

Forward Plan of Key Decisions: 1 July 2023 to 31 October 2023

Published on 30 June 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	Documents to be	Portfolio Lead	Lead Director	Officer Contact
			Dates	considered			
Transport							
Bus	To approve	Chief	Between 1 Jul	Report with	GM Mayor		Helen Humble
Franchising	bus fares and	Executive	2023 and 31	recommendati	Andy Burnham		helen.humble
Tranche 1 Bus	products for	Officer GMCA	Jul 2023	ons			@tfgm.com
Fares	the	& TfGM					
	implementatio						
	n of Tranche 1						
	of Bus						
	Franchising in						
	September						
	2023.						
Bus	To approve the	Chief	Between 1 Jul	Report with	GM Mayor		Steve
Franchising	award of:	Executive	2023 and 30	recommendati	Andy Burnham		Warrener
		Officer GMCA	Sep 2023	ons			steve.warrener

Decision title	What is the	Decision	Planned	Documents to	Portfolio Lead	Lead Director	Officer
	decision?	Maker	Decision	be			Contact
			Dates	considered			
	(i) the	& TfGM			GM Mayor		@tfgm.com
	franchise		Between 1 Jul		Andy Burnham		
	contracts	GM Mayor	2023 and 30				
	relating to bus		Sep 2023		GM Mayor		
	franchising;	Greater			Andy Burnham		
	(ii) contracts	Manchester	Between 1 Jul				
	for the	Combined	2023 and 30				
	provision of	Authority	Sep 2023				
	various						
	franchise						
	scheme						
	related						
	services and						
	goods						
	(including all						
	contracts for						
	the provision						
	of equipment,						
	hardware,						

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

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	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	Chief	Between 1 Jul	Report and	GM Mayor	Chief	
Sustainable	allocations and	Executive	2023 and 30	recommendati	Andy Burnham	Executive	
Transport	Governance	Officer GMCA	Sep 2023	ons		Officer GMCA	
Settlement	and Assurance	& TfGM				& TfGM	

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
(CRSTS)	arrangements for specific schemes as and when required.	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023				
Bus Depot Acquisitions	To negotiate and approve the acquisition of bus depots to support bus franchising, within previously approved capital and revenue budgets for bus	Chief Executive Officer GMCA & TfGM	Between 1 Jul 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
	franchising.						
Bus Depot	To agree the	Chief	Between 1 Jul	12 Delivering	GM Mayor		Jacqueline
Leasing	final terms of	Executive	2023 and 29	the Bee	Andy Burnham		Elliott
Arrangements	leases of bus	Officer GMCA	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						
	subleases to						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	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 Jul 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elli ott@tfgm.com
Forthcoming Changes to the Bus Network in Greater Manchester	To approve forthcoming changes to subsidised bus services.	Bee Network Committee Chief Executive Officer GMCA & TfGM	Between 1 Jul 2023 and 30 Sep 2023 Between 1 Jul 2023 and 30 Sep 2023	Report with Recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Stephen Rhodes stephen.rhode s@tfgm.com
Active Travel	Approval to	Greater	Between 1 Jul	Report with	GM Mayor	Chief	Steve

