

REGISTER OF KEY DECISIONS: 1 May 2018 – 31 May 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 [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.

Published on 25 April 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 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	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & GMCA Treasurer	March – May 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 hiltona@manchesterfire.gov.uk
Refurbishment Works: Fire Training Facility GMFRS0087	Chief Fire Officer & GMCA Treasurer	April - June 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 hiltona@manchesterfire.gov.uk
Housing Package Delivery Plan	GMCA	25 May 2018	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
Business Funds	GMCA	25 May 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 Kirsteen.Armitage@greatermanchester-ca.gov.uk

Decision title & Reference No.	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Property Funds	GMCA	25 May 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 Kirsteen.Armitage@greatermanchester-ca.gov.uk
Housing Funds	GMCA	25 May 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 michael.walmsley@greatermanchester-ca.gov.uk
Award of Skills Capital	GMCA	April -June 2018	Following full application stage: GMCA will need to approve final award to applicants	Appraisal submission	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk
Skills Funding - Amendment to Funding	GMCA	April – June 2018	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	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk

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Adult Education Budget Orders	GMCA	April –June 18	Following detailed work between GMCA & DfE the legal Orders for Adult Education Budget Devolution will need to be laid by July 2018: Therefore GMCA will need to approve this decision by June 18.	Report with recommendations	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk
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.	GMCA & GMCA Treasurer	April – June 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 Mike.wright@greatermanchester-ca.gov.uk
GM Housing Investment Strategy	GMCA	April – October 2018	Approve the new Investment Strategy	Report and Recommendations	Andrew McIntosh GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Andrew.McIntosh@greatermanchester-ca.gov.uk

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GMFRS 017A Maintenance Services for Station End Mobilisation Equipment	GMCA Treasurer	1 st June 2018	Award of Framework for the Maintenance Services for Station End Mobilisation Equipment	Report with recommendations	Tina Tyas tyast@manchesterfire.gov.uk
Metrolink Zonal Fares Structure	GMCA	25 th May 2018	Approve the proposed adoption of the revised fares structure for Metrolink.	Report with recommendations	Name: Jon Lamonte Position: CEO, TfGM Tel no: 0161 244 1020 Email address: Jon.lamonte@tfgm.com