

REGISTER OF KEY DECISIONS: 1 April 2018 – 30 April 2018

Published on 28 March 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.

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)	March – May 2018	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)	April - June 2018	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk
Congestion Deal	GMCA	Approval to release revenue funding to progress the implementation and delivery of the Congestion Deal	Report with recommendations	27 April 2018	Jon Lamonte CEO, TfGM jon.lamonte@tfgm.com
Highways Funding	GMCA & Mayor	Approval to allocate both the Pothole and Highways Maintenance Funding	Report with recommendations	27 April 2018	Jon Lamonte CEO, TfGM jon.lamonte@tfgm.com
GMS Implementation Plan	GMCA	The GMCA will be asked to adopt a 2 year Implementation Plan for the Greater Manchester Strategy	Report with recommendations	27 April 2018	John Holden john.holden@greatermanchester-ca.gov.uk

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Business Funds	GMCA	The GMCA will be asked 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	27 April 2018	Kirsteen Armitage Kirsteen.Armitage@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 note commercial changes to existing investments	Report with recommendations	27 April 2018	Kirsteen Armitage 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	27 April 2018	Michael Walmsley michael.walmsley@greatermanchester-ca.gov.uk
Award of Skills Capital		Following full application stage: GMCA will need to approve final award to applicants	Appraisal submission	April -June 2018	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk

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Adult Education Budget Orders	GMCA	Following detailed work between GMCA & DfE the legal Orders for AEB Devolution will need to be laid by July 2018: Therefore GMCA will need to approve this decision by June 18.	Orders, MoU, Guidance: Supporting paper	April –June 2018	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk
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	April – June 2018	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 Treasurer & GMCA	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.	Report with recommendations	April – June 2018	Mike Wright GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Mike.wright@greatermanchester-ca.gov.uk

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
GM Housing Investment Strategy	GMCA	Approve the new Investment Strategy	Report and Recommendations	April – October 2018	Andrew McIntosh GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Andrew.McIntosh@greatermanchester-ca.gov.uk