

**MINUTES OF THE PROCEEDINGS OF THE ANNUAL MEETING OF THE
TRANSPORT FOR GREATER MANCHESTER COMMITTEE, HELD ON 12
JUNE 2015**

PRESENT

Councillor David Chadwick	Bolton
Councillor Guy Harkin	Bolton
Councillor Stuart Haslam	Bolton
Councillor Noel Bayley	Bury
Councillor Joan Grimshaw	Bury
Councillor Andrew Fender	Manchester (in the Chair)
Councillor Naeem Hassan	Manchester
Councillor Chris Paul	Manchester
Councillor Tracey Rawlins	Manchester
Councillor Josie Teubler	Manchester
Councillor Norman Briggs	Oldham
Councillor Howard Sykes	Oldham
Councillor Shakil Ahmed	Rochdale
Councillor Philip Burke	Rochdale
Councillor Ian Duckworth	Rochdale
Councillor Robin Garrido	Salford
Councillor Roger Jones	Salford
Councillor Barry Warner	Salford
Councillor Geoff Abell	Stockport
Councillor Dean Fitzpatrick	Stockport
Councillor Syd Lloyd	Stockport
Councillor Iain Roberts	Stockport
Councillor Warren Bray	Tameside
Councillor Doreen Dickinson	Tameside
Councillor Peter Robinson	Tameside
Councillor Rob Chilton	Trafford
Councillor Michael Cordingley	Trafford
Councillor Mark Aldred	Wigan
Councillor James Grundy	Wigan
Councillor Lynne Holland	Wigan
Councillor Eunice Smethurst	Wigan

OFFICERS IN ATTENDANCE

Jon Lamonte	Chief Executive, TfGM
Bob Morris	Chief Operations Officer, TfGM

Steve Warrener	Finance and Corporate Services Director, TfGM
Dave Newton	Transport Strategy Director, TfGM
Rod Fawcett	Transport Policy Manager, TfGM
Julie Connor	Head of GMIST
Rodney Lund	Monitoring Officer
Paul Harris	GMIST

TfGMC15/01 APOLOGIES FOR ABSENCE

Apologies for absence were received and noted from Councillors David Hibbert (Oldham), June Reilly (Trafford) and Jim McMahon (GMCA).

TfGMC15/02 APPOINTMENT OF CHAIR OF TfGMC FOR 2015/16

Nominations were sought for the appointment of Chair of TfGMC for 2015/16.

A nomination for the appointment of Councillor Andrew Fender as Chair of TfGMC was moved and seconded.

Resolved/-

That Councillor Andrew Fender be re-appointed as the Chair of TfGMC for the 2015/16 municipal year.

***COUNCILLOR FENDER IN THE CHAIR**

TfGMC15/03 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

a. Group Photograph

The Chair reminded Members that the TfGMC Members group photograph was to be taken at the rise of the meeting.

b. Members' Training

Members noted that following the meeting, a Members' training session was to take place which would provide an introduction to the terms of reference and the work of TfGMC and TfGM.

TfGMC15/04 APPOINTMENT OF THREE VICE CHAIRS 2015/16

The Chair sought three nominations for the positions of Vice Chair of TfGMC for the 2015/16 municipal year.

Nominations were received for Councillors Mark Aldred, Doreen Dickinson and Guy Harkin. These nominations were moved and seconded.

Resolved/-

That Councillors Mark Aldred, Doreen Dickinson and Guy Harkin each be appointed as a Vice Chair of the Transport for Greater Manchester Committee for the 2015/16 Municipal Year.

