

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

Published on 29 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.

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	June – 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 hiltona@manchesterfire.gov.uk
Refurbishment Works: Fire Training Facility GMFRS0087	Chief Fire Officer & GMCA Treasurer	June – 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 hiltona@manchesterfire.gov.uk
GMFRS 017A Maintenance Services for Station End Mobilisation Equipment	GMCA Treasurer	June - July 2018	Award of Framework for the Maintenance Services for Station End Mobilisation Equipment	Report with recommendations	Tina Tyas tyast@manchesterfire.gov.uk
Housing Package Delivery Plan	GMCA	June – July 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

Decision title & Reference No.	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Waithlands, Rochdale Planning Application	Chief Executive	June - December 2018	To submit planning permission to modify current waste facility	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Modification of waste contract facilities	Chief Executive	July - September 2018	To approve modification to waste facilities through the operating contract	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Resource and Waste Strategy – Outline Proposals	GMCA	July - September 2018	To agree outline proposals and to commence public consultation	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Reliance Street Planning Application	Chief Executive	July - September 2018	To submit planning permission to modify current waste facility	Report and draft planning permission form	David Taylor david.taylor@greatermanchester-ca.gov.uk
Additional capital expenditure on fire suppression and detection	GMCA	July - September 2018	To approve additional expenditure to install fire suppression and detection systems in some waste facilities	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk

Decision title & Reference No.	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Stockport Interchange Mixed Use Development Proposals	GMCA	June - September 2018	<p>To provide approval, in principle, for the Stockport Interchange / Town Centre Mixed Use scheme to proceed, subject to a further request for the granting of Full Approval and the associated release of Growth Deal Funding being brought to the Combined Authority in due course, in line with Growth Deal governance; and</p> <p>To conditionally approve the proposed residential funding package for this scheme, subject to the discharging of appropriate due diligence.</p>	Report with recommendations	Jon Lamonte, CEO TfGM Jon.lamonte@tfgm.com
Transforming Cities Challenge Fund	GMCA/Mayor	29 June 2018	<p>Update on Metrolink tram capacity.</p> <p>Approve the prioritised schemes for Transforming Cities Challenge Fund programme entry and delivery in 2018/19, with a focus on small scale active neighbourhoods schemes plus larger corridor/area schemes that are already well developed, the scheme development funding for 2018/19 to support pipeline development, and the programme management budget for 2018/19;</p>	Report with recommendations	Jon Lamonte, CEO TfGM Jon.lamonte@tfgm.com

Decision title & Reference No.	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
			<p>Approve the addition of the cycle safety scheme at the junction of Alan Turing Way / Ashton New Road to the capital programme and approve the expenditure of the DfT grant on this project; and</p> <p>Approve the Cycling and Walking Infrastructure Proposal.</p>		
GM Growth Deal – MSIRR Regent Road/Water Street	GMCA/Mayor	29 June 2018	Request for Full Approval and Funding	Report with recommendations	Jon Lamonte, CEO TfGM Jon.lamonte@tfgm.com
Business Funds	GMCA	29 June 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@gr eatermanchester-ca.gov.uk
Property Funds	GMCA	29 June 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@gr eatermanchester-ca.gov.uk

Decision title & Reference No.	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Housing Funds	GMCA	29 June 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
Business Growth Hub Grant Agreement 2018/19	GMCA	29 June 2018	To approve the Business Hub to deliver business support services on behalf of the GM LEP as part of the 2018/19 BEIS growth hub finding to LEPs	Report with recommendations	David Rogerson David.Rogerson@gretermanchester-ca.gov.uk
GMCA 111 – Prince’s Trust Team Building and Residential Activity Programmes – Approved Provider Dynamic Purchasing System (DPS)	GMCA	27 July 2018	Following an OJEU compliant procurement process - To approve acceptance of successful Applicants onto the Dynamic Purchasing System (DPS)	Report and recommendations	Debbie Partington partinde@manchesterrfire.gov.uk ;
Award of Skills Capital	GMCA	June -September 2018	Following full application stage: GMCA will need to approve final award to applicants	Appraisal submission	Gemma Marsh Gemma.Marsh@gretermanchester-ca.gov.uk

Decision title & Reference No.	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Skills Funding - Amendment to Funding	GMCA	June - September 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
Adult Education Budget Orders	GMCA	June -September 2018	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
Agreement to start procurement of an element of Adult Education Budget	GMCA	July - September 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 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	GMCA & GMCA Treasurer	May -September 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

Decision title & Reference No.	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
a GM-wide ICT system within the programme.					
Housing Package Delivery Plan	GMCA	June - September 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
GM Housing Investment Strategy	GMCA	June – October 2018	Approve the new Investment Strategy	Report and Recommendations	Andrew McIntosh Andrew.McIntosh@greatermanchester-ca.gov.uk