

<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</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>
---	--	--

<p>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 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>	
---	--	--

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	Chief Executive Officer GMCA & TfGM GM Mayor Greater Manchester Combined Authority	Between 1 Jun 2023 and 31 Aug 2023 Between 1 Jun 2023 and 31 Aug 2023 Between 1 Jun 2023 and 31 Aug 2023	Report with recommendations			Steve Warrener steve.warrener@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	<p>background IT infrastructure that are required to 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</p>						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	services and the overall franchising scheme.						
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 Jun 2023 and 31 Oct 2023	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk
Bus Franchising Tranche 1 Bus Fares	To approve bus fares and products for the implementation of Tranche 1 of Bus Franchising in September 2023.	Greater Manchester Combined Authority	Between 1 Jun 2023 and 31 Jul 2023	Report with recommendations	GM Mayor Andy Burnham		Helen Humble helen.humble@tfgm.com
City Region Sustainable Transport	To approve allocations and Governance	Chief Executive Officer GMCA	Between 1 Jun 2023 and 31 Aug 2023	Report and recommendations	GM Mayor Andy Burnham	Chief Executive	

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Settlement (CRSTS)	and Assurance arrangements for specific schemes as and when required.	& TfGM Greater Manchester Combined Authority	Between 1 Jun 2023 and 31 Aug 2023			Officer GMCA & TfGM	
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 Jun 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
Bus Depot Leasing Arrangements	To agree the final terms of leases of bus depots to be granted to TfGM and the terms of all	Chief Executive Officer GMCA & TfGM	Between 1 Jun 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	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.						
Bus Depot Leasing Arrangements	To complete and execute all leases of bus depots to be granted to TfGM.	Monitoring Officer GMCA	Between 1 Jun 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com
GM Adult Skills Programme (including devolved Adult Education Budget and Free Courses	To approve a cost of delivery exceptional payment to AEB Skills Providers for the 2022/2023 academic	Chief Executive Officer GMCA & TfGM	Between 1 Jun 2023 and 31 Aug 2023	Report with recommendations	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh@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
<p>for Jobs funding) 2022/2023 academic year update and 2023/2024 academic year forward plan</p>	<p>year.</p> <p>To note progress of the 2023/2024 Adult Education Budget commissioning process and where applicable, the selected skills providers</p> <p>To grant delegated authority to the GMCA Treasurer to take forward the AEB commissioning , including to contract award.</p> <p>To approve the proposed</p>						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	<p>indicative allocations and subsequent expenditure for the GM grant-funded further education institutions.</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>						
Forthcoming Changes to the Bus Network in Greater Manchester	To approve forthcoming changes to subsidised bus services.	Greater Manchester Transport Committee Chief Executive	Between 1 Jun 2023 and 31 Aug 2023 Between 1 Jun 2023 and 31 Aug 2023	Report with Recommendations	GM Mayor Andy Burnham GM Mayor	Chief Executive Officer GMCA & TfGM	Stephen Rhodes stephen.rhodes@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
		Officer GMCA & TfGM			Andy Burnham		
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 Jun 2023 and 31 Aug 2023	Report with recommendations	Councillor Bev Craig		John Wrathmell john.wrathmell@greatermanc hester-ca.gov.uk
UKSPF E1, E3, E6 Wigan unallocated fund	Subject to the recommendation of the GM UKSPF Local Partnership Board, approve the project proposal from Wigan Council for the previously unallocated	Treasurer GMCA	Between 1 Jun 2023 and 31 Jul 2023	Report and recommendations	Councillor David Molyneux		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
	funds remaining on the E1,E3,E6 Communities & Place project.						
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 Jun 2023 and 31 Aug 2023	Report	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-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 Jun 2023 and 31 Aug 2023	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Agreement to using further	To agree the further use of	Greater Manchester	Between 1 Jun 2023 and	Report with Recommendation	Councillor	Chief	Michael Walmsley

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Greater Manchester Housing Investment Loan Fund surpluses	Greater Manchester Housing Investment Loan Fund (GMHILF) surpluses to support the delivery of the GM Housing Strategy	Combined Authority	31 Aug 2023	ons	Gerald Cooney	Executive Officer GMCA & TfGM	Michael.Walmley@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 Jun 2023 and 31 Aug 2023	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Greater Manchester Business Funds	To conditionally approve business investments to	Greater Manchester Combined Authority	Between 1 Jun 2023 and 31 Aug 2023	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA	Kirsteen Armitage kirsteen.armitage@greatermanchester-

