

## GREATER MANCHESTER COMBINED AUTHORITY

## FORWARD PLAN OF STRATEGIC DECISIONS 1 September 2016 – 31 December 2016

The Plan contains details of Key Decisions currently planned to be taken by the Greater Manchester Combined Authority; or Chief Officers (as defined in the constitution of the GMCA) in the period between 1 September 2016 and 31 December 2016.

Please note: Dates shown are the earliest anticipated and decisions may be later if circumstances change.

If you wish to make representations in connection with any decisions please contact the contact officer shown; or the offices of the Greater Manchester Integrated Support Team (at Manchester City Council, P.O. Box 532, Town Hall, Manchester, M60 2LA, 0161-234 3124; <a href="mailto:info@agma.gov.uk">info@agma.gov.uk</a>) before the date of the decision.

Subject	Contact Officer	Description	Anticipated Date of Decision
30 September 2016			
GM Growth Deal Transport Update	Portfolio Lead: Councillor Richard Leese  Portfolio Lead Officer: Jon Lamonte  Contact Officer: Steve Warrener	6 monthly Update	30 September 2016

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Subject	Contact Officer	Description	Anticipated Date of Decision
Internationalisatio n Strategy	Portfolio Lead: Councillor Richard Leese	Progress Update	30 September 2016
	Portfolio Lead Officer: Mark Hughes		
	Contact Officer: John Steward		
GM Connect	Portfolio Lead: Tony Lloyd	Funding	30 September 2016
	Portfolio Lead Officer: Andrew Lightfoot		
	Contact Officer: Eric Applewhite		
Brexit Monitor	Portfolio Lead: Tony Lloyd, Cllr Richard Leese	Monthly Update	30 September 2016
	Portfolio Lead Officer: Simon Nokes		
	Contact Officer: John Holden		
28 October 2016			
Revenue and Capital Update	Portfolio Lead: Councillor Kieran Quinn	Quarterly Update	28 October 2016
	Portfolio Lead Officer: Richard Paver		
	Contact Officer: Janice Gotts		

Subject	Contact Officer	Description	Anticipated Date of Decision
GM Transport Strategy 2040	Portfolio Lead: Tony Lloyd  Portfolio Lead Officer: Jon Lamonte  Contact Officer: Jon Lamonte	Outcomes of Consultation and Implications for the Strategy	28 October 2016
Brexit Monitor	Portfolio Lead: Tony Lloyd, Cllr Richard Leese  Portfolio Lead Officer: Simon Nokes  Contact Officer: John Holden	Monthly Update	28 October 2016
North West Construction Hub/AGMA Procurement Hub	Portfolio Lead: Councillor Sean Anstee  Portfolio Lead Officer: Theresa Grant  Contact Officer	Annual Report	28 October 2016
GM Energy Company  28 November 2016	Portfolio Lead: Paul Dennett  Portfolio Lead Officer: Steve Rumbelow  Contact Officer: Julian Packer	Potential Joint Venture arrangement, in and an evaluation of the benefits and risks of such an arrangement	28 October 2016

Subject	Contact Officer	Description	Anticipated Date of Decision
Brexit Monitor	Portfolio Lead: Tony Lloyd, Cllr Richard Leese  Portfolio Lead Officer: Simon Nokes  Contact Officer: John Holden	Monthly Update	28 November 2016
16 December 2016			
GM Housing Providers Update	Portfolio Lead: Councillor Richard Farenll  Portfolio Lead Officer: Eamonn Boylan  Contact Officer: Cath Green (GM Housing Providers)	6 monthly Update	16 December 2016
Brexit Monitor	Portfolio Lead: Tony Lloyd, Cllr Richard Leese  Portfolio Lead Officer: Simon Nokes  Contact Officer: John Holden	Monthly Update	16 December 2016
Stations Devolution	Portfolio Lead: Tony Lloyd  Portfolio Lead Officer: Jon Lamonte  Contact Officer: Jon Lamonte	Outline Business Case	16 Dec 16

Subject	Contact Officer	Description	Anticipated Date of Decision
Metrolink Trafford Park Line and Metrolink – Results of the Public Enquiry on Trafford	Portfolio Lead: Tony Lloyd  Portfolio Lead Officer: Jon Lamonte  Contact Officer: Steve Warrener	Outcome of the Procurement of the Works Contract and Results of the Public Enquiry on Trafford	16 Dec 16
To be confirmed			
100% Business Rates retention	Portfolio Lead: Councillor Kieran Quinn  Portfolio Lead Officer: Richard Paver  Contact Officer: Janice Gotts	Proposed utilisation of proceeds.	To be confirmed
Intermediary Body Status	Portfolio Lead: Councillor Kieran Quinn  Portfolio Lead Officer: Simon Nokes  Contact Officer: Alison Gordon	Update on progress of discussions with Government	To be confirmed
Stations Investment	Portfolio Lead: Tony Lloyd Portfolio Lead Officer: Jon Lamonte  Contact Officer: Steve Warrener	Programme and Asset Management – Proposal for Transfer	March 2017

Subject	Contact Officer	Description	Anticipated Date of Decision
GM Growth Deal Transport Update	Portfolio Lead: Councillor Richard Leese  Portfolio Lead Officer: Jon Lamonte  Contact Officer: Steve Warrener	6 monthly Update	March 2017
Greater Manchester City Deal : Homes for Communities Agency Receipts	Portfolio Lead: Councillor Richard Farnell  Portfolio Lead Officer: Eamonn Boylan  Contact Officer: Bill Enevoldson	Proposed Strategy for equity investment	To be confirmed
Greater Manchester Housing Fund	Portfolio Lead: Councillor Richard Farnell  Portfolio Lead Officer: Eamonn Boylan  Contact Officer: Bill Enevoldson	Specific housing requirements and opportunities to bridge the funding gap	To be confirmed