

# REGISTER OF KEY DECISIONS: 1 NOVEMBER – 30 November 2017

Published on 31 October 2017

## What is a Register of Key Decisions?

The Register is a published list of the key decisions which are due to be taken by the:

- Greater Manchester Combined Authority (GMCA)
- Greater Manchester Elected Mayor
- Joint GMCA & AGMA Executive Board
- Transport for Greater Manchester Committee; and any
- Key decisions delegated to officers

These decisions need to 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 month.

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').

The Register is published on the GMCA's website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk) and hard copies are available at the offices of:

The Greater Manchester Combined Authority  
& Greater Manchester Mayor  
Churchgate House  
Oxford Street  
Manchester M1 6EU

## What is a Key Decision?

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:

- (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.

The GMCA's has three thematic Scrutiny Committees:

- Corporate Issues and Reform
- Economy, Business Growth and Skills
- Housing, Planning and Environment

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.

## How to find out more on these proposed decisions

The report (other than those which contain confidential or exempt information) relating to these decisions will be published on the GMCA's website five working days before the decision is to be made see [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk).

For general information about the decision-making process please contact:

GMCA Head of Governance and Scrutiny  
Julie Connor  
[julie.connor@greatermanchester-ca.gov.uk](mailto:julie.connor@greatermanchester-ca.gov.uk)

Decision title & Reference No.	Decision Maker	What is the decision?	Documents to be considered	Planned Decision Date	Officer Contact
Payments of the Bus Service Operator Grant (BSOG) to eligible Greater Manchester bus operators for commercial services	The Mayor of Greater Manchester	The Mayor will be asked to: i) Approve the remaining tranche of Bus Service Operator Grant payments proposed to be paid to eligible bus operators for this financial year for commercial services as set out in the schedule which will accompany the report; ii) Approve the administrative arrangements for these payments to be made.	Report with recommendations <b>Background Papers</b> i) Greater Manchester Combined Authority (Functions and Amendment Order) 2016 (Article 11) ii) Transport Act 2000 Section 154 <a href="http://www.legislation.gov.uk/ukpga/2000/38/section/154">http://www.legislation.gov.uk/ukpga/2000/38/section/154</a>	15 November 2017	<b>Steve Warrener</b>  Director of Finance & Corporate Services Transport for Greater Manchester 2 Piccadilly Place, Manchester M1 3BG <a href="mailto:Steve.warrener@tfgm.com">Steve.warrener@tfgm.com</a>
Forthcoming changes to the Bus Network	TfGMC Bus Network and TfGM Services Sub-Committee	The Sub-Committee will be asked to:  Approve forthcoming changes to subsidised bus services due to be implemented on 28 January 2018.	Report with recommendations  <b>Background Papers</b> N/A	17 November 2017	<b>Howard Hartley</b>  Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG <a href="mailto:Howard.Hartley@tfgm.com">Howard.Hartley@tfgm.com</a>
Local Growth Fund 3	GMCA & LEP	GMCA will be asked to:  Approve a range of outline and final Local Growth Fund 3 projects and programme applications	Report with recommendations  <b>Background Papers</b> Growth Deal 3 report – 24 <sup>th</sup> February 2017 Growth Deal 3 report – 28 <sup>th</sup> July 2017	24 November 2017	<b>John Holden</b>  GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:John.Holden@greater-manchester-ca.gov.uk">John.Holden@greater-manchester-ca.gov.uk</a>

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GM Voluntary, Community and Social Enterprise Accord	GMCA		Report with recommendation	24 November 2017	<b>David Rogerson</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:david.rogerson@greatermanchester-ca.gov.uk">david.rogerson@greatermanchester-ca.gov.uk</a>
Business Funds	GMCA	The GMCA will be asked to: Note the amendment to the Limited Partnership Agreement to the Greater Manchester Loan Fund	Report with recommendations	24 November 2017	<b>Kirsteen Armitage</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a>
Housing Funds	GMCA	The GMCA will be asked to: Conditionally approve a housing investments to proceed to due diligence and/or note commercial changes to existing investments	Report with recommendations	24 November 2017	<b>Michael Walmsley</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:michael.walmsley@greatermanchester-ca.gov.uk">michael.walmsley@greatermanchester-ca.gov.uk</a>
Property Funds	GMCA	The GMCA will be asked to: Conditionally approve a property investments to proceed to due diligence and/or note commercial changes to existing investments	Report with recommendations	24 November 2017	<b>Kirsteen Armitage</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU

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					<a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a>
Environment/Low Carbon EU funded programmes (Synergise/Living Labs/Scuba/Elena/Natural Course?)	AGMA GMCA	Approve acceptance of EU funded environment projects (subject to successful bids)	Report and Recommendation	November/December 2017	<b>Mark Atherton</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Mark.atherton@greatermanchester-ca.gov.uk">Mark.atherton@greatermanchester-ca.gov.uk</a>
Energy Enterprise and Energy Project Development Hub	AGMA GMCA	Consider next steps and/or agree recommendations for establishing an energy enterprise and energy project development hub	Report and Recommendation	November/December 2017	<b>Mark Atherton</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Mark.atherton@greatermanchester-ca.gov.uk">Mark.atherton@greatermanchester-ca.gov.uk</a>
Warm Homes Fund	AGMA GMCA	Approve acceptance of Warm Homes Funding (subject to successful bid)	Report and Recommendation	24 November 2017	<b>Mark Atherton</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Mark.atherton@greatermanchester-ca.gov.uk">Mark.atherton@greatermanchester-ca.gov.uk</a>

<b>Decision title &amp; Reference No.</b>	<b>Decision Maker</b>	<b>What is the decision?</b>	<b>Documents to be considered</b>	<b>Planned Decision Date</b>	<b>Officer Contact</b>
Gas Maintenance Services GMFRS0074	Chief Fire Officer & Treasurer	Approval to award the contract for the provision of Gas Maintenance Services following open tender.	Contract Award Recommendation Report (internal)	27 November 2017	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
Wide Area Network Provision GMFRS0044	Chief Fire Officer & Treasurer	Approval to award the contract for the provision of Wide Area Network circuit Provision & Support following mini-competition using Crown Commercial Services Framework for Network Services (RM1045)	Contract Award Recommendation Report (internal)	1 December 2017	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
Refurbishment Works: Fire Training Facility GMFRS0087	Chief Fire Officer & Treasurer	Approval to award the contract for works comprising of Refurbishment work to provide training accommodation at Greater Manchester Fire & Rescue Operational Training & Community Safety Centre following open tender.	Contract Award Recommendation Report (internal)	1 December 2017	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
Washroom Facility Provision at Fire Stations GMFRS0086	Chief Fire Officer & Treasurer	Approval to award the contract for works comprising of Remodelling of Washrooms Facilities at 12 Fire Stations following open tender.	Contract Award Recommendation Report (internal)	1 December 2017	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
Littleborough Fire Station Refurbishment GMFRS00083	Chief Fire Officer & Treasurer	Approval to award the contract for works comprising of refurbishment work Littleborough Fire Station following open tender	Contract Award Recommendation Report (internal)	1 December 2017	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement

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					<a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>
Digital Infrastructure	GMCA	GMCA will be asked to:  Consider the Final Digital Infrastructure Implementation Plan.	Report with recommendations	15 December 2017	<b>John Steward</b> Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:John.steward@greatermanchester-ca.gov.uk">John.steward@greatermanchester-ca.gov.uk</a> ;
Forthcoming changes to the Bus Network	TfGMC Bus Network and TfGM Services Sub-Committee	The Sub-Committee will be asked to:  Approve forthcoming changes to subsidised bus services due to be implemented 28 January 2018.	Report with recommendations  <b>Background Papers</b> N/A	5 January 2018	<b>Howard Hartley</b>  Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG <a href="mailto:Howard.Hartley@tfgm.com">Howard.Hartley@tfgm.com</a>
Management of Fire-fighter Personal Protection Equipment (PPE)  GMFRS0020A	Chief Fire Officer & Treasurer	Approval to award the contract for the NW Regional Framework for the provision of Management of Fire-fighter Personal Protection Equipment (PPE) tendered via OJEU advert.	Contract Award Recommendation Report (internal)	15 January 2018	<b>Anthony Hilton</b> Head of Finance, Planning & Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a>

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Management of Fire-fighter Personal Protection Equipment (PPE)  GMFRS0020A	Chief Fire Officer & Treasurer	Approval to award the contract for the NW Regional Framework for the provision of Management of Fire-fighter Personal Protection Equipment (PPE) tendered via OJEU advert.	Contract Award Recommendation Report (internal)	15 January 2018	Anthony Hilton Head of Finance, Planning & Procurement
Mayor's Green Summit Recommendations	AGMA GMCA	Consider and approve the recommendations for the Mayor's Green Summit		February 2018	<b>Mark Atherton</b> GMCA GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU  <a href="mailto:Mark.atherton@greatermanchester-ca.gov.uk">Mark.atherton@greatermanchester-ca.gov.uk</a>
Award of Skills Capital	GMCA	Following full application stage: GMCA will need to approve final award to applicants	Appraisal submission	March 2018	<b>Gemma Marsh</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU  Gemma.Marsh@greatermanchester-ca.gov.uk
Transition Option for Adult Education Budget	GMCA	Following detailed work Secretary of State will formally write to GMCA on whether it wants to	Secretary of State Submission	Dec 2018	<b>Gemma Marsh</b> GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU

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		proceed with Adult Education Budget			