

**MINUTES OF THE PROCEEDINGS OF THE ANNUAL MEETING OF THE  
TRANSPORT FOR GREATER MANCHESTER COMMITTEE, HELD ON 10  
JUNE 2016**

**PRESENT**

Councillor Guy Harkin	Bolton
Councillor Stuart Haslam	Bolton
Councillor Noel Bayley	Bury
Councillor Jamie Walker	Bury
Councillor Azra Ali	Manchester
Councillor Andrew Fender	Manchester (in the Chair)
Councillor Naeem Hassan	Manchester
Councillor Dzidra Noor	Manchester
Councillor Chris Paul	Manchester
Councillor Norman Briggs	Oldham
Councillor James Larkin	Oldham
Councillor Howard Sykes	Oldham
Councillor Phil Burke	Rochdale
Councillor Ian Duckworth	Rochdale
Councillor Shah Wazir	Rochdale
Councillor Robin Garrido	Salford
Councillor Roger Jones	Salford
Councillor Barry Warner	Salford
Councillor Geoff Abell	Stockport
Councillor Annette Finnie	Stockport
Councillor Tom Grundy	Stockport
Councillor John Taylor	Stockport
Councillor Warren Bray	Tameside
Councillor Doreen Dickinson	Tameside
Councillor Michael Cordingley	Trafford
Councillor David Hopps	Trafford
Councillor June Reilly	Trafford
Councillor Mark Aldred	Wigan
Councillor James Grundy	Wigan
Councillor Lynne Holland	Wigan
Councillor Eunice Smethurst	Wigan

**OFFICERS IN ATTENDANCE**

Bob Morris Chief Operations Officer, TfGM

Steve Warrener	Finance and Corporate Services Director, TfGM
Simon Warburton	Interim Transport Strategy Director, TfGM
Peter Cushing	Metrolink Director, TfGM
Michael Renshaw	Executive Director, TfGM
Amanda White	Head of Rail, TfGM
Robert Fickling	Rail Team, TfGM
Rodney Lund	Monitoring Officer
Paul Harris	GMIST

**TfGMC16/01            APOLOGIES FOR ABSENCE**

Apologies for absence were received and noted from Councillors David Chadwick (Bolton) and Peter Robinson (Tameside).

**TfGMC16/02            APPOINTMENT OF CHAIR OF TfGMC FOR 2016/17**

Nominations were sought for the appointment of Chair of TfGMC for 2016/17.

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 2016/17 municipal year.

**COUNCILLOR FENDER IN THE CHAIR**

**TfGMC16/03            APPOINTMENT OF THREE VICE CHAIRS 2016/17**

The Chair sought three nominations for the positions of Vice Chair of TfGMC for the 2016/17 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 2016/17 Municipal Year.

**TfGMC16/04            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 2016/17:-

<b><u>District</u></b>	<b><u>New Members</u></b>	<b><u>Retiring Members</u></b>
<b>Bury</b>	Cllr Jamie Walker (Lab)	Cllr Joan Grimshaw (Lab)
<b>Oldham</b>	Cllr James Larkin (Lab)	Cllr David Hibbert (Lab)
<b>Rochdale</b>	Cllr Shah Wazir (Lab)	Cllr Shakil Ahmed (Lab)
<b>Stockport</b>	Cllr Cllr Annette Finnie (Con)	Cllr Dean Fitzpatrick (Lab)
	Cllr Tom Grundy (Lab)	Cllr Iain Roberts (Lib Dem)
	Cllr John Taylor (Lab)	Cllr Syd Lloyd (Con)
<b>Trafford</b>	Cllr David Hopps (Con)	Cllr Rob Chilton (Con)

**Resolved/-**

1. To welcome Councillors Finnie, Tom Grundy, Hopps, Larkin, Taylor, Walker and Wazir as new Members on TfGMC.
2. To place on record the Committee's thanks to retiring TfGMC Councillors Ahmed, Chilton, Fitzpatrick, Grimshaw, Hibbert, Lloyd and Roberts.

**TfGMC16/05 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.

**TfGMC16/06 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.

**TfGMC16/07 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.

**TfGMC16/08 SUB COMMITTEE APPOINTMENTS AND SUBSTITUTE MEMBERS FOR 2016/17 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 2016/17 be approved as follows:-

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

Cllr Michael Cordingley	Lab	(Trafford)
Cllr Doreen Dickinson	Con	(Tameside)
Cllr Andrew Fender	Lab	(Manchester)
Cllr Annette Finnie	Con	(Stockport)
Cllr Robin Garrido	Con	(Salford)
Cllr Guy Harkin <b>(Chair)</b>	Lab	(Bolton)
Cllr David Hopps	Con	(Trafford)
Cllr Roger Jones	Lab	(Salford)
Cllr James Larkin	Lab	(Oldham)
Cllr Peter Robinson	Lab	(Tameside)
Cllr Eunice Smethurst <b>(Deputy Chair)</b>	Lab	(Wigan)
Cllr Howard Sykes	LD	(Oldham)
Cllr John Taylor	Lab	(Stockport)
Cllr Jamie Walker	Lab	(Bury)
Cllr Shah Wazir	Lab	(Rochdale)

