

REGISTER OF KEY DECISIONS: 1 OCTOBER TO 31 DECEMBER 2019 Published on 30 SEPTEMBER 2019

<p>What is a Register 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"> <input type="checkbox"/> Greater Manchester Combined Authority (GMCA) <input type="checkbox"/> Greater Manchester Elected Mayor <input type="checkbox"/> Joint GMCA & AGMA Executive Board <input type="checkbox"/> Transport for Greater Manchester Committee; <input type="checkbox"/> GMCA Resources Committee; <input type="checkbox"/> GMCA's Waste Committee; <input type="checkbox"/> Key decisions delegated to officers <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 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 Churchgate House Oxford Street Manchester M1 6EU</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>The GMCA's has three thematic Scrutiny Committees:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Corporate Issues and Reform <input type="checkbox"/> Economy, Business Growth and Skills <input type="checkbox"/> Housing, Planning and Environment <p>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.</p>	<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>GMCA Head of Governance and Scrutiny Julie Connor julie.connor@greatermanchester-ca.gov.uk</p>
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Additions to the Register since it was published on 24 September 2019					
Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
GMCA Culture Fund – Beneficiaries 2020-2021	GMCA	December 2019-Feb 2020	Agree GM Culture Fund beneficiaries 2020-2021.	Report with recommendations	Alison Gordon Alison.gordon@greatermanchester-ca.gov.uk

Removals from the Register since it was published on 24 September 2019					
Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact

REGISTER OF KEY DECISIONS: OCTOBER - DECEMBER 2019

Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Greater Manchester Strategy	GMCA	November - December 2019	To agree the Greater Manchester Strategy Implementation Plan performance update, and agree the delivery priorities for the coming year.	Report with recommendations	Amy Foots Amy.foots@greatermanchester-ca.gov.uk

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Greater Manchester Planning Units	Joint GMCA & AGMA Executive Board	October – December 2019	To agree future arrangements for the Planning Units.	Report with recommendations	Anne Morgan anne.morgan@greatermanchester-ca.gov.uk
Greater Manchester Health and Justice Strategy	GMCA	November-December 2019	To approve the Greater Manchester Health and Justice Strategy.	Report and Recommendations	Laura Mercer laura.mercer@greatermanchester-ca.gov.uk
Capital Programme Approval and Funding	GMCA.GM Mayor/GMVCA Chief Executive & Treasurer	October - December 2019	To grant Full or Conditional Approval and/or release funding / approve expenditure for schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund.	Report with recommendations	Steve Warrener Steve.Warrener@tfgm.com
Local Growth Fund – use of Unallocated Contingencies	GMCA.GM Mayor/GMVCA Chief Executive & Treasurer	October - December 2019	To agree the potential uses of unallocated contingency allowances and to delegate decision for development of projects and investment programmes to GMCA Treasurer and TfGM CEX. To agree an increase in the GMCA capital Programme.	Report with recommendations	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk
Bus Reform Consultation	GMCA	October – December 2019	To approve expenditure for consultation on Bus Reform.	Report with recommendations	Kate Brown Kate.brown@tfgm.com

Future Mobility Zone Bid	GMCA	October – December 2019	To approve the submission of a bid for Future Mobility Zone Funding.	Report with recommendations	Steve Warrener Steve.warrener@tfgm.com
Electric Vehicle Charging Points	GMCA	October - December 2019	To seek approval to introduce or alter a charge for transport services or facilities provided by TfGM, pursuant to section 15(2) of the Transport Act 1968.	Report with recommendations	Frank Tudor frank.tudor@tfgm.com
Forthcoming Changes to the Bus Network in Greater Manchester	GM Transport Committee	October - December 2019	To approve forthcoming changes to subsidised bus services.	Report with recommendations	Alison Chew Alison.chew@tfgm.com
Transforming Cities Fund - Challenge Fund Approval and Funding	GMCA/GM Mayor/GMVCA Chief Executive & Treasurer	October - December 2019	To grant Programme Entry, Full or Conditional Approval and/or release funding for cycling and walking schemes within the Transforming Cities Fund – Challenge Fund.	Report with recommendations	Steve Warrener Steve.Warrener@TfGM.com
GMCA Culture Funding 2020 onwards	GMCA	October - December 2019	Approval of revised process in utilisation of the GM Culture and Social Impact Fund to deliver the GM Culture Strategy.	Report with recommendations	Alison Gordon Alison.gordon@greatermanchester-ca.gov.uk
Greater Manchester Local Full Fibre Network (LFFN) – District Allocations	GMCA/GM Mayor/GMCA Treasurer	October - December 2019	Agree allocations of LFFN grant funding to GMCA and GM LAs to deliver the GM LFFN project. To agree an increase in the GMCA capital Programme.	Report with recommendations	Alison Gordon Alison.gordon@greatermanchester-ca.gov.uk

