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| <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 |
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| Green City Region | | | | | | | |
| Biowaste management strategy and procurement of treatment capacity | To approve the strategy for management of biowaste and to commence a procurement for future treatment capacity | Greater Manchester Combined Authority | 22 Mar 2024 | Report with recommendations | Councillor Tom Ross | | David Taylor david.taylor@greatermanchester-ca.gov.uk |
| Net Zero Accelerator Funding | The approval to accept up to £7m Net Zero | Greater Manchester Combined | 23 Feb 2024 | DESNZ Net Zero Accelerator | Councillor Tom Ross | | Sean Owen |

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| | <p>Accelerator funding via draw down funding from DESNZ potentially via Cambridge and Peterborough Combined Authority</p> <p>Approval to be the accountable body for the region.</p> <p>Approval for</p> | Authority | | Funding Opportunity | | | |

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| | delegated approvals to the treasurer and city solicitor. | | | | | | |
| Future service provision for waste management in Greater Manchester | To approve the delivery model for GMCA waste management services from June 2026 | Greater Manchester Combined Authority | 22 Mar 2024 | Report with recommendations | Councillor Tom Ross | | David Taylor david.taylor@greatermanchester-ca.gov.uk |
| Transport | | | | | | | |
| Bus Franchising | To approve the award of: (i) the | Chief Executive Officer GMCA & TfGM | Between 1 Feb 2024 and 30 Apr 2024 | Report with recommendations | GM Mayor Andy Burnham GM Mayor | | Steve Warrener steve.warrener@tfgm.com |

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| | franchise contracts relating to bus franchising; (ii) contracts for the provision of various franchise scheme related services and goods (including all contracts for the provision of equipment, hardware, software and | GM Mayor Greater Manchester Combined Authority | Between 1 Feb 2024 and 30 Apr 2024 Between 1 Feb 2024 and 30 Apr 2024 | | Andy Burnham GM Mayor Andy Burnham | | |

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| | background IT infrastructure that are required to support and/or facilitate the delivery, and ongoing operation, of franchised bus services and the overall franchising scheme); and (iii) contracts for the acquisition and/or lease of land, sites or | | | | | | |

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| | other assets (comprising real estate or otherwise) in connection with the delivery, and ongoing operation, of franchised bus services and the overall franchising scheme. | | | | | | |
| City Region Sustainable Transport Settlement (CRSTS) | To approve allocations and Governance and Assurance arrangements | Chief Executive Officer GMCA & TfGM | Between 1 Feb 2024 and 31 Jul 2024 Between 1 | Report and recommendations | GM Mayor Andy Burnham | Chief Executive Officer GMCA & TfGM | |

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| | for specific schemes as and when required. | Bee Network Committee | Feb 2024 and 31 Jul 2024 | | | | |
| Bus Depot Acquisitions | To negotiate and approve procedural changes for the acquisition of bus depots to support Tranches 2 and 3 bus franchising, within previously approved capital and revenue | Chief Executive Officer GMCA & TfGM Greater Manchester Combined Authority | Between 1 Feb 2024 and 30 Apr 2024 Between 1 Feb 2024 and 30 Apr 2024 | 28 Delivering the Bee Network - Bus Fares Fleet Depots and CRSTS | GM Mayor Andy Burnham GM Mayor Andy Burnham | | Steve Warrener steve.warrener@tfgm.com |

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| | budgets for bus franchising. | | | | | | |
| Bus Depot Leases Tranche 2 and 3 | To agree the final terms of leases of bus depots both in respect of interim leaseback arrangements to existing operators and the franchise depot subleases to be granted to the franchise bus operators | Chief Executive Officer GMCA & TfGM | Between 1 Feb 2024 and 30 Apr 2024 | 12 Delivering the Bee Network | GM Mayor Andy Burnham | | Jacqueline Elliott Jacqueline.Elliott@tfgm.com |

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| | for Tranches 2 and 3. | | | | | | |
| Bus Depot Acquisitions Treasurer Decision Tranches 1, 2 & 3 | To agree the terms of any agreement between GMCA and TfGM to bring Tranche 1 leases in line with Tranches 2 and 3. | Treasurer GMCA | Between 1 Feb 2024 and 30 Apr 2024 | 12 Delivering the Bee Network | GM Mayor Andy Burnham | | Jacqueline Elliott Jacqueline.Elliott@tfgm.com |
| Subsidised Services | To approve forthcoming changes to subsidised bus services. | Bee Network Committee Chief Executive Officer GMCA & TfGM | Between 1 Feb 2024 and 30 Apr 2024 Between 1 Feb 2024 and 30 Apr 2024 | Report with Recommendations | GM Mayor Andy Burnham GM Mayor Andy Burnham | Chief Executive Officer GMCA & TfGM | Stephen Rhodes stephen.rhodes@tfgm.com |

