

**MINUTES OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE TRANSPORT FOR
GREATER MANCHESTER COMMITTEE (TfGMC), HELD ON FRIDAY 15 JUNE 2018 AT THE FRIENDS
MEETING HOUSE, MANCHESTER**

PRESENT:

Councillor David Chadwick	Bolton
Councillor Guy Harkin	Bolton
Councillor Stuart Haslam	Bolton
Councillor Noel Bayley	Bury
Councillor Naeem Hassan	Manchester
Councillor Eddy Newman	Manchester
Councillor John Leech	Manchester
Councillor Angeliki Stogia	Manchester
Councillor Adrian Alexander	Oldham
Councillor Valerie Leach	Oldham
Councillor Howard Sykes	Oldham
Councillor Phil Bourke	Rochdale
Councillor Neil Emmott	Rochdale
Councillor Patricia Sullivan	Rochdale
Councillor Robin Garrido	Salford
Councillor Roger Jones	Salford
Councillor Barry Warner	Salford
Councillor Kate Butler	Stockport
Councillor Annette Finnie	Stockport
Councillor Steve Gribbon	Stockport
Councillor John Taylor	Stockport
Councillor Warren Bray	Tameside
Councillor Doreen Dickenson	Tameside
Councillor Peter Robinson	Tameside
Councillor Steve Adshead	Trafford
Councillor Mike Cordingley	Trafford
Councillor Mark Aldred	Wigan
Councillor Lynne Holland	Wigan
Councillor Eunice Smethurst	Wigan

OFFICERS IN ATTENDANCE

Jon Lamonte	Chief Executive, TfGMC
Bob Morris	Chief Operating Officer, TfGMC
Gareth Turner	TfGMC
Simon Warburton	Director of Finance & Corporate Services, TfGMC
Stephen Rhodes	TfGMC

TfGMC/AGM18/01 APOLOGIES FOR ABSENCE

Apologies for absence were received and noted from Councillor Rishi Shori (Bury), Councillor David Hopps (Trafford), Valerie Leach (Oldham), and Councillor Dzirra Noor (Manchester)

TfGMC/AGM18/02 APPOINTMENT OF INTERIM CHAIR

Nominations were sought for the appointment of Interim Chair TfGMC. A nomination for the appointment of Councillor Mark Aldred as Interim Chair of TfGMC was moved and seconded.

RESOLVED/-

That Councillor Mark Aldred be appointed as the Interim Chair of TfGMC.

Councillor Mark Aldred took the Chair.

TfGMC/AGM18/03 CHAIR'S ANNOUNCEMENTS

There were no announcements.

TfGMC/AGM18/04 APPOINTMENT OF INTERIM VICE CHAIRS OF THE TfGMC

The Chair sought three nominations for the positions of Interim Vice-Chair of TfGMC.

Nominations were received from Councillors Guy Harkin, Doreen Dickinson and Roger Jones. These nominations were moved and seconded.

RESOLVED/-

That Councillors Guy Harkin, Doreen Dickinson and Roger Jones each be appointed as an Interim Vice-Chair of TfGMC.

TfGMC/AGM18/05 WELCOME TO NEW MEMBERS AND A VOTE OF THANKS TO RETIRING MEMBERS

The Chair referred to the following changes to the membership of the TfGMC for 208/19:

District	New Members	Retiring Members
Bury	Councillor Rishi Shori	Councillor Rhyse Cathcart
Manchester	Councillor John Leech	Councillor Azra Ali

	Councillor Eddy Newman Councillor Angeliki Stogia	Councillor Andrew Fender Councillor Naeem Hassan
Oldham	Councillor Adrian Alexander Councillor Valerie Leach	Councillor Mohon Ali Councillor Chris Goodwin
Rochdale	Councillor Neil Emmott	Councillor Shakil Ahmed
Stockport	Councillor Kate Butler Councillor Steve Gribbon	Councillor Christine Corris Councillor Tom Grundy
Trafford	Councillor David Hopps Councillor Steve Adshead	Councillor Rob Chilton Councillor June Reilly

RESOLVED/-

1. That Councillors Rishi Shori, John Leech, Eddy Newman, Angeliki Stogia, Adrian Alexander, Valerie Leach, Neil Emmott, Kate Butler, Steve Gribbon, David Hopps and Steve Adshead be welcomed as new members of TFGMC.
2. That the Committee places on record it's thanks to the retiring TFGMC Councillors. Those being Councillors Rhyse Cathcart, Azra Ali, Andrew Fender, Naeem Hassan, Mohon Ali, Chris Goodwin, Shakil Ahmed, Christine Corris, Tom Grundy, Rob Chilton and June Reilly.
3. That the Committee places on record its gratitude to Andrew Fender for all his hard work, commitment and success as the former Chair of TFGMC.

