

# REGISTER OF KEY DECISIONS: 1 MARCH 2022 TO 30 JUNE 2022 Published on 18<sup>th</sup> February 2022

<p><b>What is a Register of Key Decisions?</b></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"><li><input type="checkbox"/> <b>Greater Manchester Combined Authority (GMCA)</b></li><li><input type="checkbox"/> <b>Greater Manchester Elected Mayor</b></li><li><input type="checkbox"/> <b>Joint GMCA &amp; AGMA Executive Board</b></li><li><input type="checkbox"/> <b>Transport for Greater Manchester Committee;</b></li><li><input type="checkbox"/> <b>GMCA Resources Committee;</b></li><li><input type="checkbox"/> <b>GMCA's Waste &amp; Recycling Committee;</b></li><li><input type="checkbox"/> <b>Key decisions delegated to officers</b></li></ul> <p>These decisions must be published on the Register at least <b>28 clear days before the decision is to be taken</b>, 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 <a href="#">Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017</a> ('the Order').</p> <p>The Register is published on the GMCA's website <a href="http://www.greatermanchester-ca.gov.uk">www.greatermanchester-ca.gov.uk</a> and hard copies are available at the offices of:</p> <p>Greater Manchester Combined Authority &amp; Greater Manchester Mayor Churchgate House Oxford Street Manchester M1 6EU</p>	<p><b>What is a Key Decision?</b></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"><li>(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</li><li>(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.</li></ul> <p>The GMCA's has three thematic Scrutiny Committees:</p> <ul style="list-style-type: none"><li><input type="checkbox"/> Corporate Issues and Reform</li><li><input type="checkbox"/> Economy, Business Growth and Skills</li><li><input type="checkbox"/> Housing, Planning and Environment</li></ul> <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><b>How to find out more on these proposed decisions</b></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 <a href="http://www.greatermanchester-ca.gov.uk">www.greatermanchester-ca.gov.uk</a>.</p> <p>For general information about the decision-making process please contact:</p> <p>GMCA Assistant Director Governance, Scrutiny &amp; Business Support Julie Connor <a href="mailto:julie.connor@greatermanchester-ca.gov.uk">julie.connor@greatermanchester-ca.gov.uk</a></p>
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<b>Decision title</b>	<b>Decision Maker</b>	<b>Planned Decision Dates</b>	<b>What is the decision?</b>	<b>Documents to be considered</b>	<b>Officer Contact</b>
Greater Manchester Resource and Waste Strategy - Outline Proposals	Greater Manchester Combined Authority	Between 1 Jun 2022 and 30 Sep 2022	To agree outline proposals and to commence public consultation	Report with Recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Devolved Adult Education Budget - 2022/2023 Academic Year	Greater Manchester Combined Authority	25 Mar 2022	<p>To approve the recommended indicative allocations to skills providers for the 2022/2023 academic year, for Local Authorities; FE College and procured skills providers.</p> <p>Agreement that final allocations are approved under delegated authority to the GMCA Treasurer &amp; GMCA Director – Education, Skills &amp; Work (Policy, Strategy &amp; Delivery) in consultation with the Leader &amp; Chief Executive Portfolio Leads for Skills, Work &amp; Digital.</p>	Report with Recommendations	
Devolved Adult	Greater	25 Mar 2022	To approve the	Report with	

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Education Budget - National Skills Fund Level 3 Adult Offer - 2022/2023 Academic Year	Manchester Combined Authority		<p>recommended indicative allocations to skills providers for the 2022/2023 academic year, for Local Authorities; FE College and procured skills providers.</p> <p>Agreement that final allocations are approved under delegated authority to the GMCA Treasurer &amp; GMCA Director – Education, Skills &amp; Work (Policy, Strategy &amp; Delivery) in consultation with the Leader &amp; Chief Executive Portfolio Leads for Skills, Work &amp; Digital</p>	Recommendations	
Housing First 2022 - 2024	Greater Manchester Combined Authority	25 Mar 2022	<p>Approval to proceed with the procurement of the Housing First Service 2022 – 2024 via open tender.</p> <p>Contract value TBC from DHLUC in the region of £6.356m</p>	Report with Recommendations	Molly Bishop molly.bishop@greatermanchester-ca.gov.uk

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Driving Social Value in GM Public Procurement	Greater Manchester Combined Authority	25 Mar 2022	Approval of procurement principles policy paper	Report with Recommendations	Treasurer GMCA
GM One Network	Greater Manchester Combined Authority	25 Mar 2022	To agree to delegate contract awards for GM One Network and to enter into a Collaboration Agreement with other public bodies in Greater Manchester".	Report with Recommendations	Phil Swan Phil.Swan@greatermanchester-ca.gov.uk
GMCA engagement with the HS2 Phase 2b Hybrid Bill	Greater Manchester Combined Authority	Between 1 Mar 2022 and 31 Dec 2022	To petition against the HS2 Phase 2b hybrid Bill, and to make other representations to ensure TfGM and GMCA's key issues with the content of the Bill are fully considered and addressed.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Submission of and award of the 'Further' Brownfield Housing Fund Allocation Tranche to Schemes	Greater Manchester Combined Authority	Between 27 Feb 2022 and 31 Mar 2022	To confirm submission to DLUHC for Further Brownfield Housing Fund confirm the schemes and award grant funding received from DLUHC.	Report with Recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Lifecycle replacement of rail wagons	Greater Manchester Waste & Recycling Committee	January 2022	To include provision in the capital programme for replacement of 10 rail	Report with Recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk

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			wagons for waste transport each year from 2022 to 2026		
Salford Bolton Network Improvements	Greater Manchester Combined Authority	Between 1 Jan 2022 and 31 Dec 2022	Funding Approval	Reports with recommendations	Steve Warrener steve.warrener@tfgm.com
ZEBRA submission (Zero Emissions Bus Regional Areas)	Greater Manchester Combined Authority	28 Jan 2022	<p>Approve the submission of a full business case bid for the DfT for the ZEBRA fund</p> <p>Approve the proposed allocation of £11.2m local funding contribution</p> <p>Agree the final allocations are approved under delegated authority of GMCA Treasurer and Chief Executive.</p>	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com

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RetrofitGM Delivery vehicle for domestic/SME buildings retrofit	Greater Manchester Combined Authority	28 Jan 2022	The approval to proceed with the procurement of the retrofitGM Delivery vehicle via an established NW based dynamic purchasing Framework  The contract value subject to the decision is £200,000	Report with Recommendations	Mark Atherton mark.atherton@greatermanchester-ca.gov.uk
Approval of the GM Night Time Economy Adviser's Night Time Economy Blueprint	Greater Manchester Combined Authority	Between 1 Jan 2022 and 31 Mar 2022	Approval of the night time economy blueprint	Report with recommendations	Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
Forthcoming Changes to the Bus Network in Greater Manchester	Greater Manchester Combined Authority	Between 1 Jan 2022 and 31 Dec 2022	To approve forthcoming changes to subsidised bus services.	Report with Recommendations	Stephen Rhodes stephen.rhodes@tfgm.com
Cycling & Walking	Greater Manchester Combined Authority	Between 1 Jan 2022 and 31 Dec 2022	Approval to release funding to progress the development and delivery of cycling and walking schemes and programmes.	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Greater Manchester Information Strategy	Greater Manchester	17 Dec 2021		Draft Greater Manchester	Andrew Lightfoot andrew.lightfoot@greatermanchester-

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	Combined Authority		To approve the draft Greater Manchester Information Strategy	Information Strategy	ca.gov.uk
Greater Manchester Retrofit Action Plan	Greater Manchester Combined Authority	26 Nov 2021	Approve the Greater Manchester Retrofit Action Plan	Report with Recommendations	Mark Atherton mark.atherton@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 JAQU.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
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) -	Greater Manchester Combined Authority	24 Sep 2021	To approve a variation to the Working Well Health Programme Contract.  To utilise additional	Report with Recommendations	Mat Ainsworth Matthew.Ainsworth@greatermanchester-ca.gov.uk;

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Contract Extension			<p>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>		
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
Rapid Transit Strategy	Greater Manchester Combined Authority	Between 1 Jan 2022 and 31 May 2022	Approval of the GM Rapid Transit Strategy	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
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	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk



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			Department for Transport		
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
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 31 Dec 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	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com

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			Deal 1,2,3 and/or the Transforming Cities Fund.		
Land Acquisition	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Dec 2022	Approval to acquire a site and the cost of acquisition be included into the Capital Programme	report with recommendations	Steve Warrener <a href="mailto:steve.warrener@tfgm.com">steve.warrener@tfgm.com</a>
Transforming Cities Fund 2 - Challenge Fund Approval and Funding	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Dec 2022	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 <a href="mailto:steve.warrener@tfgm.com">steve.warrener@tfgm.com</a>
GM Business Growth Hub	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To agree GMCA funding	Report with Recommendations	Steve Wilson <a href="mailto:Steve.Wilson@greatermanchester-ca.gov.uk">Steve.Wilson@greatermanchester-ca.gov.uk</a>
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 <a href="mailto:Steve.Wilson@greatermanchester-ca.gov.uk">Steve.Wilson@greatermanchester-ca.gov.uk</a>
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	Report with Recommendations	Simon Warburton <a href="mailto:simon.warburton@tfgm.com">simon.warburton@tfgm.com</a>

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			GM Authorities.		
Greater Manchester Business Funds	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Dec 2021	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@greatermanchestre-ca.gov.uk
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	Greater Manchester Combined	Between 1 Mar 2021 and 31 Dec 2021	To agree the process to take forward a tobacco licensing system and extend smoke	Report with Recommendations	Carolyn Wilkins carolyn.wilkins@oldham.gov.uk

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Extending Smoke Free Spaces in Greater Manchester	Authority		free spaces in Greater Manchester in line with the Making Smoking History Strategy, including funding.		