

REGISTER OF KEY DECISIONS: 1 JULY – 31 JULY 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.

Published on 7 July 2017

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 29 October 2017.	Report with recommendations Background Papers N/A	7 July 2017 Originally published on 8 June 2017	Howard Hartley Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG Howard.Hartley@tfgm.com
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	28 July 17	Alison Gordon GMCA Churchgate House 56 Oxford St Manchester M1 6EU
Stockport Town Centre Access Plan Phase 2b Full Approval	GMCA	GMCA will be asked to: Grant Full Approval for the Stockport Town Centre Access Plan Phase 2B and the associated release of funding for the scheme to enable delivery.	Report with recommendations Background Papers Local Growth Deal 6 Month Transport Progress Update – 31 March 2017	28 July 2017	Jon Lamonte Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG Jon.lamonte@tfgm.com
GM Low Carbon Domestic Energy Efficiency	GMCA	GMCA will be asked to: <ul style="list-style-type: none">Approve the free Local Energy Advice Programme (LEAP) for Greater Manchester’s vulnerable residents	Report with recommendations Background Papers	28 July 2017	Mark Atherton GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU

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		<ul style="list-style-type: none"> Approve the proposed eligible flexibility statement for publishing on website 	Big clean switch and Domestic Energy Report to the CA meeting June 17		Mark.Atherton@greatermanchester-ca.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)	ASAP – 28 days from publication	Anthony Hilton Head of Finance, Planning & Procurement
Secretary of State response and Next Steps	GMCA	GMCA will be asked to:		28 July 2017	Jon Lamonte Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG Jon.lamonte@tfgm.com
Transport for the North (TfN) - Draft Regulations	GMCA	<p>GMCA will be asked to:</p> <p>(i) re-affirm its decision of 29 July 2016 to be a constituent authority of TfN</p> <p>(ii) consent to the making of regulations to establish TfN as a statutory body and to TfN as having specified concurrent local transport powers</p>	<p>Report with recommendations</p> <p>Background papers</p> <p>(i) Report to GMCA on 29 July 2016</p> <p>(ii) Proposal submitted to Secretary of State to establish TfN as a statutory body."</p>	28 July 2017	Liz Treacy GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU l.treacy@manchester.gov.uk

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		<p>(iii) Delegate authority to the Head of Paid Service, in consultation with the Mayor and Deputy Mayor, to approve the final draft of the regulations</p> <p>(iv) Agree to transfer its membership of Rail North Ltd (RNL) to TfN, subject to an agreement with TfN preserving for GMCA rights equivalent to those under the RNL Members' Agreement.</p>			
GM Strategy	GMCA & AGMA	<p>AGMA will be asked to:</p> <p>Approve the refreshed Greater Manchester Strategy</p>	<p>Report with recommendations</p> <p>Background Papers Greater Manchester Strategy consultation draft – 24th February 2017</p>	28 July 2017	<p>John Holden</p> <p>GMCA</p> <p>Churchgate House 56 Oxford Street Manchester M1 6EU</p> <p>John.Holden@greatermanchester-ca.gov.uk</p>
Local Growth Fund 3	GMCA & LEP	<p>GMCA will be asked to:</p> <p>Approve a range of outline and final Local Growth Fund 3 projects and programme applications</p>	<p>Report with recommendations</p> <p>Background Papers Growth Deal 3 report – 24th February 2017</p>	28 July 2017	<p>John Holden</p> <p>GMCA</p> <p>Churchgate House 56 Oxford Street Manchester M1 6EU</p> <p>John.Holden@greatermanchester-ca.gov.uk</p>

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Greater Manchester economic forecasts	GMCA	<p>GMCA will be asked to:</p> <p>Approve publication of the latest economic forecasts for Greater Manchester</p>	Report with recommendations	28 July 2017	<p>John Holden</p> <p>GMCA</p> <p>Churchgate House 56 Oxford Street Manchester M1 6EU</p> <p>John.Holden@greatermanchester-ca.gov.uk</p>
GM Moving	GMCA	<p>GMCA will be asked to:</p> <p>To approve the GM Moving Plan, including an endorsement of priority actions and consideration of organizational pledges to support the work, across the whole system.</p>	Report with recommendations	28 July 2017	<p>Andrew Lightfoot</p> <p>GMCA</p> <p>Churchgate House 56 Oxford Street Manchester M1 6EU</p> <p>Andrew.Lightfoot@greatermanchester-ca.gov.uk</p>
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	28 July 2017	<p>Kirsteen Armitage</p> <p>GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU</p> <p>Kirsteen.Armitage@greatermanchester-ca.gov.uk</p>

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Housing Funds	GMCA	The GMCA will be asked to: Conditionally approve a housing investment to proceed to due diligence and/or note commercial changes to existing investments	Report with recommendations	28 July 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 investment to proceed to due diligence and/or note commercial changes to existing investments	Report with recommendations	28 July 2017	Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Kirsteen.Armitage@greatermanchester-ca.gov.uk
GM Environment	GMCA	GMCA will be asked to: <ul style="list-style-type: none"> Approve the Defra Urban Pioneer Project Plan 	Report with recommendations Background Papers Defra Pathfinder Report to the CA meeting December 16	28 July 2017	Mark Atherton GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU Mark.Atherton@greatermanchester-ca.gov.uk
GMCA Revenue Budget Update 2017/18	GMCA	Approve adjustments to the GMCA Revenue Budget	Report with recommendations Background Papers GMCA Transport Revenue Budget 2017/18 GMCA-AGMA Budget 2017/18	28 July 2017	Amanda Fox GMCA Churchgate House 56 Oxford Street Manchester M1 6EU

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					amanda.fox@greater manchester-ca.gov.uk
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)	August 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk 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)	August - September 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)	August - September 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk

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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)	August - September 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)	September – October 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.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)	November 2017	Anthony Hilton Head of Finance, Planning & Procurement hiltona@manchesterfire.gov.uk