

Forward Plan of Key Decisions: 1 March 2023 to 31 May 2023

Published on 31 January 2023

What is a Forward Plan of Key Decisions?

The Register is a published list of the key decisions which are due to be taken by the:

- 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

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

What is a Key Decision?

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:

- (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.

How to find out more on these proposed decisions

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.

For general information about the decision- making process please contact:

Julie Connor - Secretary to the GMCA julie.connor@greatermanchester-ca.gov.uk

month.

This Register of Key Decisions has been prepared in accordance with <u>Combined</u>

<u>Authorities (Overview and Scrutiny</u>

<u>Committees, Access to Information and Audit</u>

<u>Committees) Order 2017</u> ('the Order').

The Register is published on the GMCA's website www.greatermanchester-ca.gov.uk and hard copies are available at the offices of:

Greater Manchester Combined Authority
& Greater Manchester Mayor
Tootal Buildings
Oxford Street
Manchester M1 6EU

The GMCA's has three thematic Scrutiny Committees:

- Corporate Issues and Reform
- Economy, Business Growth and Skills
- Housing, Planning and Environment

These Committees' 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.



Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Trailblazer	To consider	Greater	Between 1	Report with	GM Mayor		Andy
Devotion Deal	proposals and	Manchester	Mar 2023 and	recommendati	Andy Burnham		Hollingsworth
	recommendati	Combined	31 May 2023	ons			andy.hollingsw
	ons relating to	Authority					orth@greaterm
	the Trailblazer						anchester-
	Devolution						ca.gov.uk
	Deal						
	negotiations as						
	set out in the						
	report.						
Extension of	To offer	Treasurer	Between 1	12 GMCA 11th	Councillor		Adele
Delegated	contract	GMCA	Mar 2023 and	Feb NSF	Eamonn		Reynolds
Authority-	extensions and		30 May 2023	Update - Final	O'Brien		adele.reynolds
Skills	proceed with			Draft			@greatermanc
Bootcamps	the						hester-

1		Maker	Decision Dates	be considered	Portfolio Lead	Lead Director	Officer Contact
	procurement						ca.gov.uk
	and						
Technology, &	contracting of						
Creative,	providers and						
Sector 2:	activity relating						
Construction &	to the GM						
Green Skills,	Skills						
Sector 3:	Bootcamps						
Manufacturing	programme.						
& Engineering,							
Sector 4:							
Logistics,							
Sector 5:							
Foundation							
Economy,							
Sector 6:							
Innovation							
Pot/Other							

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Bus	To approve the	Chief	Between 1	Report with	GM Mayor		Steve
Franchising	award of:	Executive	Mar 2023 and	recommendati	Andy Burnham		Warrener
		Officer GMCA	30 Apr 2023	ons			steve.warrener
	(i) the	& TfGM					@tfgm.com
	franchise		Between 1				
	contracts	GM Mayor	Mar 2023 and				
	relating to the		30 Apr 2023				
	first tranche of	Greater					
	bus	Manchester	Between 1				
	franchising;	Combined	Mar 2023 and				
	(ii) contracts	Authority	30 Apr 2023				
	for the						
	provision of						
	various						
	franchise						
	scheme						
	related						
	services and						
	goods						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	Carl Parall		Dates	Considered			
	(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						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	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						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	scheme.						
GM City Deal Receipts - Investment Approval Recommendati ons	The approval of investments funded with City Deal Receipts received from Homes England.	Greater Manchester Combined Authority	Between 1 Mar 2023 and 31 Mar 2023	Report			Michael Walmsley Michael.Walm sley@greater manchester- ca.gov.uk
Greater Manchester Housing Funds	To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to	Greater Manchester Combined Authority	Between 1 Mar 2023 and 31 Mar 2023	Report with Recommendati ons		Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walm sley@greater manchester- ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	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	Greater Manchester Combined Authority	Between 1 Mar 2023 and 31 Mar 2023	Report with Recommendati ons		Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walm sley@greater manchester- ca.gov.uk
Greater Manchester Property Funds	To conditionally approve property	Greater Manchester Combined Authority	Between 1 Mar 2023 and 31 Mar 2023	Report with Recommendati ons		Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcinto sh@greaterma

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	investments to						nchester-
	proceed to due						ca.gov.uk
	diligence						
	and/or note						
	commercial						
	changes to						
	existing						
	investments.						
Forthcoming	To approve	Greater	Between 1	Report with	GM Mayor	Chief	Stephen
Changes to	forthcoming	Manchester	Mar 2023 and	Recommendati	Andy Burnham	Executive	Rhodes
the Bus	changes to	Combined	30 Apr 2023	ons		Officer GMCA	stephen.rhode
Network in	subsidised bus	Authority				& TfGM	s@tfgm.com
Greater	services.						
Manchester							
Greater	То	Greater	Between 1	Report with	Councillor	Chief	Kirsteen
Manchester	conditionally	Manchester	Mar 2023 and	Recommendati	David	Executive	Armitage
Business	approve	Combined	31 Mar 2023	ons	Molyneux	Officer GMCA	kirsteen.armita
Funds	business	Authority				& TfGM	ge@greaterma