TfGMC15/05 WELCOME TO NEW MEMBERS AND A VOTE OF THANKS TO RETIRING MEMBERS

The Chair referred to the following changes to the membership of the Committee for 2015/16:-

District	New Members	Retiring Members
Oldham	Cllr David Hibbert (Lab)	Cllr Adrian Alexander (Lab)
Stockport	Cllr Geoff Abell (LD) Cllr Iain Roberts (LD) Cllr Syd Lloyd (Con)	Cllr Martin Candler (LD) Cllr Kevin Dowling (LD) Cllr William Wragg (Con)
Wigan	Cllr James Grundy (Con)	Cllr Norman Bradbury (Ind)

Resolved/-

1. To welcome Councillors Abell, Grundy, Hibbert, Lloyd and Roberts as new Members on TfGMC.
2. To place on record the Committee's thanks to retiring TfGMC Councillors Alexander, Bradbury, Candler, Dowling and Wragg.

TfGM15/06 MEMBERSHIP OF TRANSPORT FOR THE GREATER MANCHESTER COMMITTEE 2015/16

Resolved/-

The Committee noted the following membership of the Committee, as appointed by the 10 district Councils for the 2015/16 Municipal Year:-

<u>Bolton:</u>	Cllr David Chadwick (Lab) Cllr Guy Harkin (Lab) Cllr Stuart Haslam (Con)	<u>Bury:</u>	Cllr Noel Bayley (Lab) Cllr Joan Grimshaw (Lab)
<u>Manchester</u>	Cllr Andrew Fender (Lab) Cllr Naeem Hassan (Lab) Cllr Chris Paul (Lab) Cllr Tracey Rawlins (Lab) Cllr Josie Teubler (Lab)	<u>Oldham:</u>	Cllr Norman Briggs (Lab) Cllr David Hibbert (Lab) Cllr Howard Sykes (LD)
<u>Rochdale:</u>	Cllr Shakil Ahmed (Lab) Cllr Philip Burke (Lab) Cllr Ian Duckworth (Con)	<u>Salford:</u>	Cllr Roger Jones (Lab) Cllr Robin Garrido (Con) Cllr Barry Warner (Lab)
<u>Stockport:</u>	Cllr Geoff Abell (LD) Cllr Dean Fitzpatrick (Lab) Cllr Syd Lloyd (Con)	<u>Tameside:</u>	Cllr Warren Bray (Lab) Cllr Doreen Dickinson (Con) Cllr Peter Robinson (Lab)

Cllr Iain Roberts (LD)

Trafford: Cllr Rob Chilton (Con)
Cllr Michael Cordingley
(Lab)
Cllr June Reilly (Con)

Wigan: Cllr Mark Aldred (Lab)
Cllr James Grundy (Con)
Cllr Patricia Holland (Lab)
Cllr Eunice Smethurst (Lab)

TfGMC15/07 MINUTES OF THE 2014 ANNUAL MEETING

The Minutes of the proceedings of the 2014 Annual Meeting of the TfGMC, held on 20 June 2014, were submitted.

Resolved/-

That the Minutes of the proceedings of the Annual Meeting of TfGMC, held on 20 June 2014, be approved as a correct record.

TfGMC15/08 TfGMC RULES OF PROCEDURE

Members considered the Rules of Procedure for TfGMC, as set out in Section 2 of the Greater Manchester Combined Authority Operating Agreement.

Resolved/-

That the Rules of Procedure for TfGMC, as set out in Section 2 of the Greater Manchester Combined Authority Operating Agreement, be noted.

TfGMC15/09 TERMS OF REFERENCE FOR SUB COMMITTEES OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE

Members considered the Terms of Reference for the Capital Projects and Policy, the Bus Network and TfGM Services, and the Metrolink and Rail Networks Sub Committees.

Resolved/-

1. That the Terms of Reference for the Capital Projects and Policy Sub Committee be approved, as set out in the report.
2. That the Terms of Reference for the Bus Network and TfGM Services Sub Committee be approved, as set out in the report.
3. That the Terms of Reference for Metrolink and Rail Networks Sub Committee be approved, as set out in the report.

