

<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							
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
Net Zero Housing Retrofit Framework Agreement	The Low Carbon Team, in conjunction with the Department for Energy and Net Zero's regional Net Zero Hubs, intends to put in place a national Framework Agreement for the retrofit of housing with energy	Treasurer GMCA	October 2024		Councillor Tom Ross		Nic Langman nic.langman@greatermanchester-ca.gov.uk

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	<p>efficiency and low carbon heating measures under several government grant funding schemes. The framework will be for a total of 4 years and be self-funding through an Activity Based Income stream of 1% of contracted spend through the framework charged to suppliers once they secure their first call off contract from the agreement.</p>						
Transport							
Bus Franchising	To approve the award of:	Chief Executive Officer GMCA	Between 1 Oct 2024 and 31 Dec 2024	Report with recommendations	GM Mayor Andy Burnham		Steve Warrener steve.warrener

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	<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 delivery, and ongoing operation, of franchised bus services and the overall franchising scheme); and</p> <p>(iii) contracts for the acquisition and/or lease of</p>	<p>& TfGM</p> <p>GM Mayor</p> <p>Greater Manchester Combined Authority</p>	<p>Between 1 Oct 2024 and 31 Dec 2024</p> <p>Between 1 Oct 2024 and 31 Dec 2024</p>		<p>GM Mayor Andy Burnham</p> <p>GM Mayor Andy Burnham</p>		<p>@tfgm.com</p>

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	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.						
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 Oct 2024 and 31 Dec 2024 Between 1 Oct 2024 and 31 Dec 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	Chief Executive Officer GMCA & TfGM Greater	Between 1 Oct 2024 and 31 Dec 2024 Between 1 Oct 2024 and	28 Delivering the Bee Network - Bus Fares Fleet Depots and CRSTS	GM Mayor Andy Burnham GM Mayor		Steve Warrener steve.warrener@tfgm.com

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

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Decision Tranches 1, 2 & 3	between GMCA and TfGM to bring Tranche 1 leases in line with Tranches 2 and 3.						ott@tfgm.com
Subsidised Services	To approve forthcoming changes to subsidised bus services.	Bee Network Committee Chief Executive Officer GMCA & TfGM	Between 1 Oct 2024 and 31 Dec 2024 Between 1 Oct 2024 and 31 Dec 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 Oct 2024 and 31 Dec 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	To grant Full or Conditional	Greater Manchester	Between 1 Oct 2024 and	Report with Recommendation	GM Mayor	Chief	Steve Warrener

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3) six monthly progress update	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 Transforming Cities Fund.	Combined Authority	31 Dec 2024	ons	Andy Burnham	Executive Officer GMCA & TfGM	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	Bee Network Committee	Between 1 Oct 2024 and 31 Dec 2024	Report with recommendations	GM Mayor Andy Burnham		Stephen Rhodes stephen.rhodes@tfgm.com

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	<p>network planning guidelines.</p> <p>To approve the 12-month programme of network reviews.</p>						
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 Oct 2024 and 30 Nov 2024	Report with recommendations	GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com
Trafford Carrington Sustainable Corridor (Active Travel Complementary Measures)	To approve CRSTS funding to continue development of the Trafford Carrington Sustainable Corridor (Active Travel	Bee Network Committee	28 Nov 2024	Report with recommendations	GM Mayor Andy Burnham		Douglas Cohen Douglas.cohen@trafford.org.uk

