

REGISTER OF KEY DECISIONS: 1 JUNE 2017

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 significant expenditure, or making significant savings 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 new scrutiny arrangements are currently being finalised. Scrutiny's 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
j.connor@greatermanchester-ca.gov.uk

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
GM Low Carbon Domestic Energy Efficiency Update	GMCA	GMCA will be asked to: <ul style="list-style-type: none"> • Note the production of a GM Home Energy Conservation Act report; • Give approval to run a GM wide clean energy switch campaign with support from Districts; and • Note the intention to explore ECO 3 funding to support energy efficiency programmes for the fuel poor in 2017/8. 	Report with recommendations Background Papers https://www.greatermanchester-ca.gov.uk/downloads/file/287/home_energy_conservation_act_greater_manchester_201718_%E2%80%93_1819	30 June 2017	Mark Atherton GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Mark.Atherton@greatermanchester-ca.gov.uk
National Productivity Investment Fund	GMCA	GMCA will be asked to: Approve the list of schemes and value of the NPIF bid	Report with recommendations Background Papers i) None	30 June 2017	Jon Lamonte Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG Jon.lamonte@tfgm.com
Health & Employment	GMCA	GMCA will be asked to: Endorse an approach to expanding the use of the Working Well brand to encompass a whole population approach to work and health	Report with recommendations Background Papers i) GM Skills & Work Strategy 2016 – 2019 GM Population Health Plan 2017 - 2021	30 June 2017	Mat Ainsworth GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Matthew.Ainsworth@greatermanchester-ca.gov.uk

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
Bus Services Act 2017	GMCA	GMCA will be asked to: i) Agree to prepare an assessment of a proposed franchising scheme in accordance with Section 4, S123B of the Bus Services Act 2017; ii) Publish a notice stating the Combined Authority's intention to prepare an assessment of a proposed franchising scheme in accordance with Section 4, S123C (4) of the Bus Services Act 2017; and iii) Agree the administration arrangements for the Notice to be published and the assessment to be prepared.	Report with recommendations Background Papers i) Bus Services Act 2017 Clause 4, S123B and S123C(4) http://www.legislation.gov.uk/ukpga/2017/21/contents/enacted/data.htm ii) Draft notice of intention to prepare an assessment of a proposed franchising scheme	30 June 2017	Jon Lamonte Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG Jon.lamonte@tfgm.com
Employer Engagement	GMCA	GMCA will be asked to: Endorse a strategic approach to the engagement of employers in developing the skills and employment prospects of GM residents	Report with recommendations	30 June 17	Gemma Marsh GMCA Churchgate House 56 Oxford St Manchester M1 6EU
Digital Infrastructure	GMCA	GMCA will be asked to: Consider a report about how to improve the digital infrastructure of GM over the coming years to drive competitiveness and digital engagement	Report with recommendations	30 June 17	Alison Gordon GMCA Churchgate House 56 Oxford St Manchester M1 6EU

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TfGM Property Disposals	Transport for Greater Manchester Committee	The TfGMC will be asked to: Approve property transactions in accordance with Section 10(1)(xxiii) of the Transport Act 1968.	Report with recommendations	16 June 2017	Steve Warrener Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG Steve.Warrener@tfgm.com