

Forward Plan of Key Decisions: 1 May 2023 to 31 July 2023

Published on 27 April 2023

What is a Forward Plan of Key Decisions?

The Register is a published list of the key decisions which are due to be taken by the:

- 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

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

What is a Key Decision?

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:

- (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.

How to find out more on these proposed decisions

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.

For general information about the decision- making process please contact:

Julie Connor - Secretary to the GMCA julie.connor@greatermanchester-ca.gov.uk

month.

This Register of Key Decisions has been prepared in accordance with <u>Combined</u>

<u>Authorities (Overview and Scrutiny</u>

<u>Committees, Access to Information and Audit</u>

<u>Committees) Order 2017</u> ('the Order').

The Register is published on the GMCA's website www.greatermanchester-ca.gov.uk and hard copies are available at the offices of:

Greater Manchester Combined Authority
& Greater Manchester Mayor
Tootal Buildings
Oxford Street
Manchester M1 6EU

The GMCA's has three thematic Scrutiny Committees:

- Corporate Issues and Reform
- Economy, Business Growth and Skills
- Housing, Planning and Environment

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.



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, Sector 3: Manufacturing & Engineering, Sector 4: Logistics, Sector 5: Foundation Economy, Sector 6: Innovation Pot/Other	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 May 2023 and 30 Jun 2023	12 GMCA 11th Feb NSF Update - Final Draft	Councillor Eamonn O'Brien		Adele Reynolds adele.reynolds @greatermanc hester- ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Bus Franchising	To approve the award of: (i) the franchise contracts relating to bus franchising; (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	Chief Executive Officer GMCA & TfGM GM Mayor Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023 Between 1 May 2023 and 31 Jul 2023 Between 1 May 2023 and 31 Jul 2023	Report with recommendations			Steve Warrener steve.warrener @tfgm.com

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	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 connection with the delivery, and ongoing operation, of franchised bus services and the overall franchising						

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ESF Skills for Growth Commissionin g	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 May 2023 and 31 Oct 2023	Report with recommendati ons	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh @greatermanc hester- ca.gov.uk
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 May 2023 and 31 Jul 2023 Between 1 May 2023 and 31 Jul 2023	Report and recommendati ons	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	
Bus Depot Acquisitions	To negotiate and approve the acquisition of bus depots to support bus franchising, within	Chief Executive Officer GMCA & TfGM	Between 1 May 2023 and 29 Dec 2023	28 Delivering the Bee Network - Bus Fares Fleet Depots and CRSTS	GM Mayor Andy Burnham		Steve Warrener steve.warrener @tfgm.com

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	previously approved capital and revenue budgets for bus franchising.						
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 May 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elli ott@tfgm.com

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Bus Depot Leasing Arrangements	To complete and execute all leases of bus depots to be granted to TfGM.	Monitoring Officer GMCA	Between 1 May 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elli ott@tfgm.com
GM Adult Skills Programme (including devolved Adult Education Budget and Free Courses for Jobs funding) 2022/2023 academic year update and 2023/2024 academic year forward plan	To approve a cost of delivery exceptional payment to AEB Skills Providers for the 2022/2023 academic year. To note progress of the 2023/2024 Adult Education Budget commissioning process and where applicable, the selected skills providers	Chief Executive Officer GMCA & TfGM	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh @greatermanc hester-ca.gov.uk

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	To grant delegated authority to the GMCA Treasurer to take forward the AEB commissioning , including to contract award.						
	To approve the proposed indicative allocations and subsequent expenditure for the GM grantfunded further education institutions.						
	To grant delegated authority to the GMCA Treasurer to agree any						

