

<p><b>What is a Forward Plan of Key Decisions?</b></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"> <li>• Greater Manchester Combined Authority (GMCA)</li> <li>• Greater Manchester Elected Mayor</li> <li>• Joint GMCA &amp; AGMA Executive Board</li> <li>• Transport for Greater Manchester Committee</li> <li>• GMCA Resources Committee</li> <li>• GMCA's Waste &amp; Recycling Committee</li> <li>• Statutory Officers of the GMCA</li> </ul> <p>These decisions must be published on the Register at least <b>28 clear days before the decision is to be taken</b>, whether in public or</p>	<p><b>What is a Key Decision?</b></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"> <li>(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</li> <li>(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.</li> </ul>	<p><b>How to find out more on these proposed decisions</b></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 <a href="http://www.greatermanchester-ca.gov.uk">www.greatermanchester-ca.gov.uk</a>.</p> <p>For general information about the decision- making process please contact:</p> <p>Julie Connor - Secretary to the GMCA <a href="mailto:julie.connor@greatermanchester-ca.gov.uk">julie.connor@greatermanchester-ca.gov.uk</a></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 <a href="#">Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017</a> ('the Order').</p> <p>The Register is published on the GMCA's website <a href="http://www.greatermanchester-ca.gov.uk">www.greatermanchester-ca.gov.uk</a> and hard copies are available at the offices of:</p> <p>Greater Manchester Combined Authority &amp; Greater Manchester Mayor Tootal Buildings Oxford Street Manchester M1 6EU</p>	<p>The GMCA's has an Overview &amp; Scrutiny Committee whose 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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<b>Decision title</b>	<b>What is the decision?</b>	<b>Decision Maker</b>	<b>Planned Decision Dates</b>	<b>Documents to be considered</b>	<b>Portfolio Lead</b>	<b>Lead Director</b>	<b>Officer Contact</b>
<b>Green City Region</b>							
Investment in recycling processing infrastructure	To approve the investment in a materials recovery facility that enables GMCA to accept and process a wider range of recyclable materials in line with the framework for consistency of collections.	Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	Councillor Tom Ross		David Taylor david.taylor@greatermanchester-ca.gov.uk
Future service provision for waste management in Greater Manchester	To approve the delivery model for GMCA waste management services from April 2026	Greater Manchester Combined Authority	Between 1 Oct 2023 and 30 Nov 2023	Report with recommendations	Councillor Tom Ross		David Taylor david.taylor@greatermanchester-ca.gov.uk

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GMCA ECO4 and GBIS Flex Sol V5.0	Approve the GMCA Energy Company Obligation 4 and Great British Insulation Scheme Flexible Eligibility Statement of Intent Version 5.	Greater Manchester Combined Authority	27 Oct 2023	Report with recommendations	Councillor Tom Ross		Anees Mank Anees.Mank@greatermanchester-ca.gov.uk
<b>Transport</b>							
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,	Chief Executive Officer GMCA & TfGM  GM Mayor  Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023  Between 1 Oct 2023 and 31 Dec 2023  Between 1 Oct 2023 and 31 Dec 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>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 overall franchising scheme.</p>						

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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 Oct 2023 and 31 Dec 2023  Between 1 Oct 2023 and 31 Dec 2023	Report and recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	
Bus Depot Acquisitions	To negotiate and approve procedural changes for the acquisition of bus depots to support Tranches 2 and 3 bus franchising, within previously approved capital and revenue budgets for bus franchising.	Chief Executive Officer GMCA & TfGM  Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023  Between 1 Oct 2023 and 31 Dec 2023	28 Delivering the Bee Network - Bus Fares Fleet Depots and CRSTS	GM Mayor Andy Burnham  GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com
Bus Depot Leases Tranche 2 and 3	To agree the final terms of leases of bus depots both in	Chief Executive Officer GMCA & TfGM	Between 1 Oct 2023 and 31 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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	respect of interim leaseback arrangements to existing operators and the franchise depot subleases to be granted to the franchise bus operators for Tranches 2 and 3.						
Bus Depot Acquisitions Treasurer Decision Tranche 1	To agree the terms of any agreement between GMCA and TfGM to bring Tranche 1 leases in line with Tranches 2 and 3.	Treasurer GMCA	Between 1 Oct 2023 and 31 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com
Subsidised Services	To approve forthcoming changes to subsidised bus	Bee Network Committee Chief	Between 1 Oct 2023 and 31 Dec 2023	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA	Stephen Rhodes stephen.rhodes@tfgm.com

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	services.	Executive Officer GMCA & TfGM	Between 1 Oct 2023 and 31 Dec 2023		GM Mayor Andy Burnham	& TfGM	
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 Oct 2023 and 31 Dec 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 and allocate/reallocate funding across the programme for schemes within the Growth Deal 1,2,3 and/or the	Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com



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	Transforming Cities Fund.						
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 Oct 2023 and 31 Dec 2023  Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham  GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com
Active Travel Capital Pipeline	To approve CRSTS funding to enable continued delivery of the Active Travel pipeline.	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		Richard Nickson richard.nickson@tfgm.com
Salford Central	To approve Growth Deal funds to deliver Salford Central station enhancement	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		Simon Elliott simon.elliott@tfgm.com
Trafford Bus	To approve CRSTS funds	Bee Network	Between 1	Report with	GM Mayor		Anthony

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Studies	for the development of an Outline Business Case for the Trafford Bus Studies scheme.	Committee	Oct 2023 and 31 Dec 2023	recommendations	Andy Burnham		Murden Anthony.murden@tfgm.com
Salford Bolton Network Improvements (SBNI) contract award/funding drawdown	SBNI Salford DP7 A580 contract award/funding drawdown.  SBNI Salford DP3 A666 contract award/funding drawdown.	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		David Shaw david.shaw@tfgm.com
Zero Emission Bus	To approve CRSTS funds to fund power upgrades for Bus Franchising depots and to enable development and delivery of the CRSTS Zero Emission	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		David Shaw david.shaw@tfgm.com

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	Bus Programme.						
Electric Vehicle Charging Tariff	Set upper and lower pricing parameters for the Electric Vehicle Charging Tariff and delegate authority to the Chief Executive TfGM & GMCA to change the tariff within those parameters.	Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	City Mayor Paul Dennett		Megan Black megan.black@tfgm.com
<b>Technical Education &amp; Skills</b>							
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 Oct 2023 and 31 Dec 2023	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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<p>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</p>	<p>To approve a cost of delivery exceptional 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>Chief Executive Officer GMCA &amp; TfGM</p>	<p>Between 1 Oct 2023 and 31 Dec 2023</p>	<p>Report with recommendations</p>	<p>Councillor Eamonn O'Brien</p>		<p>Gemma Marsh  gemma.marsh@greatermanchester-ca.gov.uk</p>

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	<p>To approve the proposed 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>						
Greater Manchester Apprenticeships and Careers Service Procurement	Contract award to successful bidder following procurement process, to deliver the GMACS careers planning digital	Treasurer GMCA	Between 1 Oct 2023 and 30 Nov 2023	Report with recommendations	Councillor Eamonn O'Brien		Nicola McLeod Nicola.mcleod@greatermanchester-ca.gov.uk

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	service.						
Skills Bootcamps 2023 - 2024: Phase 2 commissioning ; Sector 3 (recommissioning): Adv Manufacturing; Sector 8: Security; Sector 9: Residential Childcare	To proceed with the procurement and contracting of providers and activity relating to the GM Skills Bootcamps programme.	Treasurer GMCA	Between 1 Oct 2023 and 31 Dec 2023	National Skills Funding (CA report Feb 2023)	Councillor Eamonn O'Brien		Hannah Vincent hannah.vincent@greatermanchester-ca.gov.uk
<b>Resources and Investment</b>							
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 Oct 2023 and 31 Oct 2023	Report with recommendations	Councillor David Molyneux		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk

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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 Oct 2023 and 31 Dec 2023	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk
Revenue and capital budget updates	Approve revisions to revenue budget and capital programme. July / October and February.	Greater Manchester Combined Authority	27 Oct 2023	Report with recommendations	Councillor David Molyneux		Rachel Rosewell rachel.rosewell@greatermanchester-ca.gov.uk
UK Shared Prosperity Fund- GM Innovation Ecosystem	To agree the contract award for the UKSPF GM Innovation Ecosystem	Treasurer GMCA	Between 1 Oct 2023 and 30 Nov 2023	Report with recommendations	Councillor David Molyneux		John Wrathmell john.wrathmell@greatermanchester-

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Navigation Service	Navigation Service to the successful bidder, following an open and competitive procurement process.						ca.gov.uk
<b>Housing</b>							
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 Oct 2023 and 31 Dec 2023	Report	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
GM Brownfield Programme	The allocation of funding from GMCA's brownfield programme to residential developments in GM.	Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Greater Manchester Housing Funds	To conditionally approve housing investments to	Greater Manchester Combined	Between 1 Oct 2023 and 31 Dec 2023	Report with Recommendations	Councillor Gerald Cooney	Chief Executive	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk



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	proceed to due diligence and/or note commercial changes to existing investments	Authority				Officer GMCA & TfGM	sley@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 Oct 2023 and 31 Dec 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 investments to proceed to due diligence and/or	Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

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	note commercial changes to existing investments.						
<b>Equalities &amp; Communities</b>							
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 Oct 2023 and 31 Dec 2023	Report with recommendations	Councillor Arooj Shah		Anne Lythgoe anne.lythgoe@greatermanchester-ca.gov.uk
<b>Safe &amp; Stronger Communities</b>							
Greater Manchester Violence Reduction Strategy	Review and approve the Greater Manchester Violence Reduction Strategy.	Greater Manchester Combined Authority	24 Nov 2023	Report with recommendations	GM Deputy Mayor Kate Green		Damian Dallimore Damian.Dallimore@greatermanchester-ca.gov.uk>