

<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 month.</p> <p>This Register of Key Decisions has been</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>The GMCA's has three thematic Scrutiny</p>	<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 be 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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prepared in accordance with [Combined Authorities \(Overview and Scrutiny Committees, Access to Information and Audit Committees\) Order 2017](#) ('the Order').

The Register is published on the GMCA's website www.greatermanchester-ca.gov.uk and hard copies are available at the offices of:

Greater Manchester Combined Authority
& Greater Manchester Mayor
Tootal Buildings
Oxford Street
Manchester M1 6EU

Committees:

- Corporate Issues and Reform
- Economy, Business Growth and Skills
- Housing, Planning and Environment

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.

Decision title	What is the decision?	Decision Maker	Planned Decision Dates	Documents to be considered	Portfolio Lead	Lead Director	Officer Contact
GMCA Culture Fund budget and Portfolio 2023-2026	To agree the GMCA Culture Fund budget 2023-2026 and to agree the portfolio of Culture Organisations to be supported with the GMCA Culture Fund	Greater Manchester Combined Authority	25 Nov 2022		Councillor Neil Emmott		Marie-Claire Daly Marie-Claire.Daly@greatermanchester-ca.gov.uk
Cap on Weekly Bus Fares	To approve funding for a cap on weekly bus fares.	Greater Manchester Combined Authority	Between 1 Dec 2022 and 31 Mar 2023	Report with Recommendations	GM Mayor Andy Burnham		Helen Humble helen.humble@tfgm.com
Bus	To approve the	Chief	Between 1	Report with	GM Mayor	Chief	Eamonn

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Franchising	award of: <i>(i)</i> the franchise contracts relating to the first tranche of bus franchising; <i>(ii)</i> contracts for the provision of various franchise scheme related services and goods (including all	Executive Officer GMCA & TfGM GM Mayor Greater Manchester Combined Authority	Dec 2022 and 31 Mar 2023 Between 1 Dec 2022 and 31 Mar 2023 16 Dec 2022	recommendations	Andy Burnham	Executive Officer GMCA & TfGM	Boylan Eamonn.boylan@greatermanchester-ca.gov.uk

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	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						

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	overall franchising 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						

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	bus services and the overall franchising scheme.						
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 2022 and 31 Dec 2022	Report	Councillor Andrew Western		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Revenue and capital budget updates	Approve revisions to revenue budget and capital programme	Greater Manchester Combined Authority	Between 1 Dec 2022 and 31 Dec 2022	Report with Recommendations	Councillor David Molyneux	Treasurer GMCA	Rachel Rosewell

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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 Dec 2022 and 31 Dec 2022	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Agreement to using further Greater Manchester Housing Investment Loan Fund	To agree the further use of Greater Manchester Housing Investment Loan Fund	Greater Manchester Combined Authority	Between 1 Dec 2022 and 31 Mar 2023	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk

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surpluses	(GMHILF) surpluses to support the 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 2022 and 28 Dec 2022	Report with Recommendations	Councillor Andrew Western	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Forthcoming	To approve	Greater	Between 1	Report with	GM Mayor	Chief	Stephen

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Changes to the Bus Network in Greater Manchester	forthcoming changes to subsidised bus services.	Manchester Combined Authority	Dec 2022 and 31 Dec 2022	Recommendations	Andy Burnham	Executive Officer GMCA & TfGM	Rhodes stephen.rhodes@tfgm.com
Greater Manchester Business Funds	To conditionally approve business investments to proceed to due diligence and/or note commercial changes to existing investments, including	Greater Manchester Combined Authority	Between 1 Dec 2022 and 31 Dec 2022	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk

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	where relevant negotiated settlements.						
Active Travel Programme	Approval to release funding to progress the development and delivery of cycling and walking schemes and programmes.	Greater Manchester Combined Authority	Between 1 Dec 2022 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	Chief Executive Officer GMCA & TfGM	Between 1 Dec 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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	activity relating to the GM Skills for Growth programme.						
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	Chief Executive Officer GMCA & TfGM	Between 1 Dec 2022 and 30 Dec 2022	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

