

REGISTER OF KEY DECISIONS:1<sup>ST</sup> JANUARY 2021– 31<sup>ST</sup> March 2021

	<b>Decision title</b>	<b>Decision Maker</b>	<b>Planned Decision Dates</b>	<b>What is the decision?</b>	<b>Documents to be considered</b>	<b>Officer contact</b>
11/21	Approve the addition to the Capital Programme 2020/21 of the Access for All programme	GMCA / Mayor	12 <sup>th</sup> February 2021	Approve the addition to the Capital Programme of the Access for All programme (part of the DfT's Access for All project for rail stations) with a current forecast expenditure of £0.08 million in 2020/21 and of £1.1 million in 2021/22	Report with Recommendations	Steve Warrener <a href="mailto:Steve.Warrener@tfgm.com">Steve.Warrener@tfgm.com</a>
12/21	One Network Outline Business Case	GMCA	March 2021	To approve the funding arrangements and the procurement approach for the Greater Manchester One Network proposal	Report with Recommendations	Phil Swan <a href="mailto:phil.swan@greatermanchester-ca.gov.uk">phil.swan@greatermanchester-ca.gov.uk</a>
13/21	GM Good Landlord Scheme	GMCA	February 2021 – March 2021	To agree proposals for a GM Good Landlord Scheme, including approval of funding	Report with Recommendations	Steve Fyfe <a href="mailto:steve.fyfe@greatermanchester-ca.gov.uk">steve.fyfe@greatermanchester-ca.gov.uk</a>

14/21	SBNI – Bolton DP 5 Phase 4 Bradshawgate	GMCA	February 2021 – April 2021	Funding approval	Report with recommendations	Steve Warrener <a href="mailto:Steve.Warrener@tfgm.com">Steve.Warrener@tfgm.com</a>
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**Removals from the Register since it was published on 8<sup>th</sup> January 2021**

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**REGISTER OF KEY DECISIONS: 1 JANUARY 2021 –31 MARCH 2021**

	Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
06/20	Capital Programme Approval and Funding	GMCA,GM Mayor, GMCA Chief Executive & GMCA Treasurer	January 2021 – March 2021	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 1,2,3 and/or the Transforming Cities Fund.	Report with recommendations	Steve Warrener <a href="mailto:Steve.Warrener@tfgm.com">Steve.Warrener@tfgm.com</a>
07/20	Local Growth Fund – use of Unallocated Contingencies	GMCA, GM Mayor, Chief Executive Officer, GMCA	December 2020 - January 2021	To agree the potential uses of unallocated contingency allowances and to delegate decision for development of	Report with recommendations	Steve Wilson <a href="mailto:Steve.Wilson@greatermanchester-ca.gov.uk">Steve.Wilson@greatermanchester-ca.gov.uk</a>

		&TFGM/GMCA Treasurer		projects and investment programmes.  To agree an increase in the GMCA capital Programme.		
09/20	Cycling & Walking	GMCA/GMCA Mayor/GMCA Treasurer	January 2021 – March 2021	Approval to Release Funding to Progress the Development of Schemes.	Report with recommendations	Steve Warrener <a href="mailto:Steve.warrener@tfgm.com">Steve.warrener@tfgm.com</a>
11/20	Metrolink	GMCA	January 2021 – March 2021	Provide an update on the overall funding position for Metrolink in the context Metrolink fares, any proposals that are forthcoming from government including proposals for financial support for public transport and any other relevant factors.	Report with recommendations	Steve Warrener <a href="mailto:Steve.warrener@tfgm.com">Steve.warrener@tfgm.com</a>
12/20	Forthcoming Changes to the Bus Network in Greater Manchester	Chief Executive Officer, GMCA & TfGM, GM Transport Committee – Bus Services Sub-Committee	January 2021 – March 2021	To approve forthcoming changes to subsidised bus services.	Report with recommendations	Alison Chew <a href="mailto:Alison.chew@tfgm.com">Alison.chew@tfgm.com</a>
13/20	Transforming Cities Fund - Challenge Fund Approval and Funding	GMCA/GM Mayor/Chief Executive GMCA, TfGM	January 2021 – March 2021	To grant Programme Entry, Full or Conditional Approval and/or release funding for cycling and walking schemes within the	Report with recommendations	Steve Warrener <a href="mailto:Steve.Warrener@TfGM.com">Steve.Warrener@TfGM.com</a>

