

GMCA OVERVIEW & SCRUTINY COMMITTEE

DATE: Wednesday, 28th September, 2022

TIME: 1.00 pm – 3.00 pm

VENUE: The Tootal Buildings (formerly Churchgate House)-
Broadhurst House, 1st Floor, 56 Oxford Street,
Manchester, M1 6EU

AGENDA

1. APOLOGIES
2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS
3. DECLARATIONS OF INTEREST

1 - 4

To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer 48 hours in advance of the meeting.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

4. MINUTES OF THE MEETING HELD ON 24 AUGUST 2022

To consider the approval of the minutes of the GMCA Overview & Scrutiny Committee meeting held on 24 August 2022.

5. COST OF LIVING AND ECONOMIC RESILIENCE IN GREATER MANCHESTER - TO FOLLOW

Report of Councillors Amanda Chadderton, Portfolio Lead for Equalities, Inclusion & Cohesion and Bev Craig, Portfolio Economy, Business & International.

6. UK SHARED PROSPERITY FUND - IMPLEMENTATION PLAN 5 - 12

Report of Eamonn Boylan, Portfolio Lead Chief Executive for Investment and Alison Gordon, Assistant Director Place, GMCA.

7. GREATER MANCHESTER STRATEGY - EQUALITIES FOCUS – TO FOLLOW

Report of Councillor Amanda Chadderton, Portfolio Lead for Equalities, Cohesion and Inclusion, and Sara Todd, Portfolio Lead Chief Executive for Equalities, Cohesion and Inclusion.

8. FORWARD PLAN OF KEY DECISIONS

13 - 46

Report of Nicola Ward, Statutory Scrutiny Officer, GMCA.

9. FUTURE MEETING DATES

- Wednesday 26 Oct 1-3pm
- Wednesday 23 Nov 1-3pm
- Wednesday 14 Dec 1-3pm
- Wednesday 25 Jan 1-3pm
- Wednesday 22 Feb 1-3pm
- Wednesday 29 Mar 1-3pm

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following

Governance & Scrutiny Officer: Ninoshka Martins

✉ ninoshka.martins@greatermanchester-ca.gov.uk

This agenda was issued on 20.09.2022 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU

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Declaration of Councillors’ Interests in Items Appearing on the Agenda

Name and Date of Committee.....>

Agenda Item Number	Type of Interest - PERSONAL AND NON PREJUDICIAL Reason for declaration of interest	NON PREJUDICIAL Reason for declaration of interest Type of Interest – PREJUDICIAL Reason for declaration of interest	Type of Interest – DISCLOSABLE PECUNIARY INTEREST Reason for declaration of interest

Please see overleaf for a quick guide to declaring interests at GMCA meetings.

Quick Guide to Declaring Interests at GMCA Meetings

Please Note: should you have a personal interest that is prejudicial in an item on the agenda, you should leave the meeting for the duration of the discussion and the voting thereon.

This is a summary of the rules around declaring interests at meetings. It does not replace the Member's Code of Conduct, the full description can be found in the GMCA's constitution Part 7A.

Your personal interests must be registered on the GMCA's Annual Register within 28 days of your appointment onto a GMCA committee and any changes to these interests must notified within 28 days. Personal interests that should be on the register include:

1. Bodies to which you have been appointed by the GMCA
2. Your membership of bodies exercising functions of a public nature, including charities, societies, political parties or trade unions.

You are also legally bound to disclose the following information called Disclosable Personal Interests which includes:

1. You, and your partner's business interests (eg employment, trade, profession, contracts, or any company with which you are associated).
2. You and your partner's wider financial interests (eg trust funds, investments, and assets including land and property).
3. Any sponsorship you receive.

Failure to disclose this information is a criminal offence

Step One: Establish whether you have an interest in the business of the agenda

1. If the answer to that question is 'No' then that is the end of the matter.
2. If the answer is 'Yes' or Very Likely' then you must go on to consider if that personal interest can be construed as being a prejudicial interest.

Step Two: Determining if your interest is prejudicial

A personal interest becomes a prejudicial interest:

1. where the wellbeing, or financial position of you, your partner, members of your family, or people with whom you have a close association (people who are more than just an acquaintance) are likely to be affected by the business of the meeting more than it would affect most people in the area.
2. the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.

For a non-prejudicial interest, you must:

1. Notify the governance officer for the meeting as soon as you realise you have an interest.
2. Inform the meeting that you have a personal interest and the nature of the interest.
3. Fill in the declarations of interest form.

To note:

1. You may remain in the room and speak and vote on the matter
2. If your interest relates to a body to which the GMCA has appointed you to, you only have to inform the meeting of that interest if you speak on the matter.

For prejudicial interests, you must:

1. Notify the governance officer for the meeting as soon as you realise you have a prejudicial interest (before or during the meeting).
2. Inform the meeting that you have a prejudicial interest and the nature of the interest.
3. Fill in the declarations of interest form.
4. Leave the meeting while that item of business is discussed.
5. Make sure the interest is recorded on your annual register of interests form if it relates to you or your partner's business or financial affairs. If it is not on the Register update it within 28 days of the interest becoming apparent.

You must not:

Participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting participate further in any discussion of the business,
participate in any vote or further vote taken on the matter at the meeting.

