

<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 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							
Integrated Water Management Plan - Annual Business Plan	To approve the business plan for the Integrated Water Management Plan 2024/25	Greater Manchester Combined Authority	27 Sep 2024	Report with recommendations	Councillor Tom Ross		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Greater Manchester Environment Plan 2025-30	To approve the Greater Manchester Environment Plan 2025-30.	Greater Manchester Combined Authority	25 Oct 2024	Report with recommendations	Councillor Tom Ross		Mark Atherton mark.atherton@greatermanchester-ca.gov.uk
Transport							
Bus Franchising	To approve the award of: (i) the franchise	Chief Executive Officer GMCA	Between 1 Aug 2024 and 31 Oct 2024	Report with recommendations	GM Mayor Andy Burnham		Steve Warrener steve.warrener

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	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 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	& TfGM GM Mayor Greater Manchester Combined Authority	Between 1 Aug 2024 and 31 Oct 2024 Between 1 Aug 2024 and 23 Oct 2024		GM Mayor Andy Burnham GM Mayor Andy Burnham		@tfgm.com

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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 Bee Network Committee	Between 1 Aug 2024 and 31 Oct 2024 Between 1 Aug 2024 and 31 Oct 2024	Report and recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com
Bus Depot Acquisitions	To negotiate and approve procedural changes for the acquisition of bus depots to support Tranches 2 and	Chief Executive Officer GMCA & TfGM Greater Manchester	Between 1 Aug 2024 and 31 Oct 2024 Between 1 Aug 2024 and 31 Oct 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

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	3 bus franchising, within previously approved capital and revenue budgets for bus franchising.	Combined Authority					
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 bus operators for Tranches 2 and 3.	Chief Executive Officer GMCA & TfGM	Between 1 Aug 2024 and 31 Oct 2024	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com
Bus Depot Acquisitions Treasurer Decision	To agree the terms of any agreement between	Treasurer GMCA	Between 1 Aug 2024 and 31 Oct 2024	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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Tranches 1, 2 & 3	GMCA and TfGM to bring Tranche 1 leases in line with Tranches 2 and 3.						
Subsidised Services	To approve forthcoming changes to subsidised bus services.	Bee Network Committee Chief Executive Officer GMCA & TfGM	Between 1 Aug 2024 and 31 Oct 2024 Between 1 Aug 2024 and 31 Oct 2024	Report with Recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Stephen Rhodes 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 Aug 2024 and 31 Oct 2024	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Richard Nickson richard.nickson@tfgm.com
Local Growth Deal (1, 2 and 3) six monthly	To grant Full or Conditional Approval and/or	Greater Manchester Combined	Between 1 Aug 2024 and 31 Oct 2024	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive	Steve Warrener steve.warrener

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progress update	release funding / approve expenditure and allocate/reallocate funding across the programme for schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund.	Authority				Officer GMCA & TfGM	@tfgm.com
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 Jul 2024 and 30 Sep 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	Bee Network Committee	Between 1 Aug 2024 and 31 Oct 2024	Report with recommendations	GM Mayor Andy Burnham		Stephen Rhodes stephen.rhodes@tfgm.com

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	<p>developing the franchised bus network through a programme of network reviews.</p> <p>To approve the proposed network planning guidelines.</p> <p>To approve the 12-month programme of network reviews.</p>						
Technical Education & Skills							
ESF Skills for Growth Commissioning	To proceed with the procurement and contracting of providers and	Chief Executive Officer GMCA & TfGM	Between 1 Aug 2024 and 31 Oct 2024	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermancaster-ca.gov.uk

