MINUTES OF THE PROCEEDINGS OF THE ANNUAL MEETING OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE, HELD ON 10 JUNE 2016

PRESENT

Councillor Guy Harkin Bolton
Councillor Stuart Haslam Bolton
Councillor Noel Bayley Bury
Councillor Jamie Walker Bury
Councillor Azra Ali Manchester
Councillor Andrew Fender Manchester (in the Chair)
Councillor Naem Hassan Manchester
Councillor Dzidra Noor Manchester
Councillor Chris Paul Manchester
Councillor Norman Briggs Oldham
Councillor James Larkin Oldham
Councillor Howard Sykes Oldham
Councillor Phil Burke Rochdale
Councillor Ian Duckworth Rochdale
Councillor Shah Wazir Rochdale
Councillor Robin Garrido Salford
Councillor Roger Jones Salford
Councillor Barry Warner Salford
Councillor Geoff Abell Stockport
Councillor Annette Finnie Stockport
Councillor Tom Grundy Stockport
Councillor John Taylor Stockport
Councillor Warren Bray Tameside
Councillor Doreen Dickinson Tameside
Councillor Michael Cordingley Trafford
Councillor David Hopps Trafford
Councillor June Reilly Trafford
Councillor Mark Aldred Wigan
Councillor James Grundy Wigan
Councillor Lynne Holland Wigan
Councillor Eunice Smethurst Wigan

OFFICERS IN ATTENDANCE

Bob Morris Chief Operations Officer, TfGM
Steve Warrener  Finance and Corporate Services Director, TfGM
Simon Warburton  Interim Transport Strategy Director, TfGM
Peter Cushing  Metrolink Director, TfGM
Michael Renshaw  Executive Director, TfGM
Amanda White  Head of Rail, TfGM
Robert Fickling  Rail Team, TfGM
Rodney Lund  Monitoring Officer
Paul Harris  GMIST

TfGMC16/01  APOLOGIES FOR ABSENCE

Apologies for absence were received and noted from Councillors David Chadwick (Bolton) and Peter Robinson (Tameside).

TfGMC16/02  APPOINTMENT OF CHAIR OF TfGMC FOR 2016/17

Nominations were sought for the appointment of Chair of TfGMC for 2016/17.

A nomination for the appointment of Councillor Andrew Fender as Chair of TfGMC was moved and seconded.

Resolved/

That Councillor Andrew Fender be re-appointed as the Chair of TfGMC for the 2016/17 municipal year.

COUNCILLOR FENDER IN THE CHAIR

TfGMC16/03  APPOINTMENT OF THREE VICE CHAIRS 2016/17

The Chair sought three nominations for the positions of Vice Chair of TfGMC for the 2016/17 municipal year.

Nominations were received for Councillors Mark Aldred, Doreen Dickinson and Guy Harkin. These nominations were moved and seconded.

Resolved/

That Councillors Mark Aldred, Doreen Dickinson and Guy Harkin each be appointed as a Vice Chair of the Transport for Greater Manchester Committee for the 2016/17 Municipal Year.

TfGMC16/04  WELCOME TO NEW MEMBERS AND A VOTE OF THANKS TO RETIRING MEMBERS

The Chair referred to the following changes to the membership of the
Committee for 2016/17:-

<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 Jamie Walker (Lab)</td>
<td>Cllr Joan Grimshaw (Lab)</td>
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<tr>
<td>Oldham</td>
<td>Cllr James Larkin (Lab)</td>
<td>Cllr David Hibbert (Lab)</td>
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<tr>
<td>Rochdale</td>
<td>Cllr Shah Wazir (Lab)</td>
<td>Cllr Shakil Ahmed (Lab)</td>
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<tr>
<td>Stockport</td>
<td>Cllr Cllr Annette Finnie (Con)</td>
<td>Cllr Dean Fitzpatrick (Lab)</td>
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<td></td>
<td>Cllr Tom Grundy (Lab)</td>
<td>Cllr Iain Roberts (Lib Dem)</td>
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<td></td>
<td>Cllr John Taylor (Lab)</td>
<td>Cllr Syd Lloyd (Con)</td>
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<tr>
<td>Trafford</td>
<td>Cllr David Hopps (Con)</td>
<td>Cllr Rob Chilton (Con)</td>
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Resolved/-

1. To welcome Councillors Finnie, Tom Grundy, Hopps, Larkin, Taylor, Walker and Wazir as new Members on TfGMC.
2. To place on record the Committee’s thanks to retiring TfGMC Councillors Ahmed, Chilton, Fitzpatrick, Grimshaw, Hibbert, Lloyd and Roberts.

**TfGMC16/05 MINUTES OF THE 2014 ANNUAL MEETING**

The Minutes of the proceedings of the 2014 Annual Meeting of the TfGMC, held on 20 June 2014, were submitted.