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MINUTES OF THE MEETING OF THE GMCA OVERVIEW & SCRUTINY COMMITTEE HELD ON 24 AUGUST 2022 AT THE GMCA OFFICES, TOOTAL BUILDINGS, OXFORD STREET, MANCHESTER

PRESENT:

Bolton	John Walsh (Chair)
Bolton	Marie Brady
Bolton	Nicolas Peel
Bolton	Hamid Khurram
Bury	Nathan Boroda
Manchester	Greg Stanton
Manchester	Paula Sadler
Manchester	Mandie Shilton Godwin
Manchester	John Leech
Oldham	Colin McLaren
Oldham	Umar Nasheen
Rochdale	Patricia Dale
Salford	John Mullen
Salford	Jim King
Salford	Alex Warren
Tameside	Naila Sharif
Trafford	Barry Brotherton
Trafford	Jacqueline Owen
Wigan	Joanne Marshall

ALSO IN ATTENDANCE:

GMCA Portfolio Lead for Green City Region Martyn Cox

OFFICERS IN ATTENDANCE:

GMCA	Eamonn Boylan
GMCA	Julie Connor
GMCA	John Wrathmell

GMCA	Mark Atherton
GMCA	Ninoshka Martins
GMCA	Simon Nokes
GMCA	Steve Wilson
TfGM	Ian Palmer
TfGM	Megan Black
TfGM	Nicola Kane
TfGM	Steve Warrener
TfGM	Simon Warburton

O&SC 12/22

APOLOGIES

Apologies for absence were received from Councillors Tom Besford (Rochdale), Champak Mistry (Bolton), Elise Wilson (Stockport), Amanda Peers (Stockport), Kath Houlton (Wigan) and Mike Hurleston (Stockport).

O&SC 13/22

CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

There were no Chair's announcements or urgent business.

O&SC 14/22

DECLARATIONS OF INTEREST

There were no declarations of interest at the meeting.

O&SC 15/22

GREATER MANCHESTER STRATEGY - GREENER FOCUS

Councillor Martyn Cox, GMCA Portfolio Lead for the Green City Region and Mark Atherton, Director of Environment, GMCA introduced a presentation that provided an overarching view of Greater Manchester's ambitions, next steps and the systemic issues that should be given due consideration, to drive change and actions in all parts of the system in order for Greater Manchester to successfully deliver on its net zero targets by 2038.

The Committee thanked Mark Atherton for his presentation and Councillor Martyn Cox for his attendance as the Green City Region as portfolio lead.

Members welcomed the presentation and noted that a systemic change was crucial for GM to successfully deliver on its net zero targets.

It was noted that were some areas where GMCA had little or no jurisdiction over delivery, however, to move forward with the ambitions of the Greater Manchester Strategy, GM had begun to do some work looking at the barriers to move into carbon neutrality by influencing stakeholders through creative incentives and new leadership structure investments. Members therefore felt that it would be useful for the Committee to be sighted on this work to be able to identify future areas for Scrutiny.

The complexity of the communications around Climate Change and lack of awareness on this subject were highlighted as key deterrents to driving behavioural change. Officers explained that work was being done with Local Authorities to develop a collective narrative that would seek to guide and support residents when considering low carbon alternatives. Members were assured that their concerns raised around the messaging would be raised at the next Green City Region Partnership Board meeting and a planned campaign information would be shared with the Committee in due course.

A member queried whether there were any plans to support small and medium enterprises to move to low carbon alternatives. Officers advised of the feasibility funding available to social enterprises and the partnership with Green Finance Institutes that look at developing models to support community groups to finance investment in energy generation infrastructure in local communities.

Members felt that there was a need to look at the sustainable management of the waterways as part of the overall mix of initiatives. Officers explained the infrastructure challenges faced by utility companies and informed the Committee of the planned programme of improvement activity. Members were also assured that as part of Place for Everyone, a robust spatial framework had been developed looking at sustainable urban drainage and water management for the conurbation.

To identify future areas of consideration by the Committee, it was suggested that it would be useful for a further information session to be arranged to allow members to

identify gaps in current schemes that have been developed to deliver on GM's carbon reduction ambitions. Officers welcomed the suggestion and highlighted the co-benefits appraisal tool that the committee could use to understand the wider socio-economic benefits and environmental impacts of each piece of work across GM.

The overall view of the Committee was that an information session on key topics would be welcomed in advance of each meeting, where appropriate, for members to be able to effectively support scrutiny activity.

RESOLVED /-

1. That the update on how the current work aligns with the GMS priority to create a carbon neutral Greater Manchester by 2038, with better air quality and natural environment be noted.
2. That following the meeting a further information session be scheduled for members to identify gaps in current schemes to deliver on our carbon reduction ambitions and future areas for Scrutiny.
3. That the need to simplify the messaging around Climate Change be raised at the next Green City Region Partnership meeting and suggestions be fed back to the Committee.

O&SC 16/22

BEE NETWORK AND LOW CARBON AMBITIONS

Megan Black, Interim Head of Logistics & Environment, TfGM introduced a report that set out how aspirations of the Bee Network were aligned with GM's low carbon ambitions. Through the 2040 Transport Strategy, much focus had been on improving and integrating public transport to encourage active travel. Therefore, looking at delivery, a Five-Year Transport Delivery Plan had been developed that set out the practical actions that had been planned to achieve the ambitions of GMCA and the GM Mayor.

Members highlighted that in order to drive behavioural change in GM it was crucial to have an integrated infrastructure that was 'fit for purpose'. It was therefore vital to be

creative in this space and look at alternate options such as the use e-scooters, officer confirmed that trials were underway looking at whether e-scooters could be included in the wider travel mix. On the point made on integration of the network, officers explained why franchising of the bus network was step in the right direction and advised of plans to procure real-time information kits on buses, that would be a standard through the bus franchising model.

Members of the Committee sought to understand how overall progress on the Five-Year Delivery plan was being measured and whether the Bee Bike Scheme had been successful. Officers advised that there had been significant uptick in usage and recommended that the performance data would be shared with the Committee at an appropriate opportunity. members were directed to the annual monitoring report that was considered at the February meeting of the Greater Manchester Transport Committee that outlined the progress on the five-year Transport Delivery Plan.

In discussing the effectiveness of biofuels, a member questioned the standing of Hydrogen fuelled vehicles in improving carbon emissions. Officers explained that by focusing on zero emissions as opposed to electric buses, added an element of flexibility to the bus franchising procurement strategy and recommended that the issue on the effectiveness of biofuels would be picked up with Councillor Jim King after the meeting.

A member queried whether there was an option to explore local authority toolkits for active travel, officers recommended that it could be shared with members as appropriately.