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Programme	release funding to progress the development and delivery of cycling and walking schemes and programmes.	Manchester Combined Authority	2023 and 30 Sep 2023	Recommendations	Andy Burnham	Executive Officer GMCA & TfGM	Warrener steve.warrener @tfgm.com
Salford Bolton Network Improvements	Funding Approval	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023	Reports with recommendati ons	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener @tfgm.com
Local Growth Deal (1, 2 and 3) six monthly progress update	To grant Full or Conditional Approval and/or release funding /	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 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
	approve expenditure and allocate/realloc ate funding across the programme for schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund.						
City Centre Bus and Streets for All Connectivity Programme	To approve CRSTS funding to develop the City Centre	Greater Manchester Combined Authority	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham		Anthony Murden Anthony.murd en@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	Bus and Streets for All Connectivity Programme	Bee Network Committee	2023 and 31 Oct 2023				
Stockport Station	To approve CRSTS funds to develop Stockport Station scheme.	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham		Sue Stevenson sue.stevenson @stockport.go v.uk
Greek Street / Stockholm Road Bridge	To approve CRSTS capital funding contribution to develop and construct the Stockholm	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham		Katie White katie.white@tf gm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	Road Bridge &						
	Greek Street						
	Road Bridge						
	schemes in						
	full.						
Oldham	To approve	Greater	Between 1 Jul	Report with	GM Mayor		Eleanor Sykes
Mumps	CRSTS	Manchester	2023 and 31	recommendati	Andy Burnham		eleanor.sykes
Corridor	funding to	Combined	Oct 2023	ons			@oldham.gov.
Improvements	develop	Authority			GM Mayor		uk
	Oldham		Between 1 Jul		Andy Burnham		
	Mumps	Bee Network	2023 and 31				
	Corridor	Committee	Oct 2023				
	Improvements						
	Streets for All						
	Scheme.						
Programme of	To approve	Greater	Between 1 Jul	Report with	GM Mayor		Luke Bramwell
Travel Hubs /	CRSTS funds	Manchester	2023 and 31	recommendati	Andy Burnham		Luke.Bramwell
P&R at	to develop the	Combined	Oct 2023	ons			@tfgm.com
Stations and	Programme of	Authority			GM Mayor		

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Stops	Travel Hubs / P&R at Stations and Stops	Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023		Andy Burnham		
Ashton - Stockport - Quality Bus Transit	To approve CRSTS funds for the development of an Outline Business Case for the Ashton - Stockport Quality Bus Transit scheme.	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham		Anthony Murden Anthony.murd en@tfgm.com
Bury - Rochdale Quality Bus Transit	To approve CRSTS funds for the development	Greater Manchester Combined Authority	Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor		Anthony Murden Anthony.murd en@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	of an Outline Business Case for the Bury - Rochdale Quality Bus Transit scheme.	Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023		Andy Burnham		
Quality Bus Transit	To approve CRSTS funds for the implementing signal priority for late running buses at junctions across five Quality Bus Transit corridors.	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham		Anthony Murden Anthony.murd en@tfgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Wigan - Bolton - Quality Bus Transit	To approve CRSTS funds for the continued development of an Outline Business Case for the Wigan - Bolton Quality Bus Transit scheme.	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham		Anthony Murden Anthony.murd en@tfgm.com
Wigan - Leigh - Quality Bus Transit	To approve CRSTS funds for the development of an Outline Business Case for the Wigan - Leigh Quality	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham		Anthony Murden Anthony.murd en@tfgm.com

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	Bus Transit scheme.						
Salford: Quays Northern Access (Broadway/S Langworthy Road)	To approve CRSTS funding to develop the Quays Northern Access (Broadway/S Langworthy Road) Streets for All Scheme to Full Business Case	Greater Manchester Combined Authority Bee Network Committee	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham		Chris Smith chris.smith@s alford.gov.uk
Access for All	To approve CRSTS funds to develop the Access for All	Bee Network Committee Greater	Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor		Simon Elliott simon.elliott@t fgm.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	Programme	Manchester Combined Authority	Between 1 Jul 2023 and 31 Oct 2023		Andy Burnham		
Bury Interchange	To approve CRSTS funding to complete the Outline Business Case / RIBA 2 stage of the Bury Interchange scheme.	Bee Network Committee Greater Manchester Combined Authority	Between 1 Jul 2023 and 31 Oct 2023 Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham GM Mayor Andy Burnham		Luke Bramwell Luke.Bramwell @tfgm.com
Greater Manchester Bus Plan	To approve the Greater Manchester Bus Plan	Greater Manchester Combined Authority	28 Jul 2023	Draft GM Bus Plan report with recommendati ons	GM Mayor Andy Burnham		Martin Lax martin.lax@tfg m.com

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
High-Speed Rail (Crewe to Manchester) Bill Additional Provision 2 Petition	To submit a petition in response to Additional Provision 2.	Chief Executive Officer GMCA & TfGM	Between 1 Jul 2023 and 31 Aug 2023	Report with recommendati ons	GM Mayor Andy Burnham		Helen Hyde helen.hyde@tf gm.com
Metrolink Operating Contract Extension Technical Educ	To approve the Metrolink Operating Contract Extension.	Greater Manchester Combined Authority	Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	GM Mayor Andy Burnham		Daniel Vaughan daniel.vaugha n@tfgm.com
ESF Skills for Growth Commissionin	To proceed with the procurement	Chief Executive Officer GMCA	Between 1 Jul 2023 and 31 Oct 2023	Report with recommendati ons	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh @greatermanc

