

GREATER MANCHESTER TRANSPORT COMMITTEE

DATE: Friday 12 July 2019

TIME: 10.30 am

VENUE: Main Hall, Friends' Meeting House, Mount Street,
Manchester M2 5NS

- Nearest Metrolink stop – St Peter's Square
<https://tfgm.com/public-transport/tram/stops/st-peters-square-tram>
- Public Wifi: Password welcome1
- Group Meetings will take place at 9.30am as follows:
Labour – Room G3
Conservative – Room F14
Liberal Democrats – Room F15

ANNUAL MEETING

1. APOLOGIES

2. APPOINTMENT OF CHAIR FOR 2019/20

To appoint a Chair.

3. APPOINTMENT OF VICE-CHAIR(S) FOR 2019/20

To appoint a Vice-Chair(s).

4. MEMBERSHIP FOR 2019/20

To note the membership of the Committee.

Members	Representing	Political Party
Stuart Haslam	Bolton	Conservative
Rishi Shori	Bury	Labour
Angeliki Stogia	Manchester	Labour
Naeem Hassan	Manchester	Labour
Ateeque Ur-Rehman	Oldham	Labour
Phil Burke	Rochdale	Labour
Roger Jones	Salford	Labour
David Meller (tbc)	Stockport	Labour
Warren Bray	Tameside	Labour
Steve Adshead	Trafford	Labour
Mark Aldred	Wigan	Labour
Sean Fielding	GMCA	Labour
Roy Walker	Mayoral appointment	Conservative
John Leech	Mayoral appointment	Liberal Democrat
Dzidra Noor	Mayoral appointment	Labour
Howard Sykes	Mayoral appointment	Liberal Democrat
Liam O'Rourke	Mayoral appointment	Labour
Barry Warner	Mayoral appointment	Labour
Doreen Dickinson	Mayoral appointment	Conservative
Peter Robinson	Mayoral appointment	Labour
Nathan Evans	Mayoral appointment	Conservative
Joanne Marshall (tbc)	Mayoral appointment	Labour

Substitutes	Representing	Political Party
Derek Bullock	Bolton	Conservative
Beth Mortenson	Bury	Labour
Basat Shiekh	Manchester	Labour
Eddy Newman	Manchester	Labour
Shah Wazir	Rochdale	Labour
Barrie Holland	Tameside	Labour
James Wright	Trafford	Labour
Carl Sweeney	Wigan	Labour
Allan Brett	GMCA	Labour
David Wilkinson	Mayoral appointment	Liberal Democrat
John Hudson	Mayoral appointment	Conservative
Linda Holt	Mayoral appointment	Conservative
Angie Clark	Mayoral appointment	Liberal Democrat

5.	MEMBER'S CODE OF CONDUCT	1 - 4
6.	ANNUAL DECLARATION OF INTEREST FORM	5 - 12
	To remind Members to complete an annual declaration of interest form, which will be published on the GMCA website.	
7.	TERMS OF REFERENCE AND RULES OF PROCEDURE	13 - 34
8.	APPOINTMENTS TO OUTSIDE BODIES	
	a) To appoint five members to the Greater Manchester Accessible Transport Board.	
	b) To appoint one member to the Low Carbon Hub Board.	

ORDINARY BUSINESS

9.	APOLOGIES	
10.	CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS	
11.	DECLARATIONS OF INTEREST	35 - 38
	To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer at the start of the meeting.	
12.	DRAFT TRANSPORT COMMITTEE WORK PROGRAMME	39 - 44
	Report of Sylvia Welsh, Principal Governance & Scrutiny Officer, GMCA	
	To comment on future items proposed for inclusion on the work programme for the GM Transport Committee.	
13.	GREATER MANCHESTER TRANSPORT COMMITTEE STRUCTURE (TO FOLLOW)	
	Report of Sylvia Welsh, Principal Governance & Scrutiny Officer, GMCA	
14.	DRAFT PROGRAMME OF MEETING DATES	
	Friday 13 September 2019	
	Friday 11 October 2019	
	Friday 22 November 2019	
15.	OUR NETWORK	45 - 52
	Report of Eamonn Boylan, Chief Executive, GMCA and TfGM	

- 16. TRANSPORT NETWORK PERFORMANCE** 53 - 62
Report of Bob Morris, Chief Operating Officer, TfGM
- 17. FORTHCOMING CHANGES TO THE BUS NETWORK** 63 - 92
Report of Alison Chew, Head of Bus Services, TfGM

18. EXCLUSION OF THE PRESS AND PUBLIC

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 on business on the grounds that this involved the likely disclosure of exempt information, as set out in the relevant paragraphs of Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

PART B

- 19. FORTHCOMING CHANGES TO THE BUS NETWORK** 93 - 96
Report of Alison Chew, Head of Bus Services, TfGM

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following Governance & Scrutiny Officer: Nicola Ward, Senior Governance and Scrutiny Officer Nicola.ward@greatermanchester-ca.gov.uk

This agenda was issued on 4 July 2019 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU