

## Transport for Greater Manchester Committee

**This meeting will be livestreamed**

**Date:** Friday 13 July 2018

**Time:** 10.30 am

**Venue:** John Tocher Room, Mechanics Institute, 103 Princess Street, Manchester M1 6DD (location map attached)

<b>MEMBERSHIP:</b>	Councillor David Chadwick	Bolton	Labour
	Councillor Guy Harkin	Bolton	Labour
	Councillor Stuart Haslam	Bolton	Conservative
	Councillor Noel Bayley	Bury	Labour
	Councillor Rishi Shori	Bury	Labour
	Councillor Naeem Hassan	Manchester	Labour
	Councillor Eddy Newman	Manchester	Labour
	Councillor John Leech	Manchester	Liberal Democrat
	Councillor Dzidra Noor	Manchester	Labour
	Councillor Angeliki Stogia	Manchester	Labour
	Councillor Adrian Alexander	Oldham	Labour
	Councillor Valerie Leach	Oldham	Labour
	Councillor Howard Sykes	Oldham	Liberal Democrat
	Councillor Phil Burke	Rochdale	Labour
	Councillor Neil Emmott	Rochdale	Labour
	Councillor Patricia Sullivan	Rochdale	Conservative
	Councillor Roger Jones	Salford	Labour
	Councillor Robin Garrido	Salford	Conservative
	Councillor Barry Warner	Salford	Labour
	Councillor Kate Butler	Stockport	Labour
	Councillor Steve Gribbon	Stockport	Liberal Democrat
	Councillor Annette Finnie	Stockport	Conservative
	Councillor John Taylor	Stockport	Labour
	Councillor Warren Bray	Tameside	Labour
	Councillor Doreen Dickinson	Tameside	Conservative
	Councillor Peter Robinson	Tameside	Labour
	Councillor Steve Adshead	Trafford	Labour
	Councillor Mike Cordingley	Trafford	Labour
	Councillor David Hopps	Trafford	Conservative
	Councillor Mark Aldred	Wigan	Labour
	Councillor James Grundy	Wigan	Conservative
	Councillor Lynne Holland	Wigan	Labour
	Councillor Eunice Smethurst	Wigan	Labour

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

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# A G E N D A

Item	Page No
<b>PART A</b>	
<b>SECTION 1 – STANDING ITEMS</b>	
1. <b>Apologies for absence</b>	
2. <b>Chair’s Announcements and Urgent Business (if any) at the discretion of the Chair</b>	
3. <b>Declarations of Interest in any contract or matter to be discussed</b>	<b>Page 6</b>
(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. <b>Minutes</b>	
To consider the approval, as a correct record, the minutes of the last meeting held on 15 June	
a) Annual General Meeting (AGM) minutes	<b>Page 7</b>
b) Ordinary Meeting minutes	<b>Page 14</b>
5. <b>Minutes from Sub Committees</b>	
To note the minutes of the following Sub Committees:	
a) Bus Network and TfGMC Services Sub Committee (6 July 2017 – to follow).	
b) Metrolink and Rail Networks Sub Committee (29 June 2018).	<b>Page 20</b>
6. <b>Register of Key Decisions - July 2018</b>	
To note the GMCA Register of Key Decisions.	
	<b>Page 29</b>
7. <b>Sub Committee Appointments and Substitute Members</b>	
To confirm the composition of the TfGMC Sub Committees as attached.	
	<b>Page 37</b>

## **SECTION 2 – ITEMS FOR RESOLUTION BY TfGMC**

- |    |                                       |                |
|----|---------------------------------------|----------------|
| 8. | <b>Cross Country Franchise Update</b> | <b>Page 39</b> |
| 9. | <b>Ring and Ride Update</b>           | <b>Page 43</b> |

## **SECTION 3 – ITEMS FOR INFORMATION**

- |     |  |                |
|-----|--|----------------|
| 10. | <b>Governance Review (to follow)</b>                                   |                |
| 11. | <b>Metrolink Capital Update</b>  | <b>Page 49</b> |
| 12. | <b>Rail Infrastructure Update</b>                                      | <b>Page 55</b> |
| 13. | <b>Rail Station Accessibility Programme</b>                            | <b>Page 65</b> |
| 14. | <b>Introduction of a Zonal Fare Structure on the Metrolink Network</b> | <b>Page 79</b> |
| 15. | <b>Exclusion of the Press and Public</b>                               | <b>Page 86</b> |

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 4 - ITEM FOR RESOLUTION BY TfGMC**

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|-----|------------------------------|----------------|
| 16. | <b>Property Transactions</b> | <b>Page 87</b> |
|-----|------------------------------|----------------|

## **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  
☎ 0161 778 7009 ✉ [jenny.hollamby@greatermanchester-ca.gov.uk](mailto:jenny.hollamby@greatermanchester-ca.gov.uk)

This agenda was issued on 5 July 2018 on behalf of Eamonn Boylan, Head of Paid Service, c/o Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU

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