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	investments to proceed to due diligence and/or note commercial changes to existing investments, including where relevant negotiated settlements.						nchestre- ca.gov.uk
Active Travel Programme	Approval to release funding to progress the development and delivery of cycling and	Greater Manchester Combined Authority	Between 1 Mar 2023 and 30 Apr 2023	Report with Recommendati ons	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	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
	walking schemes and programmes.						
ESF Skills for Growth Commissionin g	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 Mar 2023 and 31 Oct 2023	Report with recommendati ons	Councillor Eamonn O'Brien	Treasurer	Gemma Marsh gemma.marsh @greatermanc hester- ca.gov.uk
Zero Emission Bus Regional Areas (ZEBRA) Stockport	To approve the deployment plan for the ZEBRA bus fleet and	Chief Executive Officer GMCA & TfGM	Between 1 Mar 2023 and 30 Apr 2023	Report with recommendati ons	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Project - Budget Confirmation and Deployment Plan Update	Stockport depot relocation projects. To approve the budgets (and associated drawdown) to enable the project to proceed.						
City Region Sustainable Transport Settlement (CRSTS)	To approve allocations and Governance and Assurance arrangements for specific schemes as and when	Chief Executive Officer GMCA & TfGM Greater Manchester Combined	Between 1 Mar 2023 and 26 May 2023 Between 1 Mar 2023 and 26 May 2023	Report and recommendati ons	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	required.	Authority					
Local Growth	To grant Full	Greater	Between 1	Report with	GM Mayor	Chief	Steve
Deal (1, 2 and	or Conditional	Manchester	Mar 2023 and	Recommendati	Andy Burnham	Executive	Warrener
3) six monthly	Approval	Combined	30 Apr 2023	ons		Officer GMCA	steve.warrener
progress	and/or release	Authority				& TfGM	@tfgm.com
update	funding /						
	approve						
	expenditure						
	and						
	allocate/realloc						
	ate funding						
	across the						
	programme for						
	schemes						
	within the						
	Growth Deal						
	1,2,3 and/or						
	the						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	Transforming Cities Fund.						
Salford Bolton Network Improvements	Funding Approval	Greater Manchester Combined Authority	Between 1 Mar 2023 and 30 Apr 2023	Reports with recommendati ons	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener @tfgm.com
Bus Depot Acquisitions	To negotiate and approve the acquisition of bus depots to support bus franchising, within previously approved capital and revenue budgets for	Chief Executive Officer GMCA & TfGM	Between 1 Mar 2023 and 29 Dec 2023	28 Delivering the Bee Network - Bus Fares Fleet Depots and CRSTS	GM Mayor Andy Burnham		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
	bus						
	franchising.						
Bus Depot	To agree the	Chief	Between 1	12 Delivering	GM Mayor		Jacqueline
Leasing	final terms of	Executive	Mar 2023 and	the Bee	Andy Burnham		Elliott
Arrangements	leases of bus	Officer GMCA	29 Dec 2023	Network			Jacqueline.Elli
	depots to be	& TfGM					ott@tfgm.com
	granted to						
	TfGM and the						
	terms of all						
	subleases of						
	the depots						
	both in respect						
	of interim						
	leaseback						
	arrangements						
	to existing						
	operators and						
	the franchise						
	depot						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	subleases to be granted to the franchise bus operators.						
Bus Depot Leasing Arrangements	To complete and execute all leases of bus depots to be granted to TfGM.	Monitoring Officer GMCA	Between 1 Mar 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elli ott@tfgm.com
Electric Vehicle Charging Infrastructure Strategy Update	Approval of an amendment to the GM Electric Vehicle Charging Infrastructure Strategy.	Greater Manchester Combined Authority	Between 1 Mar 2023 and 31 Mar 2023	Report with recommendati ons	GM Mayor Andy Burnham		Richard Banks richard.banks @tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Oldham: Manchester Street Viaduct - CRSTS Funding	Note approval of the Strategic Outline Business Case and approve CRSTS capital funding to develop the scheme to Full Business Case.	Greater Manchester Combined Authority	Between 1 Mar 2023 and 31 Mar 2023	Report with recommendati ons	GM Mayor Andy Burnham		Eleanor Sykes eleanor.sykes @oldham.gov. uk
Bolton Town Centre Package including Topp Way / Higher Bridge Street - CRSTS Funding	Note approval of the Strategic Outline Business Case and approve CRSTS capital funding to develop the	Greater Manchester Combined Authority	Between 1 Mar 2023 and 31 Mar 2023	Report with recommendati ons	GM Mayor Andy Burnham		Graham Langley graham.langle y@bolton.gov. uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	scheme to Full Business Case.						
Funding and Delivery of Access for All Schemes: Daisy Hill and Irlam	Approval of drawdown of funds, and appointment of contract to deliver, DfT funded Access for All schemes; Daisy Hill and Irlam	Treasurer	Between 1 Mar 2023 and 31 May 2023	Report with recommendati ons	GM Mayor Andy Burnham		Cat Morris cat.morris@tfg m.com
Bus Pinch Points & Maintenance Programme - CRSTS	To note the approval of the Bus Pinch Points & Maintenance	Greater Manchester Combined Authority	Between 1 Mar 2023 and 31 Mar 2023	Report with recommendati ons	GM Mayor Andy Burnham		Anthony Murden Anthony.murd en@tfgm.com

