

REGISTER OF KEY DECISIONS: 1 OCTOBER 2021 TO 31 JANUARY 2022

Published on 13th October 2021

<p>What is a Register 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"> <input type="checkbox"/> Greater Manchester Combined Authority (GMCA) <input type="checkbox"/> Greater Manchester Elected Mayor <input type="checkbox"/> Joint GMCA & AGMA Executive Board <input type="checkbox"/> Transport for Greater Manchester Committee; <input type="checkbox"/> GMCA Resources Committee; <input type="checkbox"/> GMCA's Waste & Recycling Committee; <input type="checkbox"/> Key decisions delegated to officers <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 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 Churchgate House Oxford Street Manchester M1 6EU</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>The GMCA's has three thematic Scrutiny Committees:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Corporate Issues and Reform <input type="checkbox"/> Economy, Business Growth and Skills <input type="checkbox"/> 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>	<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>GMCA Assistant Director Governance, Scrutiny & Business Support Julie Connor julie.connor@greatermanchester-ca.gov.uk</p>
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Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Greater Manchester Town of Culture 2022 process	Greater Manchester Combined Authority	29 Oct 2021	GMCA to agree process for identifying the 2022 GM Town of Culture	Report with Recommendations	Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
Greater Manchester: Public Sector Decarbonisation Fund	Greater Manchester Combined Authority	29 Oct 2021	<p>Subject to a successful bid to the Public Sector Decarbonisation Fund, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p> <p>a) Sign a Grant Funding agreement with BEIS to receive grant funding of cr£XXm for a GM Public Sector Decarbonisation Retrofit Programme; and expend the awarded grant funds by defrayed agreement via the funding partners i.e the 10 Local Authorities and Registered Housing</p>	Paper on the proposed Greater Manchester Public Sector Decarbonisation Retrofit Programme	Mark Atherton mark.atherton@greatermanchester-ca.gov.uk

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			<p>Providers. Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks</p>		
Greater Manchester Retrofit Action Plan	Greater Manchester Combined Authority	29 Oct 2021	Approve the Greater Manchester Retrofit Action Plan	Report with Recommendations	Mark Atherton mark.atherton@greatermanchester-ca.gov.uk
Greater Manchester: Social Housing Decarbonisation Fund	Greater Manchester Combined Authority	29 Oct 2021	<p>Subject to a successful bid to the Social Housing Decarbonisation Fund, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p> <ul style="list-style-type: none"> a) Sign a Grant Funding agreement with BEIS to receive grant funding of cr£15m for a GM Social Housing Decarbonisation Retrofit Programme; and b) Expend the awarded grant funds via the funding partners i.e 	Report with Recommendations	Mark Atherton mark.atherton@greatermanchester-ca.gov.uk

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			<p>10 Local Authority and Registered Housing Providers</p> <p>Any expenditure/claims will be subject to confirmation of delivery and quality assurance checks</p>		
Greater Manchester Information Strategy	Greater Manchester Combined Authority	29 Oct 2021	To approve the draft Greater Manchester Information Strategy	Draft Greater Manchester Information Strategy	Andrew Lightfoot andrew.lightfoot@greatermanchester-ca.gov.uk
Agreement of the refreshed Greater Manchester Strategy	Greater Manchester Combined Authority	29 Oct 2021	Agreement of the refreshed Greater Manchester Strategy	Report with Recommendations	Simon Nokes simon.nokes@greatermanchester-ca.gov.uk
Clean Air Plan (CAP) Taxi	Greater Manchester Combined Authority	29 Oct 2021	To grant Capital Programme Entry and grant approval to release funding in line with the business case and delivery plans submitted to	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com

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			JAQU.		
Large Scale Foam Making Equipment (Firefighting)	Treasurer GMCA	Between 1 Oct 2021 and 30 Nov 2021	Approval to award successful bidders a place on a Framework for use by North West FRS's which will also be available for National FRS's to utilise.	Contract Award Report	Leon Parkes parkesl@manchesterfire.gov.uk
Greater Manchester Working Well Working Health Programme: JETS ((formally WW Lite) - Contract Extension	Greater Manchester Combined Authority	24 Sep 2021	<p>To approve a variation to the Working Well Health Programme Contract.</p> <p>To utilise additional funding allocated made available by HMT/DWP for the WW HP JETS initially introduced in October 2020 for one year and one year possible extension</p> <p>GMCA now wish to extend the existing service offer to continue to support people impacted by unemployment due to the impact of CV19 and the move into employment</p>	Report with Recommendations	Mat Ainsworth Matthew.Ainsworth@greatermanchester-ca.gov.uk;
GM Cycle Hire Tariffs	Greater Manchester Combined Authority	24 Sep 2021	Approval of the tariff structure associated with the	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com

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			GM Cycle Hire scheme, and delegation to TfGM for future tariff changes and the establishment of promotional offers		
Clean Bus Fund (CBF) - Replacement	Greater Manchester Combined Authority	24 Sep 2021	To grant Capital Programme Entry and grant approval to release funding in line with the business case and delivery plans submitted to JAQU.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
GMCA, Environment Agency and United Utilities Partnership Agreement/Memorandum of Understanding	Greater Manchester Combined Authority	24 Sep 2021	To agree to a partnership agreement/Memorandum of Understanding with the Environment Agency and United Utilities	Report with Recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
GMCA Culture Fund 2022 - 2023	Greater Manchester Combined Authority	24 Sep 2021	Approval of GMCA Culture Fund proposal and budget for 2022/23	Report with Recommendations	Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
GM Cycle Hire Tariff Proposals	Greater Manchester Combined Authority	24 Sep 2021	GM Cycle Hire Tariff Proposals	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Bus Service Improvement Plan	Greater Manchester	Between 1 Sep 2021 and 31	Approval of the Bus Services Improvement Plan for	Report with Recommendations	Bob Morris bob.morris@tfgm.com

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	Combined Authority	Oct 2022	publication		
Rapid Transit Strategy	Greater Manchester Combined Authority	Between 1 Sep 2021 and 31 Dec 2021	Approval of the GM Rapid Transit Strategy	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Greater Manchester Resource and Waste Strategy - Outline Proposals	Greater Manchester Combined Authority	Between 1 Sep 2021 and 31 Dec 2021	To agree outline proposals and to commence public consultation	Report with Recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Intra-city Transport Settlement grant	Greater Manchester Combined Authority	September 2021	Approve the addition of £8.6m to the 2021/22 Transport revenue budget for the Intra-City Transport Settlement grant from Department for Transport	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
European Social Fund (ESF) NEETs and Youth Employment programme	Chief Executive Officer GMCA & TfGM	29 Aug 2021	Commissioning of a GM Programme funded by GMCA's ESF allocation to support young people aged 15 -24 who are facing barriers to Education, Employment and Training	Report with recommendations	Mat Ainsworth Matthew.Ainsworth@greatermanchester-ca.gov.uk;
To award contract to preferred supplier for GM Cloud Hosting	Greater Manchester Combined	July 2021	To award cloud hosting solution contract to preferred supplier for a	Report with Recommendations	

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Solution for period of 3 years.	Authority		period of 3 years to facilitate the move to an enterprise agreement in order to realise Government negotiated savings on Microsoft Azure		
Greater Manchester: Hydrogen and Fuel Cell Strategy	Greater Manchester Combined Authority	Between 30 Jul 2021 and 31 Aug 2021	The adoption of the GM Hydrogen and Fuel Cell Strategy authored by Manchester Metropolitan University	Report with Recommendations	Mark Atherton mark.atherton@greatermanchester-ca.gov.uk
Greater Manchester: Green Homes Sustainable Warmth Fund	Greater Manchester Combined Authority	Between 30 Jul 2021 and 30 Sep 2021	<p>Subject to a successful bid to the Sustainable Warmth Fund, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p> <ul style="list-style-type: none"> a) Sign a Grant Funding agreement with BEIS to receive grant funding of cr£15m for a GM Sustainable Warmth Fund Retrofit Programme; and b) expend the awarded grant funds either directly or defray via the funding partners 	Report with Recommendations	Mark Atherton mark.atherton@greatermanchester-ca.gov.uk

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			<p>i.e., 10 GM Local Authorities, and registered housing providers and or a OJEU procured delivery partner</p> <p>Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks.</p>		
Appointment of biowaste treatment contractors 2022-2026	Greater Manchester Combined Authority	Between 23 Jul 2021 and 30 Sep 2021	To appoint biowaste treatment contractors to manage 15 'tonnage packages' (lots) of biowaste collected from households across Greater Manchester from 2022 to 2026	Report with Recommendations	
Revenue and capital budget updates	Greater Manchester Combined Authority	Between 1 Jul 2021 and 28 Feb 2022	Approve revisions to revenue budget and capital programme	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Salford Bolton Network Improvements - Bolton Delivery Package 5 Phase 4	Greater Manchester Combined Authority	Between 1 Jul 2021 and 31 Oct 2021	Funding Approval	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com

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Bradshawgate					
National Skills Fund: Construction/Retrofit Skills Bootcamp	Greater Manchester Combined Authority	Between 1 Jul 2021 and 30 Sep 2021	Award of contract to a provider to deliver a construction/retrofit skills bootcamp. Which will support 200-250 unemployed GM residents to enter the construction industry and gain the skills to work on retrofit projects.	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Local Growth Deal (1, 2 and 3) six monthly progress update	Greater Manchester Combined Authority	Between 1 Jul 2021 and 30 Apr 2022	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.	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Streets for All Strategy	Greater Manchester Combined Authority	Between 1 Jul 2021 and 31 Oct 2021	To approve the final version of the Streets for All Strategy	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Award of Brownfield Housing Fund Schemes	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Aug 2021	To confirm schemes and award grant funding received from MHCLG under the Brownfield Housing	Report with recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

