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## Transport for Greater Manchester Committee Capital Projects and Policy Sub Committee

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**Date:** Friday 13 October 2017

**Time:** 10.30 am

**Venue:** Council Chamber, Manchester Town Hall Extension, Albert Square, Manchester M60 2LA

### GROUP MEETINGS:

**Labour Group:** 10.00 am, Members' Library, Town Hall Extension, Manchester M60 2LA

**Conservative Group:** 10.00 am, Committee Room 6, Level 2 Manchester Town Hall, Manchester M60 2LA

### MEMBERSHIP:

<b>Members of the Sub Committee:</b>	Councillor Mohon Ali	Councillor James Grundy
	Councillor Rhyse Cathcart	Councillor Roger Jones
	Councillor Michael Cordingley	Councillor Peter Robinson
	Councillor Doreen Dickinson	Councillor Eunice Smethurst
	Councillor Andrew Fender	<b>(Deputy Chair)</b>
	Councillor Annetee Finnie	Councillor Howard Skyes
	Councillor Robin Garrido	Councillor John Taylor
	Councillor Guy Harkin <b>(Chair)</b>	Clouncillor Shah Wazir

**Substitute Members:** Councillor Christine Corris  
Councillor Noel Bayley  
Councillor Warren Bray  
Councillor Chris Goodwin  
Councillor Stuart Haslam  
Councillor Lynne Holland  
Councillor Chris Paul  
Councillor Patricia Sullivan

# AGENDA

## PART A

### SECTION 1 – STANDING ITEMS

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1. Apologies for absence
2. Urgent Business (if any) at the discretion of the Chair
3. Declarations of Interest in any contract or matter to be discussed (if any Member has a personal/prejudicial interest, please complete the form enclosed within this agenda and hand it to the Governance & Scrutiny Officer at the start of the meeting) **Page 3**
4. To approve the minutes of the last meeting held on 1 September 2017 **Page 4**

### SECTION 2 – ITEMS FOR RESOLUTION

There are no items for resolution.

### SECTION 3 – ITEMS FOR INFORMATION

5. Rail Infrastructure Update **Page 8**
6. Metrolink Capital Update **Page 20**

### FURTHER INFORMATION

For copies of papers and further information on this meeting please refer to the website [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the following Governance & Scrutiny Officer: Jenny Hollamby ☎ 07973 875612  
✉ [jenny.hollamby@greatermanchester-ca.gov.uk](mailto:jenny.hollamby@greatermanchester-ca.gov.uk)

This agenda was issued on 24 August 2017 on behalf of Eamonn Boylan, Head of Paid Service, c/o Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU