

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

Published on 29 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](http://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](http://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](mailto:julie.connor@greatermanchester-ca.gov.uk)

| <b>Additions to the Register since it was published on 13 August 2018</b>          |                       |                               |                                                                                                                                                                                                  |                                                                           |                                                                                                                           |
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| <b>Decision title</b>                                                              | <b>Decision Maker</b> | <b>Planned Decision Dates</b> | <b>What is the decision?</b>                                                                                                                                                                     | <b>Documents to be considered</b>                                         | <b>Officer Contact</b>                                                                                                    |
| Update to Greater Manchester Internationalisation Strategy                         | GMCA                  | 28 September 2018             | To approve the Updated GM Internationalisation Strategy                                                                                                                                          | Report with recommendations                                               | Alison Gordon<br><a href="mailto:Alison.gordon@greatermanchester-ca.gov.uk">Alison.gordon@greatermanchester-ca.gov.uk</a> |
| GM careers Hub                                                                     | GMCA                  | September- November 2018      | To approve the implementation of the Careers Hub which will support at least 3 schools/colleges in every LA district as set out in the Grant Offer Letter from The Careers & Enterprise Company. | GMS Priority 2 Implementation Plan action on Careers & School Improvement | Gemma Marsh<br><a href="mailto:Gemma.marsh@greatermanchester-ca.gov.uk">Gemma.marsh@greatermanchester-ca.gov.uk</a>       |
| 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<br><a href="mailto:Jon.lamonte@tfgm.com">Jon.lamonte@tfgm.com</a>                                             |
| 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<br><a href="mailto:Jon.lamonte@tfgm.com">Jon.lamonte@tfgm.com</a>                                             |
| Town Centre Challenge Update – Mayoral                                             | GMCA                  | 28 September 2018             | To explore the options for delivery of Town Centre Challenge schemes,                                                                                                                            | Report with recommendations                                               | Anne Morgan<br><a href="mailto:Anne.Morgan@greatermanchester-ca.gov.uk">Anne.Morgan@greatermanchester-ca.gov.uk</a>       |

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| Development Corporation                                                                      |                                                                     |                   | including the use of Mayoral Development Corporations                                                                                                                              |                                                                                                                   |                                                                                                                              |
| 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<br><a href="mailto:John.wrathmell@greatermanchester-ca.gov.uk">John.wrathmell@greatermanchester-ca.gov.uk</a> |
| 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<br><a href="mailto:Jon.lamonte@tfgm.com">Jon.lamonte@tfgm.com</a>                                                |
| 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<br><a href="mailto:Mike.wright@greatermanchester-ca.gov.uk">Mike.wright@greatermanchester-ca.gov.uk</a>          |
| 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<br><a href="mailto:Mike.wright@greatermanchester-ca.gov.uk">Mike.wright@greatermanchester-ca.gov.uk</a>          |
| 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<br><a href="mailto:Alison.chew@tfgm.com">Alison.chew@tfgm.com</a>                                                |
| GM Digital Skills Programme                                                                  | GMCA Treasurer, in consultation with Portfolio Leads for Education, | 26 October 2018   | Award of contracts in relation to the delivery of the GM Digital Talent Pipeline Programme: <ul style="list-style-type: none"> <li>• Lot 1 – Discovering Digital Skills</li> </ul> | <ul style="list-style-type: none"> <li>• ITT: Digital Talent Pipeline</li> <li>• Contract Award Report</li> </ul> | Adele Reynolds<br><a href="mailto:Adele.Reynolds@greatermanchester-ca.gov.uk">Adele.Reynolds@greatermanchester-ca.gov.uk</a> |

