

<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
No Recourse to Public Funds Support Service(s)	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) Amount – TBC	Greater Manchester Combined Authority	30 Sep 2022		City Mayor Paul Dennett	Chief Executive Officer GMCA & TfGM	Molly Bishop molly.bishop@greatermanchester-ca.gov.uk

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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. 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

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

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Greater Manchester: Low carbon Skills Fund	<p>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:</p> <p>a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Low carbon Skills Fund 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</p>	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

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Greater Manchester: Social Housing Decarbonisation Fund	<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> <p>a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Social Housing Decarbonisation Fund Wave 2 Retrofit</p>	Greater Manchester Combined Authority	30 Sep 2022	Paper on the proposed Greater Manchester Social Housing Decarbonisation Fund Wave 2 Retrofit Programme	Councillor Martyn Cox	Chief Executive Officer GMCA & TfGM	Sean Owen

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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: a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Public Sector Decarbonisation Scheme Phase 3b feasibility Programme ; and	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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Revenue and capital budget updates	Approve revisions to revenue budget and capital programme	Greater Manchester Combined Authority	Between 1 Oct 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 Oct 2022 and 31 Dec 2022	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk

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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 Oct 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 Oct 2022 and 28 Dec 2022	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@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
Forthcoming Changes to the Bus Network in Greater Manchester	To approve forthcoming changes to subsidised bus services.	Greater Manchester Combined Authority	Between 1 Oct 2022 and 31 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Stephen Rhodes stephen.rhodes@tfgm.com
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 Oct 2022 and 28 Dec 2022	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk

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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 Oct 2022 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 Commissioning	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 Oct 2022 and 31 Oct 2023	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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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 Oct 2022 and 30 Dec 2022	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	
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 Oct 2022 and 30 Dec 2022	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

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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.	Chief Executive Officer GMCA & TfGM Greater Manchester Combined Authority	Between 1 Oct 2022 and 26 May 2023 Between 1 Oct 2022 and 26 May 2023	Report and recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

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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 Oct 2022 and 28 Apr 2023	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

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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 Oct 2022 and 31 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com
Salford Bolton Network Improvements	Funding Approval	Greater Manchester Combined Authority	Between 1 Oct 2022 and 31 Dec 2022	Reports with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com

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Disposal of Surplus Land at Oldham Southlink	To approve the disposal of surplus land at Oldham Southlink for the purpose of residential development in consultation with Oldham Metropolitan Borough Council.	Treasurer GMCA	Between 3 Oct 2022 and 30 Dec 2022	Paper on the proposed disposal.			Oliver Jones - Orrells Oliver.jones-orrells@tfgm.com
Bus Depot Acquisitions	To negotiate and approve the acquisition of bus depots to support bus franchising, within previously approved capital and revenue budgets for bus franchising.	Chief Executive Officer GMCA & TfGM	Between 3 Oct 2022 and 30 Dec 2022	28 Delivering the Bee Network - Bus Fares Fleet Depots and CRSTS			Steve Warrener steve.warrener@tfgm.com

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Bus Depot Leasing Arrangements	To agree the final terms of leases of bus depots to be granted to TfGM and the terms of all subleases of the depots both in respect of interim leaseback arrangements to existing operators and the franchise depot subleases to be granted to the franchise bus operators.	Chief Executive Officer GMCA & TfGM	Between 3 Oct 2022 and 31 Mar 2023	12 Delivering the Bee Network			Jacqueline Elliott Jacqueline.Elliott@tfgm.com
Bus Depot Leasing Arrangements	To complete and execute all leases of bus depots to be granted to TfGM.	Monitoring Officer GMCA	Between 3 Oct 2022 and 31 Mar 2023	12 Delivering the Bee Network			Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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Create Growth Programme	To agree to accept a grant from DCMS to deliver the Create Growth programme in GM to March 2025, following a successful bid for funding from GMCA.	Greater Manchester Combined Authority	28 Oct 2022	report			Alison Gordon alison.gordon@greatermanchester-ca.gov.uk

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Greater Manchester: Energy Company Obligation (ECO) Partner Procurement	<p>1. To delegate approval to the Treasurer and Monitoring Officer to:</p> <p>a) Conduct an ECO4 Approved Application Process to produce a list of GM Wide ECO4 delivery installer(s).</p> <p>b) Centralise the management of ECO4 Flexible Eligibility on behalf of the 10 districts.</p> <p>c) Receive and defray any concession received to</p>	Greater Manchester Combined Authority	28 Oct 2022	Paper on the proposed Greater Manchester: Energy Company Obligation Partner procurement			Sean Owen

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GM ECO Delivery Partner Procurement	<p>To approve in principle and to delegate final approval to the Treasurer and Monitoring Officer for,</p> <ol style="list-style-type: none"> 1. Procure a GM Wide ECO delivery partner/s 2. The centralised management of, on behalf of the 10 districts. 3. The receipt and defrayment of any concession received to cover internal costs over a 	Greater Manchester Combined Authority	28 Oct 2022	Paper on the proposed Greater Manchester: Energy Company Obligation Partner procurement			Sean Owen

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
GM UKSPF funding - first round of projects/programmes	To agree recommendations of the GM UKSPF Local Partnership Board regarding first tranche of projects/programmes to be funded by UKSPF	Greater Manchester Combined Authority	28 Oct 2022	Report with recommendations			Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
Farnworth Streets for All Project Development	To approve the budgets (and associated drawdown) to develop the Farnworth Streets for All project to Final Business Case stage.	Greater Manchester Combined Authority	28 Oct 2022	GMCA report with recommendations.			Simon Warburton simon.warburton@tfgm.com

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Integrated Water Management and changes to governance	<p>To provide a report to the CA on:</p> <ul style="list-style-type: none"> the annual update on flood risk management and partnership with the Environment Agency and United Utilities. To seek formal endorsement to the joint portfolio responsibility for the integrated water management and 	Greater Manchester Combined Authority	28 Oct 2022	Annual update report			Andrew McIntosh andrew.mcintosh@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 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