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			Fund.		
Development Support to Districts	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Aug 2021	To agree approach to providing development support to districts	Report with recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Land Acquisition	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Jul 2021	Approval to acquire a site and the cost of acquisition be included into the Capital Programme	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Clean Funds Scheme (CFS)	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Aug 2021	To grant Capital Programme Entry and grant approval to release funding in line with the business case and delivery plans submitted to JAQU.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Public Sector Decarbonisation Scheme – GMP & GMFRS Schemes	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Aug 2021	Agree to the procurement of a design & supply contract for solar PV and battery storage schemes at both GMP and GMFRS which are funded via the public sector decarbonisation scheme	Report with Recommendations	Chief Executive Officer GMCA & TfGM
Community Accommodation Service – Tier 3	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Aug 2021	To decide on the allocation of funds to deliver the Community Accommodation Tier 3 on behalf of HMPPS.	Report with Recommendations	Jane Forrest jane.forrest@greatermanchester-ca.gov.uk

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GM Active Travel Fund Governance Update	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To approve the proposed governance and scheme of delegation for the GM Active Travel Fund	Report with recommendations	Simon Warburton simon.warburton@tfgm.com
UKG Community Renewal Fund - award decisions announcements by the UKG for the area of Greater Manchester.	Greater Manchester Combined Authority	Between 1 May 2021 and 30 Sep 2021		Report with Recommendations	Simon Nokes simon.nokes@greatermanchester-ca.gov.uk
Electric Vehicle Charging Infrastructure Strategy	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	Approval of the GM Electric Vehicle Charging Infrastructure Strategy	Reports with Recommendations	Simon Warburton simon.warburton@tfgm.com
Local Transport Grant and Pothole and Challenge Funding	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	Approve the update to the GMCA Capital Programme for the Integrated Transport Block and allocations for Highways and Pothole funding to 10 Greater Manchester Local Authorities	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Transport 2040 Pipeline and Funding Bids	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To determine the priorities for the Transport 2040 Pipeline and bids for government funding.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Local Growth Fund -	Greater	Between 1	To agree the potential	Report with	Steve Wilson

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use of Unallocated Contingencies	Manchester Combined Authority	May 2021 and 31 Jul 2021	uses of unallocated contingency allowances and to delegate decision for development of projects and investment programmes. To agree an increase in the GMCA capital programme	Recommendations	Steve.Wilson@greatermanchester-ca.gov.uk
Cycling and Walking	Greater Manchester Combined Authority	Between 1 May 2021 and 30 Apr 2022	Approval to release funding to progress the development and delivery of schemes	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Forthcoming Changes to the Bus Network in Greater Manchester	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To approve forthcoming changes to subsidised bus services.	Report with Recommendations	Stephen Rhodes stephen.rhodes@tfgm.com
Transforming Cities Fund 2 - Challenge Fund Approval and Funding	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To grant Programme Entry, Full or Conditional Approval and/or release funding for cycling and walking schemes within the Transforming Cities Fund – Challenge Fund.	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
GM Infrastructure Programme	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Dec 2021	Decision to utilise retained business rates to fund work in relation to a GM Infrastructure Programme.	Report with Recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
GM Business Growth Hub	Greater Manchester	Between 1 May 2021 and	To agree GMCA funding	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk

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	Combined Authority	31 Jul 2021			
GMCA Gas supply contract	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	Agree to the procurement of a gas supply contract via a Yorkshire Purchasing Organisation (YPO) framework with a contract duration of 4 years	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Clean Air Funding Plan	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To grant approval to release funding for all GM Clean Air Plan measures in line with the business case and delivery plans submitted to JAQU and approved by the GM Authorities.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Receipt and Award of HE Revenue Funding to Great Places Housing Group	Greater Manchester Combined Authority	Between 1 May 2021 and 30 Sep 2021	To award revenue grant funding from HE to Great Places Housing Group to progress the next stage of MMC investigations and the Business Case.	Report with Recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
One Network Outline Business Case	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To approve the funding arrangements and the procurement approach for the Greater Manchester One Network proposal	Report with Recommendations	Phil Swan Phil.Swan@greatermanchester-ca.gov.uk
Greater Manchester Business Funds	Greater Manchester Combined	Between 1 Apr 2021 and 31 Dec 2021	To conditionally approve business investments to	Report with Recommendations	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk

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	Authority		proceed to due diligence and/or note commercial changes to existing investments, including where relevant negotiated settlements.		
Greater Manchester Housing Funds	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Dec 2021	To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to existing investments	Report with Recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Greater Manchester Property Funds	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Dec 2021	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@greatermanchestre-ca.gov.uk
ESF Skills for Growth Commissioning	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Mar 2022	To proceed with the procurement and contracting of providers and activity relating to the GM Skills for Growth programme.	Report with Recommendations	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk
Next Steps for a Tobacco Licensing System and Extending Smoke Free Spaces in Greater Manchester	Greater Manchester Combined Authority	Between 1 Mar 2021 and 31 Dec 2021	To agree the process to take forward a tobacco licensing system and extend smoke free spaces in Greater Manchester in line with the Making Smoking History Strategy, including funding.	Report with Recommendations	Carolyn Wilkins carolyn.wilkins@oldham.gov.uk

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