

## KEY DECISION NOTICE

### (RECORDING OF DECISIONS MADE BY INDIVIDUALS)

#### 1. Decision Summary:

<b>Decision Maker</b> GMCA Chief Executive GMCA Treasurer	<b>Date of Decision</b>  <b>5<sup>th</sup> May 2020</b>
<b>Date Decision Published</b> <b>5<sup>th</sup> May 2020</b>	<b>Date Decision will come into force</b>
<b>Subject:</b> Approval of the recent prioritisation exercise for the Mayor’s Cycling and Walking Challenge Fund (MCF), approve the 2020/21 MCF programme management budget and approve £0.1 million MCF funding for the GM Visually Impaired Design Commission.	

<b>Type of Decision:</b> Non-Mayoral Decision Made by Officers
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#### 2. Details of the Decision:

<b>The decision is that:</b>
<p>To note the progress made in developing a set of MCF delivery priorities across GM and to approve the budget parameters set out in section 3 of the accompanying report, as the basis for scheme progression; and</p> <p>Approval of the release of up to £1.5 million funding to fund programme management and associated costs in 2020/21; and authorise the GMCA Treasurer to make the necessary capital-revenue ‘switch’ as set out in section 4 of this report; and</p> <p>Approval of £0.1 million for the GM Visually Impaired Design Commission, and authorise the GMCA Treasurer to make the necessary capital-revenue ‘switch’, including the balance of the GM side road zebra research commission, as set out in section 4 of the accompanying report.</p>
<b>The reasons for the decisions are:</b>
<p>To enable MCF scheme delivery through the identification of priorities, in the context of over-programming, and to enable the continuation of TFGM’s MCF programme management function and to ensure that the fund is administered in accordance with the agreed governance, as required by the single pot assurance framework. To enable the delivery of safe, inclusive cycling and walking design solutions that meet the needs of all users.</p> <p>The decision is required at this point to ensure that the MCF continues to be managed in accordance with the requirements of the Transforming Cities Funding, and to provide clarity to District partners for delivery phase one, following the MCF prioritisation process.</p>

<b>Alternative options considered and rejected when making the decision:</b>
The decision to over-programme the Mayor’s Challenge Fund was taken at the Tranche 5 stage, this necessitated the need to undertake a prioritisation exercise to agree a first delivery phase. Approval of the annual MCF programme management budget is required to ensure ongoing compliance with the Single Pot Assurance Framework, and in accordance with the requirements of the Transforming Cities Fund.
<b>List Non-confidential reports</b> Reports to be considered that can be made available to the public
The Mayor’s Cycling and Walking Challenge Fund CA paper, 27 March 2020.
<b>List Confidential reports</b> Reports to be considered which contain confidential or exempt information  No non-confidential reports are required for this decision.

**3. Conflict of Interest:**

<b>Record of any conflict of interest declared by any Member who is consulted by the member or officer which related to the decision:</b>
No conflicts of Interest are expected for this decision.
<b>Dispensation granted by the Head of Paid Service in respect of any conflict of interest declared:</b>

**4. Register of Key Decisions:**

Register of Key Decisions Reference	
Or if not published in the Register of Key Decisions - Reasons for general or special urgency such that it was not published in the Register of Key Decisions	

**5. Scrutiny Call In:**

Call-in deadline	4pm on
Or if Exempt from Call-in explain how any delay would seriously prejudice the legal or financial position of the GMCA or the Constituent Councils, or the interests of the residents of Greater Manchester	
Scrutiny Chair who agreed the urgency	CLlr Tim Pickstone – Chair of Corporate Issues and Resource Scrutiny Committee


**6. Signature of Decision Maker/s:**



Signed: ..... ..

Date: .....5<sup>th</sup> May 2020.....

**7. For delegated decisions which are to be made in consultation with others please include:**

Name/s of politician/s or Officer/s who must be consulted (if any)	Consultee signature: by signing this decision notice you confirm that you have been consulted on this decision
Steve Wilson – GMCA Treasurer	

**NOTE:**

Non Mayoral Decisions made by Officers will be available for public inspection at the GMCA's offices and on the GMCA's website.