

FORWARD PLAN OF KEY DECISIONS: 1 JUNE 2022 TO 30 SEPTEMBER 2022

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<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
Tender for Dual Diagnosis service funded by Rough Sleeping Initiative	Greater Manchester Combined Authority	Between 24 Jun 2022 and 24 Jul 2022	Approval to proceed with the Procurement of RSI Dual Diagnosis Service 2022-2025 via Open Tender. Contract value from DLUHC in the region of £2,198,880.45		Molly Bishop molly.bishop@greatermanchester-ca.gov.uk
Stockport MDC Business Plan	Greater Manchester Combined Authority	Between 24 Jun 2022 and 29 Jul 2022	To approve the Stockport MDC's annual business plan and action plan.		Councillor Hilary Fairclough hilary.fairclough@bolton.gov.uk
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
Award of the Brownfield Housing Fund Additional £27m Allocation Tranche to District Schemes	Greater Manchester Combined Authority	Between 1 Jun 2022 and 31 Jul 2022	Award of the Brownfield Housing Fund Additional £27m Allocation Tranche to District Schemes	Report with recommendations	Neil Waddington neil.waddington@greatermanchester-ca.gov.uk
National Skills Fund: Skills Bootcamps Wave 3 (Digital)	Greater Manchester Combined	Between 27 May 2022 and 24 Jun 2022	Proceed with contracting of providers and activity for Skills Bootcamps, funded via	Report with recommendations	Adele Reynolds adele.reynolds@greatermanchester-ca.gov.uk

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	Authority		the DfE's National Skills Fund.		
Supported Apprenticeship Programme Rollout	Chief Executive Officer GMCA & TfGM	27 May 2022	<p>To agree to support 3 GM Local Authorities with small grants of £25k to develop a supported apprenticeship programme targeting people with SEND or an EHCP. This funding has been set aside through underspends on previous budgets.</p> <p>This builds on the successful Removing Barriers to Apprenticeships project delivered by Salford Council. All LA's will be invited to submit an EOI to take part in the project, with the 3 most closely meeting the criteria being chosen. Additional funding is being sought for the remaining LA's to take part as phase 2 of the project.</p>	Report with Recommendations	Nicola Hutchins Nic.hutchins@greatermanchester-ca.gov.uk
Maintenance and Repair of PPE (GMFRS)	Chief Executive Officer GMCA & TfGM	27 May 2022	To award a contract for the provision of a service for Maintenance and Repair of PPE (Laundry) for Greater Manchester Fire and	Report with Recommendations	Andrew Elliott andrew.Elliott@greatermanchester-ca.gov.uk

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			Rescue Service. GMCA to delegate authority to the GMCA Treasurer in conjunction with the Chief Fire Officer.		
Procurement Rough Sleeper Accommodation Programme 2 Support 2022-25	Greater Manchester Combined Authority	27 May 2022	Approval to proceed with the procurement of the RSAP 2 support service 2022-2024 via open tender Contract Value £968,312	Report with recommendations	Molly Bishop molly.bishop@greatermanchester-ca.gov.uk
City Region Sustainable Transport Settlement (CRSTS)	Greater Manchester Combined Authority	Between 2 May 2022 and 1 May 2023	To approve allocations of CRSTS Programme and then the relevant drawdown of funding for specific schemes as and when required.	Report with recommendations	Simon Warburton simon.warburton@tfgm.com
Electric Vehicle Charging Tariff	Chief Executive Officer GMCA & TfGM	Between 1 May 2022 and 31 Mar 2023	Revision of electric vehicle charging tariffs	Report with Recommendations	Megan Black megan.black@tfgm.com
UK Shared Prosperity Fund	Greater Manchester Combined Authority	Between 1 May 2022 and 31 Jul 2022	To agree GMCA Investment Plans for the UK Shared Prosperity Fund, ahead of submission to Government	Report with recommendations	Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
Salford Bolton Network Improvements	Greater Manchester Combined	Between 1 Apr 2022 and 31 Dec 2022	Funding Approval	Reports with recommendations	Steve Warrener steve.warrener@tfgm.com

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Rapid Transit Strategy	Greater Manchester Combined Authority	Between 1 Apr 2022 and 30 Dec 2022	Approval of the GM Rapid Transit Strategy	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Appointment of biowaste treatment contractors 2022-2026	Greater Manchester Combined Authority	Between 1 Apr 2022 and 28 Dec 2022	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	GM Chief Executives PA's
Revenue and capital budget updates	Greater Manchester Combined Authority	Between 1 Apr 2022 and 28 Dec 2022	Approve revisions to revenue budget and capital programme	Report with Recommendations	Sara Radcliffe sara.radcliffe1@nhs.net
Local Growth Deal (1, 2 and 3) six monthly progress update	Greater Manchester Combined Authority	Between 1 Apr 2022 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 Deal 1,2,3 and/or the Transforming Cities Fund.	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Transforming Cities Fund 2 - Challenge	Greater Manchester	Between 1 Apr 2022 and 31	To grant Programme Entry,	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com

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Fund Approval and Funding	Combined Authority Chief Executive Officer GMCA & TfGM	Dec 2022 Between 1 Apr 2022 and 26 May 2022	Full or Conditional Approval and/or release funding for cycling and walking schemes within the Transforming Cities Fund – Challenge Fund.		
GMCA Gas supply contract	Greater Manchester Combined Authority Chief Executive Officer GMCA & TfGM	Between 1 Apr 2022 and 28 Dec 2022 Between 1 Apr 2022 and 27 May 2022	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 Amanda Stevens stevensa@manchesterfire.gov.uk
Greater Manchester Housing Funds	Greater Manchester Combined Authority Chief Executive Officer GMCA & TfGM	Between 1 Apr 2022 and 31 Dec 2022 Between 1 Apr 2022 and 26 May 2022	To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to existing investments	Report with Recommendations	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Housing First 2022 - 2024	Greater Manchester Combined Authority	25 Mar 2022	Approval to proceed with the procurement of the Housing First Service 2022 – 2024 via open tender.	Report with Recommendations	Molly Bishop molly.bishop@greatermanchester-ca.gov.uk

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			Contract value TBC from DHLUC in the region of £6.356m		
Agreement to using further Greater Manchester Housing Investment Loan Fund surpluses	Chief Executive Officer GMCA & TfGM Greater Manchester Combined Authority	Between 25 Mar 2022 and 27 May 2022 Between 1 Apr 2022 and 31 May 2022	To agree the further use of Greater Manchester Housing Investment Loan Fund (GMHILF) surpluses to support the delivery of the GM Housing Strategy	Report with Recommendations	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Submission of and award of the 'Further' Brownfield Housing Fund Allocation Tranche to Schemes	Chief Executive Officer GMCA & TfGM Greater Manchester Combined Authority	Between 25 Mar 2022 and 26 May 2022 Between 1 Apr 2022 and 30 Sep 2022	To confirm submission to DLUHC for Further Brownfield Housing Fund confirm the schemes and award grant funding received from DLUHC.	Report with Recommendations	Neil Waddington neil.waddington@greatermanchester-ca.gov.uk
Land Acquisition	Chief Executive Officer GMCA & TfGM Greater Manchester Combined	Between 25 Mar 2022 and 26 May 2022 Between 1 Apr 2022 and 31 Dec 2022	Approval to acquire a site and the cost of acquisition be included into the Capital Programme	report with recommendations	Amanda Stevens stevensa@manchesterfire.gov.uk Steve Warrener steve.warrener@tfgm.com

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Greater Manchester Property Funds	Chief Executive Officer GMCA & TfGM Greater Manchester Combined Authority	Between 25 Mar 2022 and 27 May 2022 Between 1 Apr 2022 and 28 Dec 2022	To conditionally approve property investments to proceed to due diligence and/or note commercial changes to existing investments.	Report with Recommendations	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Greater Manchester Business Funds	Chief Executive Officer GMCA & TfGM Greater Manchester Combined Authority	Between 25 Mar 2022 and 26 May 2022 Between 1 Apr 2022 and 28 Dec 2022	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	Tom Kirk tomkirk@franciskirk.com Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk
Zero Emissions Bus Regional Areas (ZEBRA)	Chief Executive Officer GMCA & TfGM	Between 25 Mar 2022 and 30 Sep 2022	To approve final delegations.		Simon Warburton simon.warburton@tfgm.com
Large Scale Foam Making Equipment (Firefighting)	Treasurer GMCA	Between 1 Mar 2022 and 28 Dec 2022	Approval to award successful bidders a place on a Framework for use by North West FRS's which will also be available for	Contract Award Report	Leon Parkes parkesl@manchesterfire.gov.uk

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			National FRS's to utilise.		
Brownfield Housing Fund - £27m Prioritization of schemes Criteria	Greater Manchester Combined Authority Audit Committee Chief Executive Officer GMCA & TfGM	Between 1 Mar 2022 and 31 May 2022 Between 25 Mar 2022 and 26 May 2022	To agree the prioritisation criteria for new schemes associated with the Brownfield Housing Fund additional allocation of £27m	Report with Recommendation	Neil Waddington neil.waddington@greatermanchester-ca.gov.uk
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
Forthcoming Changes to the Bus Network in Greater Manchester	Greater Manchester Combined Authority Chief Executive	Between 1 Jan 2022 and 31 Dec 2022 Between 1 Apr 2022 and 26 May 2022	To approve forthcoming changes to subsidised bus services.	Report with Recommendations	Stephen Rhodes stephen.rhodes@tfgm.com Amanda Stevens stevensa@manchesterfire.gov.uk

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	Officer GMCA & TfGM				
Cycling & Walking	Greater Manchester Combined Authority Chief Executive Officer GMCA & TfGM	Between 1 Jan 2022 and 31 Dec 2022 Between 1 Apr 2022 and 26 May 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 Amanda Stevens stevensa@manchesterfire.gov.uk