Annual Meeting of Transport for Greater Manchester Committee

Date: Friday 16 June 2017
Time: 10:30 am
Venue: Lord Mayor’s Parlour, Level 2, Manchester Town Hall, Albert Square, Manchester M60 2LA (access via Level 2 link bridge)

Group Meetings

Labour: 9.30 am, Scrutiny Room, Level 2, Manchester Town Hall.
Conservative: 9.30 am, Committee Room 6, Level 2, Manchester Town Hall.
Lib Dem: 9.30 am, Members’ Library, Level 2, Manchester Town Hall.

Membership of the Committee:


Transport for Greater Manchester Committee is a Joint Committee of the Greater Manchester Combined Authority and the 10 Greater Manchester District Councils.
AGENDA
PART A

Item No.

1. Apologies for Absence

2. Appointment of the Chair 2017/18
   To appoint a Chair of the Transport for Greater Manchester Committee for the 2017/18 Municipal Year.

3. Chair’s Announcements and Urgent Business (if any) at the discretion of the Chair

4. Appointment of Three Vice Chairs 2017/18
   To appoint three Vice Chairs of the Transport for Greater Manchester Committee for the 2017/18 Municipal Year.

5. Welcome to New Members and a Vote of Thanks to Retiring Members

<table>
<thead>
<tr>
<th>District</th>
<th>New Members</th>
<th>Retiring Members</th>
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</thead>
<tbody>
<tr>
<td>Bury</td>
<td>Cllr Rhyse Cathcart (Lab)</td>
<td>Cllr Jamie Walker (Lab)</td>
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<tr>
<td>Oldham</td>
<td>Cllr Chris Goodwin (Lab)</td>
<td>Cllr Norman Briggs (Lab)</td>
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<tr>
<td>Rochdale</td>
<td>Cllr Patricia Sullivan (Con)</td>
<td>Cllr Ian Duckworth (Con)</td>
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<tr>
<td>Stockport</td>
<td>Cllr Christine Corris (LD)</td>
<td>Cllr Geoff Abell (LD)</td>
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<tr>
<td>Trafford</td>
<td>Cllr Rob Chilton</td>
<td>Cllr David Hopps (Con)</td>
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</tbody>
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6. Membership of Transport for Greater Manchester Committee 2017/18
   To note the following membership of the Transport for Greater Manchester Committee as appointed by District Councils for the 2017/18 Municipal Year:

   | Bolton:  | Cllr David Chadwick (Lab)  |
   |          | Cllr Guy Harkin (Lab)  |
   |          | Cllr Stuart Haslam (Con) |

   | Bury:    | Cllr Noel Bayley (Lab)   |
   |          | Cllr Rhyse Cathcart (Lab) |

   | Manchester: | Cllr Azra Ali (Lab) |
   |             | Cllr Andrew Fender (Lab) |
   |             | Cllr Naeem Hassan (Lab) |
   |             | Cllr Dzidra Noor (Lab) |
   |             | Cllr Chris Paul (Lab)  |
Oldham: Cllr Mohon Ali (Lab)
Cllr Chris Goodwin (Lab)
Cllr Howard Sykes (Lib Dem)

Rochdale: Cllr Phil Burke (Lab)
Cllr Patricia Sullivan (Con)
Cllr Shah Wazir (Lab)

Salford: Cllr Robin Garrido (Con)
Cllr Roger Jones (Lab)
Cllr Barry Warner (Lab)

Stockport: Cllr Christine Corris (LD)
Cllr Annette Finnie (Con)
Cllr Tom Grundy (Lab)
Cllr John Taylor (Lab)

Tameside: Cllr Warren Bray (Lab)
Cllr Doreen Dickinson (Con)
Cllr Peter Robinson (Lab)

Trafford: Cllr Michael Cordingley (Lab)
Cllr Rob Chilton (Con)
Cllr June Reilly (Con)

Wigan: Cllr Mark Aldred (Lab)
Cllr James Grundy (Con)
Cllr Patricia Holland (Lab)
Cllr Eunice Smethurst (Lab)

7. Minutes of the 2016 Annual Meeting

To consider the approval, as a correct record, of the Minutes of the 2016 Annual Meeting of the TfGMC, held on 10 June 2016.

8. TfGMC Rules of Procedure

To consider the Rules of Procedure for the Transport for Greater Manchester Committee, as set out in Section 2 of the GMCA Operating Agreement.

