

<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 month.</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>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							
Biowaste management strategy and procurement of treatment capacity	To approve the strategy for management of biowaste and to commence a procurement for future treatment capacity	Greater Manchester Combined Authority	22 Mar 2024	Report with recommendations	Councillor Tom Ross		David Taylor david.taylor@greatermanchester-ca.gov.uk
Transport							
Highways Maintenance	To approve the drawdown of Highways Maintenance funding and allocation of funding.	Bee Network Committee	Between 2 Jan 2024 and 31 Mar 2024	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Dave Abdy Dave.Abdy@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Bus Franchising	<p>To approve the award of:</p> <p>(i) the franchise contracts relating to bus franchising;</p> <p>(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 support and/or facilitate the</p>	<p>Chief Executive Officer GMCA & TfGM</p> <p>GM Mayor</p> <p>Greater Manchester Combined Authority</p>	<p>Between 1 Jan 2024 and 31 Mar 2024</p> <p>Between 1 Jan 2024 and 31 Mar 2024</p> <p>Between 1 Jan 2024 and 31 Mar 2024</p>	<p>Report with recommendations</p>	<p>GM Mayor Andy Burnham</p> <p>GM Mayor Andy Burnham</p> <p>GM Mayor Andy Burnham</p>		<p>Steve Warrener steve.warrener@tfgm.com</p>

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	<p>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>						
City Region Sustainable	To approve allocations and	Chief Executive	Between 1 Jan 2024 and	Report and recommendati	GM Mayor	Chief	

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Transport Settlement (CRSTS)	Governance and Assurance arrangements for specific schemes as and when required.	Officer GMCA & TfGM Greater Manchester Combined Authority	31 Mar 2024 Between 1 Jan 2024 and 31 Mar 2024	ons	Andy Burnham	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 Jan 2024 and 31 Mar 2024 Between 1 Jan 2024 and 31 Mar 2024	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	To agree the final terms of	Chief Executive	Between 1 Jan 2024 and	12 Delivering the Bee	GM Mayor		Jacqueline Elliott

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Tranche 2 and 3	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 bus operators for Tranches 2 and 3.	Officer GMCA & TfGM	31 Mar 2024	Network	Andy Burnham		Jacqueline.Elliott@tfgm.com
Bus Depot Acquisitions Treasurer Decision Tranches 1, 2 & 3	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 Jan 2024 and 31 Mar 2024	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com
Subsidised Services	To approve forthcoming	Bee Network Committee	Between 1 Jan 2024 and	Report with Recommendation	GM Mayor	Chief	Stephen Rhodes

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	changes to subsidised bus services.	Chief Executive Officer GMCA & TfGM	31 Mar 2024 Between 1 Jan 2024 and 31 Mar 2024	ons	Andy Burnham GM Mayor Andy Burnham	Executive Officer GMCA & TfGM	stephen.rhodes@tfgm.com
Active Travel Programme	Approval to release funding to progress the development and delivery of cycling and walking schemes and programmes.	Bee Network Committee	Between 1 Jan 2024 and 31 Mar 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	Greater Manchester Combined Authority	Between 1 Jan 2024 and 31 Mar 2024	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com

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	schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund.						
Zero Emission Bus Regional Areas Fund 2 Bid Submission	<p>Agree in principle to submit a bid to DfT for the ZEBRA 2 fund 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>	Bee Network Committee, Chief Executive Officer GMCA & TfGM	Between 1 Jan 2024 and 31 Mar 2024	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
Bee Network Advertising Policy	To review the Bee Network Advertising Policy to ensure it aligns with and support the objectives of the Greater Manchester Strategy.	Bee Network Committee	Between 1 Jan 2024 and 31 Mar 2024	Report with recommendations	GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com
Transport Network Planning and Review Process	To approve the proposed approach to reviewing and developing the franchised bus network through a programme of network reviews. To approve the proposed network planning guidelines.	Bee Network Committee	Between 1 Jan 2024 and 31 Mar 2024	Report with recommendations	GM Mayor Andy Burnham		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
	To approve the 12-month programme of network reviews.						
Improving Journeys Orbital Routes (Quality Bus Transit)	To approve CRSTS funds to upgrade existing pedestrian crossings on three Quality Bus Transit corridors across the Improving Journeys Orbital Routes corridors.	Bee Network Committee	Between 1 Jan 2024 and 30 Apr 2024	Report with recommendations	GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com
Sale West to Altrincham Network Improvements	To approve CRSTS funds to implement signal priority for late running buses and install permit automatic traffic counters	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jan 2024 and 29 Feb 2024 Between 1 Jan 2024 and 29 Feb 2024	Report with recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com

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	on the Sale West to Altrincham corridor.						
Vision Zero Strategy	To approve and formally adopt the Vision Zero Strategy for Greater Manchester.	Greater Manchester Combined Authority	Between 1 Jan 2024 and 31 Mar 2024	Report with recommendations	GM Mayor Andy Burnham		Peter Boulton Peter.Boulton@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 Jan 2024 and 31 Mar 2024	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 Jan 2024 and 31 Mar 2024	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</p>	<p>& TfGM</p>			<p>O'Brien</p>		<p>hester-ca.gov.uk</p>

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	<p>contract award.</p> <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>						
Skills Bootcamps	To proceed with the	Treasurer GMCA	Between 1 Jan 2024 and	National Skills Funding (CA	Councillor		Hannah Vincent

