Transport for Greater Manchester Committee
Bus Networks and TFGM Services Sub Committee

DATE: 24 August 2018
TIME: 10.30am
VENUE: G1, Friends Meeting House, 6 Mount Street, Manchester M2 5NS

1. APOLOGIES FOR ABSENCE

2. CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

3. DECLARATIONS OF INTEREST

   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 governance officer at the beginning of the meeting)

4. MINUTES OF THE LAST MEETING HELD ON 6 JULY 2018

   ITEMS FOR RESOLUTION

5. METROSHUTTLE CONTRACT AWARD PART A
6. FORTHCOMING CHANGES TO THE BUS NETWORK PART A

ITEMS FOR INFORMATION

7. METROSHUTTLE PERFORMANCE 2017/18

8. REVIEW OF SUBSIDISED BUS SERVICES BUDGET

9. 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 exemption information, as set out in paragraph 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 Sub Committee is recommended to agree the necessary resolution excluding the public from the meeting during consideration of these items.

PART B

ITEMS FOR RESOLUTION

10. METROSHUTTLE CONTRACT AWARD PART B

11. FORTHCOMING CHANGES TO THE BUS NETWORK PART B

ITEMS FOR INFORMATION

12. SUPPLIER RATING UPDATE – QUARTER 4 2017/18
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 Officer:
Emma Stonier
Tel: 0161 778 7009
Email: Emma.stonier@greatermanchester-ca.gov.uk

This agenda was issued on 16 August 2018 on behalf of GMCA, Churchgate House, 56 Oxford Street, Manchester M1 6EU.