan Phil.Swan@greatermanchester-ca.gov.uk

			Unified Architecture and associated roadmap		
Capital Programme Approval and Funding	GMCA	November – December 2018	To grant Full or Conditional Approval and/or release funding / approve expenditure for schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund	Report with recommendations	Jon Lamonte Jon.Lamonte@tfgm.com
Transforming Cities Fund Challenge Fund Approval and Funding	GMCA	November - December 2018	To grant Programme Entry, Full or Conditional Approval and/or release funding for cycling and walking schemes within the Transforming Cities Challenge Fund	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com
Management and development of A Bed Every Night winter homelessness programme	GMCA/Mayor	November 2018 – January 2019	To confirm funding mechanism and funding allocations and to monitor progress of the scheme To delegate authority to Chief Executive, in consultation with portfolio lead Chief Executive & Leader to approve service changes as required.	Report with recommendations	Mike Wright Mike.Wright@greatermanchester-ca.gov.uk
Development of cross-boundary arrangements and use	GMCA	November 2018 – January 2019	To approve the scope of the project to monitor, assess and review nature and extent	Report with recommendations	Mike Wright Mike.Wright@greatermanchester-ca.gov.uk

of temporary accommodation in GM			of cross boundary placements of homeless households in GM.		Mike Wright Mike.Wright@greatermanchester-ca.gov.uk
Continuing development of programmes within the Homelessness Prevention Trailblazer	GMCA/Mayoral	November 2018 – January 2019	To delegate authority to the GMCA to approve spend against agreed trail blazer action programme.	Report with recommendations	Mike Wright Mike.Wright@greatermanchester-ca.gov.uk

Removals from the Register since it was published on 15 October 2018

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
GMATL Vehicle Replacement	TfGMC	16 November 2018	To endorse a recommended approach towards the future replacement of vehicles for GMATL	Report with recommendations	Alison Chew Alison.chew@tfgm.com

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Working Well – Early Help Programme	GMCA Chief Executive & Treasurer	7 November 2018	To award the contract for the delivery of the Working Well – Early Help Programme	Contract Award Report	Mat Ainsworth Matthew.Ainsworth@greatermanchester-ca.gov.uk ;
Property Transactions	TfGMC	9 November 2018	To approve the property transactions detailed in the report	Report with recommendations	Jon Lamonte jon.lamonte@tfgm.com
Rail Station Access for All Funding	TfGMC	9 November 2018	To endorse the proposed allocation of DfT’s Access for All funding	Report with recommendations	Caroline Whittam caroline.whittam@tfgm.com
Forthcoming changes to the Bus Network	TfGMC Bus Network and TfGM Services Sub-Committee	16 November 2018	To approve forthcoming changes to subsidised bus services.	Report with recommendations	Alison Chew Alison.chew@tfgm.com
2040 Strategy Annual Progress Report	GMCA	November 2018 – January 2019	To approve the publication of the 2040 Strategy Annual Progress Report and Draft 2040 Delivery Plan and agree the resulting activities	Report with recommendations	Jon Lamonte Jon.Lamonte@tfgm.com

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Business Funds	GMCA	30 November 2018	To conditionally approve business investments to proceed to due diligence and/or note commercial changes to existing investments, including where relevant negotiated settlements.	Report with recommendations	Kirsteen Armitage Kirsteen.Armitage@greatermanchester-ca.gov.uk
Property Funds	GMCA	30 November 2018	To conditionally approve property investments to proceed to due diligence and/or note commercial changes to existing investments	Report with recommendations	Kirsteen Armitage Kirsteen.Armitage@greatermanchester-ca.gov.uk
Housing Funds	GMCA	30 November 2018	To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to existing investments	Report with recommendations	Michael Walmsley michael.walmsley@greatermanchester-ca.gov.uk
Next steps for a tobacco licensing system and extending smokefree spaces in Greater Manchester	GMCA	November - December 2018	To agree the process to take forward a tobacco licensing system and extend smokefree spaces in Greater Manchester in line with the Making Smoking History Strategy, including funding	Report and recommendations	Carolyn Wilkins carolyn.wilkins@oldham.gov.uk

