

### 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](http://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.

### 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>Decision title &amp; Reference No.</b>	<b>Decision Maker</b>	<b>What is the decision?</b>	<b>Documents to be considered</b>	<b>Planned Decision Date</b>	<b>Officer Contact</b>
Forthcoming changes to the Bus Network	TfGMC Bus Network and TfGM Services Sub-Committee	The Sub-Committee will be asked to:  Approve forthcoming changes to subsidised bus services due to be implemented 28 January 2018.	Report with recommendations  <b>Background Papers</b> N/A	19 January 2018	<b>Howard Hartley</b> Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG <a href="mailto:Howard.Hartley@tfgm.com">Howard.Hartley@tfgm.com</a>
Management of Fire-fighter Personal Protection Equipment (PPE)  GMFRS0020A	Chief Fire Officer & GMCA Treasurer	Approval to award the contract for the NW Regional Framework for the provision of Management of Fire-fighter Personal Protection Equipment (PPE) tendered via OJEU advert.	Contract Award Recommendation Report (internal)	15 January 2018	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
Salford Bolton Network Improvement Programme: Bolton DP 4 (Farnworth) Full Approval	GMCA	Full Approval of these schemes be granted.	Report and recommendations	26 January 2018	<b>Jon Lamonte</b> TfGM, 2 Piccadilly Place, Manchester, M1 3BG <a href="mailto:Jon.lamonte@tfgm.com">Jon.lamonte@tfgm.com</a>

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Energy Enterprise and Energy Project Development Hub	GMCA	Consider next steps and/or agree recommendations for establishing an energy enterprise and energy project development hub	Report and Recommendation	26 January 2018	<b>Mark Atherton</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Mark.atherton@greatermanchester-ca.gov.uk">Mark.atherton@greatermanchester-ca.gov.uk</a>
Environment/Low Carbon EU funded programmes (Synergise/Living Labs/Scuba/Elena/Natural Course?)	GMCA	Approve acceptance of EU funded environment projects (subject to successful bids)	Report and Recommendation	26 January 2018	<b>Mark Atherton</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Mark.atherton@greatermanchester-ca.gov.uk">Mark.atherton@greatermanchester-ca.gov.uk</a>
Acceptance and Defrayment of Warm Homes Fund Grant Monies	GMCA Treasurer	To appoint a contractor to deliver works under the Warm Homes scheme utilising an existing framework contract.	Report and Recommendation	26 January 2018	<b>Mark Atherton</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Mark.atherton@greatermanchester-ca.gov.uk">Mark.atherton@greatermanchester-ca.gov.uk</a>

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GMCA Cultural & Social Impact Fund	GMCA	Decision to be made re which organisations will be funded by the new GMCA Cultural and Social Impact Fund	Report and recommendations	26 January 2018	<b>Alison Gordon</b> Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Alison.Gordon@greatermanchester-ca.gov.uk">Alison.Gordon@greatermanchester-ca.gov.uk</a>
Homelessness Prevention Trailblazer programme	GMCA Treasurer	<p>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.</p> <p>To provide a progress update on the Homelessness Prevention Trailblazer programme, to refresh the agreed actions and request delegated decision-making for the contract award for a GM-wide ICT system within the programme</p>	Report and recommendations	26 January 2018	Mike Wright Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:mike.wright@greatermanchester-ca.gov.uk">mike.wright@greatermanchester-ca.gov.uk</a>

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Digital Infrastructure	GMCA	GMCA will be asked to:  Consider the Final Digital Infrastructure Implementation Plan	Report and recommendations	26 January 2018	<b>John Steward</b> Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:John.steward@greatermanchester-ca.gov.uk">John.steward@greatermanchester-ca.gov.uk</a> ;
GMCA Revenue Transport Budget 2018/19	GMCA	Approval of the 2018/19 Transport Budget including Transport Levy	Report with Recommendations	26 January 2018	Amanda Fox Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Amanda.fox@greatermanchester-ca.gov.uk">Amanda.fox@greatermanchester-ca.gov.uk</a>
GMCA Revenue Economic Development and Regeneration Budget 2018/19	GMCA	Approval of the 2018/19 Budget including District Contributions	Report with Recommendations	26 January 2018	Amanda Fox Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Amanda.fox@greatermanchester-ca.gov.uk">Amanda.fox@greatermanchester-ca.gov.uk</a>
GMCA Capital Programme 2018 - 2021	GMCA	Approval of the 3 year Capital Programme	Report with Recommendations	26 January 2018	Amanda Fox Churchgate House 56 Oxford St, Manchester, M1 6EU

