

<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							
Integrated Water Management Plan - Annual Business Plan	To approve the business plan for the Integrated Water Management Plan 2024/25	Greater Manchester Combined Authority	27 Sep 2024	Report with recommendations	Councillor Tom Ross		Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Greater Manchester Environment Plan 2025-30	To approve the Greater Manchester Environment Plan 2025-30.	Greater Manchester Combined Authority	25 Oct 2024	Report with recommendations	Councillor Tom Ross		Mark Atherton mark.atherton@greatermanchester-ca.gov.uk

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Transport							
Bus Franchising	To approve the award of: (i) the franchise contracts relating to bus franchising; (ii) contracts for the provision of various franchise scheme related services and goods	Chief Executive Officer GMCA & TfGM GM Mayor Greater Manchester Combined Authority	Between 1 Aug 2024 and 31 Oct 2024 Between 1 Aug 2024 and 31 Oct 2024 Between 1 Aug 2024 and 23 Oct 2024	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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	(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 franchised bus services and the overall franchising						

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	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 bus services and the overall franchising						

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	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 Bee Network Committee	Between 1 Aug 2024 and 31 Oct 2024 Between 1 Aug 2024 and 31 Oct 2024	Report and recommendations	GM Mayor Andy Burnham GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Steve Warrener steve.warrener@tfgm.com
Bus Depot Acquisitions	To negotiate and approve procedural changes for the acquisition of bus depots to support Tranches 2 and 3 bus	Chief Executive Officer GMCA & TfGM Greater Manchester Combined Authority	Between 1 Aug 2024 and 31 Oct 2024 Between 1 Aug 2024 and 31 Oct 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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	franchising, within previously approved capital and revenue 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	Chief Executive Officer GMCA & TfGM	Between 1 Aug 2024 and 31 Oct 2024	12 Delivering the Bee Network	GM Mayor Andy Burnham		Jacqueline Elliott Jacqueline.Elliott@tfgm.com

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	the franchise depot subleases to be granted to the franchise bus operators 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 Aug 2024 and 31 Oct 2024	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	Aug 2024 and 31 Oct 2024 Between 1 Aug 2024 and 31 Oct 2024	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.	Bee Network Committee	Between 1 Aug 2024 and 31 Oct 2024	Report with Recommendations	GM Mayor Andy Burnham	Chief Executive Officer GMCA & TfGM	Richard Nickson richard.nickson@tfgm.com
Local Growth Deal (1, 2 and	To grant Full or Conditional	Greater Manchester	Between 1 Aug 2024 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 Oct 2024	ons		Officer GMCA & TfGM	steve.warrener@tfgm.com
Bee Network Advertising	To review the Bee Network	Bee Network Committee	Between 1 Jul 2024 and 30	Report with recommendati	GM Mayor Andy Burnham		Steve Warrener

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Policy	Advertising Policy to ensure it aligns with and support the objectives of the Greater Manchester Strategy.		Sep 2024	ons			steve.warrener@tfgm.com
Transport Network Planning and Review Process	To approve the proposed approach to reviewing and developing the franchised bus network through a programme of network	Bee Network Committee	Between 1 Aug 2024 and 31 Oct 2024	Report with recommendations	GM Mayor Andy Burnham		Stephen Rhodes stephen.rhodes@tfgm.com

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	<p>reviews.</p> <p>To approve the proposed network planning guidelines.</p> <p>To approve the 12-month programme of network reviews.</p>						
Technical Education & Skills							
ESF Skills for Growth Commissioning	To proceed with the procurement and	Chief Executive Officer GMCA & TfGM	Between 1 Aug 2024 and 31 Oct 2024	Report with recommendations	Councillor Eamonn O'Brien	Treasurer GMCA	Gemma Marsh gemma.marsh@greatermanchester-

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	contracting of providers and activity relating to the GM Skills for Growth programme.						ca.gov.uk
Skills Bootcamps 2024 - 2025: Contract extensions for wave 4 providers to continue delivery into wave 5. Wave 5 commissioning	To extend current contracts of wave 4 providers to continue to deliver into wave 5 of the Skills Bootcamps Programme	Treasurer GMCA	Between 1 Aug 2024 and 31 Oct 2025	National Skills Funding (CA report Feb 2023)	Councillor Eamonn O'Brien		Hannah Vincent hannah.vincent@greatermanchester-ca.gov.uk