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	Complementary Measures) scheme.						
Bury: Radcliffe Town Centre Development Phase 1 (Spring Lane Cyclops)	To approve the Full Business Case and CRSTS funding to deliver Bury's Radcliffe Town Centre Development Phase 1 (Spring Lane Cyclops) Streets for All scheme.	Bee Network Committee	Between 1 Oct 2024 and 31 Dec 2024	Report with recommendations	GM Mayor Andy Burnham		Joanne Betts joanne.betts@bury.gov.uk
Hindley Travel Hub including Park and Ride	To approve CRSTS funding to continue development of the Hindley Travel Hub including Park and Ride scheme.	Bee Network Committee	Between 1 Oct 2024 and 31 Dec 2024	Report with recommendations	GM Mayor Andy Burnham		Luke Bramwell Luke.Bramwell@tfgm.com
Integrated Measures Ticketing and Customer	To approve Final Business Cases and CRSTS funding to progress the development	Bee Network Committee	Between 1 Oct 2024 and 31 Dec 2024	Report with recommendations	GM Mayor Andy Burnham		Helen Humble helen.humble@tfgm.com

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	and delivery of Integrated Measures Ticketing and Customer schemes and programmes.						
Draft School Travel Strategy	To approve the draft School Travel Strategy for public engagement.	Greater Manchester Combined Authority	Between 1 Oct 2024 and 31 Dec 2024	Report with recommendations	GM Mayor Andy Burnham		Martin Lax martin.lax@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 Oct 2024 and 31 Dec 2024	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk
Skills Bootcamps	To extend current	Treasurer GMCA	Between 1 Oct 2024 and	National Skills Funding (CA	Councillor		Hannah Vincent

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2024 - 2025: Contract extensions for wave 4 providers to continue delivery into wave 5. Wave 5 commissioning	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.		31 Dec 2025	report Feb 2023)	Eamonn O'Brien		hannah.vincen t@greaterman chester- ca.gov.uk
Grant Award to the 10 Local Authorities for the GM In-Work Progression Service	Decision to grant all 10 Local Authorities £200,000 each per year for two years to fund the GM In-Work Progression Service (an expansion of the Tameside In-	Treasurer GMCA	Between 1 Sep 2024 and 31 Oct 2024	Report with recommendations	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh @greaterman chester- ca.gov.uk

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	Work Progression Pilot).						
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 where relevant negotiated settlements.	Greater Manchester Combined Authority	Between 1 Oct 2024 and 31 Dec 2024	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchestre-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	Greater Manchester Combined Authority	Between 1 Oct 2024 and 31 Dec 2024	Report with recommendations	Councillor David Molyneux		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk

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	process for 2024/5						
Revenue and capital budget updates	Approve revisions to revenue budget and capital programme.	Greater Manchester Combined Authority Greater Manchester Combined Authority	25 Oct 2024 28 Feb 2025	Report with recommendations	Councillor David Molyneux Councillor David Molyneux		Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
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	Between 1 Sep 2024 and 31 Oct 2024	Contract Award Recommendation Report (internal)	Councillor David Molyneux		Sam Pickles Picklessj@manchesterfire.gov.uk
Housing							
GM City Deal Receipts -	The approval of investments	Greater Manchester	Between 1 Oct 2024 and	Report	Councillor		Michael Walmsley

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Investment Approval Recommendations	funded with City Deal Receipts received from Homes England.	Combined Authority	31 Dec 2024		Gerald Cooney		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 2024 and 31 Dec 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 existing investments	Greater Manchester Combined Authority	Between 1 Oct 2024 and 31 Dec 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	To agree the further use of Greater Manchester	Greater Manchester Combined Authority	Between 1 Oct 2024 and 31 Dec 2024	Report with Recommendations	Councillor Gerald Cooney	Chief Executive	Michael Walmsley Michael.Walmsley@greater

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Housing Investment Loan Fund surpluses	Housing Investment Loan Fund (GMHILF) surpluses to support the delivery of the GM Housing Strategy					Officer GMCA & TfGM	manchester-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 Oct 2024 and 31 Dec 2024	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Digital							
GM One Network Connectivity Partner(s)	To agree and award the contract for the GM One	Greater Manchester Combined Authority	25 Oct 2024	Report with recommendations	Councillor Nicholas Peel		Luke Smith luke.smith@greatermanchester-ca.gov.uk

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	Network connectivity tender.						