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
g	and contracting of providers and activity relating to the GM Skills for Growth programme.	& TfGM					hester- ca.gov.uk
GM Adult Skills Programme (including devolved Adult Education Budget and Free Courses for Jobs funding) 2022/2023	To approve a cost of delivery exceptional payment to AEB Skills Providers for the 2022/2023 academic year.	Chief Executive Officer GMCA & TfGM	Between 1 Jul 2023 and 30 Sep 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
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						
	GMCA						
	Treasurer to						
	take forward						
	the AEB						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	commissioning						
	, including to						
	contract						
	award.						
	To approve the						
	proposed						
	indicative						
	allocations and						
	subsequent						
	expenditure for						
	the GM grant-						
	funded further						
	education						
	institutions.						
	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 agree any minor changes that arise during discussions between each institution and GMCA.						
Procurement of GM Individual Placement & Support in Primary Care (IPSPC) Initiative	Contract award to successful bidder, following open procurement process via The Chest, to deliver the GM	Chief Executive Officer GMCA & TfGM	Between 1 Jul 2023 and 31 Jul 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
	IPSPC initiative.						
Award of GMCA Community Grants commission	To approve the award of the GMCA Community Grants commission to the winning bidder following an open and competitive process	Treasurer	Between 1 Aug 2023 and 1 Sep 2023	GMCA Community Grants - Award Report	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh @greatermanc hester- ca.gov.uk
Greater Manchester Apprenticeship s and Careers Service	Contract award to successful bidder following	Treasurer GMCA	1 Aug 2023	Report with recommendati ons	Councillor Eamonn O'Brien		Nicola McLeod Nicola.mcleod @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
Procurement	procurement						
	process, to						
	deliver the						
	GMACS						
	careers						
	planning digital						
	service.						
Resources and	l Investment						
UKSPF E1,	Subject to the	Treasurer	Between 1 Jul	Report and	Councillor		Alison Gordon
E3, E6 Wigan	recommendati	GMCA	2023 and 30	recommendati	David		alison.gordon
unallocated	on of the GM		Sep 2023	ons	Molyneux		@greatermanc
fund	UKSPF Local	Greater					hester-
	Partnership	Manchester	28 Jul 2023		Councillor		ca.gov.uk
	Board,	Combined			David		
	approve the	Authority			Molyneux		
	project						
	proposal from						
	Wigan Council						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	for the previously unallocated funds remaining on the E1,E3,E6 Communities & Place project.						
Greater Manchester Business Funds	To conditionally approve business investments to proceed to due diligence and/or note commercial changes to	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023	Report with Recommendati ons	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armita ge@greaterma nchestre- 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, including where relevant negotiated settlements.						
GM Inclusive Ownership Platform	To grant delegated authority for the award of contracts to the GMCA Treasurer in consultation with the Resources and Investment Portfolio Leader and	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023	Report with recommendati ons	Councillor David Molyneux		Lisa Dale Clough Lisa.Dale- Clough@great ermanchester- ca.gov.uk

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	Lead Chief Executive for Economy, Business and International.						
Approval of the revised revenue and capital budget for 2023/24	Approval for revisions to the GMCA Revenue and Capital Budget 2023/24 as part of the quarterly financial update reports	Greater Manchester Combined Authority	28 Jul 2023	Report	Councillor David Molyneux		Rachel Rosewell rachel.rosewell @greatermanc hester- ca.gov.uk
UKSPF Communities and Place Phase 2	Subject to the recommendati on of the GM UKSPF Local	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023	Report	Councillor David Molyneux		Alison Gordon alison.gordon @greatermanc hester-