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	minor changes that arise during discussions between each institution and GMCA.						
Planned spend for UKSPF / Recycled Funds (Education, Work & Skills Directorate)	To grant delegated authority to the GMCA Treasurer to take forward the commissioning including to contract award.	Chief Executive Officer GMCA & TfGM	Between 1 May 2023 and 31 Jul 2023	GMCA report with recommendati ons	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh @greatermanc hester- ca.gov.uk
Forthcoming Changes to the Bus Network in Greater Manchester	To approve forthcoming changes to subsidised bus services.	Chief Executive Officer GMCA & TfGM Greater Manchester Transport Committee	Between 1 May 2023 and 31 Jul 2023 Between 1 Jun 2023 and 31 Jul 2023	Report with Recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Stephen Rhodes stephen.rhode s@tfgm.com

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UKSPF Local Business	To agree the award of individual contracts for delivery of the UKSPF Core Local Business Support Programme following a call for competition process.	Treasurer GMCA	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	Councillor Bev Craig		John Wrathmell john.wrathmell @greatermanc hester- ca.gov.uk
UKSPF Local Business	To agree the investment approach and route to market for the Core Local Business Support element of the UK Shared Prosperity Fund.	Greater Manchester Combined Authority	Between 1 May 2023 and 30 Jun 2023	Report with recommendati ons	Councillor Bev Craig		John Wrathmell john.wrathmell @greatermanc hester- ca.gov.uk
GM City Deal Receipts - Investment Approval Recommendati	The approval of investments funded with City Deal Receipts	Greater Manchester Combined Authority	Between 1 May 2023 and 30 Jun 2023	Report			Michael Walmsley Michael.Walm sley@greater manchester-

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ons	received from Homes England.						ca.gov.uk
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 May 2023 and 31 Jul 2023	Report with Recommendati ons		Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walm sley@greater manchester- 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 May 2023 and 31 Jul 2023	Report with Recommendati ons		Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walm sley@greater manchester- 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 May 2023 and 31 Jul 2023	Report with Recommendati ons		Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcinto sh@greaterma nchester- ca.gov.uk
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 May 2023 and 31 Jul 2023	Report with Recommendati ons	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armita ge@greaterma nchestre- ca.gov.uk

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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 May 2023 and 31 Jul 2023	Report with Recommendati ons	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener @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 allocate/realloc ate 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 May 2023 and 31 Jul 2023	Report with Recommendati ons	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener @tfgm.com

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Salford Bolton Network Improvements	Funding Approval	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Reports with recommendati ons	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener @tfgm.com
Use of funds from DLUHC for tackling damp and mould hazards in social rented homes	To agree the process for deployment of £14.9 million of funding announced by SoS DLUHC to social housing providers in Greater Manchester	Greater Manchester Combined Authority	Between 1 May 2023 and 30 Jun 2023	Report with recommendati ons			Andrew McIntosh andrew.mcinto sh@greaterma nchester- ca.gov.uk
GM Inclusive Ownership Platform - award of funding	Subject to the recommendati on of the GM UKSPF Local Partnership Board, award funding from UKSPF priority E26 towards the creation of an Inclusive	Greater Manchester Combined Authority	Between 1 May 2023 and 30 Jun 2023	Report	Councillor Bev Craig		Lisa Dale Clough Lisa.Dale- Clough@great ermanchester- ca.gov.uk

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	Ownership Platform and associated business support activity, aimed at supporting the social economy to grow and create local community wealth in GM.						
UKSPF Communities and Place Phase 2 proposal - Manchester City Council	Subject to the recommendati on of the GM UKSPF Local Partnership Board, approve the project proposal from Manchester Council for second phase of their UKSPF funded Communities and Place	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report	Councillor Bev Craig		Alison Gordon alison.gordon @greatermanc hester- 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 Bus Service Permit Scheme & Conditions	1. Approve the Greater Manchester Service Permit Policy Statement - pursuant to the Franchising Scheme (Service Permits) (England) Regulation s 2018. 2. Approve the Greater Manchester Service Permit Conditions - pursuant to the Transport Act (2000) as	GM Mayor	May 2023	Bus Service Permit Scheme Report	GM Mayor Andy Burnham		Stephen Rhodes stephen.rhode s@tfgm.com

