

MINUTES OF THE MEETING OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE, HELD ON 15 JULY 2016 AT MANCHESTER TOWN HALL

PRESENT

Councillor David Chadwick	Bolton
Councillor Guy Harkin	Bolton
Councillor Noel Bayley	Bury
Councillor Jamie Walker	Bury
Councillor Andrew Fender	Manchester (in the Chair)
Councillor Naeem Hassan	Manchester
Councillor Dzidra Noor	Manchester
Councillor Chris Paul	Manchester
Councillor Norman Briggs	Oldham
Councillor Phil Burke	Rochdale
Councillor Ian Duckworth	Rochdale
Councillor Shah Wazir	Rochdale
Councillor Robin Garrido	Salford
Councillor Roger Jones	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 Peter Robinson	Tameside
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

Jon Lamonte	Chief Executive, TfGM
Steve Warrener	Finance and Corporate Services Director, TfGM
Rod Fawcett	TfGM
Paul Harris	GMIST

TfGMC16/24 APOLOGIES FOR ABSENCE

Apologies for absence were received and noted from Councillors Azra Ali (Manchester), Michael Cordingley (Trafford), Stuart Haslam (Bolton), Howard Sykes (Oldham) and Barry Warner (Salford).

TfGMC16/25 DECLARATIONS OF INTEREST

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

TfGMC16/26 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

a. Members Photograph

Members were reminded that at the rise of the meeting the annual TfGMC Member photograph would be taken.

b. Training

Members noted that after the meeting a Members briefing was to take place.

c. GMATL

Directors of GMATL noted that a meeting of the GMATL Board would take place after the meeting.

TfGMC16/27 MINUTES

The Minutes of the TfGMC Annual and Ordinary meetings, held on 10 June 2016 were submitted.

Resolved/-

1. To note the minutes of the Annual TfGMC meeting held on 10 June 2016, and the inclusion of Councillor James Gundy in the list of apologies.
2. To approve the Minutes of the ordinary meeting of the TfGMC held on 10 June 2016, subject to the inclusion of Councillor James Gundy in the list of apologies.

TfGMC16/28 MINUTES FROM SUB COMMITTEES

a. Metrolink and Rail Networks Sub Committee – 24 June 2016

The Minutes of the Metrolink and Rail Networks Sub Committee meeting, held on 24 June 2016 were submitted.

Resolved/-

To note the Minutes of the Metrolink and Rail Networks Sub Committee meeting held on 24 June 2016.

b. Capital Projects and Policy Sub Committee – 24 June 2016

The Minutes of the Capital Projects and Policy Sub Committee meeting held on 24 June 2016 were submitted.

Resolved/-

To note the Minutes of the proceedings of the Capital Projects and Policy Sub Committee meeting held on 24 June 2016.

c. Bus Network and TfGM Services Sub Committee – 8 July 2016

The Minutes of the Bus Network and TfGM Services Sub Committee meeting, held on 8 July 2016 were submitted.

Members noted the Bus Hailer initiative. Examples of publicity for this initiative were shared with Members.

Resolved/-

To note the Minutes of the Bus Network and TfGM Services Sub Committee meeting held on 8 July 2016.

TfGMC16/29 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.

Resolved/-

To note the Forward Look.

Section 2

TfGMC Recommendations for Consideration by GMCA

TfGMC16/30 2016-2017 POLICY PRIORITIES

Members considered a report highlighted the policy priorities that the Committee would recommend to Greater Manchester Combined Authority to adopt for the forthcoming year. The report also provided a summary on the progress made on achieving priorities over the past year.

With regard to the four key aims for Greater Manchester as set out at section 3.2 to the report, a Member suggested that active travel should be promoted alongside other public transport modes.

Resolved/-

1. To note the transport policy priorities as set out in Section 3 to the report and the request of Members to consider and promote active travel activities to help deliver the priorities.
2. To agree that the transport policy priorities as set out in Section 3 to the report and appended to these minutes, be submitted for approval to the GMCA on 29 July 2016.

Section 3

Items for Resolution by TfGMC

TfGMC16/31 EUROPEAN MUNICIPAL TRANSPORT AUTHORITIES BAROMETER REPORT

A report was presented which introduced the 2014 European Municipal Transport Authorities (EMTA) Barometer which provides standard benchmarking information between European metropolitan authorities.

Following a comment from a Member that the report compared the city of Manchester with city regions in other European municipal areas, officers undertook to explore how such data could be equalised in future reports.

Resolved/-

To note the EMTA Barometer report.

TfGMC16/32 YEAR 3 REVIEW OF THE GREATER MANCHESTER ROAD ACTIVITY PERMIT SCHEME

Members received a report which updated them on the year 3 operation of the Greater Manchester Road Activity Permit Scheme (GMRAPS), including a financial update. Members also considered the proposed year three report which was set out at Appendix 1 to the report.

In welcoming the report, a Member thanked officers for their work in working with districts and improving the quality of reinstatement works.

Resolved/-

1. To note the update on the year three operation of the GMRAPS.
2. To note and endorse the financial review and forecasts as set out in the report.
3. To approve the publication of the year three report, set out as an appendix to the report, by the end of July 2016.
4. To endorse the view that, based upon the financial update set out in Section 2 to the report, that no amendments to the existing scheme were required during year four of GMRAPS operation.

Section 4
Item for Information

TfGMC16/33 GM LOW EMISSIONS STRATEGY AND AIR QUALITY ACTION PLAN

A report was presented which provided Members with an update on the outcome of the Low Emissions Strategy and Air Quality Action Plan consultation and sought the approval from Members to publish the Action Plan.

A Member highlighted that consultations on planning applications for housing developments should give consideration air quality, particularly on proposed sites close to the outer ring road. Members noted that the Greater Manchester Spatial Framework was being developed which would look at the re-designation of sites in Greater Manchester.

A Member suggested that transport infrastructure should be included as a part of any housing development scheme.

Following an enquiry from a Member, it was noted that the Department for the Environment, Food and Rural Affairs (Defra) produces data on air quality monitoring on a national level.

A Member noted that not all air pollution from vehicles were from exhaust gases. Brakes and tyres also contributed and noted that road washing would help to reduce these elements in the air.

With regard to Active Travel, officers noted that Greater Manchester had the largest investment in cycling schemes outside of London. A Member noted that funding for Greater Manchester was 10% of that which is taking place in London.

Resolved/-

To note the report and that a further report was to be submitted to the Greater Manchester Combined Authority on 29 July 2016.

TfGMC16/34 EXCLUSION OF PRESS AND PUBLIC

Resolved/-

To agree 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 paragraph 1, 2 and 3, Part 1, Schedule 12A, Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part B

Section 5 Items for Resolution by TfGMC

TfGMC16/35 PROPERTY DISPOSALS

Members considered a report which sought their approval of the disposal of land at Foundry Street, Oldham, Manchester Road, Droylsden and Linfield Street, Manchester. Consideration was also given to a request to grant delegated authority to TfGM to enter in to a Joint Venture with those partners set out in the report, in relation to the Mayfield development scheme.

Resolved/-

1. To approve the land disposals at Foundry Street, Oldham, Manchester Road Droylsden and Linfield Street, Manchester, as per the terms set out in the report.
2. To agree to grant delegated authority to the Head of the Paid Service, GMCA and the Chief Executive of TfGM, to enter in to a Joint Venture with those partners identified in the report with regard to the Mayfield development scheme.