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
proposal - Manchester City Council	Partnership Board, approve the project proposal from Manchester Council for second phase						ca.gov.uk
	of their UKSPF funded Communities and Place Programme						
UKSPF - E22 SME Workspace - project change	To approve a scheme being removed from the UKSPF E22 SME workspace	Greater Manchester Combined Authority	Between 1 Jul 2023 and 31 Aug 2023	Report with recommendati ons	Councillor David Molyneux		Alison Gordon alison.gordon @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
	programme						
	and to approve						
	the						
	replacement						
	scheme.						
Housing							
GM City Deal	The approval	Greater	Between 1 Jul	Report	Councillor		Michael
Receipts -	of investments	Manchester	2023 and 30		Gerald Cooney		Walmsley
Investment	funded with	Combined	Sep 2023				Michael.Walm
Approval	City Deal	Authority					sley@greater
Recommendati	Receipts						manchester-
ons	received from						ca.gov.uk
	Homes						
	England.						
Greater	То	Greater	Between 1 Jul	Report with	Councillor	Chief	Michael
Manchester	conditionally	Manchester	2023 and 30	Recommendati	Gerald Cooney	Executive	Walmsley
Housing Funds	approve	Combined	Sep 2023	ons		Officer GMCA	Michael.Walm

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	housing investments to proceed to due diligence and/or note commercial changes to existing investments	Authority				& TfGM	sley@greater manchester- 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	Greater Manchester Combined Authority	Between 1 Jul 2023 and 30 Sep 2023	Report with Recommendati ons	Councillor Gerald Cooney	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
	delivery of the 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 Jul 2023 and 30 Sep 2023	Report with Recommendati ons	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcinto sh@greaterma nchester- ca.gov.uk
Approval of Atom Valley 2023 / 2024 Business Plan	Approval of the Atom Valley 2023 / 2024 Business Plan	Greater Manchester Combined Authority	28 Jul 2023	Report with recommendati ons	Councillor Gerald Cooney		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
	setting out key						nchester-
	workstreams						ca.gov.uk
	and objectives						
	for the year.						
Equalities & Co	ommunities						
GM VCSE Fair	Enter into a	Greater	Between 1 Jul	Report with	Councillor		Anne Lythgoe
Funding	Fair Funding	Manchester	2023 and 31	recommendati	Arooj Shah		anne.lythgoe@
Protocol with	Protocol	Combined	Jul 2023	ons			greatermanche
GMCA	agreement	Authority					ster-ca.gov.uk
	with the GM						
	VCSE						
	Leadership						
	Group						
Green City Reg	ion	,					,
Local Area	The approval	Greater	28 Jul 2023	Local Area	Councillor Tom		Sean Owen
Energy Plan	to proceed to	Manchester		Energy Plan	Ross		

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
Strategic	Outline	Combined		Strategic			
Outline	Business Case	Authority		Outline			
Business Case	stage, working			Business Case			
Next steps and	with the			Update Paper			
supporting	districts to			to GMCA			
funding bid to	agree asset						
IUK Net Zero	classes.						
Pathfinder							
Cities	Approval to						
	spend						
	previously						
	agreed						
	retention of						
	business rate						
	funding to						
	support the						
	outline						
	development.						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	Approval to bid and if awarded receive funding on behalf of the region from IUK Net Zero Pioneer places via delegated approvals to the treasurer and city solicitor.						
Domestic Local Energy Advice Demonstrator Project	Approve the proposed approach, with GMCA acting as the accountable	Greater Manchester Combined Authority	28 Jul 2023	GMCA report on the proposed Domestic Local Energy Advice	Councillor Tom Ross		Todd Holden todd.holden@ growthco.uk

Decision title	What is the decision?	Decision Maker	Planned Decision	Documents to be	Portfolio Lead	Lead Director	Officer Contact
			Dates	considered			
	body for the			Demonstrator			
	LEAD			Project			
	programme.						
	Delegate						
	Authority to the						
	GMCA						
	treasurer and						
	Solicitor, in						
	consultation						
	with the Lead						
	Portfolio						
	Holder to:						
	a) Sign a						
	Grant Funding						
	agreement						
	with DESNZ to						
	receive grant						
	funding for a						

Decision title	What is the decision?	Decision Maker	Planned Decision	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
			Dates	considered			
	Domestic						
	Local Energy						
	Advice						
	Demonstrator						
	Project						
	b) expend						
	the awarded						
	grant funds by						
	defrayed						
	agreements						
	via the funding						
	partners i.e., 3						
	Local						
	Authorities, 2						
	Social						
	Enterprises, 2						
	private						
	business, and						
	a cooperative						

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
	Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks.						