

<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>
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<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>	
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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
Transport							
Bus Franchising Tranche 1 Bus Fares	To approve bus fares and products for the implementation of Tranche 1 of Bus Franchising in September 2023.	Chief Executive Officer GMCA & TfGM	Between 1 Jul 2023 and 31 Jul 2023	Report with recommendations	GM Mayor Andy Burnham		Helen Humble helen.humble@tfgm.com
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	Chief Executive Officer GMCA & TfGM GM Mayor Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023 Between 1 Jul 2023 and 30 Sep 2023 Between 1 Jul 2023 and 30 Sep 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com

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	<p>all contracts for the provision of equipment, hardware, software and 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 services and the</p>						

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	overall franchising scheme.						
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 Jul 2023 and 30 Sep 2023 Between 1 Jul 2023 and 30 Sep 2023	Report and recommendations	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 previously approved capital and revenue budgets for bus franchising.	Chief Executive Officer GMCA & TfGM	Between 1 Jul 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	Chief Executive Officer GMCA & TfGM	Between 1 Jul 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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	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.						
Bus Depot Leasing Arrangements	To complete and execute all leases of bus depots to be granted to TfGM.	Monitoring Officer GMCA	Between 1 Jul 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com
Forthcoming Changes to the Bus Network in Greater Manchester	To approve forthcoming changes to subsidised bus services.	Bee Network Committee Chief Executive Officer GMCA & TfGM	Between 1 Jul 2023 and 30 Sep 2023 Between 1 Jul 2023 and 30 Sep 2023	Report with Recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Stephen Rhodes stephen.rhodes@tfgm.com

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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 Jul 2023 and 30 Sep 2023	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 Jul 2023 and 30 Sep 2023	Reports 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 and allocate/reallocate funding across the programme for schemes within the Growth Deal	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com

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	1,2,3 and/or the Transforming Cities Fund.						
City Centre Bus and Streets for All Connectivity Programme	To approve CRSTS funding to develop the City Centre Bus and Streets for All Connectivity Programme	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com
Stockport Station	To approve CRSTS funds to develop Stockport Station scheme.	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Sue Stevenson sue.stevenson@stockport.gov.uk
Greek Street / Stockholm Road Bridge	To approve CRSTS capital funding contribution to develop and construct the Stockholm Road	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Katie White katie.white@tfgm.com

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	Bridge & Greek Street Road Bridge schemes in full.						
Oldham Mumps Corridor Improvements	To approve CRSTS funding to develop Oldham Mumps Corridor Improvements Streets for All Scheme.	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Eleanor Sykes eleanor.sykes@oldham.gov.uk
Programme of Travel Hubs / P&R at Stations and Stops	To approve CRSTS funds to develop the Programme of Travel Hubs / P&R at Stations and Stops	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Luke Bramwell Luke.Bramwell@tfgm.com
Ashton - Stockport - Quality Bus Transit	To approve CRSTS funds for the development of an Outline Business Case	Greater Manchester Combined Authority Bee Network	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor		Anthony Murden Anthony.murden@tfgm.com

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	for the Ashton - Stockport Quality Bus Transit scheme.	Committee	Oct 2023		Andy Burnham		
Bury - Rochdale Quality Bus Transit	To approve CRSTS funds for the development of an Outline Business Case for the Bury - Rochdale Quality Bus Transit scheme.	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com
Quality Bus Transit	To approve CRSTS funds for the implementing signal priority for late running buses at junctions across five Quality Bus Transit corridors.	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com
Wigan - Bolton	To approve	Greater	Between 1 Jul	Report with	GM Mayor		Anthony

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- Quality Bus Transit	CRSTS funds for the continued development of an Outline Business Case for the Wigan - Bolton Quality Bus Transit scheme.	Manchester Combined Authority Bee Network Committee	2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	recommendations	Andy Burnham GM Mayor Andy Burnham		Murden Anthony.murden@tfgm.com
Wigan - Leigh - Quality Bus Transit	To approve CRSTS funds for the development of an Outline Business Case for the Wigan - Leigh Quality Bus Transit scheme.	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com
Salford: Quays Northern Access (Broadway/S Langworthy Road)	To approve CRSTS funding to develop the Quays Northern Access (Broadway/S Langworthy Road) Streets for All Scheme	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Chris Smith chris.smith@salford.gov.uk

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	to Full Business Case						
Access for All	To approve CRSTS funds to develop the Access for All Programme	Bee Network Committee Greater Manchester Combined Authority	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Simon Elliott simon.elliott@tfgm.com
Bury Interchange	To approve CRSTS funding to complete the Outline Business Case / RIBA 2 stage of the Bury Interchange scheme.	Bee Network Committee Greater Manchester Combined Authority	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Luke Bramwell Luke.Bramwell@tfgm.com
Greater Manchester Bus Plan	To approve the Greater Manchester Bus Plan	Greater Manchester Combined Authority	28 Jul 2023	Draft GM Bus Plan report with recommendations	GM Mayor Andy Burnham		Martin Lax martin.lax@tfgm.com
High-Speed Rail (Crewe to	To submit a petition in	Chief Executive	Between 1 Jul 2023 and 31	Report with recommendati	GM Mayor		Helen Hyde helen.hyde@tf

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Manchester) Bill Additional Provision 2 Petition	response to Additional Provision 2.	Officer GMCA & TfGM	Aug 2023	ons	Andy Burnham		gm.com
Metrolink Operating Contract Extension	To approve the Metrolink Operating Contract Extension.	Greater Manchester Combined Authority	Between 1 Jul 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham		Daniel Vaughan daniel.vaughan@tfgm.com
Technical Education & Skills							
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 Jul 2023 and 31 Oct 2023	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk
GM Adult Skills Programme	To approve a cost of delivery exceptional	Chief Executive Officer GMCA	Between 1 Jul 2023 and 30 Sep 2023	Report with recommendations	Councillor Eamonn		Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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<p>(including devolved Adult Education Budget and Free Courses for Jobs funding) 2022/2023 academic year update and 2023/2024 academic year forward plan</p>	<p>payment to AEB Skills Providers for the 2022/2023 academic 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 indicative</p>	<p>& TfGM</p>			<p>O'Brien</p>		<p>hester-ca.gov.uk</p>

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	<p>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>						
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 Jul 2023 and 31 Jul 2023	Report with recommendations	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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Award of GMCA Community Grants commission	To approve the award of the GMCA Community Grants commission to the winning bidder following an open and competitive process	Treasurer GMCA	Between 1 Aug 2023 and 1 Sep 2023	GMCA Community Grants - Award Report	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk
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
Resources and Investment							
UKSPF E1, E3, E6 Wigan unallocated fund	Subject to the recommendation of the GM UKSPF Local Partnership Board, approve the project proposal from	Treasurer GMCA Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023 28 Jul 2023	Report and recommendations	Councillor David Molyneux Councillor		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk

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	Wigan Council for the previously unallocated funds remaining on the E1,E3,E6 Communities & Place project.				David Molyneux		
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 Jul 2023 and 30 Sep 2023	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk
GM Inclusive Ownership Platform	To grant delegated authority for the award of contracts to the	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023	Report with recommendations	Councillor David Molyneux		Lisa Dale Clough Lisa.Dale-Clough@greatermanchester-

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	GMCA Treasurer in consultation with the Resources and Investment Portfolio Leader and Lead Chief Executive for Economy, Business and International.						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 rachel.rosewell@greatermanchester-ca.gov.uk
UKSPF Communities and Place Phase 2 proposal - Manchester City Council	Subject to the recommendation of the GM UKSPF Local Partnership Board, approve the project	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023	Report	Councillor David Molyneux		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk

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	proposal from Manchester Council for second phase of their UKSPF funded Communities and Place Programme						
UKSPF - E22 SME Workspace - project change	To approve a scheme being removed from the UKSPF E22 SME workspace programme and to approve the replacement scheme.	Greater Manchester Combined Authority	Between 1 Jul 2023 and 31 Aug 2023	Report with recommendations	Councillor David Molyneux		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
Housing							
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 Jul 2023 and 30 Sep 2023	Report	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk

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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 Jul 2023 and 30 Sep 2023	Report with Recommendations	Councillor Gerald Cooney	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 Jul 2023 and 30 Sep 2023	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Greater Manchester Property Funds	To conditionally approve property	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023	Report with Recommendations	Councillor Gerald Cooney	Chief Executive	Andrew McIntosh andrew.mcintosh@greaterma

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	investments to proceed to due diligence and/or note commercial changes to existing investments.					Officer GMCA & TfGM	nchester-ca.gov.uk
Approval of Atom Valley 2023 / 2024 Business Plan	Approval of the Atom Valley 2023 / 2024 Business Plan setting out key workstreams and objectives for the year.	Greater Manchester Combined Authority	28 Jul 2023	Report with recommendations	Councillor Gerald Cooney		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Equalities & Communities							
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 Jul 2023 and 31 Jul 2023	Report with recommendations	Councillor Arooj Shah		Anne Lythgoe anne.lythgoe@greatermanchester-ca.gov.uk
Green City Region							

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Local Area Energy Plan Strategic Outline Business Case Next steps and supporting funding bid to IUK Net Zero Pathfinder Cities	<p>The approval to proceed to Outline Business Case stage, working with the districts to agree asset classes.</p> <p>Approval to spend 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>	Greater Manchester Combined Authority	28 Jul 2023	Local Area Energy Plan Strategic Outline Business Case Update Paper to GMCA	Councillor Tom Ross		Sean Owen
Domestic	Approve the	Greater	28 Jul 2023	GMCA report	Councillor Tom		Todd Holden

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Local Energy Advice Demonstrator Project	<p>proposed approach, with GMCA acting as the accountable body for the LEAD programme.</p> <p>Delegate Authority to the GMCA treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p> <p>a) Sign a Grant Funding agreement with DESNZ to receive grant funding for a Domestic Local Energy Advice Demonstrator Project</p> <p>b) expend the awarded grant funds by defrayed agreements via the funding</p>	Manchester Combined Authority		on the proposed Domestic Local Energy Advice Demonstrator Project	Ross		todd.holden@growthco.uk

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	<p>partners i.e., 3 Local Authorities, 2 Social Enterprises, 2 private business, and a cooperative</p> <p>Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks.</p>						