NOTICE OF DECISIONS AGREED AT THE BUS NETWORK AND TFGM SERVICES SUB-COMMITTEE MEETING
HELD ON 24 AUGUST 2018

PRESENT:

Councillor David Chadwick  Bolton
Councillor Noel Bayley  Bury
Councillor Naeem Hassan  Manchester
Councillor John Leech  Manchester
Councillor Phil Burke  Rochdale
Councillor Patricia Sullivan  Rochdale
Councillor Roger Jones  Salford (Chair)
Councillor Barry Warner  Salford
Councillor Steve Adshead  Trafford
Councillor Annette Finnie  Stockport

OFFICERS IN ATTENDANCE:

Alison Chew  Interim Head of Bus Services, TfGM
Jenny Coates  Service Planning Officer – Demand Responsive Transport (DRT), TfGM
Andrew Bushell  Interim Head of Management Reporting & Decision Support, TfGM
Emma Stonier  Governance and Scrutiny Officer, GMCA

APOLOGIES:

Tameside  Councillor Peter Robinson
Wigan  Councillor Mark Aldred

Agenda Item No.

2. CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

There were no Chair’s announcements or urgent business.

3. DECLARATIONS OF INTEREST

RESOLVED /-

1. That there were no declarations of interest received.
4. **MINUTES OF BUS NETWORKS AND TfGM SERVICES SUB-COMMITTEE HELD ON 6 JULY 2018**

RESOLVED /-

That the minutes of the Bus Networks and TfGM Services Sub-Committee held on 6 July 2018 be approved.

5. **METROSHUTTLE CONTRACT AWARDS PART A (KEY DECISION)**

RESOLVED /-

1. That the proposed change to the Manchester Metroshuttle service be approved.

2. That it be noted that the details of the service cost and funding arrangements were included in a separate report to Part B of this meeting.

3. That it be noted that further reports will be submitted to this committee with details on the performance of the service.

6. **FORTHCOMING CHANGES TO THE BUS NETWORK PART A (KEY DECISION)**

RESOLVED /-

1. That the changes to the commercial network and the proposals not to replace the de-registered commercial services as set out in Annex A be noted.

2. That it be noted that no action is proposed in respect of changes or de-registered commercial services.

3. That the Proposed changes in Annex C be approved with the exception of 380/81 with Officers to provide further up to date patronage figures, with a view to a further report coming back to the next meeting of this Committee.

4. That it be noted that service 74 had been withdrawn (due a late notice of commercial registration) from the proposed changes and that a recommendation on this service would be submitted to the next meeting.

7. **METROSHUTTLE PERFORMANCE 2017/18**

RESOLVED /-

That Metroshuttle performance for 2017/18 be noted.
8. REVIEW OF SUBSIDISED BUS SERVICES BUDGET

RESOLVED /-

That the current position regarding the review of the subsidised bus services budget be noted.

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 on business on the grounds that this involves the likely disclosure of exempt 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.

10. METROSHUTTLE CONTRACT AWARD PART B

RESOLVED /-

That the Metroshuttle contract award, as contained within the report submitted, be approved.

11. FORTHCOMING CHANGES TO THE BUS NETWORK PART B

RESOLVED /-

That the financial implications of forthcoming changes to the bus network be noted.

12. SUPPLIER RATING UPDATE – QUARTER 4 2017/18

RESOLVED /-

That the most recent Supplier Ratings results be noted.
A link to the full agenda and papers can be found here:

This decision notice was issued on 30 August 2018 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is Thursday 6th September at 4pm.

**Call-In Process**

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the ‘call-in’ period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA’s decision agrees with the views of the Overview and Scrutiny Committee may not be called in.