

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

Published on 4 October 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 27 September 2018</b>					
<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>
GM Housing Investment Loans Fund – Owen Street	GMCA Chief Executive, in consultation with Portfolio Holder for Planning, Housing and Homelessness	October – December 2018	To extend the repayment date of the loan made to FQ Limited from September 2019 to June 2022.	Report with recommendations	Andrew McIntosh <a href="mailto:Andrew.mcintosh@greatermanchester-ca.gov.uk">Andrew.mcintosh@greatermanchester-ca.gov.uk</a>

#### **REGISTER OF KEY DECISIONS**

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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 <a href="mailto:Alison.chew@tfgm.com">Alison.chew@tfgm.com</a>
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	Report with recommendations	Kirsteen Armitage <a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a>

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			relevant negotiated settlements.		
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 <a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a>
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 <a href="mailto:michael.walmsley@greatermanchester-ca.gov.uk">michael.walmsley@greatermanchester-ca.gov.uk</a>
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 Deal 1,2,3 and/or the Transforming Cities Fund	Report with recommendations	Jon Lamonte <a href="mailto:Jon.lamonte@tfgm.com">Jon.lamonte@tfgm.com</a>

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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 <a href="mailto:Jon.lamonte@tfgm.com">Jon.lamonte@tfgm.com</a>
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 <a href="mailto:amanda.fox@greatermanchester-ca.gov.uk">amanda.fox@greatermanchester-ca.gov.uk</a>
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 <a href="mailto:amanda.fox@greatermanchester-ca.gov.uk">amanda.fox@greatermanchester-ca.gov.uk</a>
Digital & Creative Investment Strategy	GMCA	October 2018 – March 2019	To consider investment in the Creative & Digital Sector	Report with recommendations	Simon Nokes <a href="mailto:Simon.nokes@greatermanchester-ca.gov.uk">Simon.nokes@greatermanchester-ca.gov.uk</a> ;

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Next steps for a tobacco licensing system and extending smokefree spaces in Greater Manchester	GMCA	October - November 2018	GMCA to agree the process to take forward a tobacco licensing system and extend smokefree spaces in Greater Manchester in line with the Making Smoking History Strategy, including funding	Report and recommendations	Carolyn Wilkins <a href="mailto:carolyn.wilkins@oldham.gov.uk">carolyn.wilkins@oldham.gov.uk</a> ;
GM Housing Strategy	GMCA	October - December 2018	Approval of a vision for the future of housing in Greater Manchester	Report with recommendations	Steve Fyfe <a href="mailto:steve.fyfe@greatermanchester-ca.gov.uk">steve.fyfe@greatermanchester-ca.gov.uk</a>
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 <a href="mailto:Jon.lamonte@tfgm.com">Jon.lamonte@tfgm.com</a>
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 <a href="mailto:Matthew.Ainsworth@greatermanchester-ca.gov.uk">Matthew.Ainsworth@greatermanchester-ca.gov.uk</a> ;
Greater Manchester Cultural Strategy	GMCA	14 December 2018	Following public consultation, to agree a Greater Manchester Cultural Strategy	Report with recommendations	Alison Gordon <a href="mailto:Alison.gordon@greatermanchester-ca.gov.uk">Alison.gordon@greatermanchester-ca.gov.uk</a> ;

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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 <a href="mailto:charlotte.ramsden@salford.gov.uk">charlotte.ramsden@salford.gov.uk</a>
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 <a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a>
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 expenditure on highways interventions measures to be	Report with recommendations	Bob Morris <a href="mailto:Bob.morris@tfgm.com">Bob.morris@tfgm.com</a>

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			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 <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
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 <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
Modification of waste contract facilities	Executive Director – Waste & Recycling, in consultation with the GMCA Chief	October - December 2018	To approve modification to waste facilities through the operating contract	Report with recommendations	David Taylor <a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a>

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	Executive & Chair of the Waste & Recycling Committee				
Resource and Waste Strategy – Outline Proposals	GMCA	October - December 2018	To agree outline proposals and to commence public consultation	Report with recommendations	David Taylor <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	October – December 2018	To approve additional expenditure to install fire suppression and detection systems in some waste facilities	Report with recommendations	David Taylor <a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a>
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 <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/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 <a href="mailto:Andrew.Lightfoot@greatermanchester-ca.gov.uk">Andrew.Lightfoot@greatermanchester-ca.gov.uk</a>



Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
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 <a href="mailto:Mike.wright@greatermanchester-ca.gov.uk">Mike.wright@greatermanchester-ca.gov.uk</a>
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"> <li>• Lot 1 – Discovering Digital Skills</li> <li>• Lot 2 – Education &amp; Digital Industry Support Programme</li> </ul>	<ul style="list-style-type: none"> <li>• ITT: Digital Talent Pipeline</li> <li>• Contract Award Report</li> </ul>	Adele Reynolds <a href="mailto:Adele.Reynolds@greatermanchester-ca.gov.uk">Adele.Reynolds@greatermanchester-ca.gov.uk</a>
GMCA 111 – Prince’s Trust Team Building and Residential Activity Programmes – Approved Provider Dynamic Purchasing System (DPS)	GMCA	October – 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 <a href="mailto:partinde@manchesterfire.gov.uk">partinde@manchesterfire.gov.uk</a> ;

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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 <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	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 <a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a>
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 <a href="mailto:steve.fyfe@greatermanchester-ca.gov.uk">steve.fyfe@greatermanchester-ca.gov.uk</a>
GM Housing Investment Strategy	GMCA	October – December 2018	Approve the new Investment Strategy	Report and Recommendations	Andrew McIntosh <a href="mailto:Andrew.McIntosh@greatermanchester-ca.gov.uk">Andrew.McIntosh@greatermanchester-ca.gov.uk</a>