

<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 an Overview & Scrutiny Committee whose 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
Green City Region							
Investment in recycling processing infrastructure	To approve the investment in a materials recovery facility that enables GMCA to accept and process a wider range of recyclable materials in line with the	Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	Councillor Tom Ross		David Taylor david.taylor@greatermanchester-ca.gov.uk

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	framework for consistency of collections.						
Future service provision for waste management in Greater Manchester	To approve the delivery model for GMCA waste management services from April 2026	Greater Manchester Combined Authority	Between 1 Oct 2023 and 30 Nov 2023	Report with recommendations	Councillor Tom Ross		David Taylor david.taylor@greatermanchester-ca.gov.uk
GMCA ECO4 and GBIS Flex Sol V5.0	Approve the GMCA Energy Company Obligation 4 and Great British Insulation Scheme Flexible	Greater Manchester Combined Authority	27 Oct 2023	Report with recommendations	Councillor Tom Ross		Anees Mank Anees.Mank@greatermanchester-ca.gov.uk

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	Eligibility Statement of Intent Version 5.						
Transport							
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 Oct 2023 and 31 Dec 2023 Between 1 Oct 2023 and 31 Dec 2023 Between 1 Oct 2023 and 31 Dec 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 Oct 2023 and 31 Dec 2023 Between 1 Oct 2023 and 31 Dec 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 Oct 2023 and 31 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 Oct 2023 and 31 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 Oct 2023 and 31 Dec 2023	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com
Subsidised	To approve	Bee Network	Between 1	Report with	GM Mayor	Chief	Stephen

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Services	forthcoming changes to subsidised bus services.	Committee Chief Executive Officer GMCA & TfGM	Oct 2023 and 31 Dec 2023 Between 1 Oct 2023 and 31 Dec 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 Oct 2023 and 31 Dec 2023	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com
Local Growth Deal (1, 2 and	To grant Full or Conditional	Greater Manchester	Between 1 Oct 2023 and	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive	Steve Warrener

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3) six monthly progress update	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.	Combined Authority	31 Dec 2023	ons		Officer GMCA & TfGM	steve.warrener@tfgm.com
Quality Bus Transit	To approve CRSTS funds	Greater Manchester	Between 1 Oct 2023 and	Report with recommendati	GM Mayor Andy Burnham		Anthony Murden

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	for the implementing signal priority for late running buses at junctions across five Quality Bus Transit corridors.	Combined Authority Bee Network Committee	31 Dec 2023 Between 1 Oct 2023 and 31 Dec 2023	ons	GM Mayor Andy Burnham		Anthony.murden@tfgm.com
Active Travel Capital Pipeline	To approve CRSTS funding to enable continued delivery of the Active Travel pipeline.	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		Richard Nickson richard.nickson@tfgm.com
Salford Central	To approve	Bee Network	Between 1	Report with	GM Mayor		Simon Elliott

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	Growth Deal funds to deliver Salford Central station enhancement	Committee	Oct 2023 and 31 Dec 2023	recommendations	Andy Burnham		simon.elliott@tfgm.com
Trafford Bus Studies	To approve CRSTS funds for the development of an Outline Business Case for the Trafford Bus Studies scheme.	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		Anthony Murden Anthony.murden@tfgm.com
Salford Bolton Network Improvements (SBNI) contract	SBNI Salford DP7 A580 contract award/funding drawdown.	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		David Shaw david.shaw@tfgm.com

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award/funding drawdown	SBNI Salford DP3 A666 contract award/funding drawdown.						
Wigan: A577 Complementary Works	To approve CRSTS funds to develop Wigan's A577 Complementary Works Streets for All scheme.	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		David Shaw david.shaw@tfgm.com
Zero Emission Bus	To approve CRSTS funds to fund power upgrades for Bus	Bee Network Committee	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	GM Mayor Andy Burnham		David Shaw david.shaw@tfgm.com