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	activity relating to the GM Skills for Growth programme.						
Skills Bootcamps 2024 - 2025: Contract extensions for wave 4 providers to continue delivery into wave 5. Wave 5 commissioning	To extend current contracts of wave 4 providers to continue to deliver into wave 5 of the Skills Bootcamps Programme To proceed with the procurement and contracting of providers and activity relating to the GM Skills Bootcamps Programme.	Treasurer GMCA	Between 1 Aug 2024 and 31 Oct 2025	National Skills Funding (CA report Feb 2023)	Councillor Eamonn O'Brien		Hannah Vincent hannah.vincen t@greaterman chester- ca.gov.uk
Grant Award to the 10 Local Authorities for the GM In-	Decision to grant all 10 Local Authorities	Treasurer GMCA	August 2024	Report with recommendations	Councillor Eamonn		Gemma Marsh gemma.marsh @greaterman chester-

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Work Progression Service	£200,000 each per year for two years to fund the GM In-Work Progression Service (an expansion of the Tameside In-Work Progression Pilot).				O'Brien		ca.gov.uk
Working Well: Universal Support	To accept the terms of the Universal Support Grant Funding Agreement and to grant delegated authority to CA senior officers for the approval of Universal Support Plans	Greater Manchester Combined Authority	27 Sep 2024	Report with recommendations	Councillor Eamonn O'Brien		Thomas Britton
Resources and Investment							
Greater Manchester Business Funds	To conditionally approve business	Greater Manchester Combined Authority	Between 1 Aug 2024 and 31 Oct 2024	Report with Recommendations	Councillor David	Chief Executive	Kirsteen Armitage kirsteen.armitage@greaterma

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	investments to proceed to due diligence and/or note commercial changes to existing investments, including where relevant negotiated settlements.				Molyneux	Officer GMCA & TfGM	nchestre-ca.gov.uk
GM UKSPF Programme - Progress and Performance Management Process	Share progress to date on the GM UKSPF programme and seek agreement for a programme management process for 2024/5	Greater Manchester Combined Authority	Between 1 Aug 2024 and 31 Oct 2024	Report with recommendations	Councillor David Molyneux		Alison Gordon alison.gordon@greatermanc- hester-ca.gov.uk
Revenue and capital budget updates	Approve revisions to revenue budget and capital programme.	Greater Manchester Combined Authority Greater	25 Oct 2024 28 Feb 2025	Report with recommendations	Councillor David Molyneux		Steve Wilson Steve.Wilson@greatermanc- hester-ca.gov.uk

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		Manchester Combined Authority			Councillor David Molyneux		
GMCA 1112: The supply of Dell Hardware products (laptops and desktops) for GMFRS and the CA	Approval to award a direct award contract under an NHS Shared Business Services Framework for the continues supply of Dell Hardware Products.	Treasurer GMCA	1 Sep 2024	Contract Award Recommendation Report (internal)	Councillor David Molyneux		Sam Pickles Picklessj@manchesterfire.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 Aug 2024 and 31 Oct 2024	Report	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
GM Brownfield Programme	The allocation of funding from	Greater Manchester	Between 1 Aug 2024 and	Report with recommendati	Councillor		Michael Walmsley

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

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	GM Housing 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 Aug 2024 and 31 Oct 2024	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Homelessness							
GM Refugee Homelessness Prevention Service	Award of grant allocations under the new GM Refugee Homelessness Prevention Service	Greater Manchester Combined Authority	27 Sep 2024	Report with recommendations	City Mayor Paul Dennett		Joe Donohue joseph.donohue@greatermanchester-ca.gov.uk
Children & Young People							
Digital							

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GM One Network Connectivity Partner(s)	To agree and award the contract for the GM One Network connectivity tender.	Greater Manchester Combined Authority	27 Sep 2024	Report with recommendations	Councillor Nicholas Peel		Luke Smith luke.smith@greatermanchester-ca.gov.uk
Strategic Digital Partners - Contract Award Decision (x3)	22/07/2024 GM Digital has been successful in securing funding through retained business rates to improve our regional digital capabilities. This decision is to approve contract award several procurements, (TBC) to drive value and create stronger strategic relationships with our supplier networks.	Treasurer GMCA	July 2024	Report with recommendations	Councillor Nicholas Peel		Kieran Smith Kieran.Smith@greatermanchester-ca.gov.uk