

REGISTER OF KEY DECISIONS: 1 March 2018 – 31 March 2018

Published on 21 March 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
Forthcoming changes to the Bus Network	TfGMC Bus Network and TfGM Services Sub-Committee	The Sub-Committee will be asked to : Approve forthcoming changes to subsidised bus services due to be implemented on 28 April 2018	Report with recommendations	9 March 2018	Alison Chew TfGM, 2 Piccadilly Place, Manchester M1 3BG Alison.chew@tfgm.com
Value Added Licensing Solutions Provider GMCA 110	GMCA Treasurer	Approval to award the contract for provision of services relating to Value Added Licensing Solutions Provider. Procurement route to market to be determined.	Report with recommendations	15 March 2018	Anthony Hilton Head of Finance, Planning & Procurement, GMF &RS hiltona@manchesterfire.gov.uk
Property Transactions	TfGMC	To approve the property transactions detailed in the report	Report with recommendations	16 March 2018	Jon Lamonte Chief Executive, TfGM jon.lamonte@tfgm.com
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	March - June 2018	Gemma Marsh Churchgate House 56 Oxford St, Manchester, M1 6EU Gemma.Marsh@greatermanchester-ca.gov.uk

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
GM Continuity of Service Protocol	GMCA	Approve the adoption and implementation of the Continuity of Service Protocol from 1 April 2018 and recommend adoption to all parties outlined within the Protocol with effect from 1 April 2018	Report and recommendations	29 March 2018	<p>Tracy Brennand Assistant Director (People & Workforce Development), Tameside MBC on behalf of GMCA HRDs</p> <p>tracy.brennand@tameside.gov.uk</p>
To provide a progress update on the Homelessness Prevention Trailblazer programme, to refresh the agreed actions and request delegated decision-making for the contract award for a GM-wide ICT system within the programme.	GMCA Treasurer & GMCA	To award a contract to provide a GM-wide ICT system to meet the demands of the Homelessness Reduction Act and to meet the objective of the Homelessness Prevention Trailblazer, following detailed specification work.	Report with recommendations	March – June 2018	<p>Mike Wright GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Mike.wright@greatermanchester-ca.gov.uk</p>

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Business Funds	GMCA	The GMCA will be asked 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	29 March 2018	Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Kirsteen.Armitage@gratermanchester-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	29 March 2018	Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Kirsteen.Armitage@gratermanchester-ca.gov.uk
GM Housing Investment Strategy	GMCA	Approve the new Investment Strategy	Report and Recommendations	March – June 2018	Andrew McIntosh GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Andrew.McIntosh@gratermanchester-ca.gov.uk

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Reform Investment Fund	GMCA	Investment Decisions	Report & Recs	29 March 2018	Peter Wilding GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Peter.Wilding@greatermanchester-ca.gov.uk
GM Working Well Early Help	GMCA	Approval for the GMCA to commission the GM Working Well Early Help Programme on behalf of the CA and GM Health and Social Care Partnership, utilizing funding from the NHS Transformation Fund, Reform Investment Fund, European Social Fund and the DWP/DH Work and Health Unit	Report and Recommendations	29 March 2018	Jenny Osborne GM HSCP , Churchgate House, 56 Oxford St, Manchester, M1 6EU Jenny.Osborne4@nhs.net
Bus Stop Closures	GMCA	Seeking approval under Section 15(2) of the Transport Act 1968, for TfGM to introduce a costs relating to the closing/opening of bus stops.	Report and recommendations	29 March 2018	Jon Lamonte TfGM, 2 Piccadilly Place, Manchester M1 3BG Jon.lamonte@tfgm.com
Transforming Cities Fund	GMCA	Approve the proposed allocation of the £243m Transforming Cities fund to provide funding for the delivery of	Report and recommendations	29 March 2018	Jon Lamonte TfGM, 2 Piccadilly Place, Manchester M1 3BG

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
		<p>Cycling & Walking infrastructure (£160m) in line with the proposals in the Cycling & Walking Commissioner's 'Made to Move' report and the emerging 'Streets for All' strategy and to provide funding for additional Metrolink tram capacity (£83m).</p> <p>Approve the proposal to place an initial order of 24 vehicles prior to 30 June 2018 with an additional 3 trams (ie 24 trams) to be ordered pending approval for the Business Case and associated funding for the Metrolink (Airport Line) T2 extension and to authorities TfGM to enter into contractual arrangements for the procurement</p>			<p>Jon.lamonte@tfgm.com</p>