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|---|---|---------------------------------------|------------------------------------|-----------------------------------|-----------------------|-------------------------------------|---|
| Active Travel Programme | Approval to release funding to progress the development and delivery of cycling and walking schemes and programmes. | Bee Network Committee | Between 1 Feb 2024 and 30 Apr 2024 | Report with Recommendations | GM Mayor Andy Burnham | Chief Executive Officer GMCA & TfGM | Steve Warrener 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 | Greater Manchester Combined Authority | Between 1 Feb 2024 and 30 Apr 2024 | Report with Recommendations | GM Mayor Andy Burnham | Chief Executive Officer GMCA & TfGM | Steve Warrener steve.warrener@tfgm.com |

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| | allocate/reallocate funding across the programme for schemes within the Growth Deal 1,2,3 and/or the Transforming Cities Fund. | | | | | | |
| Zero Emission Bus Regional Areas Fund 2 Bid Submission | Agree in principle to submit a bid to DfT for the ZEBRA 2 fund and delegate full approval of the full | Chief Executive Officer GMCA & TfGM, Bee Network Committee | Between 1 Feb 2024 and 30 Apr 2024 | Report with recommendations | | | Steve Warrener steve.warrener@tfgm.com |

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| | <p>business case to the Chief Executive of GMCA & TfGM.</p> <p>Agree the submission of a full business case bid to the DfT for the ZEBRA 2 Fund.</p> | | | | | | |
| Bee Network Advertising Policy | To review the Bee Network Advertising Policy to ensure it aligns with and | Bee Network Committee | Between 1 Feb 2024 and 30 Apr 2024 | Report with recommendations | GM Mayor Andy Burnham | | Steve Warrener steve.warrener@tfgm.com |

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| | support the objectives of the Greater Manchester Strategy. | | | | | | |
| Transport Network Planning and Review Process | <p>To approve the proposed approach to reviewing and developing the franchised bus network through a programme of network reviews.</p> <p>To approve the proposed</p> | Bee Network Committee | Between 1 Feb 2024 and 30 Apr 2024 | Report with recommendations | GM Mayor Andy Burnham | | Stephen Rhodes stephen.rhodes@tfgm.com |

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| | <p>network planning guidelines.</p> <p>To approve the 12-month programme of network reviews.</p> | | | | | | |
| Sale West to Altrincham Network Improvements | To approve CRSTS funds to implement signal priority for late running buses and install permit automatic traffic counters on the Sale | <p>Greater Manchester Combined Authority</p> <p>Bee Network Committee</p> | <p>Between 1 Feb 2024 and 29 Feb 2024</p> <p>Between 1 Feb 2024 and 29 Feb 2024</p> | Report with recommendations | <p>GM Mayor Andy Burnham</p> <p>GM Mayor Andy Burnham</p> | | <p>Anthony Murden</p> <p>Anthony.murden@tfgm.com</p> |

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| | West to Altrincham corridor. | | | | | | |
| City Centre Bus and Streets for All Connectivity Programme | To approve CRSTS funding to continue development of the City Centre Bus and Streets for All Connectivity Programme ready for OBC submission. | Bee Network Committee | Between 1 Feb 2024 and 31 May 2024 | Report with recommendations | GM Mayor Andy Burnham | | Anthony Murden Anthony.murden@tfgm.com |
| Rapid Transit Extensions CRSTS | To approve CRSTS funding to | Bee Network Committee | Between 1 Feb 2024 and 31 May 2024 | Report with recommendations | GM Mayor Andy Burnham | | Jack Rodgers jack.rodgers@tfgm.com |

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| funding drawdown | continue developing the Rapid Transit Extensions package. | | | | | | |
| Integrated Measures Ticketing | To approve CRSTS funding to support the development of the Full Business Case and delivery | Bee Network Committee | Between 1 Feb 2024 and 31 May 2024 | Report with recommendations | GM Mayor Andy Burnham | | Helen Humble helen.humble@tfgm.com |
| Bus Pinch Points and Maintenance Programme | To approve CRSTS funding to continue developing and delivering | Bee Network Committee | Between 1 Feb 2024 and 31 May 2024 | Report with recommendations | GM Mayor Andy Burnham | | Anthony Murden Anthony.murden@tfgm.com |

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| | the Bus Pinch Points and Maintenance Programme. | | | | | | |
| Manchester: Transforming Deansgate | To approve CRSTS funds to develop Manchester's Transforming Deansgate Streets for All scheme. | Bee Network Committee | Between 1 Feb 2024 and 31 May 2024 | Report with recommendations | GM Mayor Andy Burnham | | Hayley Fails hayley.fails@manchester.gov.uk |
| Metrolink Renewals and Enhancements Programme (MREP) | To approve CRSTS funding for the Metrolink Renewals and Enhancements Programme | Bee Network Committee | Between 1 Feb 2024 and 31 May 2024 | Report with recommendations | GM Mayor Andy Burnham | | Daniel Vaughan daniel.vaughan@tfgm.com |

