

<p><b>What is a Forward Plan 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>• Greater Manchester Combined Authority (GMCA)</li> <li>• Greater Manchester Elected Mayor</li> <li>• Joint GMCA &amp; AGMA Executive Board</li> <li>• Transport for Greater Manchester Committee</li> <li>• GMCA Resources Committee</li> <li>• GMCA's Waste &amp; Recycling Committee</li> <li>• Statutory Officers of the GMCA</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</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><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>Julie Connor - Secretary to the GMCA <a href="mailto:julie.connor@greatermanchester-ca.gov.uk">julie.connor@greatermanchester-ca.gov.uk</a></p>
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<p>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 Tootal Buildings Oxford Street Manchester M1 6EU</p>	<p>The GMCA's has three thematic Scrutiny Committees:</p> <ul style="list-style-type: none"> <li>• Corporate Issues and Reform</li> <li>• Economy, Business Growth and Skills</li> <li>• 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>	
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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
<b>Transport</b>							
Bus Franchising	To approve the award of:  (i) the franchise contracts relating to bus franchising;  (ii) contracts for the provision of various franchise	Chief Executive Officer GMCA & TfGM  GM Mayor  Greater Manchester Combined Authority	Between 1 Aug 2023 and 31 Oct 2023  Between 1 Aug 2023 and 31 Oct 2023  Between 1 Aug 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham  GM Mayor Andy Burnham  GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com

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	<p>scheme related services and goods (including all 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</p>						

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	franchised bus services and the 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						

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	franchised bus services and the overall franchising scheme.						
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 Aug 2023 and 31 Oct 2023  Between 1 Aug 2023 and 31 Oct 2023	Report and recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	
Bus Depot Acquisitions	To negotiate and approve the acquisition of bus depots	Chief Executive Officer GMCA & TfGM	Between 1 Aug 2023 and 29 Dec 2023	28 Delivering the Bee Network - Bus Fares Fleet	GM Mayor Andy Burnham		Steve Warrener steve.warrener@tfgm.com

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	to support bus franchising, within previously approved capital and revenue budgets for bus franchising.			Depots and CRSTS			
Bus Depot Leasing Arrangements	To agree the final terms of leases of bus depots to be granted to TfGM and the terms of all subleases of the depots	Chief Executive Officer GMCA & TfGM	Between 1 Aug 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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	both in respect of interim leaseback arrangements to existing operators and the franchise depot subleases to be granted to the franchise bus operators.						
Bus Depot Leasing Arrangements	To complete and execute all leases of bus depots to be granted to TfGM.	Monitoring Officer GMCA	Between 1 Aug 2023 and 29 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com
Forthcoming	To approve	Bee Network	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.	Committee  Chief Executive Officer GMCA & TfGM	Aug 2023 and 31 Oct 2023  Between 1 Aug 2023 and 31 Oct 2023	Recommendations	Andy Burnham  GM Mayor Andy Burnham	Executive Officer GMCA & TfGM	Rhodes stephen.rhodes@tfgm.com
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 Aug 2023 and 31 Oct 2023	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com
Salford Bolton Network	Funding Approval	Greater Manchester	Between 1 Aug 2023 and	Reports with recommendations	GM Mayor Andy Burnham	Chief Executive	Steve Warrener

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Improvements		Combined Authority	31 Oct 2023	ons		Officer GMCA & TfGM	steve.warrener@tfgm.com
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	Greater Manchester Combined Authority	Between 1 Aug 2023 and 31 Oct 2023	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com

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	the Transforming Cities Fund.						
Programme of Travel Hubs / P&R at Stations and Stops	To approve CRSTS funds to develop the Programme of Travel Hubs / P&R at Stations and Stops	Greater Manchester Combined Authority  Bee Network Committee	Between 1 Aug 2023 and 31 Oct 2023  Between 1 Aug 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham  GM Mayor Andy Burnham		Luke Bramwell Luke.Bramwell@tfgm.com
Quality Bus Transit	To approve CRSTS funds for the implementing signal priority for late running buses at junctions	Greater Manchester Combined Authority  Bee Network Committee	Between 1 Aug 2023 and 31 Oct 2023  Between 1 Aug 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham  GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com

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	across five Quality Bus Transit corridors.						
Ashton - Stockport - Quality Bus Transit	To approve CRSTS funds for the development of an Outline Business Case for the Ashton - Stockport Quality Bus Transit scheme.	Greater Manchester Combined Authority  Bee Network Committee	Between 1 Aug 2023 and 31 Oct 2023  Between 1 Aug 2023 and 31 Oct 2023	Report with recommendations	GM Mayor Andy Burnham  GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com
<b>Technical Education &amp; Skills</b>							
ESF Skills for	To proceed	Chief	Between 1	Report with	Councillor	Treasurer	Gemma Marsh

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Growth Commissioning	with the procurement and contracting of providers and activity relating to the GM Skills for Growth programme.	Executive Officer GMCA & TfGM	Aug 2023 and 31 Oct 2023	recommendations	Eamonn O'Brien	GMCA	gemma.marsh@greatermanchester-ca.gov.uk
GM Adult Skills Programme (including devolved Adult Education Budget and Free Courses for Jobs)	To approve a cost of delivery exceptional payment to AEB Skills Providers for the 2022/2023 academic year.	Chief Executive Officer GMCA & TfGM	Between 1 Aug 2023 and 31 Oct 2023	Report with recommendations	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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funding) 2022/2023 academic year update and 2023/2024 academic year forward plan	To note progress of the 2023/2024 Adult Education Budget commissioning process and where applicable, the selected skills providers  To grant delegated authority to the GMCA Treasurer to						

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	<p>take forward the AEB commissioning , including to contract award.</p> <p>To approve the proposed indicative allocations and subsequent expenditure for the GM grant-funded further education institutions.</p> <p>To grant</p>						

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	delegated authority to the GMCA Treasurer to agree any minor changes that arise during discussions between each institution and GMCA.						
Award of GMCA Community Grants commission	To approve the award of the GMCA Community Grants commission to the winning	Treasurer GMCA	Between 1 Aug 2023 and 1 Sep 2023	GMCA Community Grants - Award Report	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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	bidder following an open and competitive process						
Greater Manchester Apprenticeships and Careers Service Procurement	Contract award to successful bidder following procurement process, to deliver the GMACS careers planning digital service.	Treasurer GMCA	1 Aug 2023	Report with recommendations	Councillor Eamonn O'Brien		Nicola McLeod Nicola.mcleod@greatermanchester-ca.gov.uk
Skills Bootcamps	To proceed with the	Treasurer GMCA	Between 1 Aug 2023 and	National Skills Funding (CA	Councillor Eamonn		Hannah Vincent

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2023 - 2024: Phase 2 commissioning ; Sector 3 (recommissioning): Adv Manufacturing; Sector 8: Security; Sector 9: Residential Childcare	procurement and contracting of providers and activity relating to the GM Skills Bootcamps programme.		30 Sep 2023	report Feb 2023)	O'Brien		hannah.vincen t@greaterman chester- ca.gov.uk
<b>Resources and Investment</b>							
UKSPF E22 SME Workspace - project change	To approve a scheme being removed from the UKSPF	Greater Manchester Combined Authority	Between 1 Aug 2023 and 31 Aug 2023	Report with recommendations	Councillor David Molyneux		Alison Gordon alison.gordon @greaterman chester-

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	E22 SME workspace programme and to approve the replacement scheme.						ca.gov.uk
Greater Manchester Business Funds	To conditionally approve business investments to proceed to due diligence and/or note commercial changes to existing investments,	Greater Manchester Combined Authority	Between 1 Aug 2023 and 31 Oct 2023	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk

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	including where relevant negotiated settlements.						
<b>Housing</b>							
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 Aug 2023 and 31 Oct 2023	Report	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
GM Brownfield Programme	The allocation of funding from GMCA's brownfield	Greater Manchester Combined Authority	Between 1 Aug 2023 and 31 Oct 2023	Report with recommendations	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greater

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	programme to residential developments in GM.						manchester-ca.gov.uk
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 Aug 2023 and 31 Oct 2023	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Agreement to using further Greater	To agree the further use of Greater	Greater Manchester Combined	Between 1 Aug 2023 and 31 Oct 2023	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA	Michael Walmsley Michael.Walm

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Manchester Housing Investment Loan Fund surpluses	Manchester Housing Investment Loan Fund (GMHILF) surpluses to support the delivery of the GM Housing Strategy	Authority				& TfGM	sley@greatermanchester-ca.gov.uk
Greater Manchester Property Funds	To conditionally approve property investments to proceed to due diligence and/or note commercial	Greater Manchester Combined Authority	Between 1 Aug 2023 and 31 Oct 2023	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk

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	changes to existing investments.						
Integrated Water Management Plan - Business Plan	To approve the business plan for the Integrated Water Management Plan to 31 March 2024.	Greater Manchester Combined Authority	29 Sep 2023	Report with recommendations	Councillor Tom Ross		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
<b>Equalities &amp; Communities</b>							
GM VCSE Fair Funding Protocol with GMCA	Enter into a Fair Funding Protocol agreement with the GM	Greater Manchester Combined Authority	Between 1 Aug 2023 and 31 Oct 2023	Report with recommendations	Councillor Arooj Shah		Anne Lythgoe anne.lythgoe@greatermanchester-ca.gov.uk

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	VCSE Leadership Group						