		& GMCA Treasurer		Transforming Cities Fund – Challenge Fund.		
17/20	Development of Cross-boundary Arrangements and Use of Temporary Accommodation in Greater Manchester	GMCA	January 2021 – March 2021	To approve the scope of the project to monitor, assess and review nature and extent of cross boundary placements of homeless households in GM.	Report with recommendations	Andrew Lightfoot <a href="mailto:Andrew.lightfoot@greatermanchester-ca.gov.uk">Andrew.lightfoot@greatermanchester-ca.gov.uk</a>
21/20	Greater Manchester Resource and Waste Strategy – Outline Proposals	GMCA	December 2020 – January 2021	To agree outline proposals and to commence public consultation.	Report with recommendations	David Taylor <a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a>
22/20	Next steps for a Tobacco Licensing System and Extending Smokefree Spaces in Greater Manchester	GMCA	January 2021 – March 2021	To agree the process to take forward a tobacco licensing system and extend smokefree spaces in Greater Manchester in line with the Making Smoking History Strategy, including funding.	Report and recommendations	Carolyn Wilkins <a href="mailto:carolyn.wilkins@oldham.gov.uk">carolyn.wilkins@oldham.gov.uk</a>
23/20	Greater Manchester Business Funds	GMCA/Chief Executive Officer GMCA & TfGM	December 2020 – January 2021	To conditionally approve business investments to proceed to due diligence and/or note commercial changes to existing investments, including where relevant negotiated settlements.	Report with recommendations	Kirsteen Armitage <a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a>

24/20	Greater Manchester Property Funds	GMCA/ Chief Executive Officer GMCA & TfGM	December 2020 – January 2021	To conditionally approve property investments to proceed to due diligence and/or note commercial changes to existing investments.	Report with recommendations	Kirsteen Armitage <a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a>
25/20	Greater Manchester Housing Funds	GMCA/ Chief Executive Officer GMCA & TfGM	December 2020 – January 2021	To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to existing investments	Report with recommendations	Michael Walmsley <a href="mailto:michael.walmsley@greatermanchester-ca.gov.uk">michael.walmsley@greatermanchester-ca.gov.uk</a>
26/30	Greater Manchester Housing Infrastructure Fund – Business Case Support Grant	GMCA/GM Mayor	December 2020 – January 2021	To approve that the Homes England business case support grant is transferred to the district authorities, in line with the agreed support plans, upon successful draw down of the grant from Homes England.	Report with recommendations	Bethan McCaw <a href="mailto:bethan.mccaw@greatermanchester-ca.gov.uk">bethan.mccaw@greatermanchester-ca.gov.uk</a>
27/20	Greater Manchester Children’s Work	GMCA/ GM Mayor	December 2020 – January 2021	To agree that the £7.43m funding from the Department for Education for specific areas of work on innovation and improvement in children’s services can be used for the intended purpose, overseen by the Children’s Board. To approve grants to district councils.	Report with recommendations	Charlotte Ramsden <a href="mailto:charlotte.ramsden@salford.gov.uk">charlotte.ramsden@salford.gov.uk</a>
32/20	Security provision across GMCA / GMFRS	GMCA Treasurer	December 2020 – January 2021	Approval to extend the current contract for a further 1 year.	Report with recommendations	<b>Debbie Partington</b> <a href="mailto:partinde@manchesterfire.gov.uk">partinde@manchesterfire.gov.uk</a>

34/20	Award of Skills Capital	GMCA	December 2020 – January 2021	Following full application stage: GMCA will need to approve final award to applicants	Report with recommendations	<b>Gemma Marsh</b> gemma.marsh@greatermanchester-ca.gov.uk
38/20	Bus Franchising	GMCA & GM Mayor	January 2021 – March 2021	To consider the outcome of consultation and to make a decision on Bus Franchising	Report with recommendations	Simon Warburton Simon.warburton@tfgm.com
40/20	GM Infrastructure Programme	GMCA	December 2020 – January 2021	Decision to utilise retained business rates to fund work in relation to a GM Infrastructure Programme.	Report with recommendations	Andrew McIntosh <a href="mailto:Andrew.McIntosh@greatermanchester-ca.gov.uk">Andrew.McIntosh@greatermanchester-ca.gov.uk</a>
41/20	Release of funding from the GM Reform Investment Funding for GM Homelessness Prevention Projects	GMCA	December 2020 – January 2021	Release of funding from the Reform Investment Fund to support GM priorities around homelessness and vulnerable women	Report with recommendations	Jacob Botham Jacob.botham@greatermanchester-ca.gov.uk
42/20	GM Business Growth Hub	GMCA	December 2020 – January 2021	To agree GMCA funding	Report with recommendations	Jim Taylor <a href="mailto:Jim.taylor@salford.gov.uk">Jim.taylor@salford.gov.uk</a>  Steve Wilson steven.wilson@greatermanchester-ca.gov.uk
44/20	Greater Manchester Local Full Fibre Network (LFFN) –	GMCA & GMCA Treasurer	December 2020 – January 2021	To agree the grant allocation to Manchester City Council from the DCMS funded Local Full	Report with recommendations	Phil Swan <a href="mailto:Phil.swan@greatermanchester-ca.gov.uk">Phil.swan@greatermanchester-ca.gov.uk</a>

	grant award to Manchester City Council			Fibre Networks programme to upgrade connectivity to specific public sector sites. To increase the GMCA capital programme to accommodate this grant allocation from DCMS.		Alison Gordon <a href="mailto:Alison.gordon@greatermanchester-ca.gov.uk">Alison.gordon@greatermanchester-ca.gov.uk</a>
46/20	Layflat Delivery Hose, Hose Reel Tubing and associated items	GMCA Treasurer	December 2020 – January 2021	Approval to award successful bidders a place on a Framework for use by North West FRS's which will also be available for National FRS's to utilise.	Report with recommendations	Debbie Partington <a href="mailto:partinde@manchesterfire.gov.uk">partinde@manchesterfire.gov.uk</a>
52/20	Reducing Attendance at False Alarms Pilot	Chief Fire Officer	December 2020 – January 2021	To approve the implementation of a 'Reducing Attendance at False Alarms' Pilot following an initial pilot, to include: <ul style="list-style-type: none"> <li>• amendments to the call handling procedure at NWFC</li> <li>• the extension of the hours where no attendance will be made to premises classed as commercial</li> </ul>	Report with recommendations	Tony Hunter HunteraW@manchesterfire.gov.uk
67/20	GMCA Gas Supply Contract	GMCA Treasurer	December 2020 – January 2021	Agree to the procurement of a gas supply contract via a Yorkshire Purchasing Organisation (YPO) framework with a contract duration of 4 years	Report with recommendations	Mathew Chard chardm@manchesterfire.gov.uk

70/20	Greater Manchester Transport Strategy 2040 and Our Five-Year Delivery Plan (2020-2025)	GMCA	January 2021	To approve the refresh of the Greater Manchester Transport Strategy 2040 and the final version of Our Five-Year Delivery Plan (2020-2025)	Report with Recommendations	Simon Warburton <a href="mailto:simon.warburton@tfgm.com">simon.warburton@tfgm.com</a>
74/20 (a)	Greater Manchester: Social Housing Decarbonisation Fund Demonstrator Project	GMCA Chief Executive Officer, GMCA & TfGM, GMCA Treasurer & GMCA Monitoring Officer	December 2020 – January 2021	<p>Subject to a successful bid to the Social Housing Decarbonisation Fund Demonstrator, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p> <p>a) Sign a Grant Funding agreement with BEIS to receive grant funding of cr£11m for a GM Social Housing Decarbonisation Fund Demonstrator Project; and</p> <p>b) expend the awarded grant funds either directly or defray via the funding partners i.e. 10 GM Local Authorities, and registered housing providers, University of Salford and Energy Systems Catapult</p> <p>Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks.</p>	Report with recommendations	Sean Owen Email address: sean.owen@greatermanchester-ca.gov.uk



75/20	Clean Air Funding Plan	GMCA Chief Executive Officer,	December 2020 – January 2021	To grant approval to release funding for all GM Clean Air Plan measures in line with the business case and delivery plans submitted to JAQU and approved by the GM Authorities.	Report with recommendations	Simon Warburton simon.warbuton@tfgm.com
76/20 (a)	Greater Manchester Green Homes Grant Local Authority Delivery (GHG LAD) Scheme	GMCA	December 2020 – January 2021	<p>Subject to a successful bid, Delegate authority to Cex and Treasurer, in consultation with the Lead Portfolio Holder to:</p> <ul style="list-style-type: none"> <li>a) sign an MOU/contract agreement with BEIS to receive grant funding of cr£4.7m for domestic energy efficiency retrofit programme; and</li> <li>b) spend the awarded grant funds with EON and GM Registered Providers via an OJEU compliant framework and supply chains</li> </ul> <p>Any expenditure and or claims, will be subject to confirmation of delivery and quality assurance checks.</p>	Report with recommendations	Sean Owen sean.owen@greatermanchester-ca.gov.uk
76/20 (b)	Greater Manchester: Green Homes Grant Local	GMCA Chief Executive Officer,	December 2020 – January 2021	Subject to a successful bid to the Green Homes Grant Local Authority Delivery Scheme (GHG	Report with recommendations	Sean Owen sean.owen@greatermanchester-ca.gov.uk