TfGMC15/10 SUB COMMITTEE APPOINTMENTS AND SUBSTITUTE MEMBERS FOR 2015/16 AND THE APPOINTMENT OF THREE CHAIRS AND DEPUTY CHAIRS OF SUB COMMITTEES

Consideration was given to the appointment of the Chair and Deputy Chair and Members of each of Capital Projects and Policy, the Bus Network and TfGM Services, and the Metrolink and Rail Networks Sub Committees.

Resolved/-

That the membership to Sub Committees for 2015/16 be approved as follows:-

(a) Capital Projects & Policy; (15 Members) 10 Lab, 4 Con, 1 LD

Cllr Shakil Ahmed	Lab	(Rochdale)
Cllr Michael Cordingley	Lab	(Trafford)
Cllr Doreen Dickinson	Con	(Tameside)
Cllr Andrew Fender	Lab	(Manchester)
Cllr Dean Fitzpatrick	Lab	(Stockport)
Cllr Robin Garrido	Con	(Salford)
Cllr Joan Grimshaw	Lab	(Bury)
Cllr James Grundy	Con	(Wigan)
Cllr Guy Harkin (Chair)	Lab	(Bolton)
Cllr Stuart Haslam	Con	(Bolton)
Cllr David Hibbert	Lab	(Oldham)
Cllr Roger Jones	Lab	(Salford)
Cllr Iain Roberts	LD	(Stockport)
Cllr Peter Robinson	Lab	(Tameside)
Cllr Eunice Smethurst (Deputy Chair)	Lab	(Wigan)

Substitutes:

Cllr Geoff Abell	LD	(Stockport)
Cllr Noel Bayley	Lab	(Bury)
Cllr Warren Bray	Lab	(Tameside)
Cllr Norman Briggs	Lab	(Oldham)
Cllr Patricia Holland	Lab	(Wigan)
Cllr Syd Lloyd	Con	(Stockport)
Cllr Chris Paul	Lab	(Manchester)
Cllr June Reilly	Con	(Trafford)

(b) Bus Network and TfGM Services Sub Committee (13 members) - 9 Lab, 3 Con, 1 LD

Cllr Shakil Ahmed	Lab	(Rochdale)
Cllr Mark Aldred (Chair)	Lab	(Wigan)

Cllr Noel Bayley	Lab	(Bury)
Cllr Warren Bray	Lab	(Tameside)
Cllr Philip Burke	Lab	(Rochdale)
Cllr David Chadwick	Lab	(Bolton)
Cllr Rob Chilton	Con	(Trafford)
Cllr Stuart Haslam	Con	(Bolton)
Cllr Naeem Hassan	Lab	(Manchester)
Cllr Syd Lloyd	Con	(Stockport)
Cllr Chris Paul	Lab	(Manchester)
Cllr Howard Sykes	LD	(Oldham)
Cllr Barry Warner (Deputy Chair)	Lab	(Salford)

Substitutes:

Cllr Robin Garrido	Con	(Salford)
Cllr Ian Duckworth	Con	(Rochdale)
Cllr Guy Harkin	Lab	(Bolton)
Cllr David Hibbert	Lab	(Oldham)
Cllr Tracey Rawlins	Lab	(Manchester)
Cllr Iain Roberts	LD	(Stockport)
Cllr Josie Teubler	Lab	(Manchester)

(c) Metrolink & Rail Networks. (13 members) - 9 Lab, 3 Con, 1 LD.

Cllr Geoff Abell	LD	(Stockport)
Cllr Norman Briggs	Lab	(Oldham)
Cllr David Chadwick	Lab	(Bolton)
Cllr Michael Cordingley	Lab	(Trafford)
Cllr Doreen Dickinson (Chair)	Con	(Tameside)
Cllr Ian Duckworth	Con	(Rochdale)
Cllr Dean Fitzpatrick	Lab	(Stockport)
Cllr Lynne Holland (Deputy Chair)	Lab	(Wigan)
Cllr Roger Jones	Lab	(Salford)
Cllr Tracey Rawlins	Lab	(Manchester)
Cllr June Reilly	Con	(Trafford)
Cllr Peter Robinson	Lab	(Tameside)
Cllr Josie Teubler	Lab	(Manchester)