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2023 - 2024: Phase 2 commissioning ; Sector 3 (recommissioning): Adv Manufacturing; Sector 8: Security; Sector 9: Residential Childcare	procurement and contracting of providers and activity relating to the GM Skills Bootcamps programme.		31 Mar 2024	report Feb 2023)	Eamonn O'Brien		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 investments, including	Greater Manchester Combined Authority	Between 1 Jan 2024 and 31 Mar 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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	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	22 Mar 2024	Report with recommendations	Councillor David Molyneux		Rachel Rosewell rachel.rosewell@greatermanchester-ca.gov.uk
Mayoral General Budget 2024/25 and Precept Proposals including GMFRS	Consideration of the GM Mayor's proposal for the 2024/25 Mayoral General Precept including the Fire and Rescue Authority precept and whether Members of GMCA would wish to submit	Greater Manchester Combined Authority	26 Jan 2024	Report with recommendations	Councillor David Molyneux		Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk

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	any written comments to the Mayor in line with the legal process and timetable.						
GMCA General Revenue Budget 2024/25	To approve the 2024/25 budget relating to the GMCA functions (excluding transport and waste), including local authority contributions and use of reserves.	Greater Manchester Combined Authority	9 Feb 2024	Report with recommendations	Councillor David Molyneux		Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Transport Revenue Budget 2024/25	To approve the 2024/25 GMCA budget relating to transport functions including the levy and statutory	Greater Manchester Combined Authority	9 Feb 2024	Report with recommendations	Councillor David Molyneux		Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk

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	charge to GM local authorities and use of reserves.						
Mayoral General Revenue Budget 2024/25 including GMFRS	To approve the 2024/25 Mayor's General budget, including the Fire and Rescue Authority, use of reserves and calculation of the precepts and council tax rates.	Greater Manchester Combined Authority	9 Feb 2024	Report with recommendations	Councillor David Molyneux		Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Waste and Recycling Revenue Budget 2024/25	To approve the 2024/25 waste budget, levy to GM local authorities and use of reserves.	Greater Manchester Combined Authority	9 Feb 2024	Report with recommendations	Councillor David Molyneux		Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
GMCA Capital Programme	To approve the capital	Greater Manchester	9 Feb 2024	Report with recommendations	Councillor		Steve Wilson Steve.Wilson

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2023-2027	programme, including the quarter 3 update to the 2023/23 budget and the 2024/25 budget and forward plan.	Combined Authority		ons	David Molyneux		@greatermanchester-ca.gov.uk
GMCA Revenue Update Quarter 3 - 2023/24	Approve any revisions to the 2023/24 GMCA revenue budgets at the end of quarter 3.	Greater Manchester Combined Authority	9 Feb 2024	Report with recommendations	Councillor David Molyneux		Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Approval of the GMCA Capital Strategy for 2024/25	To approve the 2024/25 GMCA Capital Strategy with sets out the overarching principles and processes by which capital and investment	Greater Manchester Combined Authority	22 Mar 2024	Report with recommendations	Councillor David Molyneux		Lindsey Keech lindsey.keech@greatermanchester-ca.gov.uk

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	decisions will be made.						
Approval of the Treasury Management Strategy and Annual Investment Strategy 2024/25	To approve the Treasury Management Strategy Statement, Borrowing Limits and Prudential Indicators for 2024/25 to 2026/27.	Greater Manchester Combined Authority	22 Mar 2024	Report with recommendations	Councillor David Molyneux		Lindsey Keech lindsey.keech@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 Jan 2024 and 31 Mar 2024	Report	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
GM Brownfield Programme	The allocation of funding from GMCA's brownfield	Greater Manchester Combined Authority	Between 1 Jan 2024 and 31 Mar 2024	Report with recommendations	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greater

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	programme to residential developments in GM.						manchester-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 Jan 2024 and 31 Mar 2024	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	Greater Manchester Combined Authority	Between 1 Jan 2024 and 31 Mar 2024	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk

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	Strategy						
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 Jan 2024 and 31 Mar 2024	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
GM Brownfield Programme - Year 2 and 3 Methodology and Allocations	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 2. Approve the allocation of up	Greater Manchester Combined Authority	26 Jan 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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	<p>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 effect the necessary legal agreements</p>						
Housing Delivery Plan	Approve the Housing Delivery Plan and the actions with the plan	Greater Manchester Combined Authority	26 Jan 2024	Report with recommendations	Councillor Gerald Cooney		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

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Economy, Business and Inclusive Growth							
UK Shared Prosperity Fund- Support for the Social Economy	To agree the contract award for the UKSPF Support for the Social Economy Programme, following an open and competitive procurement process.	Treasurer GMCA	Between 1 Dec 2023 and 31 Dec 2023	Report with recommendations	Councillor Bev Craig		John Wrathmell john.wrathmell@greatermanchester-ca.gov.uk
GM Investment Plan	Approval of the GM Investment Plan, including the accompanying principles and milestones	Greater Manchester Combined Authority	26 Jan 2024	Report with recommendations	Councillor Bev Craig		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Homelessness							
GM Refugee Homelessness	Award of grant allocations	Greater Manchester	Between 1 Jan 2024 and	Report with recommendations	City Mayor		Joe Donohue joseph.donohue

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Prevention Service	under the new GM Refugee Homelessness Prevention Service	Combined Authority	31 Mar 2024	ons	Paul Dennett		e@greatermanchester-ca.gov.uk