**Substitutes:**

Cllr Geoff Abell	LD	(Stockport)
Cllr Noel Bayley	Lab	(Bury)
Cllr Warren Bray	Lab	(Tameside)
Cllr Norman Briggs	Lab	(Oldham)
Cllr Stuart Haslam	Con	(Stockport)
Cllr Lynne Holland	Lab	(Wigan)
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 Mark Aldred ( <b>Chair</b> )	Lab	(Wigan)
Cllr Noel Bayley	Lab	(Bury)
Cllr Warren Bray	Lab	(Tameside)
Cllr Phil Burke	Lab	(Rochdale)
Cllr David Chadwick	Lab	(Bolton)
Cllr Robin Garrido	Con	(Salford)
Cllr James Grundy	Con	(Wigan)
Cllr Tom Grundy	Lab	(Stockport)
Cllr Naeem Hassan	Lab	(Manchester)
Cllr Chris Paul	Lab	(Manchester)
Cllr June Reilly	Con	(Trafford)
Cllr Howard Sykes	LD	(Oldham)
Cllr Barry Warner ( <b>Deputy Chair</b> )	Lab	(Salford)

**Substitutes:**

Cllr Geoff Abell	LD	(Stockport)
Cllr Azra Ali	Lab	(Manchester)
Cllr Ian Duckworth	Con	(Rochdale)
Cllr Andrew Fender	Lab	(Manchester)
Cllr Annette Finnie	Con	(Stockport)
Cllr Guy Harkin	Lab	(Bolton)
Cllr James Larkin	Lab	(Oldham)

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

Cllr Geoff Abell	LD	(Stockport)
Cllr Azra Ali	Lab	(Manchester)
Cllr Norman Briggs	Lab	(Oldham)
Cllr David Chadwick	Lab	(Bolton)
Cllr Michael Cordingley	Lab	(Trafford)
Cllr Doreen Dickinson ( <b>Chair</b> )	Con	(Tameside)
Cllr Ian Duckworth	Con	(Rochdale)
Cllr Tom Grundy	Lab	(Stockport)
Cllr Stuart Haslam	Con	(Bolton)
Cllr Lynne Holland ( <b>Deputy Chair</b> )	Lab	(Wigan)
Cllr Roger Jones	Lab	(Salford)
Cllr Dzidra Noor	Lab	(Manchester)
Cllr Peter Robinson	Lab	(Tameside)

**Substitutes:**

Cllr James Grundy	Con	(Wigan)
Cllr Naeem Hassan	Lab	(Manchester)
Cllr David Hopps	Con	(Trafford)
Cllr Eunice Smethurst	Lab	(Wigan)
Cllr Howard Sykes	LD	(Oldham)
Cllr Jamie Walker	Lab	(Bury)
Cllr Barry Warner	Lab	(Salford)

Members considered the Programme of TfGMC and Sub Committee meetings for 2016/17.

**Resolved/-**

That the following programme of meetings be agreed for 2016/17:-

**(a) Transport for Greater Manchester Committee**

- Friday 10 June 2016 (AGM)
- Friday 15 July 2016
- Friday 16 September 2016
- Friday 11 November 2016
- Friday 13 January 2017
- Friday 17 March 2017
- Friday 16 June 2017 (AGM)

**(b) Capital Projects and Policy Sub Committee**

- Friday 24 June 2016 **(2.00 pm)**
- Friday 14 October 2016
- Friday 2 December 2016
- Friday 10 February 2017
- Friday 24 March 2017
- Friday 21 April 2017

**(c) Bus Network and TfGM Services Sub Committee**

- Friday 8 July 2016
- Friday 7 October 2016
- Friday 18 November 2016
- Friday 20 January 2017
- Friday 10 March 2017
- Friday 28 April 2017

**(d) Metrolink and Rail Networks Sub Committee:**

- Friday 24 June 2016
- Friday 9 September 2016
- Friday 21 October 2016
- Friday 9 December 2016
- Friday 3 February 2017
- Friday 7 April 2017

## **TfGMC16/10 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 2016/17.

## **TfGMC16/11 NOMINATIONS TO EXTERNAL BODIES 2016/17**

Members were asked to consider the following appointments to external bodies for 2016/17:-

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

#### **Resolved/-**

That Councillors Andrew Fender, Guy Harkin and Robin Garrido be appointed to City Regions Transport Special Interest Group (SIG) for 2016/17.