	Authority Delivery Scheme (GHG LAD) Phase 1b			<p>LAD) Phase 1b, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p> <ul style="list-style-type: none"> <li>c) Sign a Grant Funding agreement with BEIS to receive grant funding of cr£5.5m for a GM Green Homes Grant Local Authority Delivery Scheme (GHG LAD) Phase 1b Retrofit Programme; and</li> <li>d) expend the awarded grant funds either directly or defray via the funding partners ie 10 GM Local Authorities, and registered housing providers</li> </ul> <p>Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks.</p>		
77/20	Brownfield Housing Fund Grant Award – Tranche 2	GMCA	December 2020 – January 2021	To award grant funding from the Brownfield Housing Fund to prioritised projects.	Report with recommendations	Neil Waddington <a href="mailto:neil.waddington@greatermanchester-ca.gov.uk">neil.waddington@greatermanchester-ca.gov.uk</a>

79/20	Receipt and Award of HE Revenue Funding to Great Places Housing Group	GMCA	December 2020 – January 2021	To award revenue grant funding from HE to Great Places Housing Group to progress the next stage of MMC investigations and the Business Case.	Report with recommendations	Neil Waddington <a href="mailto:neil.waddington@greatermanchester-ca.gov.uk">neil.waddington@greatermanchester-ca.gov.uk</a>
80/20	Active Travel Grant (Tranche 2) addition of capital and revenue funding	GMCA GMCA Mayor GMCA Treasurer	18 <sup>th</sup> December 2020	Approval for addition of capital and revenue funding for Active Travel Grant (Tranche 2) £12.7 million Capital and £3.17 million Revenue	Report with Recommendations	Steve Warrener <a href="mailto:Steve.Warrener@TfGM.com">Steve.Warrener@TfGM.com</a>
81/20	GMCA 110A Value Added Licensing Solution Provider (Microsoft ESA)	GMCA Treasurer	January 2021- February 2021	Approval to award provision of MS ESA Value Added Licensing Solutions Provider. Procurement route to market to be determined	Report with Recommendations	Anthony Warhurst <a href="mailto:anthony.warhurst@manchesterfire.gov.uk">anthony.warhurst@manchesterfire.gov.uk</a>
82/20	Procurement of technical advisor support	Waste and Recycling Committee	January to March 2021	To appoint technical advisors for waste management and engineering support once the existing Framework contract expires in April 2021	Report with Recommendations	David Taylor <a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a>
83/20	Removal of contaminants from paper and card materials destined for recycling	Waste and Recycling Committee	January to March 2021	To approve additional operating costs for enhanced mechanical sorting to remove contaminants from kerbside collected paper and card materials to increase the volume that is accepted at reprocessors	Report with Recommendations	David Taylor <a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a>

84/20	Securing Future Biowaste Treatment Capacity	GMCA	February 2021	To consider the procurement of biowaste treatment capacity to ensure access to markets in the medium term pending the resolution of the National Waste Strategy	Report with Recommendations	David Taylor <a href="mailto:david.taylor@greatermanchester-ca.gov.uk">david.taylor@greatermanchester-ca.gov.uk</a>
01/21	Office for Low Emissions Vehicles (OLEV) -Electric Vehicle Taxi	GMCA and GMCA Chief Executive	December – February 2021	To grant Capital Programme Entry and grant approval to release funding in line with the business case and delivery plans submitted to the Office for Low Emission Vehicles (OLEV).	Report with Recommendations	Simon Warburton <a href="mailto:simon.warbuton@tfgm.com">simon.warbuton@tfgm.com</a>
02/21	Prioritisation of Second Tranche of Transforming Cities Fund (TCF2)	GM Mayor	January 2021	To note the prioritisation of the TCF2 funding and ask that it is included in the GMA transport capital programme from 21/22.	Report with Recommendations	Simon Warburton <a href="mailto:simon.warbuton@tfgm.com">simon.warbuton@tfgm.com</a>
03/21	SBNI – Bolton DP 5 Phase 2 Newport Street Interchange	GMCA	February - March 2021	Funding Approval	Report with Recommendations	Steve Warrener <a href="mailto:Steve.Warrener@tfgm.com">Steve.Warrener@tfgm.com</a>
04/21	GMCA General Revenue Budget 2021/22	GMCA /Mayor	12 <sup>th</sup> February 2021	1) To approve GMCA 2021/22 GMCA General Budget as set out in the report and contributions from District Councils.  2) To approve use of reserves as set out in the report.	Report with recommendations	Rachel Rosewell Deputy Treasurer Tel no: 07725 482865 <a href="mailto:rachel.rosewell@greatermanchester-ca.gov.uk">rachel.rosewell@greatermanchester-ca.gov.uk</a>