Concerns were raised around the lack of suitable infrastructure in semi-rural areas and therefore a member queried whether there were any plans to meet the transport needs of residents. Officers advised of plans to introduce electric car club, demand response bus service and bike hire schemes to complement the public transport network and improve connectivity for residents especially in outlying areas of GM.

RESOLVED -/

1. That the contents and the scale of the shared challenge to reduce carbon emissions from transport, in order for GM to meet its ambition to be a carbon neutral city-region by 2038, recognising the contributions that all agencies, public and private, and all communities will need to make be noted.
2. That officers would respond to Councillor Jim King's question around the effectiveness of biofuels outside the meeting.
3. That the performance data on the Bee Bike Scheme be shared with members at an appropriate opportunity.
4. That the Local Authority Toolkit on active travel be shared with members in due course.

O&SC 17/22 GM BUS SERVICE IMPROVEMENT PLAN - BUS FARES

Eamonn Boylan, Chief Executive Officer GMCA & TfGM introduced the item and advised members of the rationale behind the move towards introducing lower bus fares and touched on the progress made with Bus Operators and Government to date.

Steve Warrener, Director of Finance, TfGM advised members that at the 24th June meeting of GMCA it was agreed that the one-year fares reduction plan would be funded through the Bus Service Improvement Plan (BSIP) at an estimated cost of £68m. Members were advised that final Ministerial confirmation of GM's BSIP allocation was expected to be received in advance of the implementation of the fares proposals on 4th September 2022.

It was clarified that the original guidance was to bid for capital and revenue, and mid-way through the process DfT had changed the guidance indicating that the BSIP allocation would be revenue funding only and any capital should be funded from GM's CRSTS (City Region Sustainable Transport Scheme) allocation.

The move towards subsidised bus fares without services reductions, was welcomed, and the franchising of the bus network was noted as a crucial step in achieving better integration of services and control over the bus network.

Members also sought to understand whether there was a possibility for previously reduced or withdrawn bus services to be re-introduced. Officers advised that the ability to reintroduce services would be contingent upon GM's ability to invest in the network. It is intended that through such measures bus patronage and revenue would grow allowing a greater degree of overall control over the network.

It was noted that the scheme would be reviewed after the first year given that there were a number of uncertainties impacting transport. The risk of operators choosing not to continue with commercially viable options was highlighted as a potential issue. Members were assured that TfGM would continue to monitor any further planned service changes ahead of the introduction of bus franchising.

A member questioned how bus companies would be subsidised and how avoiding the increase in prices would be justified given the current rate of inflation. Officers explained that the level of fare changes that would have been made in the absence of the scheme ('shadow fares') would be used as the basis of reimbursement, which would need to be evidenced, via a published benchmark or other locally available data.

In relation to the ticketing technology that would be used on buses, members queried whether if there were any fall-back measures should there be any system failures. Officers advised that the supplier would have to comply with the stringent performance metrics or would risk losing the contract and as a fall-back measure TfGM would look to deploy staff with handheld machine. It was noted that the details of any additional fall-back measure were yet to be worked out. However, members were assured that a further report would be shared with the Committee in due course.

RESOLVED /-

1. That the indicative award of £94.8m for the Bus Service Improvement Plan and the proposal to use a proportion of those funds for bus fare reductions in response to the cost-of-living crisis; and to grow patronage be noted.

2. That the proposal for lower bus fares via maximum £2 single fares (£1 for children), and a maximum £5 (£2.50 for children) all operator day ticket, from September 2022, subject to final agreement with Government and bus operators be noted.
3. That the progress that has been made towards the implementation of lower bus fares be noted.
4. That details on any fall-back measures, should the ticketing system fail, be circulated to the Committee once details have been agreed.

O&SC 18/22

DEVOLUTION TRAILBLAZER UPDATE

This item was deferred to the next meeting.

RESOLVED /-

O&SC 19/22

FUTURE MEETING DATES

RESOLVED /-

That the following dates for the rest of the municipal year be noted:

- Wednesday 28 Sept 1-3pm
- Wednesday 26 Oct 1-3pm
- Wednesday 23 Nov 1-3pm
- Wednesday 14 Dec 1-3pm
- Wednesday 25 Jan 1-3pm
- Wednesday 22 Feb 1-3pm
- Wednesday 29 Mar 1-3pm

GMCA Overview and Scrutiny Committee

Date: 28 September 2022

Subject: UK Shared Prosperity Fund - Implementation Plan

Report of: Eamonn Boylan, Portfolio Lead Chief Executive for Investment and Alison Gordon, Assistant Director Place, GMCA

Purpose of Report

This report sets out details of the GMCA UKSPF Implementation Plan process following submission of the GM UKSPF Investment Plan to government at the end of July 2022. The Implementation Planning process recognises the short timescales available to determine delivery options in 2022/3, following approval of the Investment Plan by government assumed to be in October 2022.

Recommendations:

The Overview and Scrutiny Committee is requested to:

1. Note progress to date
2. Scrutinise the Implementation Plan process as set out in this report
3. Note the positive outcome of the Equalities Impact, Carbon and Sustainability Assessment co-decision tool.

Contact Officers





Name of key contact Officer and email address to be included

Alison Gordon, Assistant Director Place, GMCA

Alison.gordon@greatermanchester-ca.gov.uk

Report authors must identify which paragraph relating to the following issues:

Equalities Impact, Carbon and Sustainability Assessment:

Impacts Questionnaire		
Impact Indicator	Result	Justification/Mitigation
Equality and Inclusion	G	
Health	G	
Resilience and Adaptation	G	
Housing		
Economy	G	
Mobility and Connectivity		
Carbon, Nature and Environment	G	
Consumption and Production		
Contribution to achieving the GM Carbon Neutral 2038 target	Zero carbon and environment are cross cutting priorities across the entirety of the GM UKSPF programme therefore it is expected that all funded activity will make a positive contribution, particularly in terms of carbon reduction. The Investment Plan also includes a specific	
Further Assessment(s):	Equalities Impact Assessment and Carbon Assessment	
 Positive impacts overall, whether long or short term.	 Mix of positive and negative impacts. Trade-offs to consider.	 Mostly negative, with at least one positive aspect. Trade-offs to consider.
	 Negative impacts overall.	