### **(b) Greater Manchester Low Carbon Hub Board**

Members considered a TfGMC nomination to become a Member of the GM Low Carbon Hub Board for 2016/17

A nomination of Councillor Eunice Smethurst was moved and seconded.

#### **Resolved/-**

That Councillor Eunice Smethurst be appointed to the GM Low Carbon Hub Board for 2016/17.

### **(c) Greater Manchester Museum of Transport Advisory Panel**

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

#### **Resolved/-**

That Councillors Norman Briggs, Robin Garrido, Lynne Holland and Eunice Smethurst be appointed to the Greater Manchester Museum of Transport Advisory Panel for 2016/17.

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

Members considered the following appointments to the Ring and Ride Community Forum for 2016/17:-

Bolton	Councillor David Chadwick
Bury	Councillor Noel Bayley
Manchester	Councillor Naeem Hassan
Oldham	Councillor Norman Briggs
Rochdale	Councillor Phil Burke
Salford	Councillor Barry Warner
Stockport	Councillor John Taylor
Tameside	Councillor Warren Bray
Trafford	Councillor Michael Cordingley
Wigan	Councillor Eunice Smethurst

**Resolved/-**

That the appointments to the Ring and Ride Community Forums for 2016/17 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 2016/17.



**MINUTES OF THE PROCEEDINGS OF THE ORDINARY MEETING OF THE  
TRANSPORT FOR GREATER MANCHESTER COMMITTEE, HELD ON 10  
JUNE 2016**

**PRESENT**

Councillor Guy Harkin	Bolton
Councillor Stuart Haslam	Bolton
Councillor Noel Bayley	Bury
Councillor Jamie Walker	Bury
Councillor Azra Ali	Manchester
Councillor Andrew Fender	Manchester (in the Chair)
Councillor Naeem Hassan	Manchester
Councillor Dzidra Noor	Manchester
Councillor Chris Paul	Manchester
Councillor Norman Briggs	Oldham
Councillor James Larkin	Oldham
Councillor Howard Sykes	Oldham
Councillor Phil Burke	Rochdale
Councillor Ian Duckworth	Rochdale
Councillor Shah Wazir	Rochdale
Councillor Robin Garrido	Salford
Councillor Roger Jones	Salford
Councillor Barry Warner	Salford
Councillor Geoff Abell	Stockport
Councillor Annette Finnie	Stockport
Councillor Tom Grundy	Stockport
Councillor John Taylor	Stockport
Councillor Warren Bray	Tameside
Councillor Doreen Dickinson	Tameside
Councillor Michael Cordingley	Trafford
Councillor David Hopps	Trafford
Councillor June Reilly	Trafford
Councillor Mark Aldred	Wigan
Councillor James Grundy	Wigan
Councillor Lynne Holland	Wigan
Councillor Eunice Smethurst	Wigan

## **OFFICERS IN ATTENDANCE**

Bob Morris	Chief Operations Officer, TfGM
Steve Warrener	Finance and Corporate Services Director, TfGM
Peter Cushing	Metrolink Director
Michael Renshaw	Executive Director, TfGM
Simon Warburton	Interim Transport Strategy Director, TfGM
Amanda White	Head of Rail, TfGM
Robert Fickling	Rail Team, TfGM
Rodney Lund	Monitoring Officer
Paul Harris	GMIST

## **TfGMC16/12 APOLOGIES FOR ABSENCE**

Apologies for absence were received and noted from Councillors David Chadwick (Bolton) and Peter Robinson (Tameside).

## **TfGMC16/13 DECLARATIONS OF INTEREST**

There were no declarations of interest made by any Member of the Committee in relation to any item on the agenda.

## **TfGMC16/14 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

There were no announcements or items of urgent business reported.

## **TfGMC16/15 MINUTES**

The Minutes of the TfGMC meeting, held on 11 March 2016 were submitted.

### **Resolved/-**

To approve the minutes of the TfGMC meeting held on 11 March 2016 as a correct record.

## **TfGMC16/16 MINUTES FROM SUB COMMITTEES**

### **a. Metrolink and Rail Networks Sub Committee - 8 April 2016**

The Minutes of the Metrolink and Rail Networks Sub Committee meeting, held on 8 April 2016 were submitted.

### **Resolved/-**

To note the Minutes of the Metrolink and Rail Networks Sub Committee meeting, held on 8 April 2016.

## **b. Capital Projects and Policy Sub Committee – 15 April 2016**

The Minutes of the Capital Projects and Policy Sub Committee meeting held on 15 April 2016 were submitted.

### **Resolved/-**

To note the Minutes of the proceedings of the Capital Projects and Policy Sub Committee meeting, held on 15 April 2016.

