

REGISTER OF KEY DECISIONS: 1 December 2018 – 31 December 2018

Published on 13 November 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;
- GMCA Resources Committee;
- GMCA's Waste Committee;
- Key decisions delegated to officers

These decisions must 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:

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

Additions to the Register since it was published on 1 November 2018					
Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Greater Manchester Local Industrial Strategy	GMCA	March - June 2019	To agree the Greater Manchester Local Industrial Strategy	Report with recommendations	John Holden john.holden@greatermanchester-ca.gov.uk
Town Centre Challenge - Mayoral Development Corporation	GMCA	December - February 2018	To agree the proposed approach to a Mayoral Development Corporation in Stockport Town Centre West	Report with recommendations	Anne Morgan Anne.morgan@greatermanchester-ca.gov.uk
Whole System Energy Plan for Greater Manchester	GMCA	14 December 2018	To review and agree adoption of the Whole System Energy Plan for GM	Report with recommendations	Simon Nokes simon.nokes@greatermanchester-ca.gov.uk Mark Atherton, mark.atherton@greatermanchester-ca.gov.uk
Award of Skills Capital	GMCA	December 2018 – February 2019	To approve final award to applicants	Report with recommendations	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk
Digital & Creative Investment Strategy	GMCA	December 2018 – March 2019	To consider investment in the Creative & Digital Sector to align with the Local Industrial Strategy.	Report with recommendations	Simon Nokes Simon.nokes@greatermanchester-ca.gov.uk

GM Working Well (Specialist Employment Service)	GMCA	25 th January 2019	To approve the commissioning of the GM Working Well (Specialist Employment Service) Programme	Report with recommendations	Mat Ainsworth Matthew.ainsworth@greatermanchester-ca.gov.uk
---	------	-------------------------------	---	-----------------------------	--

Removals from the Register since it was published on 1 November 2018

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact

REGISTER OF KEY DECISIONS

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Forthcoming changes to the Bus Network	TfGMC Bus Network and TfGM Services Sub-Committee	16 November 2018	To approve forthcoming changes to subsidised bus services.	Report with recommendations	Alison Chew Alison.chew@tfgm.com
2040 Strategy Annual Progress Report & delivery Plan	GMCA	November 2018 – January 2019	To approve the publication of the 2040 Strategy Annual Progress Report and Draft 2040 Delivery Plan and agree the resulting activities	Report with recommendations	Jon Lamonte Jon.Lamonte@tfgm.com

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Establishment of the Greater Manchester Disabled People's Panel	GMCA	November – December 2018	To establish the Greater Manchester Disabled People's Panel	Report with recommendations	David Rogerson David.Rogerson@greatermanchester-ca.gov.uk
High Speed 2 & Northern Powerhouse Rail	GMCA	30 November 2018	To approve and seek delegated authority to agree final submission with relevant planning authorities which are Wigan, Trafford and Manchester	Report with recommendations	Jon Lamonte Jon.Lamonte@tfgm.com
Greater Manchester Housing Strategy	GMCA	November 2018 - January 2019	To approve the Draft Housing Strategy	Report with recommendations	Steve Fyfe steve.fyfe@greatermanchester-ca.gov.uk
Greater Manchester Natural Capital Investment Plan	GMCA	November - December 2018	To review and approve the Natural Capital Investment Plan	Report with recommendations	Simon Nokes Simon.Nokes@greatermanchester-ca.gov.uk Mark Atherton Marl.Atherton@greatermanchester-ca.gov.uk

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Enabling Reform through a Common Data Sharing Platform; GM Unified Architecture	GMCA	November 2018 – January 2019	To approve the documented funding arrangements and the procurement approach for the Greater Manchester Unified Architecture and associated roadmap	Report with recommendations	Phil Swan Phil.Swan@greatermanchester-ca.gov.uk
Capital Programme Approval and Funding	GMCA	November 2018 – January 2019	To grant Full or Conditional Approval and/or release funding / approve expenditure for schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund	Report with recommendations	Jon Lamonte Jon.Lamonte@tfgm.com
Transforming Cities Fund Challenge Fund Approval and Funding	GMCA	November - December 2018	To grant Programme Entry, Full or Conditional Approval and/or release funding for cycling and walking schemes within the Transforming Cities Challenge Fund	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com
Management and development of A Bed Every Night Winter Homelessness Programme	GMCA/Mayor	November 2018 – January 2019	To confirm funding mechanism and funding allocations and to monitor progress of the scheme To delegate authority to Chief Executive, in consultation with portfolio lead Chief Executive &	Report with recommendations	Mike Wright Mike.Wright@greatermanchester-ca.gov.uk

