

REGISTER OF KEY DECISIONS: 1 December – 31 December 2017

Published on 21 November 2017

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 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.

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)	1 December 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk
Washroom Facility Provision at Fire Stations GMFRS0086	Chief Fire Officer & 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 December 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.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)	1 December 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk
GM Housing Investment Strategy	GMCA	Approve the new Investment Strategy	Report and Recommendations	15 December 2017	Andrew McIntosh GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
					Andrew.McIntosh@greatermanchester-ca.gov.uk
Business Funds	GMCA	The GMCA will be asked to: Note the amendment to the Limited Partnership Agreement to the Greater Manchester Loan Fund	Report with recommendations	15 December 2017	Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Kirsteen.Armitage@greatermanchester-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	15 December 2017	Michael Walmsley GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU michael.walmsley@greatermanchester-ca.gov.uk
Property Funds	GMCA	The GMCA will be asked to: Conditionally approve a property investments to proceed to due diligence and/or	Report with recommendations	15 December 2017	Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
		note commercial changes to existing investments			Kirsteen.Armitage@greatermanchester-ca.gov.uk
Environment/Low Carbon EU funded programmes (Synergise/Living Labs/Scuba/Elena/Natural Course?)	AGMA GMCA	Approve acceptance of EU funded environment projects (subject to successful bids)	Report and Recommendation	15 December 2017	Mark Atherton GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Mark.atherton@greatermanchester-ca.gov.uk
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	15 December 2017	Alison Gordon Churchgate House 56 Oxford St, Manchester, M1 6EU Alison.Gordon@greatermanchester-ca.gov.uk
Social Impact Bond	GMCA Treasurer	To award the Social Impact Bond contract for entranced rough sleepers	Report and recommendations	15 December 2017	Mike Wright Churchgate House 56 Oxford St, Manchester, M1 6EU

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
					Mike.Wright@greatermanchester-ca.gov.uk ;

Key Decisions deferred from the Register since it was last published on 31 October 2017

Decision title	Decision maker	What is the decision?	Documents to be considered	Planned decision date	Officer Contact
Gas Maintenance Services GMFRS0074	Chief Fire Officer & Treasurer	Approval to award the contract for the provision of Gas Maintenance Services following open tender.	Contract Award Recommendation Report (internal)	1 November 2017 – decision to be taken on 27 November 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.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 &	Contract Award Recommendation Report (internal)	25 October 2017 – decision to be taken on 1 December 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk

		Community Safety Centre following open tender.			
Washroom Facility Provision at Fire Stations GMFRS0086	Chief Fire Officer & 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 November 2017 – decision to be taken on 1 December 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk
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)	1 December 2017 – decision to be taken on December 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk
Wide Area Network Provision GMFRS0044	Chief Fire Officer & 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)	1 December 2017 – decision to be taken on 29 January 2018	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk

Digital Infrastructure	GMCA	GMCA will be asked to: Consider the Final Digital Infrastructure Implementation Plan.	Report with recommendations	15 December 2017 - decision to be taken on 29 January 2018	John Steward Churchgate House 56 Oxford St, Manchester, M1 6EU John.steward@greatermanchester-ca.gov.uk ;
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