REGISTER OF KEY DECISIONS: 1 April 2018 - 30 April 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 <u>Combined Authorities</u> (Overview and <u>Scrutiny Committees</u>, Access to Information and Audit <u>Committees</u>) 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 9 March 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 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	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & Treasurer	Approval to award the contract for works comprising of refurbishment work Littleborough Fire Station following open tender	Contract Award Recommendation Report (internal)	March – May 2018	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfi re.gov.uk
Refurbishment Works: Fire Training Facility GMFRS0087	Chief Fire Officer & Treasurer	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)	April - June 2018	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfi re.gov.uk
GMS Implementation Plan	GMCA	The GMCA will be asked to adopt a 2 year Implementation Plan for the Greater Manchester Strategy	Report with recommendations	27 April 2018	John Holden <u>john.holden@greater</u> <u>manchester-ca.gov.uk</u>
Business Funds	GMCA	The GMCA will be asked to: 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	27 April 2018	Kirsteen Armitage Kirsteen.Armitage@gr eatermanchester- ca.gov.uk

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Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
Property Funds	GMCA	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	27 April 2018	Kirsteen Armitage Kirsteen.Armitage@gr eatermanchester- ca.gov.uk
Housing Funds	GMCA	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	27 April 2018	Michael Walmsley michael.walmsley@gr eatermanchester- ca.gov.uk