

REGISTER OF KEY DECISIONS: 1 July 2018 – 31 July 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.

Published on 28 June 2018

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	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & GMCA Treasurer	July – 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	July – 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
GMFRS 017A Maintenance Services for Station End Mobilisation Equipment	GMCA Treasurer	July - September 2018	Award of Framework for the Maintenance Services for Station End Mobilisation Equipment	Report with recommendations	Tina Tyas tyast@manchesterfire.gov.uk
Washroom Facility Provision at Fire Stations GMFRS0086	Chief Fire Officer & Treasurer	July - 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 Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk

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Interim duty system	Mayor	July-August 2018	Adopt a new duty system Use of combination of reserves and in year underspends to support a new duty system	Report with recommendations	Dawn Docx docxd@manchesterfire.gov.uk
Waithlands, Rochdale Planning Application	Chief Executive	July - December 2018	To submit planning permission to modify current waste facility	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Modification of waste contract facilities	Chief Executive	July - September 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	July - September 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	Chief Executive	July - September 2018	To submit planning permission to modify current waste facility	Report and draft planning permission form	David Taylor david.taylor@greatermanchester-ca.gov.uk

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Additional capital expenditure on fire suppression and detection	GMCA	July - September 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
Business Funds	GMCA	27 July 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	27 July 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	27 July 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	27 July 2018	The GMCA will be asked to approve amendments to the 208/19 capital budget.	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com

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			<p>The GMCA will be asked to grant Full or Conditional Approval and release funding for schemes within the Growth Deal 1,2,3; the Transforming Cities Fund; and/or the Capital NOx – Early Measures Grant</p>		
Revenue Budget Approval and Funding	GMCA	27 July 2018	<p>The GMCA will be asked to approve amendment to the 2018/19 revenue budget, including the use of grants and reserves brought forward.</p> <p>The GMCA will be asked to approve grant approval and release funding of the Clean Air Feasibility Study Grant</p>	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com
Metrolink Zonal Fares Structure	GMCA	27 July 2018	Approve the proposed adoption of the revised fares structure for Metrolink.	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com
Transforming Cities Challenge Fund	GMCA	27 July 2018	To approve programme entry for the first tranche of schemes to be funded from the Transforming Cities Challenge Fund and to approve the	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com

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			associated programme management and other associated costs		
Business Growth Hub Grant Agreement 2018/19	GMCA	July – September 2018	To approve the Business Hub to deliver business support services on behalf of the GM LEP as part of the 2018/19 BEIS growth hub finding to LEPs	Report with recommendations	David Rogerson David.Rogerson@gretermanchester-ca.gov.uk
GMCA 111 – Prince’s Trust Team Building and Residential Activity Programmes – Approved Provider Dynamic Purchasing System (DPS)	GMCA	July - September 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@manchesterrfire.gov.uk ;
Award of Skills Capital	GMCA	July -September 2018	Following full application stage: GMCA will need to approve final award to applicants	Appraisal submission	Gemma Marsh Gemma.Marsh@gretermanchester-ca.gov.uk

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Agreement to start procurement of an element of Adult Education Budget	GMCA	July - September 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
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 & GMCA Treasurer	July -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. To agree actions and allocation of spend under the trailblazer programme	Report with recommendations	Mike Wright GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Mike.wright@greatermanchester-ca.gov.uk
Housing Package Delivery Plan	GMCA	July - September 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	July – October 2018	Approve the new Investment Strategy	Report and Recommendations	Andrew McIntosh Andrew.McIntosh@greatermanchester-ca.gov.uk

