

<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	29 Nov 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	Group Finance Officer	October 2024		Councillor Tom Ross		Nic Langman nic.langman@greatermanchester-ca.gov.uk

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	<p>regional Net Zero Hubs, intends to put in place a national Framework Agreement for the retrofit of housing with energy efficiency and low carbon heating measures under several government grant funding schemes. The framework will</p>						

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	<p>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							

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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	Group Chief Executive GM Mayor Greater Manchester Combined Authority	Between 1 Nov 2024 and 31 Jan 2025 Between 1 Nov 2024 and 31 Jan 2025 Between 1 Nov 2024 and 31 Jan 2025	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>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</p>						

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	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.						
City Region	To approve	Group Chief	Between 1	Report and	GM Mayor	Group Chief	Steve

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Sustainable Transport Settlement (CRSTS)	allocations and Governance and Assurance arrangements for specific schemes as and when required.	Executive Bee Network Committee Greater Manchester Combined Authority	Nov 2024 and 31 Jan 2025 Between 1 Nov 2024 and 31 Jan 2025 Between 1 Nov 2024 and 31 Jan 2025	recommendations	Andy Burnham GM Mayor Andy Burnham GM Mayor Andy Burnham	Executive	Warrener steve.warrener@tfgm.com
Bus Depot Acquisitions	To negotiate and approve procedural changes for the acquisition of bus depots to support Tranches 2	Group Chief Executive Greater Manchester Combined Authority	Between 1 Nov 2024 and 31 Jan 2025 Between 1 Nov 2024 and 31 Jan 2025	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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	and 3 bus franchising, within previously approved capital and revenue budgets for bus franchising.						
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	Group Chief Executive	Between 1 Nov 2024 and 31 Jan 2025	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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	operators and the franchise depot subleases to be granted to the franchise bus operators for Tranches 2 and 3.						
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.	Group Finance Officer	Between 1 Nov 2024 and 31 Jan 2025	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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Subsidised Services	To approve forthcoming changes to subsidised bus services.	Bee Network Committee Group Chief Executive	Between 1 Nov 2024 and 31 Jan 2025 Between 1 Nov 2024 and 31 Jan 2025	Report with Recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham	Group Chief Executive	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 Nov 2024 and 31 Jan 2025	Report with Recommendations	GM Mayor Andy Burnham	Group Chief Executive	Richard Nickson richard.nickson@tfgm.com
Local Growth	To grant Full	Greater	Between 1	Report with	GM Mayor	Group Chief	Steve

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Deal (1, 2 and 3) six monthly progress update	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 Transforming Cities Fund.	Manchester Combined Authority	Nov 2024 and 31 Jan 2025	Recommendations	Andy Burnham	Executive	Warrener steve.warrener@tfgm.com
Transport	To approve the	Bee Network	Between 1	Report with	GM Mayor		Stephen

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Network Planning and Review Process	<p>proposed approach to reviewing and 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</p>	Committee	Nov 2024 and 31 Jan 2025	recommendations	Andy Burnham		Rhodes stephen.rhodes@tfgm.com

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	programme of network reviews.						
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 Nov 2024 and 31 Jan 2025	Report with recommendations	GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com
Integrated Measures Ticketing and Customer	To approve Final Business Cases and CRSTS funding to	Bee Network Committee	Between 1 Nov 2024 and 31 Jan 2025	Report with recommendations	GM Mayor Andy Burnham		Helen Humble helen.humble@tfgm.com

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	progress the development and delivery of Integrated Measures Ticketing and Customer schemes and programmes.						
Vision Zero for Greater Manchester	Approve the formal adoption of Vision Zero for Greater Manchester by 2040 as defined in the Vision Zero Strategy and	Greater Manchester Combined Authority	Between 1 Nov 2024 and 31 Dec 2024	Report with recommendations	GM Mayor Andy Burnham		Peter Boulton Peter.Boulton@tfgm.com

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	supported by an initial three-year Vision Zero Action Plan						
Development of long term rapid transit options - transit-oriented development.	To approve CRSTS funding for rapid transit-oriented residential development at Bury Interchange.	Bee Network Committee	Between 1 Nov 2024 and 31 Dec 2024	Report with recommendations	GM Mayor Andy Burnham		Luke Bramwell Luke.Bramwell@tfgm.com
Improving Journeys (QBT) Ashton - Stockport	To approve CRSTS funding to continue developing the	Bee Network Committee	Between 1 Nov 2024 and 31 Jan 2025	Report with recommendations	GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com

