

REGISTER OF KEY DECISIONS: 1 October 2018 – 30 November 2018

Published on 9 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 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.

For general information about the decision-making process please contact:

GMCA Head of Governance and Scrutiny
Julie Connor
julie.connor@greatermanchester-ca.gov.uk

| Additions to the Register since it was published on 4 October 2018 | | | | | |
|---|-----------------------|-------------------------------|--|-----------------------------------|--|
| Decision title | Decision Maker | Planned Decision Dates | What is the decision? | Documents to be considered | Officer Contact |
| GMATL Vehicle Replacement | TfGMC | 9 November 2018 | To endorse a recommended approach towards the future replacement of vehicles for GMATL | Report with recommendations | Alison Chew Alison.chew@tfgm.com |
| Property Transactions | TfGMC | 9 November 2018 | To approve the property transactions detailed in the report | Report with recommendations | Jon Lamonte jon.lamonte@tfgm.com |
| Rail Station Access for All Funding | TfGMC | 9 November 2018 | To endorse the proposed allocation of DfT's Access for All funding | Report with recommendations | Caroline Whittam caroline.whittam@tfgm.com |

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|--|----------------|------------------------|--|-----------------------------|---|
| Business Funds | GMCA | 26 October 2018 | 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 | Kirsteen Armitage Kirsteen.Armitage@greatermanchester-ca.gov.uk |
| Property Funds | GMCA | 26 October 2018 | To conditionally approve 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 | 26 October 2018 | To conditionally approve 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 | 26 October 2018 | To grant Full or Conditional Approval and/or release funding / approve expenditure for schemes within the Growth Deal | Report with recommendations | Jon Lamonte Jon.lamonte@tfgm.com |

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| | | | 1,2,3 and/or the Transforming Cities Fund | | |
| Transforming Cities Fund - Challenge Fund Approval and Funding | GMCA | 26 October 2018 | 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 Jon.lamonte@tfgm.com |
| Careers & Enterprise Grant Approval and Funding | GMCA | 26 October 2018 | To approve an increase to the Careers and Enterprise budget following additional grant allocation. | Report with recommendations | Amanda Fox amanda.fox@greatermanchester-ca.gov.uk |
| Accommodation Review | GMCA | 26 October 2018 | 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 amanda.fox@greatermanchester-ca.gov.uk |
| Digital & Creative Investment Strategy | GMCA | October 2018 – March 2019 | To consider investment in the Creative & Digital Sector | Report with recommendations | Simon Nokes Simon.nokes@greatermanchester-ca.gov.uk ; |

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| Next steps for a tobacco licensing system and extending smokefree spaces in Greater Manchester | GMCA | October - November 2018 | 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 carolyn.wilkins@oldham.gov.uk ; |
| GM Housing Strategy | GMCA | October - December 2018 | To approve of a vision for the future of housing in Greater Manchester | Report with recommendations | Steve Fyfe steve.fyfe@greatermanchester-ca.gov.uk |
| 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 Jon.lamonte@tfgm.com |
| 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 Andrew.mcintosh@greatermanchester-ca.gov.uk |

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| 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 Matthew.Ainsworth@greatermanchester-ca.gov.uk ; |
| Greater Manchester Cultural Strategy | GMCA | 14 December 2018 | To agree a Greater Manchester Cultural Strategy | Report with recommendations | Alison Gordon Alison.gordon@greatermanchester-ca.gov.uk ; |
| Greater Manchester Children’s Work | GMCA/ Mayor of GM | October – December 2018 | To agree 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 charlotte.ramsden@salford.gov.uk |
| Amendment to Skills Funding: Youth Contract Expansion and GM AGE: continuation funding) | GMCA / Mayor of GM | October - December 2018 | 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 Gemma.Marsh@greatermanchester-ca.gov.uk |

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| 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 delivered by the GM Districts as well as resources for TfGM to support highways management activities. | Report with recommendations | Bob Morris Bob.morris@tfgm.com |
| Littleborough Fire Station Refurbishment GMFRS00083 | Chief Fire Officer & GMCA Treasurer | October – December 2018 | To approve 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 & | October – December 2018 | To award the contract for works comprising of Refurbishment work to provide training accommodation at Greater | Contract Award Recommendation Report (internal) | Anthony Hilton hiltona@manchesterfire.gov.uk |

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| | GMCA Treasurer | | Manchester Fire & Rescue Operational Training & Community Safety Centre following open tender | | |
| Modification of waste contract facilities | Executive Director – Waste & Recycling, in consultation with the GMCA Chief Executive & Chair of the Waste & Recycling Committee | October - December 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 | October - December 2018 | To agree outline proposals and to commence public consultation | Report with recommendations | David Taylor david.taylor@greatermanchester-ca.gov.uk |
| 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 david.taylor@greatermanchester-ca.gov.uk |

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| 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 Jon.lamonte@tfgm.com |
| 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 Andrew.Lightfoot@greatermanchester-ca.gov.uk |
| 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 Mike.wright@greatermanchester-ca.gov.uk |
| GM Digital Skills Programme | GMCA Treasurer | October - December 2018 | To award contracts in relation to the delivery of the GM Digital Talent Pipeline Programme: <ul style="list-style-type: none"> • Lot 1 – Discovering Digital Skills • Lot 2 – Education & Digital Industry Support Programme | <ul style="list-style-type: none"> • ITT: Digital Talent Pipeline • Contract Award Report | Adele Reynolds Adele.Reynolds@greatermanchester-ca.gov.uk |
| GMCA 111 – Prince’s Trust Team Building and Residential Activity | GMCA | October – December 2018 | To approve acceptance of successful Applicants onto the Dynamic Purchasing System (DPS) | Report and recommendations | Debbie Partington partinde@manchesterfire.gov.uk ; |

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| Programmes – Approved Provider Dynamic Purchasing System (DPS) | | | | | |
| Award of Skills Capital | GMCA/Mayor | October – December 2018 | To approve final award to applicants | Appraisal submission | Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk |
| Agreement to start procurement of an element of Adult Education Budget | GMCA | October – December 2018 | 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 |
| Housing Package Delivery Plan | GMCA | October – December 2018 | To 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 | October – December 2018 | To approve the new Investment Strategy | Report and Recommendations | Andrew McIntosh Andrew.McIntosh@greatermanchester-ca.gov.uk |