

<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 three thematic Scrutiny Committees:</p> <ul style="list-style-type: none"> • Corporate Issues and Reform • Economy, Business Growth and Skills • 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>	
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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
A new investment approach for GM Culture Fund Investment	GMCA asked to agree to a new investment approach for the GMCA Culture Fund from 2023/4 onwards.	Greater Manchester Combined Authority	30 Sep 2022	Report	Councillor Neil Emmott	Chief Executive Officer GMCA & TfGM	Alison Gordon alison.gordon@greatchestercity.gov.uk

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No Recourse to Public Funds Support Service(s)	To approve spend of monies under A Bed Every Night and Rough Sleeper Initiative programmes for the procurement of services to support people experiencing homelessness with No Recourse to Public Funds (NRPF) Amount – TBC	Greater Manchester Combined Authority	30 Sep 2022		City Mayor Paul Dennett	Chief Executive Officer GMCA & TfGM	Molly Bishop molly.bishop@greatermanchester-ca.gov.uk

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Greater Manchester Working Well Working Health Programme Contract Extension and Supported Employment Service Contract Extensions	<p>To approve a further variation to the current Working Well Work and Health Programme contract.</p> <p>To exercise a contract option to extend WW WHP delivery by 23 months, utilising £12.3m additional funding made available by DWP.</p> <p>To review and approve the proposed 18 month WW SES contract extension.</p>	Greater Manchester Combined Authority	30 Sep 2022	Report and recommendations	Councillor Eamonn O'Brien	Chief Executive Officer GMCA & TfGM	Thomas Britton

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Greater Manchester: Local Area Energy Plan	Approve the adoption of the GM Local Area Energy Plan as a GMCA document for design & publication and the subsequent next steps to implement the plan.	Greater Manchester Combined Authority	30 Sep 2022	Paper on the proposed Greater Manchester Local Area Energy Plan	Councillor Martyn Cox	Chief Executive Officer GMCA & TfGM	Sean Owen
Greater Manchester: Low carbon Skills Fund	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: a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Low carbon Skills Fund	Greater Manchester Combined Authority	30 Sep 2022	Paper on the proposed Greater Manchester Low carbon Skills Fund Feasibility Programme	Councillor Martyn Cox	Chief Executive Officer GMCA & TfGM	Sean Owen

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	<p>feasibility Programme; 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>						
<p>Greater Manchester: Social Housing Decarbonisation Fund</p>	<p>Subject to a successful bid to the Social Housing Decarbonisation Fund Wave 2, delegate authority to GMCA Treasurer and Solicitor, in consultation with the Lead Portfolio Holder to:</p>	<p>Greater Manchester Combined Authority</p>	<p>30 Sep 2022</p>	<p>Paper on the proposed Greater Manchester Social Housing</p>	<p>Councillor Martyn Cox</p>	<p>Chief Executive Officer GMCA & TfGM</p>	<p>Sean Owen</p>

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	<p>a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Social Housing Decarbonisation Fund Wave 2 Retrofit Programme; and</p> <p>b) expend the awarded grant funds by defrayed agreements via the funding partners i.e., cr 17Registered Providers and or Local Authorities</p> <p>Any expenditure and/or claims, will be subject to</p>			Decarbonisation Fund Wave 2 Retrofit Programme			

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	confirmation of delivery and quality assurance checks.						
Greater Manchester: Public Sector Decarbonisation Scheme Phase 3b	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: <ul style="list-style-type: none"> a) Sign a Grant Funding agreement with BEIS to receive grant funding for a GM Public Sector Decarbonisation Scheme Phase 3b feasibility Programme; and b) Expend the awarded grant funds by defrayed agreements via the 	Greater Manchester Combined Authority	30 Sep 2022	Paper on the proposed Greater Manchester Public Sector Decarbonisation Scheme Phase 3b	Councillor Martyn Cox	Chief Executive Officer GMCA & TfGM	Sean Owen