TFGMC/AGM18/06 MEMBERSHIP OF TFGMC

Members were asked to note the membership of the TFGMC as appointed by districts for the period May-July 2018.

RESOLVED/-

That the Membership of TFGM as appointed by districts for the period May-June 2018 be noted:

District	Member	Political Party
Bolton	Councillor David Chadwick Councillor Guy Harkin Councillor Stuart Haslam	Labour Labour Conservative
Bury	Councillor Noel Bayley Councillor Rishi Shori	Labour Labour
Manchester	Councillor Naeem Hassan Councillor Eddy Newman Councillor John Leech Councillor Dzidra Noor Councillor Angeliki Stogia	Labour Labour Liberal Democrat Labour Labour

Oldham	Councillor Adrian Alexander Councillor Valerie Leach Councillor Howard Sykes	Labour Labour Liberal Democrat
Rochdale	Councillor Phil Burke Councillor Neil Emmott Councillor Patricia Sullivan	Labour Labour Conservative
Salford	Councillor Roger Jones Councillor Robin Garrido Councillor Barry Warner	Labour Conservative Labour
Stockport	Councillor Kate Butler Councillor Steve Gribbon Councillor Annette Finnie Councillor John Taylor	Labour Liberal Democrat Conservative Labour
Tameside	Councillor Warren Bray Councillor Doreen Dickinson Councillor Peter Robinson	Labour Conservative Labour
Trafford	Councillor Steve Adshead Councillor Mike Cordingley Councillor David Hopps	Labour Labour Conservative
Wigan	Councillor Mark Alred Councillor James Grundy Councillor Lynne Holland Councillor Eunice Smethurst	Labour Conservative Labour Labour

TfGMC/AGM18/07 TfGMC TERMS OF REFERENCE

Members were asked to note the TfGMC Terms of Reference as set out in Schedule 1 of the GMCA Operating Agreement.

RESOLVED/-

That TfGMC's Terms of Reference as set out in Schedule 1 of the GMCA Operating Agreement be noted.

TfGMC/AGM18/08 TERMS OF REFERENCE FOR THE SUB COMMITTEES OF TfGMC FOR THE PERIOD MAY-JULY 2018

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

RESOLVED/-

That the Terms of References for the Capital Projects and Policy Sub Committee, The Bus Network & TfGM Services Sub Committee and the Metrolink & Rail Networks Sub Committee be noted.

TfGMC/AGM18/09 SUB COMMITTEE APPOINTMENTS AND SUBSTITUTE MEMBERS FOR PERIOD MAY-JULY 2018 AND THE APPOINTMENT OF THREE CHAIRS AND DEPUTY CHAIRS OF SUB COMMITTEES

Members were asked to appoint a Chair, Deputy Chair, members and substitute members to TfGMC Sub Committees for the period May-July 2018.

RESOLVED/-

That the following appointment to the TfGMC Sub Committee be approved and that the Secretary be advised of the appointment to the vacancies for formal approval at the TfGMC meeting due to be held on 13 July 2018.

Sub Committee 2018/19 Appointments	Members	Substitutes
Chair 3 x Vice-Chairs Cycling Champion GMATL Directors	Councillor Mark Aldred Councillor Roger Jones (Bus Network) Councillor Doreen Dickinson (Metrolink & Rail) Councillor Guy Harkin (Capital Projects) Councillor Dzidra Noor Councillor Doreen Dickinson Councillor Roger Jones Councillor Mark Aldred Councillor Lynne Holland Councillor John Taylor Steve Warrener Michael Renshaw	
Capital Projects & Policy 15 Members: 10 Labour 4 Conservative 1 Liberal Democrat – substitute for meeting on 27 July 2018 is John Leech	1. Cllr Michael Cordingley (Labour Trafford) 2. Cllr Guy Harkin (Chair) (Labour Bolton) 3. Cllr Warren Bray (Labour Tameside) 4. Cllr Roger Jones (Labour, Salford) 5. Cllr Eunice Smethurst (Deputy) (Labour Wigan) 6. Cllr Mark Aldred (Labour Wigan) 7. Cllr Doreen Dickinson (Conservative Tameside) 8. Cllr Annette Finnie (Conservative Stockport) 9. Cllr Robin Garrido (Conservative Salford) 10. Cllr James Grundy (Conservative Wigan) 11. Cllr Howard Sykes (Liberal Democrat Oldham) 12. *Vacancy (Labour) 13. *Vacancy (Labour) 14. *Vacancy (Labour) 15. *Vacancy (Labour)	1. Cllr Noel Bayley (Labour Bury) 2. Cllr Peter Robinson (Labour, Tameside) 3. Cllr Lynne Holland (Labour, Wigan) 4. Cllr Stuart Haslam (Conservative Stockport) 5. Cllr Patricia Sullivan (Conservative Rochdale) 6. Cllr Steve Gribbon (Liberal Democrat Stockport) 7. * Vacancy (Labour) 8. *Vacancy (Labour)

<p>Bus Network & TfGM Services</p> <p>13 Members: 9 Labour 3 Conservative 1 Liberal Democrat</p>	<ol style="list-style-type: none"> 1. Cllr Roger Jones (Chair) (Labour Salford) 2. Cllr Noel Bayley (Labour Bury) 3. Cllr Phil Burke (Labour Rochdale) 4. Cllr David Chadwick (Labour Bolton) 5. Cllr Warren Bray (Labour Tameside) (Cllr Peter Robinson) 6. Cllr Naeem Hassan (Labour Manchester) 7. Cllr Barry Warner (Deputy) (Labour Salford) 8. Cllr Annette Finnie (Conservative Trafford) 9. Cllr Robin Garrido (Conservative Salford) 10. Cllr Patricia Sullivan (Conservative Trafford) 11. Cllr John Leech (Liberal Democrat Oldham) 12. *Vacancy (Labour) 13. *Vacancy (Labour) 	<ol style="list-style-type: none"> 1. Cllr Cllr Dzidra Noor (Labour Manchester) 2. Cllr Guy Harkin (Labour Bolton) 3. Cllr David Hopps (Conservative Stockport) 4. Cllr James Grundy (Conservative Trafford) 5. Cllr Howard Sykes (Liberal Democrat Oldham) 6. *Vacancy (Labour) 7. *Vacancy (Labour)
<p>Metrolink & Rail Network</p> <p>13 Members: 9 Labour 3 Conservative 1 Liberal Democrat</p>	<ol style="list-style-type: none"> 1. Cllr David Chadwick (Labour Bolton) 2. Cllr Michael Cordingley (Labour Trafford) 3. Cllr John Taylor (Labour Stockport) 4. Cllr Patricia Holland (Deputy) (Labour Wigan) 5. Cllr Dzidra Noor (Labour Manchester) 6. Cllr Peter Robinson (Labour Tameside) (Cllr Warren Bray) 7. Cllr Doreen Dickinson (Chair) (Conservative Tameside) 8. Cllr Stuart Haslam (Conservative Bolton) 9. Cllr David Hopps (Conservative Trafford) 10. Cllr Steve Gribbon (Liberal Democrat Stockport) 11. *Vacancy (Labour) 12. *Vacancy (Labour) 13. *Vacancy (Labour) 	<ol style="list-style-type: none"> 1. Cllr Eunice Smethurst (Labour Wigan) 2. Cllr Barry Warner (Labour, Salford) 3. Cllr Annette Finnie (Conservative Trafford) 4. Cllr James Grundy (Conservative Wigan) 5. Cllr John Leech (Liberal Democrat Manchester) 6. *Vacancy (Labour) 7. *Vacancy (Labour)

TfGMC/AGM18/10 PROGRAMME OF MEETINGS FOR THE PERIOD MAY-JULY 2018

Consideration was given to the programme of meetings for TfGMC and its Sub Committees for the period May-July 2018.

RESOLVED/-

That the following programme of TfGMC and Sub Committee meetings be approved:

Meeting	Date
Capital Projects & Policy Sub Committee	22 June 2018
Metrolink & Rail Network Sub Committee	29 June 2018
Bus Network & TfGMC Services Sub Committee	6 July 2018
TfGM Committee	13 July 2018
Capital Projects & Policy Sub Committee	27 July 2018

TfGMC/AGM18/11 TfGMC CYCLING CHAMPION

The Committee received a report that set out the Terms of Reference for a TfGMC Cycling Champion for the period May-July 2018 and sought nominations for this role. A nomination for Councillor Dzidra Noor (Labour, Manchester) to be appointed as the Cycling Champion was moved and seconded.

RESOLVED/-

1. That the Terms of Reference for a TfGMC Cycling Champion be noted.
2. That Councillor Dzidra Noor be appointed as the TfGMC Cycling Champion for the period May-July 2018.