Joint Data Platform (the Smart Resident Unified Architecture) between Health & Social Care Partnership and GMCA	GMCA/GMCA Treasurer	October - December 2019	To agree the revised procurement approach for the shared data platform between GMCA and HSCP and to agree to award contracts for the jointly funded technical architecture components that will support data sharing across health and the wider public sector.	Report with recommendations	Phil Swan Phil.swan@greatermanchester-ca.gov.uk Kieran Smith Kieran.smith@greatermanchester-ca.gov.uk
Approval of revised Greater Manchester Digital Strategy	GMCA	October – December 2019	To approve the revised GM Digital Strategy.	Report with recommendations	Phil Swan phil.swan@greatermanchester-ca.gov.uk
Development of Cross-boundary Arrangements and Use of Temporary Accommodation in Greater Manchester	GMCA	October - December 2019	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 Andrew.lightfoot@greatermanchester-ca.gov.uk
Management and development of A Bed Every Night Winter Homelessness Programme	GMCA/GM Mayor/GMCA Treasurer	October - December 2019	To confirm funding mechanism and funding allocations to GM district Councils and to monitor progress of the scheme. To delegate authority to Chief Executive, in consultation with portfolio lead Chief Executive & Leader to approve service changes as required.	Report with recommendations	Andrew Lightfoot Andrew.lightfoot@greatermanchester-ca.gov.uk

Continuing Development of Programmes within the Homelessness Prevention Trailblazer	GMCA/GM Mayor/GM Treasurer	October - December 2019	To approve spend to develop an ethical lettings agency as outlined in the trailblazer programme. To delegate authority to approve spend against agreed trail blazer action programme, including grants to District Councils.	Report with recommendations	Andrew Lightfoot Andrew.lightfoot@greatermanchester-ca.gov.uk
Release of Preventing Homelessness Grants to Greater Manchester Local Authorities	GMCA/GM Mayor/GMCA Treasurer	October - December 2019	To approve and agree split of funds to be paid to each Local Authority.	Report with Recommendations	Amanda Fox Amanda.fox@greatermanchester-ca.gov.uk
Update of the Levy Allocation Methodology Agreement (LAMA)	GMCA	October - December 2019	Approval of the updated LAMA that reflects the cost base of the new waste management contracts	Report with recommendations	Richard Paver richard.paver@greatermanchester-ca.gov.uk
Reliance St Household Waste & Recycling Centres extension	GMCA/Waste Committee	October - December 2019	Approval of the formal contract change to extend the Reliance St HWRC.	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
HM Treasury Skills Pilots	GMCA Treasurer	October - December 2019	To award and contract the procured and grant activities for skills pilots.	Report with recommendations	Gemma Marsh Gemma.Marsh@greatermanchester-ca.gov.uk

Next steps for a Tobacco Licensing System and Extending Smokefree Spaces in Greater Manchester	GMCA	October - December 2019	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 carolyn.wilkins@oldham.gov.uk
Greater Manchester Housing Investment Strategy	GMCA	October – December 2019	To approve the new Investment Strategy.	Report and Recommendations	Andrew McIntosh Andrew.McIntosh@greatermanchester-ca.gov.uk
Greater Manchester Business Funds Page 6	GMCA/GMCA Chief Executive	October - December 2019	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 Kirsteen.Armitage@greatermanchester-ca.gov.uk
Greater Manchester Property Funds	GMCA/GMCA Chief Executive	October - December 2019	To conditionally approve property investments to proceed to due diligence and/or note commercial changes to existing investments.	Report with recommendations	Kirsteen Armitage Kirsteen.Armitage@greatermanchester-ca.gov.uk
Greater Manchester Housing Funds	GMCA/GMCA Chief Executive	October - December 2019	To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to existing investments	Report with recommendations	Michael Walmsley michael.walmsley@greatermanchester-ca.gov.uk

Greater Manchester Local Industrial Strategy	GMCA	October - December 2019	To agree the Local Industrial Strategy Implementation Plan and to identify appropriate spending and releasing funding from retained business rates.	Report with recommendations	John Holden john.holden@greatermanchester-ca.gov.uk
Greater Manchester Housing Infrastructure Fund – Business Case Support Grant	GMCA/GM Mayor	October - December 2019	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 bethan.mccaw@greatermanchester-ca.gov.uk
Greater Manchester Children's Work	GMCA/ GM Mayor	October - December 2019	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 charlotte.ramsden@salford.gov.uk
Greater Manchester Resource and Waste Strategy – Outline Proposals	GMCA	October - December 2019	To agree outline proposals and to commence public consultation.	Report with recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk

GMCA Social Value Policy	GMCA	October - December 2019	To approve the revised GMCA Social Value Procurement Policy.	Report and recommendations	Anne Lythgoe anne.lythgoe@greatermanchester-ca.gov.uk
Greater Manchester Fire and Rescue Service Programme for Change (PFC)	GM Mayor	October – December 2019	Approval to proceed with proposals to change fire cover arrangements and implement structural changes within Greater Manchester Fire and Rescue Service. Revisions to the Capital Programme to be approved.	Report with recommendations	Jim Wallace wallacej@manchesterfire.gov.uk
Refurbishment Works: Fire Training Facility GMFRS0087	GMCA/GM Mayor	October - December 2019	To approve the capital scheme and increase the GMCA Capital Programme.	Report with recommendations	Anthony Hilton hiltona@manchesterfire.gov.uk
Station Work Wear	GMCA Treasurer	October - November 2019	Approval to award contracts to the successful bidder(s).	Report with recommendations	Debbie Partington partinde@manchesterfire.gov.uk
Security provision across GMCA / GMFRS	GMCA Treasurer	October – October 2019	Approval to extend the current contract for a further 1 year.	Report with recommendations	Debbie Partington partinde@manchesterfire.gov.uk