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
			Leader to approve service changes as required.		
Development of Cross-boundary Arrangements and Use of Temporary Accommodation in GM	GMCA	November 2018 – January 2019	To approve the scope of the project to monitor, assess and review nature and extent of cross boundary placements of homeless households in GM.	Report with recommendations	Mike Wright Mike.Wright@greatermanchester-ca.gov.uk Mike Wright Mike.Wright@greatermanchester-ca.gov.uk
Continuing Development of Programmes within the Homelessness Prevention Trailblaze	GMCA/Mayoral	November 2018 – January 2019	To delegate authority to the GMCA to approve spend against agreed trail blazer action programme.	Report with recommendations	Mike Wright Mike.Wright@greatermanchester-ca.gov.uk
Business Funds	GMCA	14 December 2018	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	Kirsteen Armitage Kirsteen.Armitage@greatermanchester-ca.gov.uk

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Property Funds	GMCA	14 December 2018	To conditionally approve 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	14 December 2018	To conditionally approve 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
Next steps for a Tobacco Licensing System and Extending Smokefree Spaces in Greater Manchester	GMCA	November 2018 – January 2019	To agree the process to take forward a tobacco licensing system and extend smokefree spaces in Greater Manchester in line with the Making Smoking History Strategy, including funding	Report and recommendations	Carolyn Wilkins carolyn.wilkins@oldham.gov.uk
Greater Manchester Housing Vision	GMCA	November 2018 – January 2019	To approve a vision for the future of housing in Greater Manchester	Report with recommendations	Steve Fyfe steve.fyfe@greatermanchester-ca.gov.uk
Young People's Travel	GMCA/Mayor	November 2018 – January 2019	To approve a proposal with regard to young people's travel	Report with recommendations	Jon Lamonte Jon.lamonte@tfgm.com

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Greater Manchester Cultural Strategy	GMCA	November 2018 – January 2019	To agree a Greater Manchester Cultural Strategy	Report with recommendations	Alison Gordon Alison.gordon@greatermanchester-ca.gov.uk ;
Greater Manchester Children’s Work	GMCA/ Mayor of GM	November 2018 – January 2019	To agree that the £7.43m funding from the Department for Education for specific areas of work on innovation and improvement in children’s services can be used for the intended purpose, overseen by the Children’s Board	Report with recommendations	Charlotte Ramsden charlotte.ramsden@salford.gov.uk
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & GMCA Treasurer	November 2018 – January 2019	To approve 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	November 2018 – January 2019	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

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Modification of Waste Contract Facilities	Executive Director – Waste & Recycling, in consultation with the GMCA Chief Executive & Chair of the Waste & Recycling Committee	November 2018 – January 2019	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	November 2018 – January 2019	To agree outline proposals and to commence public consultation	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Additional Capital Expenditure on Fire Suppression and Detection	GMCA	November 2018 – January 2019	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
Delivery of Local Authority Asylum Seeker Liaison Programme under Controlling Migration Fund	GMCA/Mayor	November 2018 – January 2019	To enable the allocation of funding to local authorities to deliver outreach services across Greater Manchester.	Report with recommendations	Andrew Lightfoot Andrew.Lightfoot@greatermanchester-ca.gov.uk

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Delivery of Greater Manchester Housing First Programme	GM Treasurer	November 2018 – January 2019	To award a contract for the delivery of a GM-wide Housing First programme	Report with recommendations	Mike Wright Mike.wright@greatermanchester-ca.gov.uk
GMCA 111 – Prince’s Trust Team Building and Residential Activity Programmes – Approved Provider Dynamic Purchasing System (DPS)	GMCA	November 2018 – January 2019	To approve acceptance of successful Applicants onto the Dynamic Purchasing System (DPS)	Report and recommendations	Debbie Partington partinde@manchesterfire.gov.uk ;
Adult Education Budget	GMCA	November 2018 – January 2019	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
Greater Manchester Housing Package Delivery Plan	GMCA	November 2018 – January 2019	To 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
Greater Manchester Housing Investment Strategy	GMCA	November 2018 – January 2019	To approve the new Investment Strategy	Report and Recommendations	Andrew McIntosh Andrew.McIntosh@greatermanchester-ca.gov.uk