Substitutes:

Cllr Rob Chilton	Con	(Trafford)
Cllr Joan Grimshaw	Lab	(Bury)
Cllr Stuart Haslam	Con	(Bolton)
Cllr Naeem Hassan	Lab	(Manchester)
Cllr Eunice Smethurst	Lab	(Wigan)
Cllr Howard Sykes	LD	(Oldham)
Cllr Barry Warner	Lab	(Salford)

Members considered the Programme of TfGMC and Sub Committee meetings for 2015/16.

Resolved/-

That the following programme of meetings be agreed for 2015/16:-

(a) Transport for Greater Manchester Committee

- Friday 12 June 2015 (AGM)
- Friday 17 July 2015
- Friday 11 September 2015
- Friday 13 November 2015
- Friday 15 January 2016
- Friday 11 March 2016
- Friday 10 June 2016 (AGM)

Capital Projects and Policy Sub Committee

- Friday 3 July 2015 **(2.00 PM)**
- Friday 2 October 2015
- Friday 6 November 2015
- Friday 5 February 2016
- Friday 4 March 2016
- Friday 15 April 2016

Bus Network and TfGM Services Sub Committee

- Friday 10 July 2015
- Friday 9 October 2015
- Friday 20 November 2015
- Friday 15 January 2016 **(2.00 pm)**
- Friday 11 March 2016 **(2.00 pm)**
- Friday 22 April 2016

Metrolink and Rail Networks Sub Committee:

- Friday 3 July 2015
- Friday 25 September 2015
- Friday 23 October 2015
- Friday 18 December 2015
- Friday 12 February 2016
- Friday 8 April 2016

TfGMC15/12 APPOINTMENT OF TfGMC CYCLING CHAMPION

The Committee received a report that set out the Terms of Reference for a TfGMC Cycling Champion and sought a Member nomination for this role. A nomination of Councillor Chris Paul was moved and seconded.

Resolved/-

1. That the Terms of Reference for a TfGMC Cycling Champion be noted.
2. That Councillor Chris Paul be re-appointed as the TfGMC Cycling Champion for 2015/16.

TfGMC15/13 NOMINATIONS TO EXTERNAL BODIES 2015/16

Members were asked to consider the following appointments to external bodies for 2015/16:-

(a) The City Regions Transport Special Interest Group of the LGA

Resolved/-

That Councillors Andrew Fender, Guy Harkin and Doreen Dickinson be appointed to City Regions Transport Special Interest Group (SIG) for 2015/16.

(b) Greater Manchester Low Carbon Hub Board

Members considered a TfGMC nomination to become a Member of the GM Low Carbon Hub Board for 2015/16

The nomination of Councillor Eunice Smethurst was moved and seconded.

Resolved/-

That Councillor Eunice Smethurst be appointed to the GM Low Carbon Hub Board for 2015/16.

(c) Greater Manchester Museum of Transport Advisory Panel

The Committee considered nominations to the Greater Manchester Museum of Transport Advisory Panel.

Resolved/-

That Councillors Geoff Abell, Dean Fitzpatrick, Robin Garrido, Patricia Holland and Eunice Smethurst be appointed to the Greater Manchester Museum of Transport Advisory Panel for 2015/16.

(d) Ring and Ride Community Forum (previously Steering Groups)

Members considered the following appointments to the Ring and Ride Community Forum for 2015/16:-

Bolton	Councillor David Chadwick
Bury	Councillor Noel Bayley
Manchester	Councillor Naeem Hassan
Oldham	Councillor Norman Briggs
Rochdale	Councillor Shakil Ahmed
Salford	Councillor Barry Warner
Stockport	Councillor Dean Fitzpatrick
Tameside	Councillor Peter Robinson
Trafford	Councillor Michael Cordingley
Wigan	Councillor Eunice Smethurst

Resolved/-

That the appointments to the Ring and Ride Community Forums for 2015/16 be approved as set out in the preamble above.

