

<p><b>What is a Forward Plan of Key Decisions?</b></p> <p>The Forward Plan is a published list of the key decisions which are due to be taken by the GMCA, one of its committees, the Mayor or delegated to an officer.</p> <p>These decisions must be published on the Forward Plan at least <b>28 clear days before the decision is to be taken</b>, whether in public or private. The Forward Plan is updated at least once a month.</p> <p>This Forward Plan 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 Forward Plan 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 role of the GMCA Scrutiny Committee 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 be 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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<b>Decision title</b>	<b>Decision Maker</b>	<b>Planned Decision Dates</b>	<b>What is the decision?</b>	<b>Documents to be considered</b>	<b>Officer Contact</b>
GM Devolved Adult Education Budget: Free Courses for Jobs Level 3 Offer funding distribution	Greater Manchester Combined Authority	29 Jul 2022	To consider, note and approve the proposed plan to distribute devolved 'Free Courses for Jobs Level 3 Offer (ringfenced)' funding.	Report and recommendation	<a href="mailto:Sharon.kelly@greatermanchester-ca.gov.uk">Sharon.kelly@greatermanchester-ca.gov.uk</a>
Award of Security Services contract	Treasurer GMCA	13 Jul 2022	To decide the supplier for the new Security Services contract starting 01/10/2022 for 2 years with the option to extend 3 x 12 months (max 5 years)	BMG Report, Tender Award Report	<a href="mailto:Carys.hopcyn@greatermanchester-ca.gov.uk">Carys.hopcyn@greatermanchester-ca.gov.uk</a>
Levelling Up Fund Round 2 Large Transport Bid Approval and	Greater Manchester Combined Authority	Between 24 Jun 2022 and 30 Jun 2023	To approve the submission of Large Transport Bid on behalf of the GMCA to Round 2	GMCA Report 27/06/2022 - Levelling Up Fund: Large	<a href="mailto:Simon.warburton@tfgm.com">Simon.warburton@tfgm.com</a>

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Submission			of the Levelling Up Fund.	Transport Bid. LUF Bid Docuement	
Invitation to tender - For the delivery of works to remediate the drainage at GMCA Bredbury Landfill - issue decision and award letters	Treasurer GMCA	27 Jul 2022	Budget allocated £1.1m	Pre-procurement checklist completed by lead project stakeholders Michael Kelly & Iain Jones (Waste & Resources team)	<a href="mailto:Carys.hopcyn@greatermanchester-ca.gov.uk">Carys.hopcyn@greatermanchester-ca.gov.uk</a>
Greater Manchester Resource and Waste Strategy - Outline Proposals	Greater Manchester Combined Authority	Between 2 Jan 2023 and 31 Mar 2023	To agree outline proposals and to commence public consultation	Report with Recommendations	David Taylor david.taylor@greatermanchester-ca.gov.uk

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CRSTS Zero Emission Bus (ZEB) Programme - "First 50" Procurement Plan	Chief Executive Officer GMCA & TfGM  Greater Manchester Combined Authority	Between 1 Jul 2022 and 30 Dec 2022  29 Jul 2022	To approve the fleet procurement plan for the CRSTS "First 50' Zero Emission Buses and the budget (and associated drawdown) to enable the fleet to be procured.	Report with recommendations	<a href="mailto:Daniel.fisher@tfgm.com">Daniel.fisher@tfgm.com</a>
Zero Emission Bus Regional Areas (ZEBRA) Stockport Project - Budget Confirmation and Deployment Plan Update	Chief Executive Officer GMCA & TfGM  Greater Manchester Combined	Between 1 Jul 2022 and 30 Dec 2022  29 Jul 2022	To approve the deployment plan for the ZEBRA bus fleet and Stockport depot relocation projects. To approve the budgets (and associated drawdown) to enable the project to proceed.	Report with recommendations	<a href="mailto:Daniel.fisher@tfgm.com">Daniel.fisher@tfgm.com</a>

