1. PURPOSE OF REPORT

1.1 To inform Members of the Committee details of key decisions to be considered by the GM Combined Authority in respect of waste and recycling facilities and activities.

2. RECOMMENDATIONS

2.1 Members are asked to note the waste and recycling elements of the GMCA’s Register of Key Decisions for July 2018, as appended to the report.

CONTACT OFFICERS

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The above papers and documents may be inspected during normal office hours at GMCA, Churchgate House, 56 Oxford Street, Manchester M1 6EU.
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 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 published on the GMCA’s website five working days before the decision is to be made see 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
<table>
<thead>
<tr>
<th>Decision title &amp; Reference No.</th>
<th>Decision Maker</th>
<th>Planned Decision Dates</th>
<th>What is the decision?</th>
<th>Documents to be considered</th>
<th>Officer Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waithlands, Rochdale Planning Application</td>
<td>Chief Executive</td>
<td>July - December 2018</td>
<td>To submit planning permission to modify current waste facility</td>
<td>Report with recommendations</td>
<td>David Taylor david.taylor@greater manchester.ca.gov.uk</td>
</tr>
<tr>
<td>Modification of waste contract facilities</td>
<td>Chief Executive</td>
<td>July - September 2018</td>
<td>To approve modification to waste facilities through the operating contract</td>
<td>Report with recommendations</td>
<td>David Taylor david.taylor@greater manchester-ca.gov.uk</td>
</tr>
<tr>
<td>Resource and Waste Strategy – Outline Proposals</td>
<td>GMCA</td>
<td>July - September 2018</td>
<td>To agree outline proposals and to commence public consultation</td>
<td>Report with recommendations</td>
<td>David Taylor david.taylor@greater manchester-ca.gov.uk</td>
</tr>
<tr>
<td>Reliance Street Planning Application</td>
<td>Chief Executive</td>
<td>July - September 2018</td>
<td>To submit planning permission to modify current waste facility</td>
<td>Report and draft planning permission form</td>
<td>David Taylor david.taylor@greater manchester-ca.gov.uk</td>
</tr>
<tr>
<td>Additional capital expenditure on fire suppression and detection</td>
<td>GMCA</td>
<td>July - September 2018</td>
<td>To approve additional expenditure to install fire suppression and detection systems in some waste facilities</td>
<td>Report with recommendations</td>
<td>David Taylor david.taylor@greater manchester-ca.gov.uk</td>
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</tbody>
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