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|  | Skills, work & apprenticeships |  | <ul style="list-style-type: none"> <li>Lot 2 – Education &amp; Digital Industry Support Programme</li> </ul> |  |  |
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| Decision title                       | Decision Maker    | Planned Decision Dates | What is the decision?                                                                                                                                                                                                         | Documents to be considered  | Officer Contact                                                                                               |
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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<br><a href="mailto:docxd@manchesterfire.gov.uk">docxd@manchesterfire.gov.uk</a>                     |
| 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<br><a href="mailto:docxd@manchesterfire.gov.uk">docxd@manchesterfire.gov.uk</a>                     |
| 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<br><a href="mailto:charlotte.ramsden@solihull.gov.uk">charlotte.ramsden@solihull.gov.uk</a> |

| Decision title                                                                          | Decision Maker                      | Planned Decision Dates   | What is the decision?                                                                                                                                                                                                                       | Documents to be considered  | Officer Contact                                                                                                                                                                                                            |
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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<br><a href="mailto:Murray.carr@greatermanchester-ca.gov.uk">Murray.carr@greatermanchester-ca.gov.uk</a>                                                                                                        |
| 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<br><a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a>                                                                                                        |
| 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<br><a href="mailto:Alison.gordon@greatermanchester-ca.gov.uk">Alison.gordon@greatermanchester-ca.gov.uk</a><br><br>Donna Edwards<br><a href="mailto:Donna.Edwards@growthco.uk">Donna.Edwards@growthco.uk</a> |
| 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<br><a href="mailto:Bob.morris@tfgm.com">Bob.morris@tfgm.com</a>                                                                                                                                                 |

| Decision title                                                                                                                                                                                                                                            | Decision Maker                       | Planned Decision Dates | What is the decision?                                                                                                                                                                                                                                                                                             | Documents to be considered  | Officer Contact                                                                                                                       |
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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<br><a href="mailto:Mike.wright@greatermanchester-ca.gov.uk">Mike.wright@greatermanchester-ca.gov.uk</a>                   |
| 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<br><a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a> |

| Decision title                                        | Decision Maker                      | Planned Decision Dates  | What is the decision?                                                                                                                                                                                                | Documents to be considered                      | Officer Contact                                                                                                                       |
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|                                                       |                                     |                         | including where relevant negotiated settlements.                                                                                                                                                                     |                                                 |                                                                                                                                       |
| Property Funds                                        | GMCA                                | 28 September 2018       | The GMCA will be asked to:<br>Conditionally approve a property investments to proceed to due diligence and/or note commercial changes to existing investments                                                        | Report with recommendations                     | Kirsteen Armitage<br><a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a> |
| Housing Funds                                         | GMCA/Chief Executive                | August – September 2018 | The GMCA will be asked to:<br>Conditionally approve a housing investments to proceed to due diligence and/or note commercial changes to existing investments                                                         | Report with recommendations                     | Michael Walmsley<br><a href="mailto:michael.walmsley@greatermanchester-ca.gov.uk">michael.walmsley@greatermanchester-ca.gov.uk</a>    |
| 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<br><a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>                                    |
| 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<br><a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>                                    |

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| Washroom Facility Provision at Fire Stations<br>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               | <b>Anthony Hilton</b><br><a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>              |
| 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<br><a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a> |
| Resource and Waste Strategy – Outline Proposals                  | GMCA                           | August - December 2018        | To agree outline proposals and to commence public consultation                                                                        | Report with recommendations               | David Taylor<br><a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a> |
| 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<br><a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a> |
| 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<br><a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a> |



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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<br><a href="mailto:partinde@manchestersfire.gov.uk">partinde@manchestersfire.gov.uk</a> ;         |
| 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<br><a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a> |
| 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<br><a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a> |
| 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<br><a href="mailto:steve.fyfe@greatermanchester-ca.gov.uk">steve.fyfe@greatermanchester-ca.gov.uk</a>    |

| Decision title                 | Decision Maker | Planned Decision Dates | What is the decision?               | Documents to be considered | Officer Contact                                                                                                                 |
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| GM Housing Investment Strategy | GMCA           | August - October 2018  | Approve the new Investment Strategy | Report and Recommendations | Andrew McIntosh<br><a href="mailto:Andrew.McIntosh@greatermanchester-ca.gov.uk">Andrew.McIntosh@greatermanchester-ca.gov.uk</a> |