

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE TRANSPORT FOR
GREATER MANCHESTER COMMITTEE, HELD ON 14 JULY 2017 AT THE
FRIENDS MEETING HOUSE, MOUNT STREET, MANCHESTER**

PRESENT

Councillor David Chadwick	Bolton
Councillor Guy Harkin	Bolton
Councillor Stuart Haslam	Bolton
Councillor Noel Bayley	Bury
Councillor Rhyse Cathcart	Bury
Councillor Andrew Fender (Chair)	Manchester
Councillor Naeem Hassan	Manchester
Councillor Chris Paul	Manchester
Councillor Mohon Ali	Oldham
Councillor Chris Goodwin	Oldham
Councillor Howard Sykes	Oldham
Councillor Phil Burke	Rochdale
Councillor Patricia Sullivan	Rochdale
Councillor Robin Garrido	Salford
Councillor Roger Jones	Salford
Councillor Barry Warner	Salford
Councillor Christine Corris	Stockport
Councillor Annette Finnie	Stockport
Councillor Tom Grundy	Stockport
Councillor Warren Bray	Tameside
Councillor Doreen Dickinson	Tameside
Councillor Rob Chilton	Trafford
Councillor Michael Cordingley	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
Amanda White	Head of Rail, TfGM
Robert Fickling	Rail Team, TfGM

Nick Roberts
Paul Harris

Bus Team, TfGM
GMCA

TfGMC17/24 APOLOGIES FOR ABSENCE

Apologies for absence were received and noted from Councillors Azra Ali (Manchester), Dzidra Noor (Manchester), Peter Robinson (Tameside) and Shah Wazir (Rochdale).

In receiving Councillor Ali's apologies, the Chair on behalf of the committee wished her a full and speedy recovery following her recent accident.

TfGMC17/25 CHAIR'S ANNOUNCEMENTS

a. Rodney Lund

Members wished to place on record their thanks and best wishes to Rodney Lund, Monitoring Officer, for a long and happy retirement.

b. Mobike

Members were reminded that following the formal committee meeting, representatives of MoBike were to provide a demonstration of the Mobike initiative.

TfGMC17/26 DECLARATIONS OF INTEREST

Councillors Aldred, Dickinson, Fender, Holland and Jones, as directors of GMATL, each declared a prejudicial interest in Item 8, Outputs of the Ring and Ride Review.

TfGMC17/27 MINUTES

The minutes of the Annual and Ordinary meetings of the Committee which took place on 16 June 2017 were submitted.

RESOLVED/-

That the minutes of the Annual and Ordinary meetings of the Transport for Greater Manchester Committee, held on 16 June 2017, be approved as a correct record.

TfGMC17/28 MINUTES FROM SUB COMMITTEES

a. Capital Projects and Policy

The minutes of the Capital Projects and Policy Sub Committee meeting which took place on 23 June 2017 were submitted.

RESOLVED/-

That the minutes of the Capital Projects and Policy Sub Committee meeting, held on 23 June 2017, be noted.

b. Metrolink and Rail Networks Sub Committee

The minutes of the Metrolink and Rail Networks Sub Committee meeting which took place on 30 June 2017 were submitted.

RESOLVED/-

That the minutes of the Metrolink and Rail Networks Sub Committee meeting, held on 30 June 2017, be noted.

c. Bus Network and TfGM Services Sub Committee

The minutes of the Bus Network and TfGM Services Sub Committee meeting which took place on 30 June 2017 were submitted.

RESOLVED/-

That the minutes of the Bus Network and TfGM Services Sub Committee meeting, held on 30 June 2017, be noted.

TfGMC17/29 REGISTER OF KEY DECISIONS – JULY 2017

Members considered the Register of Key Decisions which set out details of key transport decisions that the Committee and its sub committees will make over the upcoming month. Those key transport decisions that would be considered by GM Combined Authority were also included for information.

RESOLVED/-

To note the Register of Key Decisions for July 2017.

**Section 2
Items for further approval by GMCA**

There were no items for further approval by GMCA reported.

**Section 3
Items for resolution by TfGMC**

There were no items for resolution by TfGMC.

Section 4
Items for information

TfGMC17/30 GM ROAD ACTIVITY PERMIT SCHEME – YEAR 4
PERFORMANCE UPDATE

A report was presented which provided Members with an update on the GM Road Activity Permit Scheme (GMRAPS) financial forecast for 2017/2018. Members noted that a proposal was to be submitted to the upcoming GMCA meeting on 28 July that no change was to be made to the permit fee at this time.

A Member highlighted that highway repairs were now being completed to a satisfactory standard by public utilities and thanked TfGM and the utilities for this improvement.

RESOLVED/-

That the update on GMRAPS be noted and that a report was to be submitted to the upcoming GMCA meeting on 28 July 2017.

TfGMC17/31 MAY 2018 RAIL TIMETABLE CONSULTATION RESPONSE

A report was presented which provided Members with an update on the activity completed to support the May 2018 Rail Timetable consultation and the subsequent GMCA consultation response, as appended to the report.

In introducing the report, officers thanked operators for their time and resources to respond to TfGM concerns and their efforts in modelling potential changes.

With regards to Davenport and Woodsmoor, it was noted that an additional peak call would be made.

Members welcomed an opportunity to meet with officers regarding rails services on specific routes.

RESOLVED/-

1. That the final GMCA consultation response, which was submitted on 7 July 2018 and appended to the report, be noted.
2. That officers be thanked for their hard work on the May 2018 Rail Timetable consultation.
3. That the next steps for working with operators on continuous improvement, be noted.

NOTE: Councillors Aldred, Dickinson, Fender, Holland and Jones, as directors of GMATL, each declared a prejudicial interest in this item and left the room during its consideration.

COUNCILLOR GUY HARKIN IN THE CHAIR

A report was presented which informed Members of the work undertaken to date in respect of reviewing Greater Manchester Accessible Transport (GMATL) Ring and Ride services.

With regard to the introduction of an online booking system, a Member noted that not all Ring and Ride users had access to the relevant technology to be able to make an online booking. In response, officers noted that the online booking system would work alongside the current telephone system and would generate greater capacity.

Members sought information on the number cancellations and the reasons for such cancellations. In response, officers noted that this information was contained in the performance report which was considered by the Bus Network and TfGM Services Sub Committee and undertook to share this report with Members.

Following an enquiry from a Member, officers noted that measures to reduce the age of the Ring and Ride fleet were being explored and noted that this work would be undertaken in line with costs and if there was a demand for the service.

A Member welcomed the continuation of the Ring and Ride Community Forums and noted that some thought was needed regarding the venues used for these meetings.

A Member suggested that there should be a system which advises customers when a Ring and Ride service was going to be late.

RESOLVED/-

That the update on the Ring and Ride Services review be noted and that officers be instructed to undertake further work in progressing the options, as set out in the report.

