

<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
Extension of Delegated Authority- Skills Bootcamps Sector 1: Digital, Technology, & Creative Sector 2: Construction & Green Skills	To offer contract extensions and proceed with the procurement and contracting of providers and activity relating to the GM Skills Bootcamps programme.	Treasurer GMCA	Between 1 Feb 2023 and 31 Mar 2023	12 GMCA 11th Feb NSF Update - Final Draft	Councillor Bev Craig		Adele Reynolds adele.reynolds@greatermanchester-ca.gov.uk

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Sector 3: Manufacturing & Engineering Sector 4: Logistics Sector 5: Education							
Bus Franchising	To approve the award of: (i) the franchise contracts relating to the first tranche of bus franchising;	Chief Executive Officer GMCA & TfGM GM Mayor	Between 1 Jan 2023 and 31 Mar 2023 Between 1 Jan 2023 and 31 Mar 2023	Report with recommendations	Andy Burnham	Steve Warrener	Steve.warner@tfgm.com

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	<p>(ii) contracts 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</p>						

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

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	connection with the delivery, and ongoing operation, of franchised 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 Jan 2023 and 31 Jan 2023	Report	Councillor Andrew Western		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Greater	To	Greater	Between 1	Report with	Councillor	Chief	Michael

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Manchester Housing Funds	conditionally approve housing investments to proceed to due diligence and/or note commercial changes to existing investments	Manchester Combined Authority	Jan 2023 and 31 Mar 2023	Recommendations	Andrew Western	Executive Officer GMCA & TfGM	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)	Greater Manchester Combined Authority	Between 1 Jan 2023 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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	surpluses to support the delivery of the GM Housing Strategy						
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 Jan 2023 and 31 Mar 2023	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Forthcoming Changes to	To approve forthcoming	Greater Manchester	Between 1 Jan 2023 and	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive	Stephen Rhodes

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the Bus Network in Greater Manchester	changes to subsidised bus services.	Combined Authority	31 Mar 2023	ons		Officer GMCA & TfGM	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	Greater Manchester Combined Authority	Between 1 Jan 2023 and 31 Mar 2023	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk

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	negotiated settlements.						
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 Jan 2023 and 31 Mar 2023	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	Chief Executive Officer GMCA & TfGM	Between 1 Jan 2023 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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	to the GM Skills for Growth programme.						
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	Chief Executive Officer GMCA & TfGM	Between 1 Jan 2023 and 31 Jan 2023	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve.warrene@tfgm.com

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	proceed.						
City Region Sustainable Transport Settlement (CRSTS)	To approve allocations and Governance and Assurance arrangements for specific schemes as and when required.	Chief Executive Officer GMCA & TfGM Greater Manchester Combined Authority	Between 1 Jan 2023 and 26 May 2023 Between 1 Jan 2023 and 26 May 2023	Report and recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve.warrene@tfgm.com
Local Growth Deal (1, 2 and 3) six monthly progress update	To grant Full or Conditional Approval and/or release funding / approve expenditure and	Greater Manchester Combined Authority	Between 1 Jan 2023 and 31 Jan 2023	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com

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	allocate/reallocate funding across the programme for schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund.						
Salford Bolton Network Improvements	Funding Approval	Greater Manchester Combined Authority	Between 1 Jan 2023 and 31 Mar 2023	Reports with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com
Bus Depot Acquisitions	To negotiate and approve the acquisition	Chief Executive Officer GMCA	Between 1 Jan 2023 and 29 Dec 2023	28 Delivering the Bee Network - Bus	GM Mayor Andy Burnham		Steve Warrener steve.warrener

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	of bus depots to support bus franchising, within previously approved capital and revenue budgets for bus franchising.	& TfGM		Fares Fleet Depots and CRSTS			@tfgm.com
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	Chief Executive Officer GMCA & TfGM	Between 1 Jan 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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	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.						
Bus Depot Leasing Arrangements	To complete and execute all leases of bus depots to be granted to TfGM.	Monitoring Officer GMCA	Between 1 Jan 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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UKSPF SME Workspace £15m grant	To confirm award of UKSPF SME Workspace grant to schemes.	Greater Manchester Combined Authority	Between 1 Jan 2023 and 28 Feb 2023	UKSPF SME Workspace Paper	Councillor Andrew Western		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Electric Vehicle Charging Infrastructure Strategy Update	Approval of an amendment to the GM Electric Vehicle Charging Infrastructure Strategy.	Greater Manchester Combined Authority	Between 1 Jan 2023 and 31 Mar 2023	Report with recommendations	GM Mayor Andy Burnham		Richard Banks richard.banks@tfgm.com
Oldham: Manchester Street Viaduct - CRSTS	Note approval of the Strategic Outline Business Case	Greater Manchester Combined Authority	Between 1 Jan 2023 and 31 Mar 2023	Report with recommendations	GM Mayor Andy Burnham		Eleanor Sykes eleanor.sykes@oldham.gov.uk

