

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

Published on 13 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 26 June 2018</b>					
<b>Decision title &amp; Reference No.</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>
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 <a href="mailto:charlotte.ramsden@salford.gov.uk">charlotte.ramsden@salford.gov.uk</a>
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 <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 <a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a>
Extension to Interim Overtime Policy	Mayor of GM	11 September 201	Extend the Interim Overtime Policy adopted in December 2017 in order to support firefighter crewing levels.  Use of combination of reserves and in year underspends to support the extension of interim overtime	Report with recommendations	Dawn Docx <a href="mailto:docxd@manchesterfire.gov.uk">docxd@manchesterfire.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 <a href="mailto:Alison.gordon@greatermanchester-ca.gov.uk">Alison.gordon@greatermanchester-ca.gov.uk</a>  Donna Edwards <a href="mailto:Donna.Edwards@growthco.uk">Donna.Edwards@growthco.uk</a>
GM Congestion Deal	GMCA / Mayor of GM & GMCA Treasurer	28 September 2018	Approve the budget plan for delivery of the GM Congestion Deal	Report with recommendations	Jon Lamonte <a href="mailto:Jon.lamonte@tfgm.com">Jon.lamonte@tfgm.com</a>

<b>Decision title &amp; Reference No.</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>
Forthcoming changes to the Bus Network -	TfGMC – Bus Network & TfGM Services Cttee	24 August 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>
Manchester Metroshuttle Contract Award	TfGMC – Bus Network & TfGM Services Cttee	24 August 2018	Approval to enter into contract for the Metroshuttle services	Report with recommendations	Alison Chew <a href="mailto:Alison.chew@tfgm.com">Alison.chew@tfgm.com</a>
Business Funds	GMCA	28 September 2018	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 <a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a>
Property Funds	GMCA	28 September 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/Chief Executive	August – September 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>

Decision title & Reference No.	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Interim Duty System	Mayor of GM	July-August 2018	Adopt a new duty system  Use of combination of reserves and in year underspends to support a new duty system	Report with recommendations	Dawn Docx <a href="mailto:docxd@manchesterfire.gov.uk">docxd@manchesterfire.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 <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 <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
GMFRS 017A Maintenance Services for Station End Mobilisation Equipment	Chief Fire Officer & GMCA Treasurer	August - September 2018	Award of Framework for the Maintenance Services for Station End Mobilisation Equipment	Report with recommendations	Tina Tyas <a href="mailto:tyast@manchesterfire.gov.uk">tyast@manchesterfire.gov.uk</a>
Washroom Facility Provision at Fire Stations 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> <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>

<b>Decision title &amp; Reference No.</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>
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 <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 <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 <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 <a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a>
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 <a href="mailto:partinde@manchesterfire.gov.uk">partinde@manchesterfire.gov.uk</a> ;

Decision title & Reference No.	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
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 <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 <a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a>
Homelessness Prevention Trailblazer programme, 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	August - October 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. To agree actions and allocation of spend under the trailblazer programme	Report with recommendations	Mike Wright GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Mike.wright@greatermanchester-ca.gov.uk">Mike.wright@greatermanchester-ca.gov.uk</a>

<b>Decision title &amp; Reference No.</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>
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 <a href="mailto:steve.fyfe@greatermanchester-ca.gov.uk">steve.fyfe@greatermanchester-ca.gov.uk</a>
GM Housing Investment Strategy	GMCA	August - October 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>