## **c. Bus Network and TfGM Services Sub Committee – 22 April 2016**

The Minutes of the Bus Network and TfGM Services Sub Committee meeting, held on 22 April 2016 were submitted.

A Member commented that at the next meeting of the Sub Committee and report was to be submitted regarding bus services in Boothstown.

### **Resolved/-**

To note the Minutes of the Bus Network and TfGM Services Sub Committee meeting held on 22 April 2016 and that Councillor Howard Sykes would be included in to the list of those Members present.

## **TfGMC16/17 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.

With regard to the Local Sustainable Transport Fund (LSTF), Members welcomed an announcement that TfGM has secured addition funding of £2.5 million and noted that such would be used to help fund the ongoing travel choices works, including the access to employment initiative, for a further twelve months.

### **Resolved/-**

- 1) To note the Forward Look.

## **TfGMC16/18 METROLINK PARK AND RIDE: OVERNIGHT PARKING TRIAL**

A report was presented which provided Members with information on the background to the overnight parking trial at the Metrolink Park and Ride sites set out in the report, and gave a summary of the usage and the results of the customer survey which launched in March 2016.

Members noted that the trial undertaken meant that customers could leave their vehicle at a Metrolink Park and Ride site overnight on a Friday or a Saturday and

remove their vehicle before 12 noon the following day. It was also noted that overnight parking on Sundays would impact on commuter parking on a Monday and for this reason were not included in the scope of the scheme.

**Resolved/-**

- 1) To note the update on the progress made with the overnight parking trial at park and ride sites set out in the report.
- 2) to agree that overnight parking be permitted at those Metrolink Park and Ride sites identified in the report.
- 3) To instruct officers to undertake further work to develop and implement the initiative on a permanent basis, subject to a periodic review.

**TfGMC16/19 BUS SERVICES BILL**

Consideration was given to a report which summarised the provisions of the Bus Services Bill which had been recently published in Parliament. Members noted that the current Greater Manchester bus market presented limited commercial competition and attracted significant public revenue support. The Bus Bill would give those Combined Authority areas with directly elected mayors the power to introduce bus franchising. Details of ticketing, open data and the legislative programme were also noted.

With regard to engagement, it was noted that discussions were continuing with bus companies and that a Parliamentary event was to take place.

**Resolved/-**

- 1) To welcome the Bus Services Bill.
- 2) To instruct officers to continue to work to ensure that the Bus Services Bill can deliver the practicable tools required to fulfil Greater Manchester's transport objectives.
- 3) To request that a further report on the progress of the Bill as it passes through Parliament.

**TfGMC16/20 DEFINING A RAIL PLAN IN 2016**

Members received a report which provided an introduction to the ten year TfGM Rail Plan, the rationale for revising the plan and an insight in to the consultation methods which will be used throughout the course of the study.

**Resolved/-**

- 1) To note the report and approve the proposed consultation methods and timescale, as set out in the report.
- 2) To agree the review of station patronage and connectivity to local rail services be addressed on the new Rail Plan.
- 3) To agree that partners from across the transport sector be included in the key stakeholder consultation.

## **TfGMC16/21 RAIL FRANCHISE UPDATE**

A report was presented which provided an update on the new Northern and TransPennine Express rail franchises, including committed service changes, and set out the timetable change process.

A summary of indicative timetable changes was tabled. Members noted that further details of timetables would be known during upcoming discussions with operators. A Member highlighted the potential complexities in the management of off only rail services, should they be introduced.

A Member noted that rail services would still not be stopping at Trafford Park Station on Sundays despite the demand for it to do so when events are taking place at Manchester United Football Club and Lancashire County Cricket Ground.

A Member suggested the introduction of Sunday services to Rose Hill and Marple.

### **Resolved/-**

To note the report.

## **TfGMC16/22 METROLINK SERVICE CHANGES:SUMMER 2016**

Consideration was given to a report which provided Members with details of the Metrolink service changes, alternative travel offer and campaign during the construction of St Peter's Square Metrolink Stop and the Eccles line track renewals programme.

### **Resolved/-**

To note the report.

## **TfGMC16/23 DRAFT 2040 TRANSPORT STRATEGY**

Members received a report which provided Members with an update on the preparation of a draft 2040 Transport Strategy. A presentation was also provided which set out an overview and vision of the strategy, strategic principles and priorities, challenges and interventions and strategy delivery.

### **Resolved/-**

- 1) 1) To note the contents of the report and the attached draft strategy document.
- 2) To note that the document is being finalised at present to reflect final comments received by Greater Manchester districts, as requested by GM Combined Authority, and the provisions of the Bus Services Bill, which has recently been published by Government.
- 3) To note that it is intended to undertake a public consultation on the draft Strategy this summer, prior to preparing a final Strategy and Delivery Plan in the Autumn.