05/21	GMCA Transport Revenue Budget 2021/22	GMCA /Mayor	12 <sup>th</sup> February 2021	<p>1) To approve GMCA 2021/22 Transport Budget, including statutory charges and levies on District Councils.</p> <p>2) To approve use of revenue grants as required.</p> <p>3) To approve use of reserves as set out in the report.</p> <p>4) To approve the revenue support grant to TfGM.</p>	Report with recommendations	<p>Rachel Rosewell Deputy Treasurer Tel no: 07725 482865 <a href="mailto:rachel.rosewell@greatermanchester-ca.gov.uk">rachel.rosewell@greatermanchester-ca.gov.uk</a></p>
06/21	GMCA Treasury and Capital Management Strategy 2021/22	GMCA	12 <sup>th</sup> February 2021	To approve the proposed Treasury Management and Capital strategy as set out in the report, and the associated prudential indicators including those relevant to the Police and Crime Commissioner function.	Report with recommendations	<p>Lindsey Keech Head of Finance Tel no: 07808 736865 <a href="mailto:lindsey.keech@greatermanchester-ca.gov.uk">lindsey.keech@greatermanchester-ca.gov.uk</a></p>
07/21	<p>GMCA Capital Programme 2021/22:</p> <ul style="list-style-type: none"> <li>• Transport</li> <li>• GMCA non-transport</li> <li>• GMFRS</li> </ul> <p>Waste</p>	GMCA /Mayor	12 <sup>th</sup> February 2021	To approve 2021/22 capital programme and forward commitments as set out in the report.	Report with recommendations	<p>Rachel Rosewell Deputy Treasurer Tel no: 07725 482865 <a href="mailto:rachel.rosewell@greatermanchester-ca.gov.uk">rachel.rosewell@greatermanchester-ca.gov.uk</a></p>

08/21	Mayoral Precept 2021/22	GMCA/ Mayor	12 <sup>th</sup> February 2021	<p>1) To approve the Mayor's General budget for 2021/22 including the budget for Fire and Rescue service as set out in the report.</p> <p>2) To approve the calculation of the precepts and Council Tax levels apportioned to bands A to H and agree relevant resolutions.</p> <p>3) To approve use of reserves as set out in the report.</p> <p>4) To approve the resolutions as set out in the report.</p> <p>5) To approve the making of grants to District Councils as set out in the report if required.</p>	Report with recommendations	<p>Rachel Rosewell Deputy Treasurer Tel no: 07725 482865 <a href="mailto:rachel.rosewell@greatermanchester-ca.gov.uk">rachel.rosewell@greatermanchester-ca.gov.uk</a></p>
09/21	<p>MCA Budget Update 2020/21</p> <ul style="list-style-type: none"> <li>• Revenue</li> <li>• Capital</li> </ul>	GMCA/Mayor	12 <sup>th</sup> February 2021	To approve budget adjustments as set out in the reports.	Report with recommendations	<p>Rachel Rosewell Deputy Treasurer Tel no: 07725 482865 <a href="mailto:rachel.rosewell@greatermanchester-ca.gov.uk">rachel.rosewell@greatermanchester-ca.gov.uk</a></p>
10/21	GMCA Waste Budget 2021/22	GMCA	12 <sup>th</sup> February 2021	Approve the Waste & Resources budget and the levy allocation to constituent districts for 2021/22.	Report with recommendations	<p>Lindsey Keech Head of Finance : 07808 736865</p>

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