

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

Published on 27 September
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 29 August 2018

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Business Funds	GMCA	26 October 2018	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	26 October 2018	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	Kirsteen Armitage Kirsteen.Armitage@greatermanchester-ca.gov.uk
Housing Funds	GMCA	26 October 2018	The GMCA will be asked to: Conditionally approve a 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
Capital Programme Approval and Funding	GMCA	26 October 2018	The GMCA will be asked to grant Full or Conditional Approval and/or release funding / approve expenditure for schemes within the Growth	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com

			Deal 1,2,3 and/or the Transforming Cities Fund		
Transforming Cities Fund - Challenge Fund Approval and Funding	GMCA	26 October 2018	The GMCA will be asked 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
Careers & Enterprise Grant Approval and Funding	GMCA	26 October 2018	The GMCA will be asked 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	The GMCA will be asked 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
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	GMCA	October - November 2018	GMCA to agree the process to take forward a tobacco licensing system and extend	Report and recommendations	Carolyn Wilkins carolyn.wilkins@oldham.gov.uk ;

extending smokefree spaces in Greater Manchester			smokefree spaces in Greater Manchester in line with the Making Smoking History Strategy, including funding		
GM Housing Strategy	GMCA	October - December 2018	Approval 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
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	Following public consultation, to agree a Greater Manchester Cultural Strategy	Report with recommendations	Alison Gordon Alison.gordon@greatermanchester-ca.gov.uk ;

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Greater Manchester Children's Work	GMCA/ Mayor of GM	October – December 2018	Agreement 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	GMCA are asked 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
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	Report with recommendations	Bob Morris Bob.morris@tfgm.com

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			expenditure on highways interventions measures to be delivered by the GM Districts as well as resources for TfGM to support highways management activities.		
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & GMCA Treasurer	October – December 2018	Approval 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	October – December 2018	Approval 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	September - December 2018	To approve modification to waste facilities through the operating contract	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk

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	with the GMCA Chief Executive & Chair of the Waste & Recycling Committee				
Resource and Waste Strategy – Outline Proposals	GMCA	September - 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
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	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

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Controlling Migration Fund					
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
Forthcoming changes to the Bus Network	TfGMC – Bus Network & TfGM Services Cttee	5 October 2018	Approve forthcoming changes to subsidised bus services	Report with recommendations	Alison Chew Alison.chew@tfgm.com
GM Digital Skills Programme	GMCA Treasurer	October - December 2018	Award of 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 Programmes – Approved Provider	GMCA	October – December 2018	Following an OJEU compliant procurement process - To approve acceptance of successful Applicants onto the	Report and recommendations	Debbie Partington partinde@manchesterfire.gov.uk ;

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Dynamic Purchasing System (DPS)			Dynamic Purchasing System (DPS)		
Award of Skills Capital	GMCA/Mayor	October – December 2018	Following full application stage: GMCA will need 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	GMCA are asked 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	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	Approve the new Investment Strategy	Report and Recommendations	Andrew McIntosh Andrew.McIntosh@greatermanchester-ca.gov.uk

