

REGISTER OF KEY DECISIONS: 31 July 2018 – 30 September 2018

Published on 28 August 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 13 August 2018					
Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Transport Capital Programme approval and Funding	GMCA	28 September 2018	To grant Full Approval and release funding 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 Challenge Fund – Cycling & Walking Scheme Approval and Funding	GMCA	28 September 2018	To grant Programme entry Full or Conditional Approval and. Or release funding for cycling & walking schemes within the Transforming Cities Challenge Fund	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com
Town Centre Challenge Update – Mayoral Development Corporation	GMCA	28 September 2018	To explore the options for delivery of Town Centre Challenge schemes, including the use of Mayoral Development Corporations	Report with recommendations	Anne Morgan Anne.Morgan@greatermanchester-ca.gov.uk
Preparations for Budget 2018	GMCA	28 September 2018	Agree the main proposals to be made to HM Treasury for Budget 2018	Report with recommendation	John Wrathmell John.wrathmell@greatermanchester-ca.gov.uk

2040 Transport Strategy Annual Progress Reports	GMCA	28 September 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	28 September 2018	To enable the allocation of funding to local authorities to deliver outreach services across Greater Manchester.	Report with recommendations	Mike Wright Mike.wright@greatermanchester-ca.gov.uk
Delivery of Greater Manchester Housing First programme	GMCA	28 September 2018	To tender and 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, in consultation with Portfolio Leads for Education, Skills, work & apprenticeships	26 October 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 	<ul style="list-style-type: none"> ITT: Digital Talent Pipeline Contract Award Report 	Adele Reynolds Adele.Reynolds@greatermanchester-ca.gov.uk

			<ul style="list-style-type: none"> Lot 2 – Education & Digital Industry Support Programme 		
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Interim Duty System	Mayor of GM	July-August 2018	<p>Adopt a new duty system</p> <p>Use of combination of reserves and in year underspends to support a new duty system</p>	Report with recommendations	Dawn Docx docxd@manchesterfire.gov.uk
Extension to Interim Overtime Policy	Mayor of GM	11 September 201	<p>Extend the Interim Overtime Policy adopted in December 2017 in order to support firefighter crewing levels.</p> <p>Use of combination of reserves and in year underspends to support the extension of interim overtime</p>	Report with recommendations	Dawn Docx docxd@manchesterfire.gov.uk
Greater Manchester Children's Work	GMCA/ Mayor of GM	28 September 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@solihull.gov.uk

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Use of Planning Delivery Fund Resources	GMCA / Mayor of GM	28 September 2018	Prioritisation and approval to spend funds allocated to GM from the Planning Delivery Fund	Report with recommendations	Murray Carr Murray.carr@greatermanchester-ca.gov.uk
Amendment to Skills Funding: Youth Contract Expansion and GM AGE: continuation funding)	GMCA / Mayor of GM	September – October 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
North West Made Smarter Programme	GMCA	28 September 2018	GMCA to act as the accountable body for the Made Smarter Programme	Report with recommendations	Alison Gordon Alison.gordon@greatermanchester-ca.gov.uk Donna Edwards Donna.Edwards@growthco.uk
GM Congestion Deal	GMCA / Mayor of GM & GMCA Treasurer	28 September 2018	To approve the allocation and drawdown of funding 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	Report with recommendations	Bob Morris Bob.morris@tfgm.com

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			the 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		
Homelessness Prevention Trailblazer programme, extension of Social Impact Bond & Housing First to approve allocation of budget, agree actions and request delegated decision-making for the contract award for a GM-wide ICT system within the programme.	GMCA, Mayor of GMCA & GMCA Treasurer	28 September 2018	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, extension of Social Impact Bond & Housing First. To agree actions and allocation of spend.	Report with recommendations	Mike Wright Mike.wright@greater-manchester-ca.gov.uk
Business Funds	GMCA	28 September 2018	Conditionally approve business investments to proceed to due diligence and/or note commercial changes to existing investments,	Report with recommendations	Kirsteen Armitage Kirsteen.Armitage@greater-manchester-ca.gov.uk

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			including where relevant negotiated settlements.		
Property Funds	GMCA	28 September 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/Chief Executive	August – September 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
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & GMCA Treasurer	August – 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	August – 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

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Washroom Facility Provision at Fire Stations GMFRS0086	Chief Fire Officer & Treasurer	August - September 2018	Approval to award the contract for works comprising of Remodelling of Washrooms Facilities at 12 Fire Stations following open tender.	Report with recommendations	Anthony Hilton hiltona@manchesterfire.gov.uk
Modification of waste contract facilities	Waste Committee	August - 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	August - December 2018	To agree outline proposals and to commence public consultation	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Reliance Street Planning Application	Waste Committee	August - December 2018	To submit planning permission to modify current waste facility	Report and draft planning permission form	David Taylor david.taylor@greatermanchester-ca.gov.uk
Additional capital expenditure on fire suppression and detection	GMCA	August – 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

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GMCA 111 – Prince’s Trust Team Building and Residential Activity Programmes – Approved Provider Dynamic Purchasing System (DPS)	GMCA	August – December 2018	Following an OJEU compliant procurement process - To approve acceptance of successful Applicants onto the Dynamic Purchasing System (DPS)	Report and recommendations	Debbie Partington partinde@manchestersfire.gov.uk ;
Award of Skills Capital	GMCA	August - October 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	August - October 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	August - October 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

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GM Housing Investment Strategy	GMCA	August - October 2018	Approve the new Investment Strategy	Report and Recommendations	Andrew McIntosh Andrew.McIntosh@greatermanchester-ca.gov.uk