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	Improving Journeys Ashton – Stockport QBT scheme.						
Improving Journeys (QBT) Early Interventions: CCTV/ATCs	To approve the Full Business Case and CRSTS funding to deliver the scheme.	Bee Network Committee	Between 1 Nov 2024 and 31 Jan 2025	Report with recommendations	GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com
Improving Journeys (QBT) Rochdale - Oldham - Ashton (Tameside	To approve CRSTS funding to continue developing Tameside elements of	Bee Network Committee	Between 1 Nov 2024 and 31 Jan 2025	Report with recommendations	GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com

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elements)	the Improving Journeys Rochdale – Oldham – Ashton QBT scheme.						
Manchester Electric Vehicle Infrastructure	To approve CRSTS funding to progress a number of Electric Vehicle infrastructure schemes.	Bee Network Committee	Between 1 Nov 2024 and 31 Jan 2025	Report with recommendations	GM Mayor Andy Burnham		Clare Kenyon clare.kenyon@manchester.gov.uk
Technical Education & Skills							
ESF Skills for	To proceed	Group Chief	Between 1	Report with	Councillor	Group Finance	Gemma Marsh

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Growth Commissioning	with the procurement and contracting of providers and activity relating to the GM Skills for Growth programme.	Executive	Nov 2024 and 31 Jan 2025	recommendations	Eamonn O'Brien	Officer	gemma.marsh@greatermanchester-ca.gov.uk
Skills Bootcamps 2024 - 2025: Contract extensions for wave 4 providers to continue delivery into	To extend current contracts of wave 4 providers to continue to deliver into wave 5 of the Skills	Group Finance Officer	Between 1 Nov 2024 and 31 Jan 2026	National Skills Funding (CA report Feb 2023)	Councillor Eamonn O'Brien		Hannah Vincent hannah.vincent@greatermanchester-ca.gov.uk

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wave 5. Wave 5 commissioning	<p>Bootcamps Programme</p> <p>To proceed with the procurement and contracting of providers and activity relating to the GM Skills Bootcamps Programme.</p>						
Resources and Investment							
Greater Manchester	To conditionally	Greater Manchester	Between 1 Nov 2024 and	Report with Recommendation	Councillor David	Group Chief Executive	Kirsteen Armitage

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Business Funds	approve business investments to proceed to due diligence and/or note commercial changes to existing investments, including where relevant negotiated settlements.	Combined Authority	31 Jan 2025	ons	Molyneux		kirsteen.armitage@greatermanchestre-ca.gov.uk
GM UKSPF Programme - Progress and Performance Management	Share progress to date on the GM UKSPF programme	Greater Manchester Combined Authority	Between 1 Nov 2024 and 31 Jan 2025	Report with recommendations	Councillor David Molyneux		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk

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Process	and seek agreement for a programme management process for 2024/5						
Revenue and capital budget updates	Approve revisions to revenue budget and capital programme.	Greater Manchester Combined Authority	28 Feb 2025	Report with recommendations	Councillor David Molyneux		Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Housing							
GM City Deal Receipts - Investment Approval	The approval of investments funded with City Deal	Greater Manchester Combined Authority	Between 1 Nov 2024 and 31 Jan 2025	Report	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greater

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Recommendations	Receipts received from Homes England.						manchester-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 2024 and 31 Jan 2025	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	Greater Manchester Combined Authority	Between 1 Nov 2024 and 31 Jan 2025	Report with Recommendations	Councillor Gerald Cooney	Group Chief Executive	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk

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	and/or note commercial changes to 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 2024 and 31 Jan 2025	Report with Recommendations	Councillor Gerald Cooney	Group Chief Executive	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Greater	To	Greater	Between 1	Report with	Councillor	Group Chief	Andrew

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Manchester Property Funds	conditionally approve property investments to proceed to due diligence and/or note commercial changes to existing investments.	Manchester Combined Authority	Nov 2024 and 31 Jan 2025	Recommendations	Gerald Cooney	Executive	McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk