

## REGISTER OF KEY DECISIONS: 1 JANUARY 2022 TO 30 APRIL 2022 December 2021

Published on 22<sup>nd</sup>

<p><b>What is a Register of Key Decisions?</b></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"> <li><input type="checkbox"/> <b>Greater Manchester Combined Authority (GMCA)</b></li> <li><input type="checkbox"/> <b>Greater Manchester Elected Mayor</b></li> <li><input type="checkbox"/> <b>Joint GMCA &amp; AGMA Executive Board</b></li> <li><input type="checkbox"/> <b>Transport for Greater Manchester Committee;</b></li> <li><input type="checkbox"/> <b>GMCA Resources Committee;</b></li> <li><input type="checkbox"/> <b>GMCA's Waste &amp; Recycling Committee;</b></li> <li><input type="checkbox"/> <b>Key decisions delegated to officers</b></li> </ul> <p>These decisions must be published on the Register at least <b>28 clear days before the decision is to be taken</b>, 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 <a href="#">Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017</a> ('the Order').</p> <p>The Register is published on the GMCA's website <a href="http://www.greatermanchester-ca.gov.uk">www.greatermanchester-ca.gov.uk</a> and hard copies are available at the offices of:</p> <p>Greater Manchester Combined Authority &amp; Greater Manchester Mayor Churchgate House Oxford Street Manchester M1 6EU</p>	<p><b>What is a Key Decision?</b></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"> <li>(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</li> <li>(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.</li> </ul> <p>The GMCA's has three thematic Scrutiny Committees:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Corporate Issues and Reform</li> <li><input type="checkbox"/> Economy, Business Growth and Skills</li> <li><input type="checkbox"/> Housing, Planning and Environment</li> </ul> <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><b>How to find out more on these proposed decisions</b></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 <a href="http://www.greatermanchester-ca.gov.uk">www.greatermanchester-ca.gov.uk</a>.</p> <p>For general information about the decision-making process please contact:</p> <p>GMCA Assistant Director Governance, Scrutiny &amp; Business Support Julie Connor <a href="mailto:julie.connor@greatermanchester-ca.gov.uk">julie.connor@greatermanchester-ca.gov.uk</a></p>
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Decision title	Decision Maker	Planned Decision Dates	What is the decision?	Documents to be considered	Officer Contact
Devolved Adult Education Budget - 2022/2023 Academic Year	Greater Manchester Combined Authority	25 Mar 2022	<p>To approve the recommended indicative allocations to skills providers for the 2022/2023 academic year, for Local Authorities; FE College and procured skills providers.</p> <p>Agreement that final allocations are approved under delegated authority to the GMCA Treasurer &amp; GMCA Director – Education, Skills &amp; Work (Policy, Strategy &amp; Delivery) in consultation with the Leader &amp; Chief Executive Portfolio Leads for Skills, Work &amp; Digital.</p>	Report with Recommendations	
Devolved Adult Education Budget - National Skills Fund Level 3 Adult Offer - 2022/2023 Academic Year	Greater Manchester Combined Authority	25 Mar 2022	To approve the recommended indicative allocations to skills providers for the 2022/2023 academic year,	Report with Recommendations	

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			<p>for Local Authorities; FE College and procured skills providers.</p> <p>Agreement that final allocations are approved under delegated authority to the GMCA Treasurer &amp; GMCA Director – Education, Skills &amp; Work (Policy, Strategy &amp; Delivery) in consultation with the Leader &amp; Chief Executive Portfolio Leads for Skills, Work &amp; Digital</p>		
Lifecycle replacement of rail wagons	Greater Manchester Waste & Recycling Committee	January 2022	To include provision in the capital programme for replacement of 10 rail wagons for waste transport each year from 2022 to 2026	Report with Recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
ZEBRA submission	Greater Manchester Combined Authority	28 Jan 2022	Approve the submission of a full business case bid for the DfT for the ZEBRA fund	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com

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			<p>Approve the proposed allocation of £11.2m local funding contribution</p> <p>Agree the final allocations are approved under delegated authority of GMCA Treasurer and Chief Executive.</p>		
RetrofitGM Delivery vehicle for domestic/SME buildings retrofit	Greater Manchester Combined Authority	28 Jan 2022	<p>The approval to proceed with the procurement of the retrofitGM Delivery vehicle via an established NW based dynamic purchasing Framework</p> <p>The contract value subject to the decision is £200,000</p>	Report with Recommendations	Mark Atherton mark.atherton@greatermanchester-ca.gov.uk

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Approval of the GM Night Time Economy Adviser's Night Time Economy Blueprint	Greater Manchester Combined Authority	Between 1 Jan 2022 and 31 Mar 2022	Approval of the night time economy blueprint	Report with recommendations	Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
GM One Network	Greater Manchester Combined Authority	11 Feb 2022	To agree and award the contract for GM One Network design, build and operate.	Report with Recommendations	Phil Swan Phil.Swan@greatermanchester-ca.gov.uk
Greater Manchester Information Strategy	Greater Manchester Combined Authority	17 Dec 2021	To approve the draft Greater Manchester Information Strategy	Draft Greater Manchester Information Strategy	Andrew Lightfoot andrew.lightfoot@greatermanchester-ca.gov.uk
GMP Site, Chester Road Trafford.	Greater Manchester Combined Authority	Between 26 Nov 2021 and 17 Dec 2021	To seek approval to establish a joint venture between GMCA, Trafford Council and a Development Partner and related activity to enable the redevelopment of the Chester House site, Old Trafford.		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

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Greater Manchester Retrofit Action Plan	Greater Manchester Combined Authority	26 Nov 2021	Approve the Greater Manchester Retrofit Action Plan	Report with Recommendations	Mark Atherton mark.atherton@greatermanchester-ca.gov.uk
Clean Air Plan (CAP) Taxi	Greater Manchester Combined Authority	29 Oct 2021	To grant Capital Programme Entry and grant approval to release funding in line with the business case and delivery plans submitted to JAQU.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Large Scale Foam Making Equipment (Firefighting)	Treasurer GMCA	Between 1 Oct 2021 and 30 Nov 2021	Approval to award successful bidders a place on a Framework for use by North West FRS's which will also be available for National FRS's to utilise.	Contract Award Report	Leon Parkes parkesl@manchesterfire.gov.uk
Greater Manchester Working Well Working Health Programme: JETS ((formally WW Lite) - Contract Extension	Greater Manchester Combined Authority	24 Sep 2021	To approve a variation to the Working Well Health Programme Contract.  To utilise additional funding allocated made available by HMT/DWP for the WW HP JETS initially introduced in October 2020 for one year and one year possible extension  GMCA now wish to extend the existing service offer to	Report with Recommendations	Mat Ainsworth Matthew.Ainsworth@greatermanchester-ca.gov.uk;

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			continue to support people impacted by unemployment due to the impact of CV19 and the move into employment		
Clean Bus Fund (CBF) - Replacement	Greater Manchester Combined Authority	24 Sep 2021	To grant Capital Programme Entry and grant approval to release funding in line with the business case and delivery plans submitted to JAQU.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Rapid Transit Strategy	Greater Manchester Combined Authority	Between 1 Sep 2021 and 31 Dec 2021	Approval of the GM Rapid Transit Strategy	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
Greater Manchester Resource and Waste Strategy - Outline Proposals	Greater Manchester Combined Authority	Between 1 Sep 2021 and 31 Dec 2021	To agree outline proposals and to commence public consultation	Report with Recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk
Intra-city Transport Settlement grant	Greater Manchester Combined Authority	September 2021	Approve the addition of £8.6m to the 2021/22 Transport revenue budget for the Intra-City Transport Settlement grant from Department for Transport	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Appointment of biowaste treatment	Greater Manchester	Between 23 Jul 2021 and 30	To appoint biowaste treatment contractors to	Report with Recommendations	

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contractors 2022-2026	Combined Authority	Sep 2021	manage 15 'tonnage packages' (lots) of biowaste collected from households across Greater Manchester from 2022 to 2026		
Revenue and capital budget updates	Greater Manchester Combined Authority	Between 1 Jul 2021 and 28 Feb 2022	Approve revisions to revenue budget and capital programme	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Salford Bolton Network Improvements - Bolton Delivery Package 5 Phase 4 Bradshawgate	Greater Manchester Combined Authority	Between 1 Jul 2021 and 31 Oct 2021	Funding Approval	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
National Skills Fund: Construction/Retrofit Skills Bootcamp	Greater Manchester Combined Authority	Between 1 Jul 2021 and 30 Sep 2021	Award of contract to a provider to deliver a construction/retrofit skills bootcamp. Which will support 200-250 unemployed GM residents to enter the construction industry and gain the skills to work on retrofit projects.	Report with Recommendations	Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk
Local Growth Deal ( 1, 2 and 3) six monthly progress update	Greater Manchester Combined Authority	Between 1 Jul 2021 and 30 Apr 2022	To grant Full or Conditional Approval and/or release funding / approve expenditure and	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com