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	Franchising depots and to enable development and delivery of the CRSTS Zero Emission Bus Programme.						
Electric Vehicle Charging Tariff	Set upper and lower pricing parameters for the Electric Vehicle Charging Tariff and delegate authority to the Chief Executive	Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	City Mayor Paul Dennett		Megan Black megan.black@tfgm.com

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	TfGM & GMCA to change the tariff within those parameters.						
Technical Education & Skills							
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 Oct 2023 and 31 Dec 2023	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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GM Adult Skills Programme (including devolved Adult Education Budget and Free Courses for Jobs funding) 2022/2023 academic year update and 2023/2024 academic year forward plan	To approve a cost of delivery exceptional payment to AEB Skills Providers for the 2022/2023 academic year. To note progress of the 2023/2024 Adult Education Budget commissioning process and where	Chief Executive Officer GMCA & TfGM	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh@greatermanchester.gov.uk

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	<p>applicable, the selected skills providers</p> <p>To grant delegated authority to the GMCA Treasurer to take forward the AEB commissioning , including to contract award.</p> <p>To approve the proposed indicative</p>						

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	<p>allocations and subsequent expenditure for the GM grant-funded further education institutions.</p> <p>To grant delegated authority to the GMCA Treasurer to agree any minor changes that arise during discussions between each</p>						

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	institution and GMCA.						
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	Between 1 Oct 2023 and 30 Nov 2023	Report with recommendations	Councillor Eamonn O'Brien		Nicola McLeod Nicola.mcleod@greatermanchester-ca.gov.uk
Skills Bootcamps 2023 - 2024: Phase 2 commissioning	To proceed with the procurement and contracting of	Treasurer GMCA	Between 1 Oct 2023 and 31 Dec 2023	National Skills Funding (CA report Feb 2023)	Councillor Eamonn O'Brien		Hannah Vincent hannah.vincent@greatermanchester-

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; Sector 3 (recommissioning): Adv Manufacturing; Sector 8: Security; Sector 9: Residential Childcare	providers and activity relating to the GM Skills Bootcamps programme.						ca.gov.uk
Resources and Investment							
UKSPF E22 SME Workspace - project change	To approve a scheme being removed from the UKSPF E22 SME workspace programme	Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Oct 2023	Report with recommendations	Councillor David Molyneux		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk

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	and to approve the replacement scheme.						
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	Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023	Report with Recommendations	Councillor David Molyneux	Chief Executive Officer GMCA & TfGM	Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk

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	settlements.						
Revenue and capital budget updates	Approve revisions to revenue budget and capital programme. July / October and February.	Greater Manchester Combined Authority	27 Oct 2023	Report with recommendations	Councillor David Molyneux		Rachel Rosewell rachel.rosewell@greatermanchester-ca.gov.uk
UK Shared Prosperity Fund- GM Innovation Ecosystem Navigation Service	To agree the contract award for the UKSPF GM Innovation Ecosystem Navigation Service to the successful bidder, following an	Treasurer GMCA	Between 1 Oct 2023 and 30 Nov 2023	Report with recommendations	Councillor David Molyneux		John Wrathmell john.wrathmell@greatermanchester-ca.gov.uk

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	open and competitive procurement process.						
Housing							
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 Oct 2023 and 31 Dec 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 Oct 2023 and 31 Dec 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 Oct 2023 and 31 Dec 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 Oct 2023 and 31 Dec 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 Oct 2023 and 31 Dec 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.						
Equalities & Communities							
GM VCSE Fair Funding Protocol with GMCA	Enter into a Fair Funding Protocol agreement with the GM VCSE Leadership Group	Greater Manchester Combined Authority	Between 1 Oct 2023 and 31 Dec 2023	Report with recommendations	Councillor Arooj Shah		Anne Lythgoe anne.lythgoe@greatermanchester-ca.gov.uk
Safe & Stronger Communities							
Greater Manchester Violence	Review and approve the Greater	Greater Manchester Combined	24 Nov 2023	Report with recommendations	GM Deputy Mayor Kate Green		Damian Dallimore Damian.Dallim

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Reduction Strategy	Manchester Violence Reduction Strategy.	Authority					ore@greatermanchester-ca.gov.uk