(e) Centre for Local Economic Strategies (CLES)

Resolved/-

That Councillor Chris Paul be appointed as the TfGMC representative to the CLES Board for 2015/16.

**MINUTES OF THE PROCEEDINGS OF THE ORDINARY MEETING OF THE
TRANSPORT FOR GREATER MANCHESTER COMMITTEE, HELD ON 12
JUNE 2015**

PRESENT

Councillor David Chadwick	Bolton
Councillor Guy Harkin	Bolton
Councillor Stuart Haslam	Bolton
Councillor Noel Bayley	Bury
Councillor Joan Grimshaw	Bury
Councillor Andrew Fender	Manchester (in the Chair)
Councillor Naeem Hassan	Manchester
Councillor Chris Paul	Manchester
Councillor Tracey Rawlins	Manchester
Councillor Josie Teubler	Manchester
Councillor Norman Briggs	Oldham
Councillor Howard Sykes	Oldham
Councillor Shakil Ahmed	Rochdale
Councillor Philip Burke	Rochdale
Councillor Ian Duckworth	Rochdale
Councillor Robin Garrido	Salford
Councillor Roger Jones	Salford
Councillor Barry Warner	Salford
Councillor Geoff Abell	Stockport
Councillor Dean Fitzpatrick	Stockport
Councillor Syd Lloyd	Stockport
Councillor Iain Roberts	Stockport
Councillor Warren Bray	Tameside
Councillor Doreen Dickinson	Tameside
Councillor Peter Robinson	Tameside
Councillor Rob Chilton	Trafford
Councillor Michael Cordingley	Trafford
Councillor Mark Aldred	Wigan
Councillor James Grundy	Wigan
Councillor Lynne Holland	Wigan
Councillor Eunice Smethurst	Wigan

OFFICERS IN ATTENDANCE

Jon Lamonte	Chief Executive Officer, TfGM
Bob Morris	Chief Operations Officer, TfGM
Steve Warrener	Finance and Corporate Services Director, TfGM
Dave Newton	Transport Strategy Director, TfGM
Rod Fawcett	Transport Policy Manager, TfGM
Julie Connor	Head of GMIST
Rodney Lund	Monitoring Officer
Paul Harris	GMIST

TfGMC15/14 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

There were no announcements or items of urgent business reported.

TfGMC15/15 DECLARATIONS OF INTEREST

Councillor James Grundy declared a personal and prejudicial interest in item 19, Transport for the North, specifically in relation to any matters concerning the HS2 spur route to Wigan.

TfGMC15/16 MINUTES

The Minutes of the TfGMC meeting, held on 13 March 2015 were submitted.

In response to an enquiry from a Member, officers confirmed that an update on the study regarding the carriage of non-assistance dogs on the Metrolink network would be reported at an upcoming meeting of the Capital Projects and Policy Sub Committee meeting on 3 July 2015.

Resolved/-

1. To approve the Minutes of the meeting of the Committee held on 13 March 2015 as a correct record.
2. To note that an update on the study regarding the carriage of non assistance dogs on Metrolink would be considered by the Capital Projects and Policy Sub Committee on 3 July 2015.

TfGMC15/17 MINUTES FROM SUB COMMITTEES

a. Metrolink and Rail Networks Sub Committee – 10 April 2015

The minutes of the Metrolink and Rail Networks Sub Committee meeting held on 10 April 2015 were submitted.

Resolved/-

To receive the minutes of the Metrolink and Rail Networks Sub Committee meeting held on 10 April 2015.

b. Capital Projects and Policy Sub Committee – 10 April 2015

The minutes of the Capital Projects and Policy Sub Committee meeting, held on 10 April 2015 were submitted.