Risk Management

Key risks identified in the GM UKSPF Investment Plan are:

1. Programme Finances - Grant funding from UKG is not secured in line with the published timeline by GMCA as anticipated resulting in delays to delivery.
2. Contract and Legal - Delays to the execution of the legal documents.
3. Staffing and Recruitment – Insufficient staff recruited to deliver the UKSPF programme in Greater Manchester.
4. Contract Monitoring – UK Government radically alters its proposed UKSPF monitoring expectations midway through the programme.

Mitigation has been identified and there will be further refinement and updating of the risk register over the lifetime of the Fund

Legal Considerations

As projects and programmes are identified over Summer 2022. GMCA legal will ensuring identified routes to market (e.g. grants, commissions, etc) are compliant with subsidy control and grant funding agreements and contracts are fully compliant with UK law and ensure risk is managed appropriately.

Financial Consequences – Revenue

The GMCA allocation of non-Multiply UKSPF over the three years to 2024/5 is £83,850,595 - £10,176,043 2022/3, £20,352,086 2023/4 and £53,322,466 2024/25. Indicatively, a maximum of £69,522,727 of this allocation will be revenue as the UKSPF national prospectus sets a minimum capital spend of 10%, 13% and 20% respectively for each year of the Fund. The total annual allocation will be received by GMCA in October 2022, April 2023 and April 2024.

Financial Consequences – Capital

The GMCA allocation of non-Multiply UKSPF over the three years to 2024/5 is £83,850,595 - £10,176,043 2022/3, £20,352,086 2023/4 and £53,322,466 2024/25. Indicatively, a minimum of £14,327,868 of this allocation will be capital as the UKSPF national prospectus sets a minimum capital spend of 10%, 13% and 20% respectively for each year of the Fund. The total annual allocation will be received by GMCA in October 2022, April 2023 and April 2024.

Number of attachments to the report: 0

Comments/recommendations from Overview & Scrutiny Committee

Background Papers

GM UKSPF Investment Plan – GMCA 29th July 2022

Tracking/ Process

Does this report relate to a major strategic decision, as set out in the GMCA Constitution

Yes

Exemption from call in

Are there any aspects in this report which means it should be considered to be exempt from call in by the relevant Scrutiny Committee on the grounds of urgency?

No

GM Transport Committee

N/A

Overview and Scrutiny Committee

28 September 2022

1. Introduction

1.1 In July 2022, GMCA approved the GM UK Shared Prosperity Fund (UKSPF) Investment Plan for the period 2022/3-2024/5. This was subsequently submitted to government by the deadline of 1st August 2022. Work immediately began on implementation planning as timescales for decisions and spend, particularly for 2022/3 are short, and dependent upon Government approving the GM UKSPF Investment Plan within their current timescales (October 2022). This report sets out in more detail the incremental approach to implementation of the UKSPF in Greater Manchester.

2. Implementation Planning - overview

2.1 Members may recall that within the government guidance and funding allocations and reflected in the GM UKSPF Investment Plan, the focus of activity in 2022/3 is primarily relating to the Communities and Place Investment priority, with additional activity relating to SME workspace and a small allocation for local business. The latter reflects the fact that ERDF funded business support activity is still being delivered in 2022/23. In 2023/24, Communities and Place investment continues alongside delivery of Local Business Investment priority activity. It is only in 2024/25 that the People and Skills Investment Priority activity goes live. The timing and value of UKSPF funding in GM is set out in the table below.

2.2 As the timing for delivery is different for each Investment Priority, an incremental and

	Year One 2022/23	Year Two 2023/24	Year Three 2024/5	Total	As % of total
Communities and Place	£7,269,019	£10,038,086	£9,689,466	£26,996,571	32.2%
SME Workspace (E22)	£2,000,000	£3,000,000	£10,000,000	£15,000,000	17.9%
Local Business (E22)	£500,000	£6,500,000	£9,500,000	£16,500,000	19.7%
People and Skills	£0	£0	£22,000,000	£22,000,000	26.2%
Admin Fee 4% (Flat rate applied)	£407,020	£814,071	£2,132,934	£3,354,024	4%
Total by Year	£10,176,043	£20,352,086	£53,322,466	£83,850,595	100.00%

tailored approach to implementation across each Investment Priority has been put in place

based on prioritisation of delivery, while retaining coordination across the whole UKSPF programme.

2.3 One of the key principles from the outset was that GMCA would look to work with Local Authorities to integrate activity wherever possible across the three Core UKSPF Investment Priorities and Multiply (the adult numeracy element of UKSPF, that sits outside the “core” UKSPF programme) in order to maximise the use of UKSPF to deliver GM strategic ambitions.

2.4 The implementation approach reinforces the alignment of UKSPF in the delivery of the GMS and in particular the adoption of cross-cutting measures across the GM UKSPF programme relating to achieving our net zero ambitions, reducing inequalities and embedding social value

3. Communities and Place Implementation

3.1 It has been agreed that funding for the majority of the Communities and Place Investment Priority should be delegated to local authorities. This for interventions E1, E3 and E6 as set out below.