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| | (MREP). | | | | | | |
| 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 Feb 2024 and 30 Apr 2024 | Report with recommendations | Councillor Eamonn O'Brien | Treasurer GMCA | Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk |
| Skills Bootcamps 2024 - 2025: Contract | To extend current contracts of wave 4 | Treasurer GMCA | Between 1 Feb 2024 and 31 Mar 2025 | National Skills Funding (CA report Feb 2023) | Councillor Eamonn O'Brien | | Hannah Vincent hannah.vincent@greaterman |

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| <p>extensions for wave 4 providers to continue delivery into wave 5. Wave 5 commissioning</p> | <p>providers to continue to deliver into wave 5 of the Skills Bootcamps Programme</p> <p>To proceed with the procurement and contracting of providers and activity relating to the GM Skills Bootcamps</p> | | | | | | <p>chester-ca.gov.uk</p> |

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| | Programme. | | | | | | |
| GM Devolved Adult Education Budget (AEB) and Free Courses for Jobs (FCFJ) Update and Key Decisions | To note update on latest AEB close of academic year 2022/2023. To grant delegated authority to the GMCA Treasurer to take forward additional AEB and / or FCFJ commissioning , and / or grant funding including to | Greater Manchester Combined Authority GM Mayor | March 2024 March 2024 | Report with recommendations | Councillor Eamonn O'Brien Councillor Eamonn O'Brien | | Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk |

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| | <p>contract / grant funding agreement award.</p> <p>To approve the proposed indicative allocations and subsequent expenditure for the GM grant-funded further education institutions.</p> <p>To approve the proposed indicative</p> | | | | | | |

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| | <p>allocations and subsequent expenditure for the GM procured providers as per the commissioning processes subject to annual terms and conditions being met.</p> <p>To grant delegated authority to the GMCA Treasurer to</p> | | | | | | |

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| | <p>agree any minor changes that arise during discussions between the grant funded or procured organisations and GMCA.</p> <p>The Mayor, to approve the proposed indicative allocations and subsequent expenditure for the GM grant-</p> | | | | | | |

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| | funded Local Authorities and to grant delegated authority to the GMCA Treasurer to approve any minor changes that arise. | | | | | | |
| Resources and Investment | | | | | | | |
| Greater Manchester Business Funds | To conditionally approve business investments to proceed to due diligence | Greater Manchester Combined Authority | Between 1 Feb 2024 and 30 Apr 2024 | Report with Recommendations | Councillor David Molyneux | Chief Executive Officer GMCA & TfGM | Kirsteen Armitage kirsteen.armitage@greatermanchestre-ca.gov.uk |

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| | and/or note commercial changes to existing investments, including where relevant negotiated settlements. | | | | | | |
| Revenue and capital budget updates | Approve revisions to revenue budget and capital programme. July / October and February. | Greater Manchester Combined Authority | 22 Mar 2024 | Report with recommendations | Councillor David Molyneux | | Rachel Rosewell rachel.rosewell@greatermanchester-ca.gov.uk |
| GMCA General | To approve the 2024/25 | Greater Manchester | 9 Feb 2024 | Report with recommendations | Councillor David | | Steve Wilson Steve.Wilson |

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| Revenue Budget 2024/25 | budget relating to the GMCA functions (excluding transport and waste), including local authority contributions and use of reserves. | Combined Authority | | ons | Molyneux | | @greatermanc hester- ca.gov.uk |
| Transport Revenue Budget 2024/25 | To approve the 2024/25 GMCA budget relating to transport functions including the levy and | Greater Manchester Combined Authority | 9 Feb 2024 | Report with recommendations | Councillor David Molyneux | | Steve Wilson Steve.Wilson @greatermanc hester- ca.gov.uk |

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| | statutory charge to GM local authorities and use of reserves. | | | | | | |
| Mayoral General Revenue Budget 2024/25 including GMFRS | To approve the 2024/25 Mayor's General budget, including the Fire and Rescue Authority, use of reserves and calculation of the precepts and council tax | Greater Manchester Combined Authority | 9 Feb 2024 | Report with recommendations | Councillor David Molyneux | | Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk |

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| | rates. | | | | | | |
| Waste and Recycling Revenue Budget 2024/25 | To approve the 2024/25 waste budget, levy to GM local authorities and use of reserves. | Greater Manchester Combined Authority | 9 Feb 2024 | Report with recommendations | Councillor David Molyneux | | Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk |
| GMCA Capital Programme 2023-2027 | To approve the capital programme, including the quarter 3 update to the 2023/23 budget and the 2024/25 budget and forward plan. | Greater Manchester Combined Authority | 9 Feb 2024 | Report with recommendations | Councillor David Molyneux | | Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk |

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| GMCA Revenue Update Quarter 3 - 2023/24 | Approve any revisions to the 2023/24 GMCA revenue budgets at the end of quarter 3. | Greater Manchester Combined Authority | 9 Feb 2024 | Report with recommendations | Councillor David Molyneux | | Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk |
| Approval of the GMCA Capital Strategy for 2024/25 | To approve the 2024/25 GMCA Capital Strategy with sets out the overarching principles and processes by which capital and investment | Greater Manchester Combined Authority | 22 Mar 2024 | Report with recommendations | Councillor David Molyneux | | Lindsey Keech lindsey.keech@greatermanchester-ca.gov.uk |

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| | decisions will be made. | | | | | | |
| Approval of the Treasury Management Strategy and Annual Investment Strategy 2024/25 | To approve the Treasury Management Strategy Statement, Borrowing Limits and Prudential Indicators for 2024/25 to 2026/27. | Greater Manchester Combined Authority | 22 Mar 2024 | Report with recommendations | Councillor David Molyneux | | Lindsey Keech lindsey.keech@greatermanchester-ca.gov.uk |
| GMCA Water, Wastewater and Ancillary Services | Agree to award the water, wastewater and ancillary services | Treasurer GMCA | March 2024 | Report with recommendations | Councillor David Molyneux | | Mathew Chard chardm@manchesterfire.gov.uk |

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|---|--|---------------------------------------|------------------------------------|----------------------------|--------------------------|---------------|--|
| | contract to winning bidder via CCS framework agreement, for a duration of 4 years (initial 2 years with 2 year extension option) | | | | | | |
| Housing | | | | | | | |
| GM City Deal Receipts - Investment Approval Recommendations | The approval of investments funded with City Deal Receipts received from Homes | Greater Manchester Combined Authority | Between 1 Feb 2024 and 30 Apr 2024 | Report | Councillor Gerald Cooney | | Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk |

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| | England. | | | | | | |
| GM Brownfield Programme | The allocation of funding from GMCA's brownfield programme to residential developments in GM. | Greater Manchester Combined Authority | Between 1 Feb 2024 and 30 Apr 2024 | Report with recommendations | Councillor Gerald Cooney | | Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk |
| Greater Manchester Housing Funds | To conditionally approve housing investments to proceed to due diligence and/or note commercial changes to | Greater Manchester Combined Authority | Between 1 Feb 2024 and 30 Apr 2024 | Report with Recommendations | Councillor Gerald Cooney | Chief Executive Officer GMCA & TfGM | Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk |

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| | existing investments | | | | | | |
| 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 Feb 2024 and 30 Apr 2024 | Report with Recommendations | Councillor Gerald Cooney | Chief Executive Officer GMCA & TfGM | Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk |
| Greater Manchester Property Funds | To conditionally approve property | Greater Manchester Combined Authority | Between 1 Feb 2024 and 30 Apr 2024 | Report with Recommendations | Councillor Gerald Cooney | Chief Executive Officer GMCA & TfGM | Andrew McIntosh andrew.mcintosh@greaterma |

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| | investments to proceed to due diligence and/or note commercial changes to existing investments. | | | | | | nchester-ca.gov.uk |
| Economy, Business and Inclusive Growth | | | | | | | |
| UK Shared Prosperity Fund- Support for the Social Economy | To agree the contract award for the UKSPF Support for the Social Economy Programme, following an open and | Treasurer GMCA | Between 1 Feb 2024 and 30 Apr 2024 | Report with recommendations | Councillor Bev Craig | | John Wrathmell john.wrathmell@greatermanc chester-ca.gov.uk |

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| | competitive procurement process. | | | | | | |
| Greater Manchester Investment Zone first year allocations | The allocation of the first £9m of Greater Manchester's Investment Zone funding for the FY 2024/25. | Greater Manchester Combined Authority | 23 Feb 2024 | Report with recommendations | Councillor Bev Craig | | John Wrathmell john.wrathmell@greatermanchester-ca.gov.uk |
| Homelessness | | | | | | | |
| GM Refugee Homelessness Prevention Service | Award of grant allocations under the new GM Refugee Homelessness | Greater Manchester Combined Authority | Between 1 Feb 2024 and 30 Apr 2024 | Report with recommendations | City Mayor Paul Dennett | | Joe Donohue joseph.donohue@greatermanchester-ca.gov.uk |

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| | Prevention Service | | | | | | |
| Culture Strategy 2024-2029 | To approve the Culture Strategy 2024-2029. | Greater Manchester Combined Authority | 31 May 2024 | Report with recommendations | Councillor Neil Emmott | | Marie-Claire Daly Marie-Claire.Daly@greatermanchester-ca.gov.uk |