9. Terms of Reference for Sub Committees of the Transport for Greater Manchester Committee

To consider the Terms of Reference for the Capital Projects and Policy, the Bus Network and TfGM Services and the Metrolink and Rail Networks Sub Committees.
10. **Sub Committee Appointments and Substitute Members for 2017/18 and the Appointment of Three Chairs and Deputy Chairs of Sub Committees**

To appoint a Chair, Deputy Chair, Members and Substitute Members to the Capital Projects and Policy, the Bus Network and TfGM Services and the Metrolink and Rail Networks Sub Committees, on the basis of current Sub Committee sizes, political balance is as shown:-

i. Capital Projects & Policy: 15 Members (10 Lab, 4 Con, 1 Lib Dem)

ii. Bus Network & TfGM Services: 13 Members (9 Lab, 3 Con, 1 Lib Dem)

iii. Metrolink & Rail Networks: 13 Members (9 Lab, 3 Con, 1 Lib Dem)

11. **Programme of Meetings 2017/18**

To consider the programme of Committee and Sub Committee meetings for 2017/18

12. **Appointment of TfGMC Cycling Champion 2017/18**

To consider a nomination for the appointment of TfGMC Cycling Champion for 2017/18.

13. **Nominations to External Bodies 2017/18**

To consider appointments to the following external bodies for 2017/18:-

a. **The City Regions Transport Special Interest Group of the LGA**

The 2016/17 appointments were :-

Councillors Andrew Fender, Guy Harkin and Doreen Dickinson.

b. **Greater Manchester Low Carbon Hub Board**

To seek a nomination for a TfGMC Member to be appointed to the Greater Manchester Low Carbon Hub Board for the 2017/18 municipal year.

Councillor Eunice Smethurst was appointed for 2016-17.

c. **Greater Manchester Museum of Transport Advisory Panel**

The 2016/17 appointments were Councillors Norman Briggs, Robin Garrido, Patricia Holland and Eunice Smethurst.
d. **Ring and Ride Community Forum**

The 2016/17 appointments were:-

- **Bolton**
  - Councillor David Chadwick

- **Bury**
  - Councillor Noel Bayley

- **Manchester**
  - Councillor Naeem Hassan

- **Oldham**
  - Councillor Norman Briggs

- **Rochdale**
  - Councillor Phil Burke

- **Salford**
  - Councillor Barry Warner

- **Stockport**
  - Councillor John Taylor

- **Tameside**
  - Councillor Peter Robinson

- **Trafford**
  - Councillor Michael Cordingley

- **Wigan**
  - Councillor Eunice Smethurst

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e. **Greater Manchester Accessible Transport Limited**

To note the following TfGMC Members are currently appointed to Greater Manchester Accessible Trust Ltd:-

Councillors Mark Aldred, Doreen Dickinson, Andrew Fender, Lynne Holland and Roger Jones.

f. **Centre for Local Economic Studies**

Councillor Chris Paul has been appointed previously to CLES Board.
ORDINARY MEETING OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE, FRIDAY 16 JUNE 2017

AGENDA

PART A

Section 1
Standing Items

14. Chair’s Announcements and Urgent Business (if any) at the discretion of the Chair

15. Declarations of Interest in any contract or matter to be discussed.

   (If any Member has a personal/prejudicial interest please complete the form enclosed and hand to the Committee Administrator at the beginning of the meeting.)

16. Minutes

   To consider the approval, as a correct record, of the Minutes of the meeting of the Committee held on 17 March 2017.

17. Minutes from Sub Committees

   a. Metrolink and Rail Networks Sub Committee – 7 April 2017
   b. Capital Projects and Policy Sub Committee – 21 April 2017
   c. Bus Network and TfGM Services Sub Committee – 28 April 2017

18. Register of Key Decisions - June 2017

Section 2
TfGMC Recommendations for Further Approval by GMCA

19. Transport Policy Priorities 2017-2018

Section 3
Items for Resolution by TfGMC

There are no items for resolution by TfGMC
Section 4
Items for Information

20. Progress on Greater Manchester Freight Strategy
22. Air Quality Update
23. Presentation on the May 2018 Rail Timetable
24. Exclusion of Press and Public

That, under section 100 (A)(4) of the Local Government Act 1972 the press and public should be excluded from the meeting for the following items of business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraphs 1, 2 and 3 Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The Committee is recommended to agree the necessary resolution excluding the public from the meeting during consideration of these items.

PART B

Section 5
Item for Resolution by TfGMC

25. Property Transactions

Further Information
For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk
Alternatively, contact the following Governance Officer:

Paul Harris
07973877213
Email: paul.harris@greatermanchester-ca.gov.uk

This agenda was issued on 8 June 2017 on behalf of Donna Hall, Secretary to the Joint Committee, c/o GMCA Governance and Scrutiny, Churchgate House, 56 Oxford Street, Manchester, M1 6EU.