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
GM Housing Vision	GMCA	November - December 2018	To approve a vision for the future of housing in Greater Manchester	Report with recommendations	Steve Fyfe steve.fyfe@greatermanchester-ca.gov.uk
Young People's Travel	GMCA/Mayor	November - December 2018	To approve a proposal with regard to young people's travel	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com
GM Housing Investment Loans Fund – Owen Street	GMCA Chief Executive, in consultation with Portfolio Holder for Planning, Housing and Homelessness	November – December 2018	To extend the repayment date of the loan made to FQ Limited from September 2019 to June 2022.	Report with recommendations	Andrew McIntosh Andrew.mcintosh@greatermanchester-ca.gov.uk
Greater Manchester Cultural Strategy	GMCA	November - December 2018	To agree a Greater Manchester Cultural Strategy	Report with recommendations	Alison Gordon Alison.gordon@greatermanchester-ca.gov.uk ;
Greater Manchester Children's Work	GMCA/ Mayor of GM	November - December 2018	To agree that the £7.43m funding from the Department for Education for specific areas of work on innovation and improvement in children's services can be used for the	Report with recommendations	Charlotte Ramsden charlotte.ramsden@salford.gov.uk

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
			intended purpose, overseen by the Children's Board		
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & GMCA Treasurer	November – December 2018	To approve to award the contract for works comprising of refurbishment work Littleborough Fire Station following open tender	Contract Award Recommendation Report (internal)	Anthony Hilton hiltona@manchesterfire.gov.uk
Refurbishment Works: Fire Training Facility GMFRS0087	Chief Fire Officer & GMCA Treasurer	November – December 2018	To award the contract for works comprising of Refurbishment work to provide training accommodation at Greater Manchester Fire & Rescue Operational Training & Community Safety Centre following open tender	Contract Award Recommendation Report (internal)	Anthony Hilton hiltona@manchesterfire.gov.uk
Modification of waste contract facilities	Executive Director – Waste & Recycling, in consultation with the GMCA Chief Executive & Chair of the Waste &	November 2018 – January 2019	To approve modification to waste facilities through the operating contract	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
	Recycling Committee				
Resource and Waste Strategy – Outline Proposals	GMCA	November 2018 – January 2019	To agree outline proposals and to commence public consultation	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Additional capital expenditure on fire suppression and detection	GMCA	November 2018 – January 2019	To approve additional expenditure to install fire suppression and detection systems in some waste facilities	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Delivery of Local Authority Asylum Seeker Liaison programme under Controlling Migration Fund	GMCA/Mayor	November–December 2018	To enable the allocation of funding to local authorities to deliver outreach services across Greater Manchester.	Report with recommendations	Andrew Lightfoot Andrew.Lightfoot@greatermanchester-ca.gov.uk
Delivery of Greater Manchester Housing First programme	GM Treasurer	November 2018 – January 2019	To award a contract for the delivery of a GM-wide Housing First programme	Report with recommendations	Mike Wright Mike.wright@greatermanchester-ca.gov.uk
GM Digital Skills Programme	GMCA Treasurer	November - December 2018	To award contracts in relation to the delivery of the GM Digital Talent Pipeline Programme:	<ul style="list-style-type: none"> • ITT: Digital Talent Pipeline • Contract Award Report 	Adele Reynolds Adele.Reynolds@greatermanchester-ca.gov.uk

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
			<ul style="list-style-type: none"> • Lot 1 – Discovering Digital Skills • Lot 2 – Education & Digital Industry Support Programme 		
GMCA 111 – Prince’s Trust Team Building and Residential Activity Programmes – Approved Provider Dynamic Purchasing System (DPS)	GMCA	November – December 2018	To approve acceptance of successful Applicants onto the Dynamic Purchasing System (DPS)	Report and recommendations	Debbie Partington partinde@manchesterfire.gov.uk ;
Adult Education Budget	GMCA	November– December 2018	To agree to the procurement of a small element (up to £20m) Of the Adult Education Budget to comply with public procurement rules.	Report with recommendations	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk
Housing Package Delivery Plan	GMCA	November – December 2018	To approve the submission of a delivery plan for the implementation of the GM Housing Package to Government	Report with recommendations	Steve Fyfe steve.fyfe@greatermanchester-ca.gov.uk

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
GM Housing Investment Strategy	GMCA	November – December 2018	To approve the new Investment Strategy	Report and Recommendations	Andrew McIntosh Andrew.McIntosh@greatermanchester-ca.gov.uk