

REGISTER OF KEY DECISIONS: 1 September – 30 September 2017

Published on 30 August 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 significant expenditure, or making significant savings 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 new scrutiny arrangements are currently being finalised but it is likely that there will be three Scrutiny Committees. 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
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 on 3 September 2017.	Report with recommendations Background Papers N/A	25 August 17	Howard Hartley Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG Howard.Hartley@tfgm.com
Security Contract GMFRS0079	Chief Fire Officer & Treasurer	Approval to award the contract for the provision of Uniformed Security Services and Associated Duties (Manned Guarding including static and mobile patrols) following mini-competition using NHS Shared Business Services Framework for Facilities Management – Security Services (NHS/14/HB/MX/8551).	Contract Award Recommendation Report (internal)	25 August 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk
Type B Fire Appliances GMFRS0078	Chief Fire Officer & Treasurer	Approval to award the contract for the provision of 16 Tonne 4 x 2 'Type B' Pumping Appliances following mini-competition using Chief Fire Officers Association Framework for UK Fire and Rescue Emergency Response Vehicles (DS183-15).	Contract Award Recommendation Report (internal)	25 August 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)	25 September 2017	Anthony Hilton Head of Finance, Planning & Procurement

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					hiltona@manchesterfire.gov.uk
Smoke Alarm Contract	Chief Fire Officer & Treasurer	Approval to award the contract for supply of smoke alarms to most economically advantageous supplier via framework agreement awarded by West Midlands Fire and Rescue Authority.	Route to Market Recommendation Report (internal)	25 August 2017	Anthony Hilton GMFRS Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk
Metrolink Fares	GMCA	The GMCA will be asked to approve proposed changes to Metrolink Fares	Report with recommendations	29 September 2017	Jon Lamonte TfGM 2 Piccadilly Place Manchester M1 3BG Jon.lamonte@tfgm.com
Local Growth Fund 3	GMCA & LEP	GMCA will be asked to: Approve a range of outline and final Local Growth Fund 3 projects and programme applications	Report with recommendations Background Papers Growth Deal 3 report – 24 th February 2017 Growth Deal 3 report – 28 th July 2017	29 September 2017	John Holden GMCA Churchgate House 56 Oxford Street Manchester M1 6EU John.Holden@greatermanchester-ca.gov.uk

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
Business Funds	GMCA	<p>The GMCA will be asked to:</p> <p>Conditionally approve a business investment to proceed to due diligence and/or note commercial changes to existing investments</p>	Report with recommendations	29 September 2017	<p>Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU</p> <p>Kirsteen.Armitage@greatermanchester-ca.gov.uk</p>
Housing Funds	GMCA	<p>The GMCA will be asked to:</p> <p>Conditionally approve a housing investments to proceed to due diligence and/or note commercial changes to existing investments</p>	Report with recommendations	29 September 2017	<p>Michael Walmsley GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU</p> <p>michael.walmsley@greatermanchester-ca.gov.uk</p>
Housing Infrastructure Fund	GMCA	<p>GMCA will be asked to:</p> <p>Approve a bid to government for funding from the Housing Infrastructure Fund</p>	Report with recommendations	29 September 2017	<p>Murray Carr GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU</p> <p>murray.carr@greatermanchester-ca.gov.uk</p>
Property Funds	GMCA	<p>The GMCA will be asked to:</p> <p>Conditionally approve a property investments to proceed to due diligence and/or note commercial changes to existing investments</p>	Report with recommendations	29 September 2017	<p>Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU</p>

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					Kirsteen.Armitage@greatermanchester-ca.gov.uk
GMCA Cultural Funding Programme	GMCA	Consideration of consultation response and agreement to a GMCA Cultural Funding Programme	Report with recommendations	29 September 2017	Alison Gordon GMCA Churchgate House 56 Oxford St Manchester M1 6EU
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 on 28 January 2018.	Report with recommendations Background Papers N/A	6 October 2017	Howard Hartley Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG Howard.Hartley@tfgm.com
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)	25 October 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	Contract Award Recommendation Report (internal)	25 October 2017	Anthony Hilton Head of Finance, Planning & Procurement

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
		Operational Training & Community Safety Centre following open tender.			hiltona@manchesterfire.gov.uk
Digital Infrastructure	GMCA	GMCA will be asked to: Consider a report about how to improve the digital infrastructure of GM over the coming years to drive competitiveness and digital engagement	Report with recommendations	27 October 2017	Alison Gordon GMCA Churchgate House 56 Oxford Street Manchester M1 6EU Alison.gordon@greatermanchester-ca.gov.uk;
GM Strategy Implementation Plan	GMCA & AGMA	GMCA will be asked to: Consider the Greater Manchester Strategy Implementation Plan	Report with recommendations Background Papers Greater Manchester Strategy– 28 th July 2017	27 October 2017	John Holden GMCA Churchgate House 56 Oxford Street Manchester M1 6EU John.Holden@greatermanchester-ca.gov.uk
Section 48 AGMA Grants programme	AGMA/GMCA Joint	To agree the future of the AGMA Section 48 grants programme in the context responses to stakeholder consultation and a new GMCA Cultural Funding Programme	Report and recommendation	27 October 2017	Alison Gordon GMCA Churchgate House 56 Oxford Street Manchester M1 6EU

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
					Alison.gordon@greatermanchester-ca.gov.uk;
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)	10 November 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk
Warm Homes Fund	AGMA GMCA	Approve acceptance of Warm Homes Funding (subject to successful bid)	Report and Recommendation	November 2017	Mark Atherton Asst Director Environment Mark.atherton@greatermanchester-ca.gov.uk