

GREATER MANCHESTER COMBINED AUTHORITY

Date: 18 March 2016

Subject: Forward Plan of Strategic Decisions for the GMCA

Report of: Julie Connor, Head of Greater Manchester Integrated Support Team

1. INTRODUCTION

1.1 At their meeting on 24 June 2011, the GMCA agreed procedures for developing a Forward Plan of Strategic Decisions for the Authority, in line with the requirements of the GMCA's constitution. The latest such plan is attached as the Appendix to this report.

2. RECOMMENDATIONS

2.1 GMCA members are invited to note, comment and suggest any changes they would wish to make on the latest Forward Plan of Strategic Decisions for the GMCA; attached to this report.

3. FORWARD PLAN: CONSTITUTIONAL REQUIREMENTS

3.1 In summary the Secretary of the GMCA is required to:-

- prepare a plan covering 4 months, starting on the first day of the month
- to refresh this plan monthly
- to publish the plan fourteen days before it would come in to effect
- state in the plan
 - (i) the issue on which a major strategic decision is to be made;
 - (ii) the date on which, or the period within which, the major strategic decision will be taken;

- (iii) how anyone can make representations on the matter and the date by which any such representations must be made; and
- (iv) a list of the documents to be submitted when the matter is considered

The constitution is also quite specific about the matters which would need to be included within the Forward Plan:-

- any matter likely to result in the GMCA incurring significant expenditure (over £1 million), or the making of significant savings; or
- any matter likely to be significant in terms of its effects on communities living or working in the area of the Combined Authority.

plus the following more specific requirements:-

1. a sustainable community strategy;
2. a local transport plan;
3. approval of the capital programme of the GMCA and TfGM and approving new transport schemes to be funded by the Greater Manchester Transport Fund;
4. other plans and strategies that the GMCA may wish to develop;
5. the preparation of a local economic assessment
6. the development or revision of a multi-area agreement,
7. the approval of the budget of the GMCA;
8. the approval of borrowing limits, the treasury management strategy and the investment strategy;
9. the setting of a transport levy;
10. arrangements to delegate the functions or budgets of any person to the GMCA;
11. the amendment of the Rules of Procedure of the GMCA;
12. any proposals in relation to road user charging

3.3 All the matters at 1-12 above require 7 members of the GMCA to vote in favour, except those on road user charging, which require a unanimous vote in favour

3.4 The attached plan therefore includes all those items currently proposed to be submitted to the GMCA over the next 4 months which fit in with these criteria. GMCA members should be aware that:-

- Only those items considered to fit in with the above criteria are included. It is not a complete list of all items which will be included on GMCA agendas
- Items listed may move dependent on the amount of preparatory work recorded and external factors such as where matters are dependent on Government decisions; and
- In some cases matters are joint decisions of the GMCA & AGMA Executive Board.

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FORWARD PLAN OF STRATEGIC DECISIONS

21 March 2016 – 31 July 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 21 March 2016 and 31 July 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
29 April 2016			
Climate Change Strategy	Portfolio Lead: Councillor Sue Derbyshire Portfolio Lead Officer: Steve Rumbelow Contact Officer: Mark Atherton	Update on the progress of the Implementation Plan	29 April 2016
Manchester Growth Company	Portfolio Lead: Ian Stewart Portfolio Lead Officer: Mark Hughes	Presentation of the Business Plan	29 April 2016

Subject	Contact Officer	Description	Anticipated Date of Decision
Internationalisation Strategy	<p>Portfolio Lead: Councillor Richard Farnell</p> <p>Portfolio Lead Officer: Jim Taylor</p> <p>Contact Officer: John Steward</p>	Progress Update	29 April 2016
27 May 2016			
24 June 2016			
GMCA Portfolios – Deputy Lead Members	<p>Portfolio Lead: Tony Lloyd</p> <p>Portfolio Lead Officer: Julie Connor</p>	Confirmation of Appointments and appointment of Health & Well Being Deputy to the Health & Social Care Strategic Partnership Board Executive	30 June 2016
Revenue and Capital Outturn	<p>Portfolio Lead Councillor Kieran Quinn</p> <p>Portfolio Lead Officer: Richard Paver</p> <p>Contact Officer: Amanda Fox</p>	Year end update	30 June 2016
2016/17			
Revenue and Capital Update	<p>Portfolio Lead: Councillor Kieran Quinn</p> <p>Portfolio Lead Officer: Richard Paver</p> <p>Contact Officer: Amanda Fox</p>	Quarterly Update	29 July 2016

Subject	Contact Officer	Description	Anticipated Date of Decision
Revenue and Capital Update	Portfolio Lead: Councillor Kieran Quinn Portfolio Lead Officer: Richard Paver Contact Officer: Amanda Fox	Quarterly Update	28 October 2016
To be confirmed			
GM Growth Deal Transport Update	Portfolio Lead: Councillor Richard Leese Portfolio Lead Officer: Jon Lamonte Contact Officer: Steve Warrener	Quarterly Update	To be confirmed
Greater Manchester Energy Company	Portfolio Lead: Councillor Sue Derbyshire Portfolio Lead Officer: Steve Rumbelow Contact Officer: Julian Packer	Preferred Model for Greater Manchester	To be confirmed
New Rail Franchise and Electrification Programmes	Portfolio Lead: Councillor Richard Leese Portfolio Lead Officer: Jon Lamonte Contact Officer: Dave Newton	Overview of projects across the region to enable electrification	To be confirmed

Subject	Contact Officer	Description	Anticipated Date of Decision
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
Metrolink	Portfolio Lead: Tony Lloyd Portfolio Lead Officer: Jon Lamonte Contact Officer: Steve Warrener	Final Service Specification	To be confirmed
Stations Operations Strategy	Portfolio Lead: Tony Lloyd Portfolio Lead Officer: Jon Lamonte Contact Officer: Dave Newton	Proposed approach to managing suite of stations	To be confirmed
Transport for the North	Portfolio Lead: Councillor Richard Leese Portfolio Lead Officer: Jon Lamonte Contact Officer: Dave Newton	Progress Update	To be confirmed
Rail Industry Review	Portfolio Lead: Tony Lloyd Portfolio Lead Officer: Jon Lamonte Contact Officer: Dave Newton	Outcome of Rail Industry Review & Shaw Review	To be confirmed

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