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Funding	and approve CRSTS capital funding to develop the scheme to Full Business Case.						
Bolton Town Centre Package including Topp Way / Higher Bridge Street - CRSTS Funding	Note approval of the Strategic Outline Business Case and approve CRSTS capital funding to develop the scheme to Full Business Case.	Greater Manchester Combined Authority	Between 1 Jan 2023 and 31 Mar 2023	Report with recommendations	GM Mayor Andy Burnham		Graham Langley graham.langle y@bolton.gov. uk
Innovation	The decision	Chief	January 2023		Councillor Bev		Leila

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Greater Manchester and Innovation Accelerator Pilot	making and sign-off authority for local selection and oversight of the projects to be funded through the Innovation Accelerator Pilot (Funding will be managed directly by Innovate UK to the projects. GMCA will have no responsibility /	Executive Officer GMCA & TfGM			Craig		Mottahedeh leila.mottahedeh@greatermanchester-ca.gov.uk

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	<p>access to the funding for this pilot.).</p> <p>Decisions will be informed by consultation with the Innovation Greater Manchester Board. This will help to expedite the process and allow the Innovation Greater Manchester Board and</p>						

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	GMCA to meet the pre-set Government timeline requirements for the Innovation Accelerator programme.						
Greater Manchester Resource and Waste Strategy - Outline Proposals	To agree outline proposals and to commence public consultation	Greater Manchester Combined Authority	Between 1 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
Bus Pinch Points &	To note the approval of the	Greater Manchester	Between 1 Jan 2023 and	Report with recommendation	GM Mayor Andy Burnham		Anthony Murden

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Maintenance Programme - CRSTS Funding	Bus Pinch Points & Maintenance programme SOBC, and to approve and drawdown CRSTS funding to develop and deliver the four projects which are the Bus Pinchpoint Fund, Bus Stop Enhancement Programme, Bus Priority	Combined Authority	31 Mar 2023	s			Anthony.murden@tfgm.com

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	Signing and Lining and ITS Enhancements .						
Tyldesley Travel Hub/P&R Project Development - CRSTS Funding	To approve the budgets (and associated drawdown) to develop the Tyldesley Travel Hub/P&R to Outline Business Case stage.	Greater Manchester Combined Authority	Between 1 Jan 2023 and 31 Dec 2022	Report with recommendations	GM Mayor Andy Burnham		Luke Bramwell Luke.Bramwell@tfgm.com
Grant arrangement for GM Children and	Approval for GMCA to hold the budget for GM Autism in	Treasurer GMCA	23 Jan 2023				Lesley Rudge lesley.rudge@greatermanchester-ca.gov.uk

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Young Person Project; Autism in Schools.	Schools Project and to release funding to individual Local Authorities as a grant arrangement.						
Town of Culture 2023	To agree a process to identify GM Town of Culture in 2023	Greater Manchester Combined Authority	27 Jan 2023	Report with recommendations	Councillor Neil Emmott		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
Action to improve GM's Rented Housing	To approve spending to deliver a local enforcement	Greater Manchester Combined Authority	27 Jan 2023				Andrew McIntosh andrew.mcintosh@greaterma

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	pathfinder following award from DLUHC. To note progress on Good Landlord Scheme and Charter.						nchester-ca.gov.uk
Our Pass Pilot	To consider the future of the Our Pass pilot.	Greater Manchester Combined Authority	27 Jan 2023	Report with Recommendations	GM Mayor Andy Burnham		Helen Humble helen.humble@tfgm.com
Revenue and capital budget updates	Approve revisions to revenue budget and capital	Greater Manchester Combined Authority	10 Feb 2023	Report with Recommendations	Councillor David Molyneux	Treasurer GMCA	Rachel Rosewell

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	programme						
GMCA Culture Fund budget and Portfolio 2023-2026	To agree the GMCA Culture Fund budget 2023-2026 and to agree the portfolio of Culture Organisations to be supported with the GMCA Culture Fund	Greater Manchester Combined Authority	10 Feb 2023		Councillor Neil Emmott		Marie-Claire Daly Marie-Claire.Daly@greatermanchester-ca.gov.uk
GM Adult Skills Programme (including devolved Adult Education	To note the conclusion of the 2023/2024 Adult Education Budget	Chief Executive Officer GMCA & TfGM	March 2023	Report with recommendations			Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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Budget and Free Courses for Jobs funding) 2023/2024 academic year	<p>commissioning process and the selected skills 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 providers.</p>						

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	<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</p>						

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	that arise during discussions between each institution and GMCA.						