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	project to proceed.						
City Region Sustainable Transport Settlement (CRSTS)	To approve allocations and Governance and Assurance arrangements for specific schemes as and when required.	Chief Executive Officer GMCA & TfGM Greater Manchester Combined Authority	Between 1 Dec 2022 and 26 May 2023 Between 1 Dec 2022 and 26 May 2023	Report and recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	
Bus Services Improvement Plan (BSIP)	To confirm the award of the Bus Services Improvement Plan fund from Government, to allocate	Chief Executive Officer GMCA & TfGM	Between 1 Dec 2022 and 28 Apr 2023	Report with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	

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	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.						
Local Growth Deal (1, 2 and 3) six monthly progress	To grant Full or Conditional Approval and/or release	Greater Manchester Combined Authority	Between 1 Dec 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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update	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.						
Salford Bolton Network Improvements	Funding Approval	Greater Manchester Combined Authority	Between 1 Dec 2022 and 31 Dec 2022	Reports with recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com

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Bus Depot Acquisitions	To negotiate and approve the acquisition of bus depots to support bus franchising, within previously approved capital and revenue budgets for bus franchising.	Chief Executive Officer GMCA & TfGM	Between 1 Dec 2022 and 29 Dec 2023	28 Delivering the Bee Network - Bus Fares Fleet Depots and CRSTS	GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com
Bus Depot Leasing Arrangements	To agree the final terms of leases of bus depots to be	Chief Executive Officer GMCA & TfGM	Between 1 Dec 2022 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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	<p>granted to TfGM and the terms of all subleases of the depots both in respect of interim leaseback arrangements to existing operators and the franchise depot subleases to be granted to the franchise bus operators.</p>						
Bus Depot Leasing	To complete and execute all	Monitoring Officer GMCA	Between 1 Dec 2022 and	12 Delivering the Bee	GM Mayor Andy Burnham		Jacqueline Elliott

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Arrangements	leases of bus depots to be granted to TfGM.		29 Dec 2023	Network			Jacqueline.Elliott@tfgm.com
Bury Interchange - CRSTS Funding	To approve the budgets (and associated drawdown) to enable pre-OBC and certain OBC activities (including risk mitigation) to be progressed.	Greater Manchester Combined Authority	Between 1 Dec 2022 and 28 Feb 2023	Report with recommendations	GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com
UKSPF SME Workspace £15m grant	To confirm award of UKSPF SME Workspace	Greater Manchester Combined Authority	16 Dec 2022	UKSPF SME Workspace Paper	Councillor Andrew Western		Andrew McIntosh andrew.mcintosh@greaterma

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	grant to schemes.						nchester-ca.gov.uk
Our Pass Pilot	To consider the future of the Our Pass pilot.	Greater Manchester Combined Authority	16 Dec 2022	Report with Recommendations	GM Mayor Andy Burnham		Helen Humble helen.humble@tfgm.com
Town of Culture 2023	To agree a process to identify GM Town of Culture in 2023	Greater Manchester Combined Authority	16 Dec 2022	Report with recommendations	Councillor Neil Emmott		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
Innovation Greater Manchester and Innovation	The decision making and sign-off authority for	Chief Executive Officer GMCA & TfGM	January 2023		Councillor Eamonn O'Brien		Leila Mottahedeh leila.mottahedeh@beis.gov.u

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Accelerator Pilot	local selection and oversight of the projects to be funded through the Innovation Accelerator Pilot (Funding will be managed directly by Innovate UK to the projects. GMCA will have no responsibility / access to the funding for this pilot.).						k

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	Decisions will be informed by consultation with the Innovation Greater Manchester Board. This will help to expedite the process and allow the Innovation Greater Manchester Board and GMCA to meet the pre-set Government						

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	<p>timeline requirements for the Innovation Accelerator programme.</p>						
<p>Greater Manchester Resource and Waste Strategy - Outline Proposals</p>	<p>To agree outline proposals and to commence public consultation</p>	<p>Greater Manchester Combined Authority</p>	<p>Between 2 Jan 2023 and 31 Mar 2023</p>	<p>Report with Recommendations</p>	<p>GM Mayor Andy Burnham</p>	<p>Chief Executive Officer GMCA & TfGM</p>	<p>David Taylor david.taylor@greatermanchester-ca.gov.uk</p>