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			allocate/reallocate funding across the programme for schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund.		
Development Support to Districts	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Aug 2021	To agree approach to providing development support to districts	Report with recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Land Acquisition	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Jul 2021	Approval to acquire a site and the cost of acquisition be included into the Capital Programme	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Clean Funds Scheme (CFS)	Greater Manchester Combined Authority	Between 1 Jun 2021 and 31 Aug 2021	To grant Capital Programme Entry and grant approval to release funding in line with the business case and delivery plans submitted to JAQU.	Report with Recommendations	Simon Warburton simon.warburton@tfgm.com
GM Active Travel Fund Governance Update	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To approve the proposed governance and scheme of delegation for the GM Active Travel Fund	Report with recommendations	Simon Warburton simon.warburton@tfgm.com
Forthcoming Changes to the Bus Network in Greater Manchester	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To approve forthcoming changes to subsidised bus services.	Report with Recommendations	Stephen Rhodes stephen.rhodes@tfgm.com

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Transforming Cities Fund 2 - Challenge Fund Approval and Funding	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	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 <a href="mailto:steve.warrener@tfgm.com">steve.warrener@tfgm.com</a>
GM Infrastructure Programme	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Dec 2021	Decision to utilise retained business rates to fund work in relation to a GM Infrastructure Programme.	Report with Recommendations	Andrew McIntosh <a href="mailto:andrew.mcintosh@greatermanchester-ca.gov.uk">andrew.mcintosh@greatermanchester-ca.gov.uk</a>
GM Business Growth Hub	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To agree GMCA funding	Report with Recommendations	Steve Wilson <a href="mailto:Steve.Wilson@greatermanchester-ca.gov.uk">Steve.Wilson@greatermanchester-ca.gov.uk</a>
GMCA Gas supply contract	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	Agree to the procurement of a gas supply contract via a Yorkshire Purchasing Organisation (YPO) framework with a contract duration of 4 years	Report with Recommendations	Steve Wilson <a href="mailto:Steve.Wilson@greatermanchester-ca.gov.uk">Steve.Wilson@greatermanchester-ca.gov.uk</a>
Clean Air Funding Plan	Greater Manchester Combined Authority	Between 1 May 2021 and 31 Jul 2021	To grant approval to release funding for all GM Clean Air Plan measures in line with the business case and delivery plans submitted to JAQU and approved by the GM Authorities.	Report with Recommendations	Simon Warburton <a href="mailto:simon.warburton@tfgm.com">simon.warburton@tfgm.com</a>

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Receipt and Award of HE Revenue Funding to Great Places Housing Group	Greater Manchester Combined Authority	Between 1 May 2021 and 30 Sep 2021	To award revenue grant funding from HE to Great Places Housing Group to progress the next stage of MMC investigations and the Business Case.	Report with Recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Greater Manchester Business Funds	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Dec 2021	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@greatermanchestre-ca.gov.uk
Greater Manchester Housing Funds	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Dec 2021	To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to existing investments	Report with Recommendations	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Greater Manchester Property Funds	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Dec 2021	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@greatermanchestre-ca.gov.uk
ESF Skills for Growth Commissioning	Greater Manchester Combined Authority	Between 1 Apr 2021 and 31 Mar 2022	To proceed with the procurement and contracting of providers and activity relating to the GM Skills for	Report with Recommendations	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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			Growth programme.		
Next Steps for a Tobacco Licensing System and Extending Smoke Free Spaces in Greater Manchester	Greater Manchester Combined Authority	Between 1 Mar 2021 and 31 Dec 2021	To agree the process to take forward a tobacco licensing system and extend smoke free spaces in Greater Manchester in line with the Making Smoking History Strategy, including funding.	Report with Recommendations	Carolyn Wilkins carolyn.wilkins@oldham.gov.uk