

<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 an Overview & 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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Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Green City Region							
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 Nov 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	To approve the delivery model for GMCA waste	Greater Manchester Combined Authority	Between 1 Nov 2023 and 31 Dec 2023	Report with recommendations	Councillor Tom Ross		David Taylor david.taylor@greatermanchester-ca.gov.uk

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in Greater Manchester	management services from April 2026						
Public Sector Decarbonisation Scheme 3c Opportunity	<p>Subject to successful award; Approve the receipt and defrayment of Public Sector Decarbonisation Scheme funding via back-to-back grant agreements.</p> <p>Delegate authority to the GMCA Treasurer, Solicitor and Monitoring Officer to sign all necessary legal agreements.</p>	Greater Manchester Combined Authority	24 Nov 2023	Report with recommendations	Councillor Tom Ross		Sean Owen

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GMCA Energy Company Obligation 4 and Great British Insulation Scheme Flexible Eligibility Statement of Intent (v5)	Approve the GMCA Energy Company Obligation 4 and Great British Insulation Scheme Flexible Eligibility Statement of Intent Version 5.	Greater Manchester Combined Authority	24 Nov 2023	Report with recommendations	Councillor Tom Ross		Anees Mank Anees.Mank@greatermanchester-ca.gov.uk
Transport							
Bus Franchising	To approve the award of: (i) the franchise contracts relating to bus franchising; (ii) contracts for the provision of various franchise	Chief Executive Officer GMCA & TfGM GM Mayor Greater Manchester Combined Authority	Between 1 Nov 2023 and 31 Jan 2024 Between 1 Nov 2023 and 31 Jan 2024 Between 1 Nov 2023 and 31 Jan 2024	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>scheme related services and goods (including 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</p>						

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	other assets (comprising real estate or otherwise) in connection with the delivery, and ongoing operation, of franchised bus services and the 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 Nov 2023 and 31 Jan 2024 Between 1 Nov 2023 and 31 Jan 2024	Report and recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	
Bus Depot Acquisitions	To negotiate and approve procedural changes for	Chief Executive Officer GMCA & TfGM	Between 1 Nov 2023 and 31 Jan 2024	28 Delivering the Bee Network - Bus Fares Fleet	GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com

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	the acquisition of bus depots to support Tranches 2 and 3 bus franchising, within previously approved capital and revenue budgets for bus franchising.	Greater Manchester Combined Authority	Between 1 Nov 2023 and 31 Jan 2024	Depots and CRSTS	GM Mayor Andy Burnham		
Bus Depot Leases Tranche 2 and 3	To agree the final terms of leases of bus depots both in respect of interim leaseback arrangements to existing operators and the franchise depot subleases to be granted to the franchise	Chief Executive Officer GMCA & TfGM	Between 1 Nov 2023 and 31 Jan 2024	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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	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
Manchester: Ancoats Streets for All	To approve CRSTS funds to develop Manchester Council's Ancoats Streets for All scheme.	Bee Network Committee	Between 1 Nov 2023 and 26 Jan 2024	Report with recommendations			James Tate james.tate@manchester.gov.uk
Subsidised Services	To approve forthcoming changes to subsidised bus services.	Bee Network Committee Chief Executive Officer GMCA & TfGM	Between 1 Nov 2023 and 31 Jan 2024 Between 1 Nov 2023 and 31 Jan 2024	Report with Recommendations	GM Mayor Andy Burnham GM Mayor	Chief Executive Officer GMCA & TfGM	Stephen Rhodes stephen.rhodes@tfgm.com

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					Andy Burnham		
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 Nov 2023 and 31 Jan 2024	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	Greater Manchester Combined Authority	Between 1 Nov 2023 and 31 Jan 2024	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.						
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 Nov 2023 and 31 Jan 2024 Between 1 Nov 2023 and 31 Jan 2024	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 Nov 2023 and 31 Jan 2024	Report with recommendations	GM Mayor Andy Burnham		Richard Nickson richard.nickson@tfgm.com
Salford Central	To approve Growth Deal funds to deliver Salford	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		Simon Elliott simon.elliott@tfgm.com

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	Central station enhancement						
Trafford Bus Studies	To approve CRSTS funds for the development of an Outline Business Case for the Trafford Bus Studies scheme.	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		Anthony 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	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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	depots and to enable development and delivery of the CRSTS Zero Emission 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
Zero Emission Bus Regional Areas Fund 2 Bid Submission	Agree in principle to submit a bid to DfT for the ZEBRA 2 fund	Bee Network Committee,	Between 1 Nov 2023 and 31 Jan 2024	Report with recommendations			Steve Warrener steve.warrener@tfgm.com

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	<p>and delegate full approval of the full business case to the Chief Executive of GMCA & TfGM.</p> <p>Agree the submission of a full business case bid to the DfT for the ZEBRA 2 Fund.</p>	Chief Executive Officer GMCA & TfGM					
Adopting a policy to restrict the advertising of High Fat, Sugar, Salt products across the TFGM Network	To endorse the TfGM Policy Development and subsequent implementation plan.	Greater Manchester Combined Authority	Between 1 Nov 2023 and 31 Jan 2024	Report with recommendations	Councillor Eamonn O'Brien, Eamonn Boylan		Jane Pilkington jane.pilkington1@nhs.net

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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 Nov 2023 and 31 Jan 2024	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk
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	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	Chief Executive Officer GMCA & TfGM	Between 1 Nov 2023 and 31 Jan 2024	Report with recommendations	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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forward plan	<p>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 allocations and subsequent expenditure for the GM grant-funded further education</p>						

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	<p>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 service.	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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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.vincen t@greaterman chester- ca.gov.uk
Resources and Investment							
Greater Manchester Business Funds	To conditionally approve business investments to proceed to due diligence and/or note commercial changes to existing	Greater Manchester Combined Authority	Between 1 Nov 2023 and 31 Jan 2024	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armita ge@greaterma nchestre- ca.gov.uk

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	investments, including where relevant negotiated settlements.						
Revenue and capital budget updates	Approve revisions to revenue budget and capital programme. July / October and February.	Greater Manchester Combined Authority	26 Jan 2024	Report with recommendations	Councillor David Molyneux		Rachel Rosewell rachel.rosewell@greatermanchester-ca.gov.uk
UK Shared Prosperity Fund- GM Innovation Ecosystem Navigation Service	To agree the contract award for the UKSPF GM Innovation Ecosystem Navigation Service to the successful bidder, following an open and competitive procurement process.	Treasurer GMCA	Between 1 Oct 2023 and 30 Nov 2023	Report with recommendations	Councillor David Molyneux		John Wrathmell john.wrathmell@greatermanchester-ca.gov.uk

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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 Nov 2023 and 31 Jan 2024	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 Nov 2023 and 31 Jan 2024	Report with recommendations	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	Greater Manchester Combined Authority	Between 1 Nov 2023 and 31 Jan 2024	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk

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	existing investments						
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 Nov 2023 and 31 Jan 2024	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 note commercial changes to existing investments.	Greater Manchester Combined Authority	Between 1 Nov 2023 and 31 Jan 2024	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

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GM Brownfield Programme - Year 2 and 3 Methodology and Allocations	<p>1. Approve the methodology for prioritising schemes in Year 2 and 3 of the GM Brownfield programme, as set out in Section 2 and Appendix 1</p> <p>2. Approve the allocation of up to £115m of the overall £150m funding devolved to GMCA</p> <p>3. Delegate authority to the GMCA Treasurer, acting in conjunction with the GMCA Monitoring Officer, to</p>	Greater Manchester Combined Authority	9 Feb 2024	GM Brownfield Fund- Year 2 and 3 Methodology and Spend Allocation	Councillor Gerald Cooney		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

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	effect the necessary legal agreements						
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 Nov 2023 and 31 Jan 2024	Report with recommendations	Councillor Arooj Shah		Anne Lythgoe anne.lythgoe@greatermanchester-ca.gov.uk
Safe & Stronger Communities							
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

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Economy, Business and Inclusive Growth							
Future of Innovation Greater Manchester Partnership	Agree to accept the recommendations made by the Innovation Greater Manchester Board Partnership to take forward a new form and function of the Partnership, and the route to setting up and establishing and resourcing of the new Partnership structure.	Greater Manchester Combined Authority	24 Nov 2023	Report with recommendations	Councillor Bev Craig		Leila Mottahedeh leila.mottahedeh@greatermanchester-ca.gov.uk