

GREATER MANCHESTER COMBINED AUTHORITY

**FORWARD PLAN OF STRATEGIC DECISIONS
1 March 2016 – 30 June 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 March 2016 and 30 June 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; info@agma.gov.uk) before the date of the decision.

Subject	Contact Officer	Description	Anticipated Date of Decision
26 February 2016			
GMCA Portfolios – Deputy Lead Members	Portfolio Lead: Tony Lloyd Portfolio Lead Officer: Julie Connor	Confirmation of Appointments and appointment of Health & Well Being Deputy to the Health & Social Care Strategic Partnership Board Executive	26 February 2016
Cities & Devolution Bill Update	Portfolio Lead: Tony Lloyd Portfolio Lead Officer: Liz Treacy	Update following Royal Assent of the Bill examining what secondary legislation is required	26 February 2016

Subject	Contact Officer	Description	Anticipated Date of Decision
TfGM 2040 Vision	<p>Portfolio Lead: Tony Lloyd</p> <p>Portfolio Lead Officer: Jon Lamonte</p> <p>Contact Officer: Dave Newton</p>	Presentation of the Draft Strategy	26 February 2016
Greater Manchester Energy Company	<p>Portfolio Lead: Councillor Sue Derbyshire</p> <p>Portfolio Lead Officer: Steve Rumbelow</p> <p>Contact Officer: Julian Packer</p>	Preferred Model for Greater Manchester	26 February 2016
18 March 2016			
Greater Manchester Growth Deal Transport Programme	<p>Portfolio Lead: Councillor Richard Leese</p> <p>Portfolio Lead Officer: Jon Lamonte</p> <p>Contact Officer: Chris Barnes</p>	Quarterly Update on the latest position n relation to the Growth Deal Transport Programme	18 March 2016
Stations Operations Strategy	<p>Portfolio Lead: Tony Lloyd</p> <p>Portfolio Lead Officer: Jon Lamonte</p> <p>Contact Officer: Dave Newton</p>	Proposed approach to managing suite of stations	18 March 2016

Subject	Contact Officer	Description	Anticipated Date of Decision
Transport for the North	<p>Portfolio Lead: Councillor Richard Leese</p> <p>Portfolio Lead Officer: Jon Lamonte</p> <p>Contact Officer: Dave Newton</p>	Progress Update	18 March 2016
Rail Industry Review	<p>Portfolio Lead: Tony Lloyd</p> <p>Portfolio Lead Officer: Jon Lamonte</p> <p>Contact Officer: Dave Newton</p>	Outcome of Rail Industry Review & Shaw Review	18 March 2016
Internationalisation Strategy	<p>Portfolio Lead: Councillor Richard Farnell</p> <p>Portfolio Lead Officer: Jim Taylor</p> <p>Contact Officer: John Stewart</p>	Progress Update	18 March 2016
29 April 2016			
Climate Change Strategy	<p>Portfolio Lead: Councillor Sue Derbyshire</p> <p>Portfolio Lead Officer: Steve Rumbelow</p> <p>Contact Officer: Mark Atherton</p>	Update on the progress of the Implementation Plan	29 April 2016
Manchester Growth Company	<p>Portfolio Lead: Ian Stewart</p> <p>Portfolio Lead Officer: Mark Hughes</p>	Presentation of the Business Plan	29 April 2016
27 May 2016			

Subject	Contact Officer	Description	Anticipated Date of Decision
24 June 2016			
Revenue and Capital Outturn	Portfolio Lead Councillor Kieran Quinn Portfolio Lead Officer: Richard Paver Contact Officer: Amanda Fox	Year end update	24 June 2016
2016/17			
Revenue and Capital Update	Portfolio Lead: Councillor Kieran Quinn Portfolio Lead Officer: Richard Paver Contact Officer: Amanda Fox	Quarterly Update	29 July 2016
Revenue and Capital Update	Portfolio Lead: Councillor Kieran Quinn Portfolio Lead Officer: Richard Paver Contact Officer: Amanda Fox	Quarterly Update	28 October 2016

Subject	Contact Officer	Description	Anticipated Date of Decision
GM Growth Deal Transport Update	<p>Portfolio Lead: Councillor Richard Leese</p> <p>Portfolio Lead Officer: Jon Lamonte</p> <p>Contact Officer: Steve Warrener</p>	Quarterly Update	To be confirmed
Highways Shared Services	<p>Portfolio Lead: Tony Lloyd</p> <p>Portfolio Lead Officer: Jon Lamonte</p> <p>Contact Officer: Peter Molyneux</p>	Outline Business Case	To be confirmed
New Rail Franchise and Electrification Programmes	<p>Portfolio Lead: Councillor Richard Leese</p> <p>Portfolio Lead Officer: Jon Lamonte</p> <p>Contact Officer: Dave Newton</p>	Overview of projects across the region to enable electrification	To be confirmed
Intermediary Body Status	<p>Portfolio Lead: Councillor Kieran Quinn</p> <p>Portfolio Lead Officer: Simon Nokes</p> <p>Contact Officer: Alison Gordon</p>	Update on progress of discussions with Government	To be confirmed

Subject	Contact Officer	Description	Anticipated Date of Decision
Metrolink	Portfolio Lead: Tony Lloyd Portfolio Lead Officer: Jon Lamonte Contact Officer: Steve Warrener	Final Service Specification	To be confirmed
Metrolink Trafford Park Line	Portfolio Lead: Tony Lloyd Portfolio Lead Officer: Jon Lamonte Contact Officer: Steve Warrener	Outcome of the Procurement of the Works Contract	To be confirmed
Greater Manchester City Deal : Homes for Communities Agency Receipts	Portfolio Lead: Councillor Sue Derbyshire Portfolio Lead Officer: Eamonn Boylan Contact Officer: Bill Enevoldson	Proposed Strategy for equity investment	To be confirmed
Greater Manchester Spatial Framework	Portfolio Lead: Councillor Sue Derbyshire Portfolio Lead Officer: Eamonn Boylan Contact Officer: Chris Findley	Intellectual Property Map/ Future Cities Catapult Center	To be confirmed