

REGISTER OF KEY DECISIONS: 1 February 2018 – 28 February 2018

Published on 17 January 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; 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](#) ('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:

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:

- (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

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & Treasurer	Approval to award the contract for works comprising of refurbishment work Littleborough Fire Station following open tender	Contract Award Recommendation Report (internal)	14 February 2018	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk
GMCA Mayoral General Precept Report 2018/19	Mayoral / GMCA	Approval of the 2018/19 Precept	Report with Recommendations	20 February 2018	Andrea Heffernan Director of Corporate Support andrea.heffernan@manchesterfire.gov.uk
GMCA Treasury Management Strategy 2018/19 and Capital Programme 2017/18 – 2020/21	Mayoral / GMCA	Approval of the strategy including prudential indicators and three year capital programme	Report with Recommendations	20 February 2018	Jayne Stephenson Director of Finance (Police & Crime) Jayne.stephenson@greatermanchester-ca.gov.uk
GMCA Mayoral General Budget 2018/19	Mayoral / GMCA	Approval of the 2018/19 Budget	Report with Recommendations	20 February 2018	Andrea Heffernan/ Amanda Fox amanda.fox@greatermanchester-ca.gov.uk andrea.heffernan@manchesterfire.gov.uk

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GMCA Revenue Update 2017/18	GMCA	Approval of amendments to the 2017/18 revenue budget	Report with Recommendations	23 February 2018	Amanda Fox Group Finance Lead Amanda.fox@greatermanchester-ca.gov.uk
Mayoral General Budget Update 2017/18	Mayoral / GMCA	Approval of amendments to the 2017/18 Mayoral General budget	Report with Recommendations	23 February 2018	Andrea Heffernan/ Amanda Fox Amanda.fox@greatermanchester-ca.gov.uk andrea.heffernan@manchesterfire.gov.uk
Mayor's Green Summit Recommendations	AGMA GMCA	Consider and approve the recommendations for the Mayor's Green Summit	Report and recommendations	23 February 2018	Mark Atherton GMCA GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Mark.atherton@greatermanchester-ca.gov.uk
Greater Manchester Digital Strategy	GMCA	To agree a GM Digital Strategy	Report and recommendations	23 February 2018	Alison Gordon Churchgate House 56 Oxford St, Manchester, M1 6EU

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					Alison.gordon@greatermanchester-ca.gov.uk
Digital Infrastructure	GMCA	GMCA will be asked to: Consider the Final Digital Infrastructure Implementation Plan	Report and recommendations	23 February 2018	John Steward Churchgate House 56 Oxford St, Manchester, M1 6EU John.steward@greatermanchester-ca.gov.uk ;
Environment/Low Carbon EU funded programmes (Synergise/Living Labs/Scuba/Elena/Natural Course?)	GMCA	Approve acceptance of EU funded environment projects (subject to successful bids)	Report and Recommendation	23 February 2018	Mark Atherton GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Mark.atherton@greatermanchester-ca.gov.uk
GM Housing Investment Strategy	GMCA	Approve the new Investment Strategy	Report and Recommendations	23 February 2018	Andrew McIntosh GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Andrew.McIntosh@greatermanchester-ca.gov.uk

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GM Working Well Early Help Programme	Richard Paver (GMCA Treasurer) in consultation with Theresa Grant (Portfolio Lead, Chief Executive for Skills, Employment and Apprenticeships)	To award the contract for delivery of the GM Working Well Early Help Programme following open tender	Report with recommendations	23 February 2018	Jenny Osborne GMHSCP, Churchgate House, 56 Oxford St, Manchester, M1 6EU Jenny.osborne4@nhs.net
Skills Capital award Decision	GMCA	To award Skills Capital to a college or to postpone the decision based on application appraisal outcome.	Appraisal Outcome	23 February 2018	Gemma Marsh Churchgate House 56 Oxford St, Manchester, M1 6EU Gemma.Marsh@greatermanchester-ca.gov.uk
Skills Funding - Amendment to Funding	GMCA	Approval from DfE & Cabinet Office to extend & amend the use of funding in line with original business case to support apprenticeships supply, demand and development, youth welfare to work, careers agenda	Report and recommendations	23 February 2018	Gemma Marsh Churchgate House 56 Oxford St, Manchester, M1 6EU Gemma.Marsh@greatermanchester-ca.gov.uk

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Greater Manchester Age Friendly Strategy	GMCA 23 February 2018	To agree a GM Age Friendly Strategy	Report with recommendations	23 February 2018	Paul McGarry Churchgate House 56 Oxford St, Manchester M1 6EU Paul.mcgarry@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	23 February 2018	Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Kirsteen.Armitage@greatermanchester-ca.gov.uk
Property Funds	GMCA	The GMCA will be asked to: Conditionally approve a property investments to proceed to due diligence and/or note commercial changes to existing investments	Report with recommendations	23 February 2018	Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Kirsteen.Armitage@greatermanchester-ca.gov.uk
Housing Funds	GMCA	The GMCA will be asked to: Conditionally approve a housing investments to proceed to due diligence and/or note commercial	Report with recommendations	23 February 2018	Michael Walmsley GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU

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		changes to existing investments			michael.walmsley@greatermanchester-ca.gov.uk
Wigan A49 Link Road Request for Full Approval and Funding Release	GMCA	The GMCA will be asked to approve of these schemes be granted.	Report with recommendations	23 February 2018	Jon Lamonte TfGM, 2 Piccadilly Place, Manchester M1 3BG Jon.lamonte@tfgm.com