

<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 month.</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>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
Devolution of the Adult Education Budget (AEB): Up date on Commissioning Approach for 2023/24	<p>To note the conclusion of the 2023/2024 Adult Education Budget commissioning process and the selected providers.</p> <p>To approve the proposed indicative allocations and subsequent expenditure for the GM grant-funded further education institutions and contract for services skills</p>	Chief Executive Officer GMCA & TfGM	Between 1 Mar 2023 and 30 Apr 2023				Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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	<p>providers.</p> <p>To take forward the 2023/2024 AEB commissioning , including the procured element, to contract award.</p> <p>To grant delegated authority to the GMCA Treasurer to agree any minor changes that arise during discussions between each institution and GMCA.</p>						

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Cap on Weekly Bus Fares	To approve funding for a cap on weekly bus fares.	Greater Manchester Combined Authority	25 Nov 2022	Report with Recommendations			Helen Humble helen.humble@tfgm.com
Our Pass Pilot	To consider the future of the Our Pass pilot.	Greater Manchester Combined Authority	25 Nov 2022	Report with Recommendations			Helen Humble helen.humble@tfgm.com
Access for All (AfA) Project Development - CRSTS Funding	To approve the budgets (and associated drawdown) to develop the Access for All (AfA) programme to Outline Business Case stage.	Greater Manchester Combined Authority	25 Nov 2022	GMCA report with recommendations.			Simon Elliot simon.elliott@tfgm.com

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City Centre Bus Connectivity: Salford Crescent-MediaCity Project Development - CRSTS Funding	To approve the budgets (and associated drawdown) to develop the Salford Crescent-Media City project to Outline Business Case stage.	Greater Manchester Combined Authority	25 Nov 2022	GMCA report with recommendations.			Simon Warburton simon.warburton@tfgm.com
Stockport Interchange - Cycle & Walking Ramp - CRSTS Funding	To grant full approval and approve the budget (and associated drawdown) for the implementation of a Cycle & Walking Ramp at Stockport Interchange.	Greater Manchester Combined Authority	25 Nov 2022	GMCA report with recommendations.			Chris Barnes chris.barnes@tfgm.com
Bus Franchising	To approve the award of: (i) the fran	Chief Executive Officer GMCA & TfGM	Between 1 Nov 2022 and 31 Mar 2023	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA	Eamonn Boylan Eamonn.boylan@greaterman

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	<p>chise contract s relating to the first tranche of bus franchising;</p> <p>(ii) contract s for the provision of various franchise scheme related services and goods (including all contracts for the provision of equipment, hardware, software and background IT infrastructure that are required to support</p>	<p>GM Mayor</p> <p>Greater Manchester Combined Authority</p>	<p>Between 1 Nov 2022 and 31 Mar 2023</p> <p>16 Dec 2022</p>			<p>& TfGM</p>	<p>chester-ca.gov.uk</p>

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	<p>and/or facilitate the delivery, and ongoing operation, of franchised bus services and the overall franchising scheme); and</p> <p>(iii) contracts for the acquisition and/or lease of land, sites or other assets (comprising real estate or otherwise) in connection with the delivery, and ongoing operation, of franchised</p>						

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	bus services and the overall franchising scheme.						
GM City Deal Receipts - Investment Approval Recommendations	The approval of investments funded with City Deal Receipts received from Homes England.	Greater Manchester Combined Authority	Between 1 Nov 2022 and 31 Dec 2022	Report	Councillor Andrew Western		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Revenue and capital budget updates	Approve revisions to revenue budget and capital programme	Greater Manchester Combined Authority	Between 1 Nov 2022 and 31 Dec 2022	Report with Recommendations	Councillor David Molyneux	Treasurer GMCA	Rachel Rosewell

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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 Nov 2022 and 31 Dec 2022	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
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 Nov 2022 and 31 Mar 2023	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk

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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 Nov 2022 and 28 Dec 2022	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@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 Nov 2022 and 31 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Stephen Rhodes stephen.rhodes@tfgm.com

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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 Nov 2022 and 31 Dec 2022	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk
Active Travel Programme	Approval to release funding to progress the development and delivery of cycling and walking schemes and programmes.	Greater Manchester Combined Authority	Between 1 Nov 2022 and 31 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com

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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 Nov 2022 and 31 Oct 2023	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk
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 Nov 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 Nov 2022 and 26 May 2023 Between 1 Nov 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 Nov 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 Nov 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 Nov 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 1 Nov 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 1 Nov 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 1 Nov 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 1 Nov 2022 and 31 Mar 2023	12 Delivering the Bee Network			Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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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	28 Oct 2022	Report	Councillor Neil Emmott	Chief Executive Officer GMCA & TfGM	Alison Gordon alison.gordon@greatermanc hester- ca.gov.uk
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@greatermanc hester- ca.gov.uk

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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 	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 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 	Greater Manchester Combined Authority	28 Oct 2022	Annual update report			Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

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Innovation Greater Manchester and Innovation Accelerator Pilot		Chief Executive Officer GMCA & TfGM	January 2023				
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