Transport for Greater Manchester Committee

Date: Friday 16 March 2018
Time: 10.30 am
Venue: The Peterloo Room, Mechanics Centre, 103 Princess St, Manchester M1 6DD

GROUP MEETINGS:

Labour Group: 9.30 am, Mary Qualie Room, Mechanics Centre, 103 Princess St, Manchester M1 6DD

Conservative Group: 9.30 am Dean Room, Mechanics Centre, 103 Princess St, Manchester M1 6DD

Liberal Democrat Group: 9.30 am Purcell Room, Mechanics Centre, 103 Princess St, Manchester M1 6DD

MEMBERSHIP:

Members of the Committee:

Councillor Azra Ali  Councillor Tom Grundy
Councillor Mohon Ali  Councillor Guy Harkin
Councillor Mark Aldred  Councillor Stuart Haslam
Councillor Noel Bayley  Councillor Naeem Hassan
Councillor Warren Bray  Councillor Patricia Holland
Councillor Phil Burke  Councillor Roger Jones
Councillor Rhys Cathcart  Councillor Dzidra Noor
Councillor David Chadwick  Councillor Chris Paul
Councillor Rob Chilton  Councillor June Reilly
Councillor Michael Cordingley  Councillor Peter Robinson
Councillor Christine Corris  Councillor Eunice Smethurst
Councillor Doreen Dickinson  Councillor Patricia Sullivan
Councillor Andrew Fender  Councillor Howard Sykes
Councillor Annette Finn  Councillor John Taylor
Councillor Robin Garrido  Councillor Barry Warner
Councillor Chris Goodwin  Councillor Shah Wazir
Councillor James Grundy

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

SECTION 1 – STANDING ITEMS

1. Apologies for absence

2. Chair’s Announcements and 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)

4. Minutes

   To consider the approval, as a correct record, the minutes of the last
   meeting held on 12 January 2018

5. Minutes from Sub Committees

   a) Bus Network and TfGMC Services Sub Committee
      (9 March 2018 – to follow)
   b) Capital Projects and Policy Sub Committee
      (9 February 2018)
   c) Metrolink and Rail Networks Sub Committee
      (2 February 2018)

6. Register of Key Decisions – 23 February 2018

SECTION 2 – TfGMC RECOMMENDATIONS FOR FURTHER APPROVAL BY
GMCA

7. Temporary Bus Stop Closures – Introduction of a Charging Scheme
   (Key Decision)

SECTION 3 – ITEMS FOR RESOLUTION BY TfGMC

8. 2018/19 Transport Levy Budget
SECTION 4 – ITEMS FOR INFORMATION

9. Developing the 2040 Strategy

10. Rail Franchising & West Coast Partnership

11. Exclusion of the 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

12. Property Transactions (Key Decision)

13. GM Casualty Reduction Partnership Budget 2018-19

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 & Scrutiny Officer: Jenny Hollamby
☎ 0161 778 7009 ⚡ jenny.hollamby@greatermanchester-ca.gov.uk

This agenda was issued on behalf of Eamonn Boylan, Head of Paid Service, c/o Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU
The Mechanics Centre, 103 Princess Street, Manchester M1 6DD1
Telephone: 0161 236 9336