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	<p>funding partners i.e. public funding partners including Local Authorities</p> <p>Any expenditure and/or claims, will be subject to confirmation of delivery and quality assurance checks.</p>						
GMCA Electricity Supply Contract 2023 - 2027	<p>GMCA Treasurer will be asked to:</p> <p>Agree to the procurement of electricity supply contract with Npower via a Yorkshire Purchasing Organisation (YPO) framework with a contract duration of 4 years (break clause within contract that can be activated after 2 years)</p>	Treasurer GMCA	September 2022	Report with recommendations	Councillor David Molyneux	Treasurer GMCA	Mathew Chard chardm@manchesterfire.gov.uk

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Appointment of biowaste treatment contractors 2022-2026	To appoint biowaste treatment contractors to manage 15 'tonnage packages' (lots) of biowaste collected from households across Greater Manchester from 2022 to 2026	Greater Manchester Combined Authority	Between 1 Sep 2022 and 28 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Paul Morgan paul.morgan@greatermanchester-ca.gov.uk
Greater Manchester Resource and Waste Strategy - Outline Proposals	To agree outline proposals and to commence public consultation	Greater Manchester Combined Authority	Between 2 Jan 2023 and 31 Mar 2023	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	David Taylor david.taylor@greatermanchester-ca.gov.uk

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Revenue and capital budget updates	Approve revisions to revenue budget and capital programme	Greater Manchester Combined Authority	Between 1 Sep 2022 and 28 Dec 2022	Report with Recommendations	Councillor David Molyneux	Treasurer GMCA	Rachel Rosewell
Greater Manchester Housing Funds	To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to existing investments	Greater Manchester Combined Authority	Between 1 Sep 2022 and 31 Dec 2022	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk

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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 delivery of the GM Housing Strategy	Greater Manchester Combined Authority	Between 1 Sep 2022 and 31 Mar 2023	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
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 Sep 2022 and 28 Dec 2022	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

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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 Sep 2022 and 28 Dec 2022	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchester-ca.gov.uk
Forthcoming Changes to the Bus Network in Greater Manchester	To approve forthcoming changes to subsidised bus services.	Greater Manchester Combined Authority	Between 1 Sep 2022 and 31 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Stephen Rhodes stephen.rhodes@tfgm.com

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Mayors Cycling & Walking Challenge Fund	Approval to release funding to progress the development and delivery of cycling and walking schemes and programmes.	Greater Manchester Combined Authority	Between 1 Sep 2023 and 31 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com
ESF Skills for Growth Commissioning	To proceed with the procurement and contracting of providers and activity relating to the GM Skills for Growth programme.	Chief Executive Officer GMCA & TfGM	Between 1 Sep 2022 and 31 Oct 2023	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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Levelling Up Fund Round 2 Large Transport Bid Approval and Submission	To approve the submission of Large Transport Bid on behalf of the GMCA to Round 2 of the Levelling Up Fund.	Greater Manchester Combined Authority	Between 1 Sep 2022 and 30 Jun 2023	GMCA Report 27/06/2022 - Levelling Up Fund: Large Transport Bid. LUF Bid Document			
CRSTS Zero Emission Bus (ZEB) Programme - "First 50" Procurement Plan	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.	Chief Executive Officer GMCA & TfGM	Between 1 Sep 2022 and 30 Dec 2022	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

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Zero Emission Bus Regional Areas (ZEBRA) Stockport Project - Budget Confirmation and Deployment Plan Update	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.	Chief Executive Officer GMCA & TfGM	Between 1 Sep 2022 and 30 Dec 2022	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

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City Region Sustainable Transport Settlement (CRSTS) governance and assurance	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.	Greater Manchester Combined Authority Chief Executive Officer GMCA & TfGM	Between 1 Jul 2022 and 26 May 2023 Between 1 Sep 2022 and 26 May 2023	Report and recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

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Bus Services Improvement Plan (BSIP)	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 approve further allocations of funding for specific schemes set out in Greater Manchester's Bus Service Improvement Plan.	Chief Executive Officer GMCA & TfGM	Between 1 Sep 2022 and 28 Apr 2023	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	
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 Cities Fund.	Greater Manchester Combined Authority	Between 1 Sep 2022 and 31 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com

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Salford Bolton Network Improvements	Funding Approval	Greater Manchester Combined Authority	Between 1 Sep 2022 and 31 Dec 2022	Reports with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com