Resolved/-

That the Minutes of the proceedings of the Annual Meeting of TfGMC, held on 20 June 2014, be approved as a correct record.

**TfGMC16/06 TfGMC RULES OF PROCEDURE**

Members considered the Rules of Procedure for TfGMC, as set out in Section 2 of the Greater Manchester Combined Authority Operating Agreement.

Resolved/-

That the Rules of Procedure for TfGMC, as set out in Section 2 of the Greater Manchester Combined Authority Operating Agreement, be noted.

**TfGMC16/07 TERMS OF REFERENCE FOR SUB COMMITTEES OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE**

Members considered the Terms of Reference for the Capital Projects and Policy, the Bus Network and TfGM Services, and the Metrolink and Rail Networks Sub Committees.
Resolved/-

1. That the Terms of Reference for the Capital Projects and Policy Sub Committee be approved, as set out in the report.
2. That the Terms of Reference for the Bus Network and TfGM Services Sub Committee be approved, as set out in the report.
3. That the Terms of Reference for Metrolink and Rail Networks Sub Committee be approved, as set out in the report.

TfGMC16/08 SUB COMMITTEE APPOINTMENTS AND SUBSTITUTE MEMBERS FOR 2016/17 AND THE APPOINTMENT OF THREE CHAIRS AND DEPUTY CHAIRS OF SUB COMMITTEES

Consideration was given to the appointment of the Chair and Deputy Chair and Members of each of Capital Projects and Policy, the Bus Network and TfGM Services, and the Metrolink and Rail Networks Sub Committees.

Resolved/-

That the membership to Sub Committees for 2016/17 be approved as follows:-

(a) Capital Projects & Policy; (15 Members) 10 Lab, 4 Con, 1 LD

Cllr Michael Cordingley Lab (Trafford)
Cllr Doreen Dickinson Con (Tameside)
Cllr Andrew Fender Lab (Manchester)
Cllr Annette Finnie Con (Stockport)
Cllr Robin Garrido Con (Salford)
Cllr Guy Harkin (Chair) Lab (Bolton)
Cllr David Hopps Con (Trafford)
Cllr Roger Jones Lab (Salford)
Cllr James Larkin Lab (Oldham)
Cllr Peter Robinson Lab (Tameside)
Cllr Eunice Smethurst (Deputy Chair) Lab (Wigan)
Cllr Howard Sykes LD (Oldham)
Cllr John Taylor Lab (Stockport)
Cllr Jamie Walker Lab (Bury)
Cllr Shah Wazir Lab (Rochdale)

Substitutes:
Cllr Geoff Abell LD (Stockport)
Cllr Noel Bayley Lab (Bury)
Cllr Warren Bray Lab (Tameside)
Cllr Norman Briggs Lab (Oldham)
Cllr Stuart Haslam Con (Stockport)
Cllr Lynne Holland Lab (Wigan)
Cllr Chris Paul Lab (Manchester)
Cllr June Reilly Con (Trafford)
(b) **Bus Network and TfGM Services Sub Committee** (13 members) - 9 Lab, 3 Con, 1 LD

<table>
<thead>
<tr>
<th>Cllr Mark Aldred <em>(Chair)</em></th>
<th>Lab</th>
<th>(Wigan)</th>
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<tbody>
<tr>
<td>Cllr Noel Bayley</td>
<td>Lab</td>
<td>(Bury)</td>
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<td>Cllr Warren Bray</td>
<td>Lab</td>
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<td>Cllr Phil Burke</td>
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<td>Cllr David Chadwick</td>
<td>Lab</td>
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<td>Cllr Robin Garrido</td>
<td>Con</td>
<td>(Salford)</td>
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<tr>
<td>Cllr James Grundy</td>
<td>Con</td>
<td>(Wigan)</td>
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<tr>
<td>Cllr Tom Grundy</td>
<td>Lab</td>
<td>(Stockport)</td>
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<tr>
<td>Cllr Naeem Hassan</td>
<td>Lab</td>
<td>(Manchester)</td>
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<tr>
<td>Cllr Chris Paul</td>
<td>Lab</td>
<td>(Manchester)</td>
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<tr>
<td>Cllr June Reilly</td>
<td>Con</td>
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<tr>
<td>Cllr Howard Sykes</td>
<td>LD</td>
<td>(Oldham)</td>
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<tr>
<td>Cllr Barry Warner <em>(Deputy Chair)</em></td>
<td>Lab</td>
<td>(Salford)</td>
</tr>
</tbody>
</table>

**Substitutes:**

| Cllr Geoff Abell | LD | (Stockport) |
| Cllr Azra Ali    | Lab | (Manchester) |
| Cllr Ian Duckworth | Con | (Rochdale) |
| Cllr Andrew Fender | Lab | (Manchester) |
| Cllr Annette Finnie | Con | (Stockport) |
| Cllr Guy Harkin  | Lab | (Bolton) |
| Cllr James Larkin | Lab | (Oldham) |