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					<a href="mailto:Amanda.fox@greater-manchester-ca.gov.uk">Amanda.fox@greater-manchester-ca.gov.uk</a>
GMCA Mayoral General Budget 2018/19	Mayoral/GMCA	Approval of the 2018/19 Budget	Report with Recommendations	26 January 2018	Andrea Heffernan/ Amanda Fox Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Amanda.fox@greater-manchester-ca.gov.uk">Amanda.fox@greater-manchester-ca.gov.uk</a> <a href="mailto:andrea.heffernan@manchesterfire.gov.uk">andrea.heffernan@manchesterfire.gov.uk</a>
Delegation of GMCA's Intermediate Body ratification	GMCA	To delegate GMCA's ratification of GM ESIF Sub-Committee recommendations on ERDF to GMCA Chief Executive in conjunction with GM Mayor.	Report and recommendations	26 January 2018	<b>Alison Gordon</b> Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Alison.Gordon@greater-manchester-ca.gov.uk">Alison.Gordon@greater-manchester-ca.gov.uk</a>

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Skills Capital award Decision	GMCA	To award Skills Capital to a college or to postpone the decision based on application appraisal outcome.	Appraisal Outcome	26 January 2018	<b>Gemma Marsh</b> Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a>
Skills Funding - Amendment to Funding	GMCA	Approval from DfE & Cabinet Office to extend & amend the use of funding in line with original business case to support apprenticeships supply, demand and development, youth welfare to work, careers agenda	Report and recommendations	26 January 2018	<b>Gemma Marsh</b> Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a>
Business Funds	GMCA	GMCA	Report with recommendations	26 January 2018	<b>Kirsteen Armitage</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a>

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Property Funds	GMCA	Approval from DfE & Cabinet Office to extend & amend the use of funding in line with original business case to support apprenticeships supply, demand and development, youth welfare to work, careers agenda	Report with recommendations	26 January 2018	<b>Kirsteen Armitage</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a>
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	26 January 2018	<b>Michael Walmsley</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:michael.walmsley@greatermanchester-ca.gov.uk">michael.walmsley@greatermanchester-ca.gov.uk</a>
Wide Area Network Provision GMFRS0044	Chief Fire Officer & GMCA Treasurer	Approval to award the contract for the provision of Wide Area Network circuit Provision & Support following mini-competition using Crown Commercial Services Framework for Network Services (RM1045)	Contract Award Recommendation Report (internal)	29 January 2018	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>



**Key Decisions removed from the Register since it was last published on 21 November 2017**

<b>Decision title</b>	<b>Decision maker</b>	<b>What is the decision?</b>	<b>Documents to be considered</b>	<b>Updated Planned decision date</b>	<b>Officer Contact</b>
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & GMCA Treasurer	Approval to award the contract for works comprising of refurbishment work Littleborough Fire Station following open tender	Contract Award Recommendation Report (internal)	14 February 2018	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
GM Housing Investment Strategy	GMCA	Approve the new Investment Strategy	Report and Recommendations	23 February 2018	<b>Andrew McIntosh</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Andrew.McIntosh@greatermanchester-ca.gov.uk">Andrew.McIntosh@greatermanchester-ca.gov.uk</a>
Greater Manchester Digital Strategy	GMCA	To agree a GM Digital Strategy	Report and recommendations	23 February 2018	<b>Alison Gordon</b> Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Alison.gordon@greatermanchester-ca.gov.uk">Alison.gordon@greatermanchester-ca.gov.uk</a>

Washroom Facility Provision at Fire Stations GMFRS0086	Chief Fire Officer & GMCA Treasurer	Approval to award the contract for works comprising of Remodelling of Washrooms Facilities at 12 Fire Stations following open tender.	Contract Award Recommendation Report (internal)	1 July 2018	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
Refurbishment Works: Fire Training Facility GMFRS0087	Chief Fire Officer & GMCA 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)	27 April 2018	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>