IP	Intervention	Funding Allocation	As % of IP Allocation	Indicative Outputs / Outcomes
Communities & Place	E1 – Funding for improvements to town centres and high streets, including better accessibility for disabled people, including capital spend and running costs. (capital and revenue)	£ 14,553,000	54%	Outputs: <ul style="list-style-type: none"> Commercial buildings developed or improved sqm: 7,577 sqm (incl. E22) Rehabilitated land sqm: 5,038 sqm (includes E22) Public realm created or improved: 1,000 sqm Local events or activities supported: 53 Organisations receiving grants: Min. 10 Outcomes: <ul style="list-style-type: none"> Jobs created: 800 (includes E22) % increase in visitor numbers: 5% No. of community-led arts, cultural, heritage and creative programmes: 53 % improvement in VCSE engagement: 5% Greenhouse gas reductions (tonnes): TBC
	E3 – Creation of and improvements to local green spaces, community gardens, watercourses and embankments, along with incorporating natural features into wider public spaces	£ 5,390,000	20%	
	E6 - Support for local arts, cultural, heritage and creative activities	£ 5,390,000	20%	
	E11: Investment in capacity building and infrastructure support for local civil society and community groups.	£ 1,663,571	6%	
	Communities & Place Total	£ 26,996,571	32%	

3.2 Each local authority has been asked to set out their local priorities, consistent with the overall GMS, for these interventions, as well as outputs/outcome profiles in a single proposal, taking full account of the agreed cross-cutting priorities of GM’s 2038 net zero ambitions, reducing inequalities and embedding social value. Local authorities have been asked to develop their proposal whilst engaging key stakeholders including MPs.

3.3 For the remaining intervention, E11, the purpose of which is to support VCSE infrastructure across GM, GMCA’s VCSE policy lead is working with the VCSE sector to develop a proposal, building upon ongoing local authority conversations with the sector started through the VCSE Accord, and involving key LA representatives in the appropriate

evidence building and design of activity within places to drive a strong VCSE infrastructure in all areas of GM.

3.4 It is anticipated all Communities and Place proposals will go to the GM UKSPF Local Partnership Board in October to allow the Board to make recommendations for the GMCA meeting at the end of October 2022.

4. Local Business Implementation

4.1 To maximise flexibility across the GM UKSPF programme and in line with other investment priority areas, GM has put forward a limited number of interventions across Local Business. These are set out in the table below.

IP	Intervention	Funding Allocation	As % of IP Allocation	Indicative Outputs / Outcomes (Post Technical Guidance - as submitted to DLUHC)
Local Business	E19: Increasing investment in research and development at the local level. Investment to support the diffusion of innovation knowledge and activities. Support the commercialisation of ideas, encouraging collaboration and accelerating the path to market so that more ideas translate into industrial and commercial practices	£ 5,775,000	18%	Outputs: <ul style="list-style-type: none"> Potential entrepreneurs provided assistance to be business ready: 839 Businesses receiving non-financial support: 3,004 Businesses receiving financial support other than grants: 27 Businesses receiving grants: 48 Number of people attending training schemes to help set up new co-operative businesses: 100
	E23: Strengthening local entrepreneurial ecosystems and supporting businesses at all stages of their development to start, sustain, grow, and innovate, including through local networks	£ 9,900,000	31%	Outcomes: <ul style="list-style-type: none"> Jobs created/safeguarded: 844 New businesses created: 236 Businesses with improved productivity: 751 Businesses adopting new to the firm technologies or processes: 276 Organisations engaged in new knowledge transfer activity: 66 Number of new market products: 40 Number of businesses engaged in new markets: 159 Number of businesses introducing new products to the firm: 158 Greenhouse gas reductions (tonnes): TBC
	E26: Support for growing the local social economy, including community businesses, cooperatives, and social enterprises	£ 825,000	3%	
	Local Business Total	£ 16,500,000	20%	

4.2 In addition, to the three interventions set out above there is a further intervention E22, which relates to a £15m SME workspace fund. Following conversations with Local Authorities, it was agreed it would make most sense to manage this, via GMCA, as a single pot with LAs coming forward with proposals to be evaluated, noting that is unlikely to be able to fund a proposal in each district.

4.3 Discussions with LAs and stakeholders are underway on the routes to market across interventions E19, E23 and E26, with an immediate focus on the development of a proposal for activity utilising £500k of UKSPF Local Business E23 spend allocated for 2022/23 to support the immediate challenges faced by business.

4.4 Proposals for 2023/4 and 2024/5 are being developed in line with the agreed principle that provision needs to add value to existing support, working in conjunction with the already established Greater Manchester Growth Hub.

Early discussions indicate a preference for:

- E19: to be delivered consistently with other R&D and innovation activity delivered through the InnovationGM network, including the Innovation Accelerator.

- E23: to support GM wide support for local businesses with specific tailoring and targeting relevant to local needs to be agreed with LAs and partners.
- E26: to be progressed through engagement with social enterprises and other partners to understand the most effective approach, ensuring complementarity to but not duplicating the Business Growth Hub offer or other support.

4.5 It is anticipated that a proposal for the £15m SME Workspace Fund and another for the £0.5m 2022/3 element of E23 will go to the GM UKSPF Local Partnership Board in October to allow the Board to make recommendations for the GMCA meeting at the end of October 2022.

4.6 Further proposals on E19, E23 and E26 will be developed over the next few months and will follow the same governance process to allow time for activity to go live in 2023/4.

5. People and Skills Implementation

5.1 Developing a detailed proposal for this element of the GM UKSPF is not an immediate priority as the funding only becomes available in 2024/5; however, work is underway to ensure the evidence on need and gap analysis allows GMCA and partners to understand the challenges and opportunities for this investment priority.