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	proceed to due diligence and/or note commercial changes to existing investments, including where relevant negotiated settlements.					& TfGM	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 Jun 2023 and 31 Aug 2023	Report with Recommendations	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	Greater Manchester Combined Authority	Between 1 Jun 2023 and 31 Aug 2023	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	and 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 Jun 2023 and 31 Aug 2023	Reports with recommendations	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	Greater Manchester Combined Authority	Between 1 Jun 2023 and 31 Aug 2023	Report with recommendations	Councillor Gerald Cooney		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
	Manchester						
UKSPF Communities and Place Phase 2 proposal - Manchester City Council	Subject to the recommendation of the GM UKSPF Local Partnership Board, approve the project proposal from Manchester Council for second phase of their UKSPF funded Communities and Place Programme	Greater Manchester Combined Authority	Between 1 Jun 2023 and 31 Aug 2023	Report	Councillor Bev Craig		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
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	Greater Manchester Combined Authority	Between 1 Jun 2023 and 30 Sep 2023	Report with recommendations	GM Mayor Andy Burnham		Joanne Betts joanne.betts@bury.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	progressed.						
Bury Town Centre Scheme	To approve the CRSTS funding to enable the development of the Bury Town Centre Streets for All scheme to be progressed.	Greater Manchester Combined Authority	Between 1 Jun 2023 and 30 Sep 2023	Report with recommendations	GM Mayor Andy Burnham		Joanne Betts joanne.betts@bury.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 recommendations	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk
Integrated Ticketing and Information Measures	To approve CRSTS funding to enable the ongoing development	Greater Manchester Combined Authority	Between 1 Jun 2023 and 30 Sep 2023	Report with recommendations	GM Mayor Andy Burnham		Sean Dyball Sean.dyball@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	of the Integrated Ticketing and Information Measures programme.						
Rochdale Littleborough Streets for All	To approve CRSTS funding to enable the development of the Rochdale Littleborough Streets for All scheme to be progressed.	Greater Manchester Combined Authority	Between 1 Jun 2023 and 30 Sep 2023	Report with recommendations	GM Mayor Andy Burnham		Paul Moore paul.moore@rochdale.gov.uk
GM VCSE Fair Funding Protocol with GMCA	Enter into a Fair Funding Protocol agreement with the GM VCSE Leadership Group	Greater Manchester Combined Authority	Between 1 Jun 2023 and 31 Jul 2023	Report with recommendations	Councillor Arooj Shah		Anne Lythgoe anne.lythgoe@greatermanchester-ca.gov.uk
Integrated Water Management	To agree: The Integrated Water	Greater Manchester Combined	30 Jun 2023	Report with recommendations			Andrew McIntosh andrew.mcinto

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Plan (IWMP)	Management Plan (IWMP) for Greater Manchester and its recommendations.	Authority					sh@greatermanchester-ca.gov.uk
GM Brownfield Programme (Devolution Trailblazer deal)- Year 1 Methodology and Allocations	To agree the methodology for prioritising schemes and the award of grant.	Greater Manchester Combined Authority	30 Jun 2023	GM Brownfield Fund- Year 1 Methodology and Spend Allocation Report to the GMCA	Councillor Gerald Cooney		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Local Area Energy Plan Strategic Outline Business Case Next steps and supporting funding bid to IUK Net Zero Pathfinder Cities	The approval to proceed to Outline Business Case stage, working with the districts to agree asset classes. Approval to spend	Greater Manchester Combined Authority	30 Jun 2023	Local Area Energy Plan Strategic Outline Business Case Update Paper to GMCA	Councillor Tom Ross		Sean Owen

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	<p>previously agreed retention of business rate funding to support the outline development.</p> <p>Approval to bid and if awarded receive funding on behalf of the region from IUK Net Zero Pioneer places via delegated approvals to the treasurer and city solicitor.</p>						
UK Shared Prosperity Fund Supporting Local Business Proposal	<ul style="list-style-type: none"> Subject to the recommendation of the UKSPF 	Greater Manchester Combined Authority	Between 30 Jun 2023 and 30 Sep 2023	Report with recommendations	Councillor David Molyneux		John Wrathmell john.wrathmell@greatermancaster-ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	Local Partnership Board, to agree the investment approach and route to market for the E19 Local Business Support priority of the UK Shared Prosperity Fund to support innovation growth						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	<p>across GMT to grant delegated authority for contract award to the GMCA Treasurer in consultation with the Resources and Investment Portfolio Leader and Lead Chief Executive for Econom</p>						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	y, Busines s and Internati onal.						
Stockport Town Centre West Mayoral Development Corporation's Strategic Business Plan	To approve the GMCA for the Stockport Town Centre West Mayoral Development Corporation's Strategic Business Plan 2023-2028 and the Annual Action Plan which sets out more detail on the commercially sensitive activities the MDC will undertake over the course of 2023 / 2024 to deliver the	Greater Manchester Combined Authority	30 Jun 2023	Report with recommendations	Councillor Bev Craig		Simon Nokes simon.nokes@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
	objectives in the full plan.						
UK Shared Prosperity Fund Supporting Local Business	Subject to the recommendation of the UKSPF Local Partnership Board, to approve the project proposal for a programme of local activity supporting entrepreneurs and business start-ups across GM.	Greater Manchester Combined Authority	Between 30 Jun 2023 and 31 Jul 2023	Report with recommendations	Councillor Bev Craig		John Wrathmell john.wrathmell@greatermanchester-ca.gov.uk
Approval of the revised revenue and capital budget for 2023/24	Approval for revisions to the GMCA Revenue and Capital Budget 2023/24 as part of the quarterly financial update reports	Greater Manchester Combined Authority	28 Jul 2023	Report	Councillor David Molyneux		Rachel Rosewell

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Greater Manchester Apprenticeships and Careers Service Procurement	Contract award to successful bidder following procurement process, to deliver the GMACS careers planning digital service.	Treasurer GMCA	1 Aug 2023	Report with recommendations	Councillor Eamonn O'Brien		Nicola McLeod Nicola.mcleod@greatermanchester-ca.gov.uk