

<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							
Net Zero Housing Retrofit Framework Agreement	The Low Carbon Team, in conjunction with the Department for Energy and Net Zero's regional Net Zero Hubs, intends to put in place a national Framework	Group Finance Officer	December 2024		Councillor Tom Ross		Nic Langman nic.langman@greatermanchester-ca.gov.uk

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	<p>Agreement for the retrofit of housing with energy efficiency and low carbon heating measures under several government grant funding schemes. The framework will be for a total of 4 years and be self-funding through an Activity Based Income stream</p>						

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	of 1% of contracted spend through the framework charged to suppliers once they secure their first call off contract from the agreement.						
Joint Minerals & Waste Plan: Options Report	To consider the options to review the existing joint Plans and confirm a preferred option.	AGMA Executive Board	December 2024	Report with recommendations	City Mayor Paul Dennett		David Hodcroft david.hodcroft@greatermanchester-ca.gov.uk

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Transport							
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	Group Chief Executive GM Mayor Greater Manchester Combined Authority	Between 1 Dec 2024 and 28 Feb 2025 Between 1 Dec 2024 and 28 Feb 2025 Between 1 Dec 2024 and 28 Feb 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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	(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						

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	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						

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	scheme.						
City Region Sustainable Transport Settlement (CRSTS)	To approve allocations and Governance and Assurance arrangements for specific schemes as and when required.	Group Chief Executive Bee Network Committee Greater Manchester Combined Authority	Between 1 Dec 2024 and 28 Feb 2025 Between 1 Dec 2024 and 28 Feb 2025 Between 1 Dec 2024 and 28 Feb 2025	Report and recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham GM Mayor Andy Burnham	Group Chief Executive	Steve Warrener steve.warrener@tfgm.com
Bus Depot Acquisitions	To negotiate and approve procedural changes for the acquisition of bus depots	Group Chief Executive Greater Manchester Combined	Between 1 Dec 2024 and 28 Feb 2025 Between 1 Dec 2024 and	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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	to support Tranches 2 and 3 bus franchising, within previously approved capital and revenue budgets for bus franchising.	Authority	28 Feb 2025				
Bus Depot Leases Tranche 2 and 3	To agree the final terms of leases of bus depots both in respect of interim leaseback	Group Chief Executive	Between 1 Dec 2024 and 28 Feb 2025	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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	arrangements to existing 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	Group Finance Officer	Between 1 Dec 2024 and 28 Feb 2025	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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	with Tranches 2 and 3.						
Subsidised Services	To approve forthcoming changes to subsidised bus services.	Bee Network Committee Group Chief Executive	Between 1 Dec 2024 and 28 Feb 2025 Between 1 Dec 2024 and 28 Feb 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	Bee Network Committee	Between 1 Dec 2024 and 28 Feb 2025	Report with Recommendations	GM Mayor Andy Burnham	Group Chief Executive	Richard Nickson richard.nickson@tfgm.com

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	programmes.						
Local Growth Deal (1, 2 and 3) six monthly progress update	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	Greater Manchester Combined Authority	Between 1 Dec 2024 and 28 Feb 2025	Report with Recommendations	GM Mayor Andy Burnham	Group Chief Executive	Steve Warrener steve.warrener@tfgm.com

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	Cities Fund.						
Transport Network Planning and Review Process	<p>To approve the 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>	Bee Network Committee	Between 1 Dec 2024 and 28 Feb 2025	Report with recommendations	GM Mayor Andy Burnham		Stephen Rhodes stephen.rhodes@tfgm.com

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	To approve the 12-month 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 Dec 2024 and 28 Feb 2025	Report with recommendations	GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com
Integrated Measures Ticketing and	To approve Final Business Cases and	Bee Network Committee	Between 1 Dec 2024 and 28 Feb 2025	Report with recommendations	GM Mayor Andy Burnham		Helen Humble helen.humble@tfgm.com

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Customer	CRSTS funding to progress the development and delivery of Integrated Measures Ticketing and Customer schemes and programmes.						
Manchester Electric Vehicle Infrastructure	To approve CRSTS funding to progress a number of Electric Vehicle infrastructure	Bee Network Committee	Between 1 Dec 2024 and 31 Jan 2025	Report with recommendations	GM Mayor Andy Burnham		Clare Kenyon clare.kenyon@manchester.gov.uk

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	schemes.						
Bury Interchange	Approve CRSTS funding to continue to progress development of Bury Interchange	Bee Network Committee	Between 1 Dec 2024 and 28 Feb 2025	Report with recommendations	GM Mayor Andy Burnham		Luke Bramwell Luke.Bramwell@tfgm.com
Metrolink Renewals Supervisory and Controls System	To approve CRSTS funding to progress development of the renewal of the Metrolink Supervisory and Controls	Bee Network Committee	Between 1 Dec 2024 and 28 Feb 2025	Report with recommendations	GM Mayor Andy Burnham		Ian Davies ian.davies@tfgm.com

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	System.						
Technical Education & Skills							
ESF Skills for Growth Commissioning	To proceed with the procurement and contracting of providers and activity relating to the GM Skills for Growth programme.	Group Chief Executive	Between 1 Dec 2024 and 28 Feb 2025	Report with recommendations	Councillor Eamonn O'Brien	Group Finance Officer	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk
Skills Bootcamps 2024 - 2025: Contract	To extend current contracts of wave 4	Group Finance Officer	Between 1 Dec 2024 and 28 Feb 2026	National Skills Funding (CA report Feb 2023)	Councillor Eamonn O'Brien		Hannah Vincent hannah.vincent@greaterman

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<p>extensions for wave 4 providers to continue delivery into wave 5. Wave 5 commissioning</p>	<p>providers to continue to deliver into wave 5 of the Skills Bootcamps Programme</p> <p>To proceed with the procurement and contracting of providers and activity relating to the GM Skills Bootcamps</p>						<p>chester-ca.gov.uk</p>

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	Programme.						
Resources and Investment							
Greater Manchester Business Funds	To conditionally approve business investments to proceed to due diligence and/or note commercial changes to existing investments, including where relevant negotiated settlements.	Greater Manchester Combined Authority	Between 1 Dec 2024 and 28 Feb 2025	Report with Recommendations	Councillor David Molyneux	Group Chief Executive	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk

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GM UKSPF Programme - Progress and Performance Management Process	Share progress to date on the GM UKSPF programme and seek agreement for a programme management process for 2024/5	Greater Manchester Combined Authority	Between 1 Dec 2024 and 28 Feb 2025	Report with recommendations	Councillor David Molyneux		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
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							

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GM City Deal Receipts - Investment Approval Recommendations	The approval of investments funded with City Deal Receipts received from Homes England.	Greater Manchester Combined Authority	Between 1 Dec 2024 and 28 Feb 2025	Report	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-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 Dec 2024 and 28 Feb 2025	Report with recommendations	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Greater Manchester Housing Funds	To conditionally approve	Greater Manchester Combined	Between 1 Dec 2024 and 28 Feb 2025	Report with Recommendations	Councillor Gerald Cooney	Group Chief Executive	Michael Walmsley Michael.Walm

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	housing investments to proceed to due diligence and/or note commercial changes to existing investments	Authority					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 Dec 2024 and 28 Feb 2025	Report with Recommendations	Councillor Gerald Cooney	Group Chief Executive	Michael Walmsley Michael.Walmsley@greater manchester-ca.gov.uk

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	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 Dec 2024 and 28 Feb 2025	Report with Recommendations	Councillor Gerald Cooney	Group Chief Executive	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk