

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

Published on 15 October 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 9 October 2018					
Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Forthcoming changes to the Bus Network	TfGMC Bus Network and TfGM Services Sub-Committee	16 November 2018	Approve forthcoming changes to subsidised bus services.	Report with recommendations	Alison Chew Alison.chew@tfgm.com

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Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
GMATL Vehicle Replacement	TfGMC	9 November 2018	To endorse a recommended approach towards the future replacement of vehicles for GMATL	Report with recommendations	Alison Chew Alison.chew@tfgm.com
Property Transactions	TfGMC	9 November 2018	To approve the property transactions detailed in the report	Report with recommendations	Jon Lamonte jon.lamonte@tfgm.com

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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
Capital Programme Approval and Funding	GMCA	26 October 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
Careers & Enterprise Grant Approval and Funding	GMCA	26 October 2018	To approve an increase to the Careers and Enterprise budget following additional grant allocation.	Report with recommendations	Amanda Fox amanda.fox@greatermanchester-ca.gov.uk
Accommodation Review	GMCA	26 October 2018	To approve planned spend for 2018/19 and agree to delegate authority to the Monitoring Officer to enter into a lease from April 2019.	Report with recommendations	Amanda Fox amanda.fox@greatermanchester-ca.gov.uk

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Transforming Cities Fund - Challenge Fund Approval and Funding	GMCA	October - 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
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

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Digital & Creative Investment Strategy	GMCA	October 2018 – March 2019	To consider investment in the Creative & Digital Sector	Report with recommendations	Simon Nokes Simon.nokes@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
GM Housing Strategy	GMCA	October - December 2018	To approve of 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	October - 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,	October – 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

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	Housing and Homelessness				
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 ;
Greater Manchester Cultural Strategy	GMCA	14 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	October – 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 intended purpose, overseen by the Children’s Board	Report with recommendations	Charlotte Ramsden charlotte.ramsden@salford.gov.uk
Amendment to Skills Funding: Youth Contract Expansion and GM AGE: continuation funding)	GMCA / Mayor of GM	October - December 2018	To approve proposals for utilising ring fenced underspend from previous projects on new proposals in line with the original business case.	Report with recommendations	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk

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GM Congestion Deal	GMCA / Mayor of GM & GMCA Treasurer	October - December 2018	To approve the allocation and drawdown of funding for expenditure on interventions which are proposed as part of the Congestion Plan which will be funded from a combination of the Mayoral General Budget and Earnback Reserves as approved by GMCA on 27 April 2018. This will include expenditure on highways interventions measures to be delivered by the GM Districts as well as resources for TfGM to support highways management activities.	Report with recommendations	Bob Morris Bob.morris@tfgm.com
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & GMCA Treasurer	October – 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 &	October – December 2018	To award the contract for works comprising of Refurbishment work to provide training accommodation at Greater	Contract Award Recommendation Report (internal)	Anthony Hilton hiltona@manchesterfire.gov.uk

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	GMCA Treasurer		Manchester Fire & Rescue Operational Training & Community Safety Centre following open tender		
Modification of waste contract facilities	Executive Director – Waste & Recycling, in consultation with the GMCA Chief Executive & Chair of the Waste & Recycling Committee	October - December 2018	To approve modification to waste facilities through the operating contract	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Resource and Waste Strategy – Outline Proposals	GMCA	October - December 2018	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	October – December 2018	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

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
2040 Transport Strategy Annual Progress Reports	GMCA	October - December 2018	To endorse the publication of the 2040 Strategy Annual Progress report and agree resulting activities	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com
Delivery of Local Authority Asylum Seeker Liaison programme under Controlling Migration Fund	GMCA/Mayor	October – 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	October – December 2018	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	October - December 2018	To award contracts in relation to the delivery of the GM Digital Talent Pipeline Programme: <ul style="list-style-type: none"> • Lot 1 – Discovering Digital Skills • Lot 2 – Education & Digital Industry Support Programme 	<ul style="list-style-type: none"> • ITT: Digital Talent Pipeline • Contract Award Report 	Adele Reynolds Adele.Reynolds@greatermanchester-ca.gov.uk
GMCA 111 – Prince’s Trust Team Building and Residential Activity	GMCA	October – December 2018	To approve acceptance of successful Applicants onto the Dynamic Purchasing System (DPS)	Report and recommendations	Debbie Partington partinde@manchesterfire.gov.uk ;

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Programmes – Approved Provider Dynamic Purchasing System (DPS)					
Award of Skills Capital	GMCA/Mayor	October – December 2018	To approve final award to applicants	Appraisal submission	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk
Agreement to start procurement of an element of Adult Education Budget	GMCA	October – 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	October – 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
GM Housing Investment Strategy	GMCA	October – December 2018	To approve the new Investment Strategy	Report and Recommendations	Andrew McIntosh Andrew.McIntosh@greatermanchester-ca.gov.uk