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	To proceed with the procurement and contracting of providers and activity relating to the GM Skills Bootcamps Programme.						
Grant Award to the 10 Local Authorities for the GM In-Work Progression Service	Decision to grant all 10 Local Authorities £200,000 each per year for two years to	Treasurer GMCA	August 2024	Report with recommendations	Councillor Eamonn O'Brien		Gemma Marsh gemma.marsh@greatermanchester-ca.gov.uk

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	fund the GM In-Work Progression Service (an expansion of the Tameside In-Work Progression Pilot).						
Working Well: Universal Support	To accept the terms of the Universal Support Grant Funding Agreement and to grant delegated authority to CA senior officers	Greater Manchester Combined Authority	27 Sep 2024	Report with recommendations	Councillor Eamonn O'Brien		Thomas Britton

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	for the approval of Universal Support Plans						
Resources and Investment							
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 Aug 2024 and 31 Oct 2024	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.						
GM UKSPF Programme - Progress and Performance Management Process	Share progress to date on the GM UKSPF programme and seek agreement for a programme management process for 2024/5	Greater Manchester Combined Authority	Between 1 Aug 2024 and 31 Oct 2024	Report with recommendations	Councillor David Molyneux		Alison Gordon alison.gordon@greatermanchester-ca.gov.uk
Revenue and capital budget updates	Approve revisions to revenue budget and capital	Greater Manchester Combined Authority	25 Oct 2024 28 Feb 2025	Report with recommendations	Councillor David Molyneux Councillor		Steve Wilson Steve.Wilson@greatermanchester-ca.gov.uk

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	programme.	Greater Manchester Combined Authority			David Molyneux		
GMCA 1112: The supply of Dell Hardware products (laptops and desktops) for GMFRS and the CA	Approval to award a direct award contract under an NHS Shared Business Services Framework for the continues supply of Dell Hardware Products.	Treasurer GMCA	1 Sep 2024	Contract Award Recommendation Report (internal)	Councillor David Molyneux		Sam Pickles Picklessj@manchesterfire.gov.uk
Housing							

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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 2024 and 31 Oct 2024	Report	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
GM Brownfield Programme	The allocation of funding from GMCA's brownfield programme to residential developments in GM.	Greater Manchester Combined Authority	Between 1 Aug 2024 and 31 Oct 2024	Report with recommendations	Councillor Gerald Cooney		Michael Walmsley Michael.Walmsley@greatermanchester-ca.gov.uk
Greater Manchester Housing Funds	To conditionally approve	Greater Manchester Combined	Between 1 Aug 2024 and 31 Oct 2024	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA	Michael Walmsley Michael.Walm

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	housing investments to proceed to due diligence and/or note commercial changes to existing investments	Authority				& TfGM	sley@greater manchester-ca.gov.uk
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	Greater Manchester Combined Authority	Between 1 Aug 2024 and 31 Oct 2024	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Michael Walmsley Michael.Walmsley@greater manchester-ca.gov.uk

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	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 Aug 2024 and 31 Oct 2024	Report with Recommendations	Councillor Gerald Cooney	Chief Executive Officer GMCA & TfGM	Andrew McIntosh andrew.mcintosh@greatermanchester-ca.gov.uk
Homelessness							
GM Refugee	Award of grant	Greater	27 Sep 2024	Report with	City Mayor		Joe Donohue

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Homelessness Prevention Service	allocations under the new GM Refugee Homelessness Prevention Service	Manchester Combined Authority		recommendations	Paul Dennett		joseph.donohue@greatermanchester-ca.gov.uk
Children & Young People							
Digital							
GM One Network Connectivity Partner(s)	To agree and award the contract for the GM One Network connectivity tender.	Greater Manchester Combined Authority	27 Sep 2024	Report with recommendations	Councillor Nicholas Peel		Luke Smith luke.smith@greatermanchester-ca.gov.uk
Strategic	22/07/2024	Treasurer	July 2024	Report with	Councillor		Kieran Smith

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Digital Partners - Contract Award Decision (x3)	<p>GM</p> <p>Digital has been successful in securing funding through retained business rates to improve our regional digital capabilities.</p> <p>This decision is to approve contract award several procurements, (TBC) to drive value and</p>	GMCA		recommendations	Nicholas Peel		Kieran.Smith@greatermanchester-ca.gov.uk

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	create stronger strategic relationships with our supplier networks.						