5.2 As elsewhere in the GM UKSPF Investment Plan, flexibility has been maximised by limiting the number of interventions as set out below:

IP	Intervention	Funding Allocation	As % of IP Allocation	Indicative Outputs / Outcomes (Post Technical Guidance - as submitted to DLUHC)
People & Skills	E33: Employment support for economically inactive people: Intensive and wrap-around one-to-one support to move people closer towards mainstream provision and employment, supplemented by additional and/or specialist life and basic skills (digital, English, maths* and ESOL) support where there are local provision gaps.	£ 11,000,000	50%	Outputs: c10,000 people to be support under this intervention of which: •Economically inactive people engaging with keyworker support services: 4,400 •People supported to access basic skills: 2,200 •People supported to engage in job searching: 3,300 •People receiving support to gain employment: 1,100 •People supported to engage in life skills: 2,600 •People in employment engaging with the skills system: 3,000
	E34: Courses including basic skills (digital, English, maths (via Multiply) and ESOL), and life skills and career skills** provision for people who are unable to access training through the adult education budget or wrap around support detailed above. Supplemented by financial support for learners to enrol onto courses and complete qualifications.	£ 4,400,000	20%	Outcomes: •Increased active or sustained participants in community groups (and/or) increased employability through development of interpersonal skills: 2,640 •People with basic skills (English, maths, digital and ESOL): 3,600 •People engaged in job searching following support: 2,640
	E37: Tailored support to help people in employment, who are not supported by mainstream provision to address barriers to accessing education and training courses.	£ 6,600,000	30%	•People in employment, including self-employment, following support: 660 •People gaining qualifications, licences and skills: 2,250 •Fewer people facing structural barriers into employment and into skills provision: 1,560
	People & Skills Total	£ 22,000,000	26%	

5.3 For the rest of this calendar year, the focus of People and Skills UKSPF activity will be on data and evidence gathering and stakeholder engagement and consultation, with key stakeholders including LAs, Higher and Further education providers, VCSE and training providers. This will help determine a number of options for routes to market, including potential options for an allocation for GM programmes, and the most appropriate split for local authority delivery as well as how outcomes and outputs.

6. Resourcing

6.1 GMCA as Lead Authority for UKSPF in GM has been allocated a 4% administration fee for the management and administration of the GM UKSPF allocation. GMCA officers have looked to minimise the administrative burden of UKSPF wherever possible but there will be additional activities that the GMCA will have to undertake as the accountable or lead authority and that will have to be resourced from the UKSPF administration fee. These activities include programme development and commissioning, stakeholder management and communications, as well as reporting, monitoring and performance management of the programme.

6.2 GMCA also recognises the work that local authorities will have to undertake on UKSPF both in relation to direct LA intervention allocations under Communities and Place (33% of the UKSPF allocation) and wider support, across the remaining investment priorities. In order to deliver this, LAs will see 47% of the UKSPF core management fee allocated to GMCA reallocated to LAs (equally across the 10 local authorities) for 2.5 years from October 2022 to March 2025.

6.3 This funding is envisaged to support the management and co-ordination of UKSPF funding within each local authority and provide a key reporting line into GMCA's core UKSPF team. The management fee allocation is not expected to fund project management or staffing costs relating to specific Communities and Place interventions (e.g. E1, E3, E6 and E22).

6.4 There will continue to be a core team at GMCA who will work with LAs to develop and manage the programme. As the exact scale of tasks required to be done by GMCA becomes clearer the use of the management fee will be reviewed to see if further resource could be passed to Local Authorities.

7. Recommendations

7.1 The recommendations can be found at the front of this report.

GMCA Overview & Scrutiny Committee

Date: 28 September 2022
Subject: Overview & Scrutiny Committee Work Programme and Forward Plan of Key Decisions
Report of: Nicola Ward, Statutory Scrutiny Officer, GMCA

PURPOSE OF REPORT:

To provide an opportunity for the Committee to review their Work Programme for the forthcoming three months (Appendix A) and provide the Committee with the latest Forward Plan of Key Decisions (Appendix B) to ensure that they are informed of the forthcoming decisions to be taken by the GMCA, GM Mayor or any delegated officer or committee.

RECOMMENDATIONS:

The Committee is asked to –

1. Consider the proposed Overview & Scrutiny Work Programme for the forthcoming three months.
2. Use the Forward Plan of Key Decisions to identify any potential areas for further scrutiny.

CONTACT OFFICER:

Nicola Ward, Statutory Scrutiny Officer, GMCA

nicola.ward@greatermanchester-ca.gov.uk

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GMCA Overview & Scrutiny Committee Work Programme September – December 2022

28 September

Title	Lead member / officer	Trajectory of item	Ask of Scrutiny
Cost of living crisis	Andy Burnham / Andrew Lightfoot	Requested by members	To examine the forecasted challenges in relation to the cost of living, and what the GMCA and partners are doing to address them.
Greater Manchester Strategy – Equalities focus	Cllr Amanda Chadderton John Wrathmell/ Adrian Bates	Equalities update report was approved by the GMCA in July.	To determine whether the ambitions of the GMS for ' A Greater Manchester of vibrant communities, a great place to grow up, get on and grow old with inequalities reduced in all aspects of life ' is being met by the current work to deliver a fairer GM.
UK Shared Prosperity Fund Implementation Plan	Alison Gordon	Report due to be considered by the GMCA in October	To provide an update to scrutiny on the process being taken to determine priority projects for the UK shared prosperity fund.

26 October

Title	Lead member / officer	Trajectory of item	Ask of Scrutiny
Devolution trailblazer	Andy Burnham	Report to the GMCA in July	<p>To understand the potential benefits of being a devolution trailblazer and the role of scrutiny in ensuring effective accountability.</p> <p>To ensure that members are aware of how the levelling up missions fit with the GMS priorities.</p> <p>To determine how scrutiny can add value to the development of the following key policy areas...</p> <ul style="list-style-type: none"> • Post 19 skills and work based learning • Intracity transport • Housing and regeneration • Net zero retrofit and decarbonisation • Prevention and early intervention • Local economic policy
Introduction to the Transport portfolio	Andy Burnham Eamonn Boylan	Requested by members Number of reports to the GMCA in July / September	To give the Committee an oversight of the transport portfolio and key initiatives which are being considered by the GMCA.
Maybe move to December if possible	Cllr Eamonn O'Brien Gemma Marsh	Requested by members	To provide an overview of the skills and work based learning initiatives to achieve the GMS ambition to ' ensure businesses are able to access the skills and talent they need, by providing high quality learning, and wrapping support around individuals, enabling them to realise their potential – with access to good

Post 19 skills and work based learning			employment for those who can work, support for those who could work and care for those who can't.'
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23 November