(c) **Metrolink & Rail Networks.** (13 members) - 9 Lab, 3 Con, 1 LD.

| Cllr Geoff Abell | LD | (Stockport) |
| Cllr Azra Ali    | Lab | (Manchester) |
| Cllr Norman Briggs | Lab | (Oldham) |
| Cllr David Chadwick | Lab | (Bolton) |
| Cllr Michael Cordingley | Lab | (Trafford) |
| Cllr Doreen Dickinson *(Chair)* | Con | (Tameside) |
| Cllr Ian Duckworth | Con | (Rochdale) |
| Cllr Tom Grundy Cllr | Lab | (Stockport) |
| Stuart Haslam   | Con | (Bolton) |
| Cllr Lynne Holland *(Deputy Chair)* | Lab | (Wigan) |
| Cllr Roger Jones | Lab | (Salford) |
| Cllr Dzidra Noor | Lab | (Manchester) |
| Cllr Peter Robinson | Lab | (Tameside) |

**Substitutes:**

| Cllr James Grundy | Con | (Wigan) |
| Cllr Naeem Hassan | Lab | (Manchester) |
| Cllr David Hopps  | Con | (Trafford) |
| Cllr Eunice Smethurst | Lab | (Wigan) |
| Cllr Howard Sykes  | LD  | (Oldham) |
| Cllr Jamie Walker Cllr | Lab | (Bury) |
| Barry Warner      | Lab | (Salford) |
TfGMC16/09 PROGRAMME OF MEETINGS 2016/17

Members considered the Programme of TfGMC and Sub Committee meetings for 2016/17.

Resolved/

That the following programme of meetings be agreed for 2016/17:-

(a) Transport for Greater Manchester Committee
    • Friday 10 June 2016 (AGM)
    • Friday 15 July 2016
    • Friday 16 September 2016
    • Friday 11 November 2016
    • Friday 13 January 2017
    • Friday 17 March 2017
    • Friday 16 June 2017 (AGM)

(b) Capital Projects and Policy Sub Committee
    • Friday 24 June 2016 (2.00 pm)
    • Friday 14 October 2016
    • Friday 2 December 2016
    • Friday 10 February 2017
    • Friday 24 March 2017
    • Friday 21 April 2017

(c) Bus Network and TfGM Services Sub Committee
    • Friday 8 July 2016
    • Friday 7 October 2016
    • Friday 18 November 2016
    • Friday 20 January 2017
    • Friday 10 March 2017
    • Friday 28 April 2017

(d) Metrolink and Rail Networks Sub Committee:
    • Friday 24 June 2016
    • Friday 9 September 2016
    • Friday 21 October 2016
    • Friday 9 December 2016
    • Friday 3 February 2017
    • Friday 7 April 2017
TfGMC16/10   APPOINTMENT OF TfGMC CYCLING CHAMPION

The Committee received a report that set out the Terms of Reference for a TfGMC Cycling Champion and sought a Member nomination for this role. A nomination of Councillor Chris Paul was moved and seconded.

Resolved/-

1. That the Terms of Reference for a TfGMC Cycling Champion be noted.
2. That Councillor Chris Paul be re-appointed as the TfGMC Cycling Champion for 2016/17.

TfGMC16/11   NOMINATIONS TO EXTERNAL BODIES 2016/17

Members were asked to consider the following appointments to external bodies for 2016/17:-

(a) The City Regions Transport Special Interest Group of the LGA

Resolved/-

That Councillors Andrew Fender, Guy Harkin and Robin Garrido be appointed to City Regions Transport Special Interest Group (SIG) for 2016/17.

(b) Greater Manchester Low Carbon Hub Board

Members considered a TfGMC nomination to become a Member of the GM Low Carbon Hub Board for 2016/17

A nomination of Councillor Eunice Smethurst was moved and seconded.

Resolved/-

That Councillor Eunice Smethurst be appointed to the GM Low Carbon Hub Board for 2016/17.

(c) Greater Manchester Museum of Transport Advisory Panel

The Committee considered nominations to the Greater Manchester Museum of Transport Advisory Panel.

Resolved/-

(d) Ring and Ride Community Forum (previously Steering Groups)

Members considered the following appointments to the Ring and Ride Community Forum for 2016/17:

- 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 Warren Bray
- Trafford: Councillor Michael Cordingley
- Wigan: Councillor Eunice Smethurst

Resolved/-

That the appointments to the Ring and Ride Community Forums for 2016/17 be approved as set out in the preamble above.

(e) Centre for Local Economic Strategies (CLES)

Resolved/-

That Councillor Chris Paul be appointed as the TfGMC representative to the CLES Board for 2016/17.