Resolved/-

To receive the minutes of the meeting of the Capital Projects and Policy Sub Committee meeting, held on 10 April 2015.

c. Bus Network and TfGM Services Sub Committee – 17 April 2015

The minutes of the Bus Network and TfGM Services Sub Committee, held on 17 April 2015 were submitted.

Resolved/-

To receive the minutes of the Capital Projects and policy Sub Committee meeting, held on 17 April 2015.

TfGMC15/18 FORWARD LOOK

Members received a report which presented them with a Forward Look of key work streams requiring decisions from the Transport for Greater Manchester Committee over the next four months. The report also set out those significant elements of the Committee's work programme, where further updates on progress and activity were anticipated over a longer time period.

Following a suggestion from a Member, officers undertook to include details of when matters regarding bus franchising would be reported to the Committee in future Forward Look reports to the Committee.

Resolved/-

1. To note the Forward Look.
2. To agree that officers be instructed to include details of when the Committee would receive reports in relation to Bus Franchising in to future Forward Look reports.

Section 2

TfGMC Recommendations for Further Approval by GMCA

There are no items for further consideration by GMCA.

Section 3

Items for Resolution by TfGMC

There are no items for resolution by TfGMC.

Section 4 Items for Information

TfGMC15/19 TRANSPORT TOR THE NORTH UPDATE

[Note: Councillor James Grundy declared a personal and prejudicial interest in this item.]

Members considered a report which presented them with the final version of the joint Transport for the North (TfN)/Department for Transport (DfT) report on the Northern Transport Strategy, which was launched by the Secretary of State for Transport on 20 March 2015. The report also presented a summary of the current and anticipated future work of TfN over the next 12 months and highlighted the anticipated associated budget requirements.

In response to a suggestion from a Member, officers undertook to provide a plain English summary of the report.

Following an enquiry from a Member regarding smart ticketing and travel information, officers noted that the Northern Transport Strategy would consider the introduction of complementary smart ticketing technology within individual city regions across the north.

A Member commented that in addition to city regions, improvements to transport connectivity would also be required around sub regional centres. In response, officers noted that work to this regard was on-going.

Resolved/-

1. To note the contents of the report and the Northern Powerhouse: One Agenda, One Economy, One North report, as appended to the report.
2. To note the anticipated development budget for TfN of up to £12.5 million over the 2015/16 financial year.
3. To note that the TfN update had been considered by GM Combined Authority and the GM Local Enterprise Partnership.

TfGMC15/20 TRAFFIC SIGNALS MAINTENANCE CONTRACT – YEAR 4 REVIEW

A report was presented which updated Members on the outcomes of the Year 4 Review of the Traffic Signals Maintenance Contract. Members noted that this was a contractually specified review to ensure that the contract was operating as intended and to confirm operating arrangements for the next four years.

In response to an enquiry from a Member, officers noted that data for September 2014 had not been collated following an administrative error by the contractor. Members noted that measures have now been introduced by the contractor to ensure that this oversight was not repeated.

Following an enquiry from a Member regarding how traffic flows may be accurately evaluated, officers explained the data analysis processes involved for understanding

traffic flows. Members also noted that as part of the Local Sustainable Transport Fund (LSTF) scheme, highway sensors were being introduced in roads at a number of junctions in Greater Manchester, which will provide real time road usage information and enable more accurate traffic flow data to be produced.

Resolved/-

To note the findings of the year 4 review of the Traffic Signals Contract, as set out in the report.

TfGMC15/21 EXCLUSION OF PRESS AND PUBLIC

Resolved/-

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.

Section 5

Part B Item for Resolution by TfGMC

TfGMC15/22 PROPERTY DISPOSALS

Members considered a report which set out proposed property disposals of land at Radcliffe, Ashton and Manchester.

Resolved/-

To approve the disposal of land at those locations in Radcliffe, Ashton and Manchester, as detailed in the report.