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	Authority				
City Region Sustainable Transport Settlement (CRSTS) governance and assurance	Chief Executive Officer GMCA & TfGM  Greater Manchester Combined Authority	Between 1 Jul 2022 and 26 May 2023  Between 1 Jul 2022 and 26 May 2023	To approve allocations and Governance and Assurance arrangements for the CRSTS Programme and then the relevant drawdown of funding for specific schemes as and when required.	Report and recommendations	<a href="mailto:Simon.warburton@tfgm.com">Simon.warburton@tfgm.com</a>
Bus Services Improvement Plan (BSIP)	Chief Executive Officer GMCA & TfGM	Between 1 Jul 2022 and 28 Apr 2023	To confirm the award of the Bus Services Improvement Plan fund from Government, to allocate funds from the award to implement bus fare reductions and to	Report with recommendations	<a href="mailto:Steve.warrener@tfgm.com">Steve.warrener@tfgm.com</a>

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			approve further allocations of funding for specific schemes set out in Greater Manchester's Bus Service Improvement Plan.		
Greater Manchester: Low carbon Skills Fund	Greater Manchester Combined Authority	30 Sep 2022	<p>Subject to a successful bid to the Low carbon Skills Fund, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p> <p>a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Low carbon Skills Fund feasibility Programme;</p>	Paper on the proposed Greater Manchester Low carbon Skills Fund Feasibility Programme	<a href="mailto:Sean.owen@greatermanchester-ca.gov.uk">Sean.owen@greatermanchester-ca.gov.uk</a>

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			<p>and</p> <p>b) expend the awarded grant funds by defrayed agreements via the funding partners i.e., cr13 public body partners including Local Authorities</p> <p>Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks.</p>		
Greater Manchester: Social Housing Decarbonisation Fund	Greater Manchester Combined Authority	30 Sep 2022	Subject to a successful bid to the Social Housing Decarbonisation Fund Wave 2, delegate authority to GMCA	Paper on the proposed Greater Manchester Social Housing Decarbonisation	<a href="mailto:Sean.owen@greatermanchester-ca.gov.uk">Sean.owen@greatermanchester-ca.gov.uk</a>

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			<p>Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p> <ul style="list-style-type: none"> <li>a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Social Housing Decarbonisation Fund Wave 2 Retrofit Programme; and</li> <li>b) expend the awarded grant funds by defrayed agreements via the funding partners i.e., cr</li> </ul>	<p>Fund Wave 2 Retrofit Programme</p>	



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			<p>17Registered Providers and or Local Authorities</p> <p>Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks.</p>		
<p>Greater Manchester: Public Sector Decarbonisation Scheme Phase 3b</p>	<p>Greater Manchester Combined Authority</p>	<p>30 Sep 2022</p>	<p>Subject to a successful bid to the Public Sector Decarbonisation Scheme Phase 3b, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p> <p>a) Sign a Grant Funding agreement with BEIS</p>	<p>Paper on the proposed Greater Manchester Public Sector Decarbonisation Scheme Phase 3b</p>	<p><a href="mailto:Sean.owen@greatermanchester-ca.gov.uk">Sean.owen@greatermanchester-ca.gov.uk</a></p>

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			<p>to receive grant funding for a GM Public Sector Decarbonisation Scheme Phase 3b feasibility Programme; and</p> <p>b) Expend the awarded grant funds by defrayed agreements via the funding partners i.e. public funding partners including Local Authorities</p> <hr/> <p>Any expenditure and/or claims, will be subject to confirmation of delivery</p>		

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			and quality assurance checks.		
Award of the Brownfield Housing Fund Additional £27m Allocation Tranche to District Schemes	Greater Manchester Combined Authority	Between 1 Jun 2022 and 31 Jul 2022	Award of the Brownfield Housing Fund Additional £27m Allocation Tranche to District Schemes	Report with recommendations	Neil Waddington neil.waddington@greatermanchester-ca.gov.uk
Supported Apprenticeship Programme Rollout	GM Mayor	Between 2 May 2022 and 31 Aug 2022	To agree to support 3 GM Local Authorities with small grants of £25k to develop a supported apprenticeship programme targeting people with SEND or an EHCP. This funding has been set aside through	Report with Recommendations	<a href="mailto:Nic.hutchins@greatermanchester-ca.gov.uk">Nic.hutchins@greatermanchester-ca.gov.uk</a>

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			<p>underspends on previous budgets.</p> <p>This builds on the successful Removing Barriers to Apprenticeships project delivered by Salford Council.</p> <p>All LA's will be invited to submit an EOI to take part in the project, with the 3 most closely meeting the criteria being chosen. Additional funding is being sought for the remaining LA's to take part as phase 2 of the project.</p>		
Greater	Greater	29 Jul 2022	To agree GMCA	Report with	Alison Gordon

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Manchester UK Shared Prosperity Fund - Investment Plan	Manchester Combined Authority		Investment Plans for the UK Shared Prosperity Fund, ahead of submission to Government	recommendations	alison.gordon@greatermanchester-ca.gov.uk
Salford Bolton Network Improvements	Greater Manchester Combined Authority	Between 1 Jul 2022 and 31 Dec 2022	Funding Approval	Reports with recommendations	Steve Warrener steve.warrener@tfgm.com
Appointment of biowaste treatment contractors 2022-2026	Greater Manchester Combined Authority	Between 1 Jul 2022 and 28 Dec 2022	To appoint biowaste treatment contractors to manage 15 'tonnage packages' (lots) of biowaste collected from households across Greater Manchester from 2022 to 2026	Report with Recommendations	<a href="mailto:Paul.morgan@greatermanchester-ca.gov.uk">Paul.morgan@greatermanchester-ca.gov.uk</a>
Revenue and	Greater	Between 1	Approve revisions to	Report with	<a href="mailto:Rachel.rosewell@greatermanchester-">Rachel.rosewell@greatermanchester-</a>

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capital budget updates	Manchester Combined Authority	Jul 2022 and 28 Dec 2022	revenue budget and capital programme	Recommendations	<a href="http://ca.gov.uk">ca.gov.uk</a>
Local Growth Deal ( 1, 2 and 3) six monthly progress update	Greater Manchester Combined Authority	Between 1 Jul 2022 and 31 Dec 2022	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 Cities Fund.	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
Transforming Cities Fund 2 - Challenge Fund Approval and Funding	Greater Manchester Combined Authority	Between 1 Jul 2022 and 31 Dec 2022	To grant Programme Entry, Full or Conditional Approval and/or release funding for cycling and walking schemes within	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com

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			the Transforming Cities Fund – Challenge Fund.		
Greater Manchester Housing Funds	Greater Manchester Combined Authority	Between 1 Jul 2022 and 31 Dec 2022	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
Agreement to using further Greater Manchester Housing Investment Loan Fund surpluses	Greater Manchester Combined Authority	Between 1 Jul 2022 and 31 Mar 2023	To agree the further use of Greater Manchester Housing Investment Loan Fund (GMHILF) surpluses to support the delivery of the GM Housing Strategy	Report with Recommendations	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Land Acquisition	Greater Manchester Combined	Between 24 Jun 2022 and 29 Jul 2022	Approval to acquire a site and the cost of acquisition be included	report with recommendations	Steve Warrener steve.warrener@tfgm.com

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	Authority		into the Capital Programme		
Greater Manchester Property Funds	Greater Manchester Combined Authority	Between 1 Jul 2022 and 28 Dec 2022	To conditionally approve property 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 Business Funds	Greater Manchester Combined Authority	Between 1 Jul 2022 and 28 Dec 2022	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
Large Scale Foam Making Equipment (Firefighting)	Treasurer GMCA	Between 1 Jul 2022 and 28 Dec 2022	Approval to award successful bidders a place on a Framework	Contract Award Report	Leon Parkes parkesl@manchesterfire.gov.uk



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			for use by North West FRS's which will also be available for National FRS's to utilise.		
Forthcoming Changes to the Bus Network in Greater Manchester	Greater Manchester Combined Authority	Between 1 Jan 2022 and 31 Dec 2022	To approve forthcoming changes to subsidised bus services.	Report with Recommendations	Stephen Rhodes stephen.rhodes@tfgm.com
Mayors Cycling & Walking Challenge Fund	Greater Manchester Combined Authority	Between 1 Jan 2022 and 31 Dec 2022	Approval to release funding to progress the development and delivery of cycling and walking schemes and programmes.	Report with Recommendations	Steve Warrener steve.warrener@tfgm.com
ESF Skills for Growth Commissioning	Chief Executive Officer	Between 1 Apr 2021 and 31 Oct 2023	To proceed with the procurement and contracting of providers	Report with recommendations	<a href="mailto:Gemma.marsh@greatermanchester-ca.gov.uk">Gemma.marsh@greatermanchester-ca.gov.uk</a>

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	GMCA & TfGM  Greater Manchester Combined Authority	29 Jul 2022	and activity relating to the GM Skills for Growth programme.		