Title	Lead member / officer	Trajectory of item	Ask of Scrutiny
Greater Manchester Strategy – Economy focus	Cllr Bev Craig Simon Nokes / John Wrathmell	Monthly reports to the GMCA on the economic outlook. Refreshed Local Industrial Strategy proposed	To seek assurances that GM are delivering the commitments of the GMS to ensure Greater Manchester will flourish, driving local and UK growth through a fairer, greener, growing economy built on our innovation assets, putting people and place first and recognising our global strengths and progressive thinking in advanced materials and manufacturing, health innovation, digital and creative and clean growth.
Growth Locations	Andrew McIntosh	GMCA December 2021	To determine how the Growth Locations will enable growth and development for the whole of GM, how their implementation will be monitored, and their outcomes evaluated.
Good Employment Charter	John Wrathmell		To review the impact of the Good Employment Charter across the GM workforce

Some future Work Programme ideas –

- GMS commitment 14 – ensuring access to good quality and good value food as a predetermine for good health (Sept)
- Cost of living crisis and encouraging further commitment from all GM Local Authorities and their suppliers to the real living wage standards (Sept)
- Post Covid Economic Strategy / Economic update / refreshed Local Industrial Strategy (Nov)
- Good employment charter (Nov)
- Outreach to those disproportionately unable to access mainstream education and skills programmes (Oct)
- Future devolution and where scrutiny may be able to add value (Aug and Oct)
- Low carbon target gaps and current strategies and schemes to address these (briefing session)
- Bus franchising (to be determined)
- Social value in GM procurement (to be determined)

<p>What is a Forward Plan of Key Decisions?</p> <p>The Register is a published list of the key decisions which are due to be taken by the:</p> <ul style="list-style-type: none"> • 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 & Recycling Committee • Statutory Officers of the GMCA <p>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</p>	<p>What is a Key Decision?</p> <p>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:</p> <ul style="list-style-type: none"> (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. 	<p>How to find out more on these proposed decisions</p> <p>The report (other than those which contain confidential or exempt information) relating to these decisions will published on the GMCA's website five working days before the decision is to be made see www.greatermanchester-ca.gov.uk.</p> <p>For general information about the decision- making process please contact:</p> <p>Julie Connor - Secretary to the GMCA julie.connor@greatermanchester-ca.gov.uk</p>
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<p>month.</p> <p>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').</p> <p>The Register is published on the GMCA's website www.greatermanchester-ca.gov.uk and hard copies are available at the offices of:</p> <p>Greater Manchester Combined Authority & Greater Manchester Mayor Tootal Buildings Oxford Street Manchester M1 6EU</p>	<p>The GMCA's has three thematic Scrutiny Committees:</p> <ul style="list-style-type: none"> • Corporate Issues and Reform • Economy, Business Growth and Skills • Housing, Planning and Environment <p>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.</p>	
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Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
A new investment approach for GM Culture Fund Investment	GMCA asked to agree to a new investment approach for the GMCA Culture Fund from 2023/4 onwards.	Greater Manchester Combined Authority	30 Sep 2022	Report	Councillor Neil Emmott	Chief Executive Officer GMCA & TfGM	Alison Gordon alison.gordon@greatermanchester-ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
No Recourse to Public Funds Support Service(s)	<p>To approve spend of monies under A Bed Every Night and Rough Sleeper Initiative programmes for the procurement of services to support people experiencing homelessness with No Recourse to Public Funds (NRPF)</p> <p>Amount – TBC</p>	Greater Manchester Combined Authority	30 Sep 2022		City Mayor Paul Dennett	Chief Executive Officer GMCA & TfGM	Molly Bishop molly.bishop@greatermanchester-ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Greater Manchester Working Well Working Health Programme Contract Extension and Supported Employment Service Contract Extensions	<p>To approve a further variation to the current Working Well Work and Health Programme contract.</p> <p>To exercise a contract option to extend WW WHP delivery by 23 months, utilising £12.3m additional funding made available by DWP.</p> <p>To review and approve the proposed 18 month WW SES contract extension.</p>	Greater Manchester Combined Authority	30 Sep 2022	Report and recommendations	Councillor Eamonn O'Brien	Chief Executive Officer GMCA & TfGM	Thomas Britton

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Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Greater Manchester: Local Area Energy Plan	Approve the adoption of the GM Local Area Energy Plan as a GMCA document for design & publication and the subsequent next steps to implement the plan.	Greater Manchester Combined Authority	30 Sep 2022	Paper on the proposed Greater Manchester Local Area Energy Plan	Councillor Martyn Cox	Chief Executive Officer GMCA & TfGM	Sean Owen
Greater Manchester: Low carbon Skills Fund	Subject to a successful bid to the Low carbon Skills Fund, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to: a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Low carbon Skills Fund	Greater Manchester Combined Authority	30 Sep 2022	Paper on the proposed Greater Manchester Low carbon Skills Fund Feasibility Programme	Councillor Martyn Cox	Chief Executive Officer GMCA & TfGM	Sean Owen

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Page 33	<p>feasibility Programme; and</p> <p>b) expend the awarded grant funds by defrayed agreements via the funding partners i.e., cr13 public body partners including Local Authorities</p> <p>Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks.</p>						
	<p>Greater Manchester: Social Housing Decarbonisation Fund</p> <p>Subject to a successful bid to the Social Housing Decarbonisation Fund Wave 2, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p>	Greater Manchester Combined Authority	30 Sep 2022	Paper on the proposed Greater Manchester Social Housing	Councillor Martyn Cox	Chief Executive Officer GMCA & TfGM	Sean Owen

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Page 34	<p>a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Social Housing Decarbonisation Fund Wave 2 Retrofit Programme; and</p> <p>b) expend the awarded grant funds by defrayed agreements via the funding partners i.e., cr 17Registered Providers and or Local Authorities</p> <p>Any expenditure and/or claims, will be subject to</p>			Decarbonisation Fund Wave 2 Retrofit Programme			

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	confirmation of delivery and quality assurance checks.						
Greater Manchester: Public Sector Decarbonisation Scheme Phase 3b	Subject to a successful bid to the Public Sector Decarbonisation Scheme Phase 3b, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to: <ul style="list-style-type: none"> a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Public Sector Decarbonisation Scheme Phase 3b feasibility Programme; and b) Expend the awarded grant funds by defrayed agreements via the 	Greater Manchester Combined Authority	30 Sep 2022	Paper on the proposed Greater Manchester Public Sector Decarbonisation Scheme Phase 3b	Councillor Martyn Cox	Chief Executive Officer GMCA & TfGM	Sean Owen

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Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	<p>funding partners i.e. public funding partners including Local Authorities</p> <p>Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks.</p>						
GMCA Electricity Supply Contract 2023 - 2027	<p>GMCA Treasurer will be asked to:</p> <p>Agree to the procurement of electricity supply contract with Npower via a Yorkshire Purchasing Organisation (YPO) framework with a contract duration of 4 years (break clause within contract that can be activated after 2 years)</p>	Treasurer GMCA	September 2022	Report with recommendations	Councillor David Molyneux	Treasurer GMCA	Mathew Chard chardm@manchesterfire.gov.uk

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Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Appointment of biowaste treatment contractors 2022-2026	To appoint biowaste treatment contractors to manage 15 'tonnage packages' (lots) of biowaste collected from households across Greater Manchester from 2022 to 2026	Greater Manchester Combined Authority	Between 1 Sep 2022 and 28 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Paul Morgan paul.morgan@greatermanchester-ca.gov.uk
Greater Manchester Resource and Waste Strategy - Outline Proposals	To agree outline proposals and to commence public consultation	Greater Manchester Combined Authority	Between 2 Jan 2023 and 31 Mar 2023	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	David Taylor david.taylor@greatermanchester-ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Revenue and capital budget updates	Approve revisions to revenue budget and capital programme	Greater Manchester Combined Authority	Between 1 Sep 2022 and 28 Dec 2022	Report with Recommendations	Councillor David Molyneux	Treasurer GMCA	Rachel Rosewell
Greater Manchester Housing Funds	To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to existing investments	Greater Manchester Combined Authority	Between 1 Sep 2022 and 31 Dec 2022	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Agreement to using further Greater Manchester Housing Investment Loan Fund Surpluses	To agree the further use of Greater Manchester Housing Investment Loan Fund (GMHILF) surpluses to support the delivery of the GM Housing Strategy	Greater Manchester Combined Authority	Between 1 Sep 2022 and 31 Mar 2023	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Greater Manchester Property Funds	To conditionally approve property investments to proceed to due diligence and/or note commercial changes to existing investments.	Greater Manchester Combined Authority	Between 1 Sep 2022 and 28 Dec 2022	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

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Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Greater Manchester Business Funds	To conditionally approve business investments to proceed to due diligence and/or note commercial changes to existing investments, including where relevant negotiated settlements.	Greater Manchester Combined Authority	Between 1 Sep 2022 and 28 Dec 2022	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchester-ca.gov.uk
Forthcoming Changes to the Bus Network in Greater Manchester	To approve forthcoming changes to subsidised bus services.	Greater Manchester Combined Authority	Between 1 Sep 2022 and 31 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Stephen Rhodes stephen.rhodes@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Mayors Cycling & Walking Challenge Fund	Approval to release funding to progress the development and delivery of cycling and walking schemes and programmes.	Greater Manchester Combined Authority	Between 1 Sep 2023 and 31 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com
ESF Skills for Growth Commission	To proceed with the procurement and contracting of providers and activity relating to the GM Skills for Growth programme.	Chief Executive Officer GMCA & TfGM	Between 1 Sep 2022 and 31 Oct 2023	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Levelling Up Fund Round 2 Large Transport Bid Approval and Submission Page 42	To approve the submission of Large Transport Bid on behalf of the GMCA to Round 2 of the Levelling Up Fund.	Greater Manchester Combined Authority	Between 1 Sep 2022 and 30 Jun 2023	GMCA Report 27/06/2022 - Levelling Up Fund: Large Transport Bid. LUF Bid Document			
CRSTS Zero Emission Bus (ZEB) Programme - "First 50" Procurement Plan	To approve the fleet procurement plan for the CRSTS "First 50' Zero Emission Buses and the budget (and associated drawdown) to enable the fleet to be procured.	Chief Executive Officer GMCA & TfGM	Between 1 Sep 2022 and 30 Dec 2022	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Zero Emission Bus Regional Areas (ZEBRA) Stockport Project - Budget Confirmation and Deployment Plan Update	To approve the deployment plan for the ZEBRA bus fleet and Stockport depot relocation projects. To approve the budgets (and associated drawdown) to enable the project to proceed.	Chief Executive Officer GMCA & TfGM	Between 1 Sep 2022 and 30 Dec 2022	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
City Region Sustainable Transport Settlement (CRSTS) governance and assurance	To approve allocations and Governance and Assurance arrangements for the CRSTS Programme and then the relevant drawdown of funding for specific schemes as and when required.	Greater Manchester Combined Authority Chief Executive Officer GMCA & TfGM	Between 1 Jul 2022 and 26 May 2023 Between 1 Sep 2022 and 26 May 2023	Report and recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Bus Services Improvement Plan (BSIP)	To confirm the award of the Bus Services Improvement Plan fund from Government, to allocate funds from the award to implement bus fare reductions and to approve further allocations of funding for specific schemes set out in Greater Manchester's Bus Service Improvement Plan.	Chief Executive Officer GMCA & TfGM	Between 1 Sep 2022 and 28 Apr 2023	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	
Local Growth Deal (1, 2 and 3) six monthly progress update	To grant Full or Conditional Approval and/or release funding / approve expenditure and allocate/reallocate funding across the programme for schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund.	Greater Manchester Combined Authority	Between 1 Sep 2022 and 31 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Salford Bolton Network Improvements	Funding Approval	Greater Manchester Combined Authority	Between 1 Sep 2022 and 31 Dec 2022	Reports with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com