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	amended by the Bus Services Act (2017)						
	3. Delegate to TfGM the authority to implement and operate the Greater Manchester Bus Service Permit Scheme						
Tyldesley Travel Hub / Park & Ride (P&R)	To approve the CRSTS funding to develop the Tyldesley Travel Hub / Park & Ride (P&R) to Outline Business Case stage.	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Martin Lax martin.lax@tfg m.com

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Ashton - Stockport Quality Bus Transit (QBT)	To approve the CRSTS funding to develop the Ashton - Stockport QBT scheme to Outline Business Case stage	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Anthony Murden Anthony.murd en@tfgm.com
Bury: Ramsbottom Town Centre Development	To approve the CRSTS funding to enable the development of the Ramsbottom Streets for All Town Centre scheme to be progressed.	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Joanne Betts joanne.betts@ bury.gov.uk
Bury Town Centre Scheme	To approve the CRSTS funding to enable the development of the Bury Town Centre	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Joanne Betts joanne.betts@ bury.gov.uk

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	Streets for All scheme to be progressed.						
Golborne Station	To approve CRSTS funding to develop Golborne Station scheme.	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Simon Elliott simon.elliott@t fgm.com
HS2 Connectivity	To approve CRSTS funding for continued design and development of the GM HS2 Programme and its role and interfaces within wider connectivity and growth.	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Martin Lax martin.lax@tfg m.com
Oldham Town Centre Accessible Oldham Phase 2	To approve CRSTS funding to enable the development	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Eleanor Sykes eleanor.sykes @oldham.gov. uk

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	of the Oldham Town Centre: Accessible Oldham Phase 2 Streets for All scheme to be progressed.						
Development of long-term rapid transit options	To approve CRSTS funding to enable development activity to be progressed in line with the CRSTS Delivery Plan.	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Martin Lax martin.lax@tfg m.com
Rochdale: Queen's Park Bridge	Approve CRSTS capital funding to develop the Queen's Park Bridge Strategic Maintenance scheme to Full Business Case.	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Paul Moore paul.moore@r ochdale.gov.uk

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Metrolink Stop Improvements and New Stops	To approve CRSTS funding to enable development of Metrolink Stop Improvements and New Stops schemes to be progressed.	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Martin Lax martin.lax@tfg m.com
Tram-Train	To approve CRSTS funding to enable development of Tram-Train schemes to be progressed.	Greater Manchester Combined Authority	Between 1 May 2023 and 31 Jul 2023	Report with recommendati ons	GM Mayor Andy Burnham		Martin Lax martin.lax@tfg m.com
Integrated Water Management Plan (IWMP)	To agree: The Integrated Water Management Plan (IWMP) for Greater Manchester and its	Greater Manchester Combined Authority	26 May 2023	Report with recommendati ons			Andrew McIntosh andrew.mcinto sh@greaterma nchester- ca.gov.uk

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	recommendati ons.						
Salford Strategic Partnership	Approval to enter into Salford Strategic Partnership.	Greater Manchester Combined Authority	26 May 2023	Report			Andrew McIntosh andrew.mcinto sh@greaterma nchester- ca.gov.uk
Procurement of GM Individual Placement & Support in Primary Care (IPSPC) Initiative	Contract award to successful bidder, following open procurement process via The Chest, to deliver the GM IPSPC initiative.	Chief Executive Officer GMCA & TfGM	Between 1 Jun 2023 and 31 Jul 2023	Report with recommendati ons	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh @greatermanc hester- ca.gov.uk
GM VCSE Fair Funding Protocol with GMCA	Enter into a Fair Funding Protocol agreement with the GM VCSE Leadership	Greater Manchester Combined Authority	Between 1 Jun 2023 and 31 Jul 2023	Report with recommendati ons	Councillor Gerald Cooney		Anne Lythgoe anne.lythgoe@ greatermanche ster-ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Approval of the revised revenue and capital budget for 2023/24	Group Approval for revisions to the GMCA Revenue and Capital Budget 2023/24 as part of the quarterly financial	Greater Manchester Combined Authority	28 Jul 2023	Report	Councillor David Molyneux		Rachel Rosewell