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Funding	programme						
	SOBC, and to						
	approve and						
	drawdown						
	CRSTS						
	funding to						
	develop and						
	deliver the four						
	projects which						
	are the Bus						
	Pinchpoint						
	Fund, Bus						
	Stop						
	Enhancement						
	Programme,						
	Bus Priority						
	Signing and						
	Lining and ITS						
	Enhancements						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Tyldesley Travel Hub/P&R Project Development - CRSTS Funding	To approve the budgets (and associated drawdown) to develop the Tyldesley Travel Hub/P&R to Outline Business Case stage.	Greater Manchester Combined Authority	Between 1 Mar 2023 and 31 May 2023	Report with recommendati ons	GM Mayor Andy Burnham		Luke Bramwell Luke.Bramwell @tfgm.com
GM Adult Skills Programme (including devolved Adult Education Budget and	To approve a cost of delivery exceptional payment to AEB Skills Providers for the 2022/2023	Chief Executive Officer GMCA & TfGM	Between 1 Mar 2023 and 30 Jun 2023	Report with recommendati ons	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh @greatermanc hester- ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Free Courses	academic						
for Jobs	year.						
funding)							
2022/2023	To note						
academic year	progress of the						
update and	2023/2024						
2023/2024	Adult						
academic year	Education						
forward plan	Budget						
	commissioning						
	process and						
	where						
	applicable, the						
	selected skills						
	providers						
	To grant						
	delegated						
	authority to the						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	GMCA						
	Treasurer to						
	take forward						
	the AEB						
	commissioning						
	, including to						
	contract						
	award.						
	To approve the						
	proposed						
	indicative						
	allocations and						
	subsequent						
	expenditure for						
	the GM grant-						
	funded further						
	education						
	institutions.						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	To grant delegated authority to the GMCA Treasurer to agree any minor changes that arise during discussions between each institution and GMCA.						
Replacement Datacentre Hardware Project	Approval to proceed following a compliant tender	Chief Executive Officer GMCA & TfGM	March 2023	Contract award report	Councillor Eamonn O'Brien		Paul Wilkinson paul.wilkinson @greatermanc hester-ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	exercise via the North West Procurement Portal (The Chest), and to award a contract for the replacement of GMCA's datacentre hardware.						
Planned spend for UKSPF / Recycled Funds (Education, Work & Skills Directorate)	To grant delegated authority to the GMCA Treasurer to take forward the commissioning	Chief Executive Officer GMCA & TfGM	Between 1 Mar 2023 and 31 May 2023	GMCA report with recommendati ons	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh @greatermanc hester- ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	including to contract award.						
GM Digital Blueprint 2023-26	To approve the content for the GM Digital Blueprint 2023-26	Greater Manchester Combined Authority	31 Mar 2023	Report with recommendati ons	Councillor Eamonn O'Brien		Phil Swan Phil.Swan@gr eatermanchest er-ca.gov.uk
Greater Manchester Resource and Waste Strategy - Outline Proposals	To agree outline proposals and to commence public consultation	Greater Manchester Combined Authority	Between 1 Apr 2023 and 30 Jun 2023	Report with Recommendati ons	Councillor Martyn Cox	Chief Executive Officer GMCA & TfGM	David Taylor david.taylor@g reatermanches ter-ca.gov.uk
Integrated Water	To agree: The Integrated	Greater Manchester	26 May 2023	Report with recommendati			Andrew McIntosh

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Management	Water	Combined		ons			andrew.mcinto
Plan (IWMP)	Management	Authority					sh@greaterma
	Plan (IWMP)						nchester-
	for Greater						ca.gov.uk
	Manchester						
	and its						
	recommendati						
	ons.						