

**NOTICE OF DECISIONS AGREED BY THE GREATER MANCHESTER TRANSPORT COMMITTEE ON FRIDAY
11 OCTOBER 2019**

PRESENT

Member

Councillor Stuart Haslam
Councillor Roy Walker
Councillor Naeem Hassan
Councillor Dzidra Noor
Councillor Howard Sykes
Councillor Sean Fielding
Councillor Phil Burke
Councillor Shah Wazir
Councillor Roger Jones
Councillor Barry Warner
Councillor David Meller
Councillor Angie Clark
Councillor Warren Bray
Councillor Peter Robinson
Councillor Doreen Dickinson
Councillor Nathan Evans
Councillor Mark Aldred (Chair)
Councillor Joanne Marshall

Representing

Bolton
Bury
Manchester
Manchester
Oldham
Oldham
Rochdale
Rochdale
Salford
Salford
Stockport
Stockport
Tameside
Tameside
Tameside
Trafford
Wigan
Wigan

Officers in attendance

Bob Morris	Chief Operating Officer
Simon Warbuton	Director of Strategy
Alison Chew	Interim Head of Bus Services
Alex Cropper	Head of Operations
Danny Vaughan	Head of Metrolink
Caroline Whittam	Head of Rail Franchising
Gwynne Williams	Deputy Monitoring Officer, GMCA
Nick Roberts	Head of Services and Commercial Development
Nicola Ward	Governance and Scrutiny
Ninoshka Martin	Governance and Scrutiny

Operators in attendance

Adam Clark	Stagecoach
Gareth Mead	Warrington's Own Buses
Guy Warren	First Group
James McCollom	Transdev
Nigel McKinney	MCT

1. APOLOGIES

RESOLVED /-

That apologies were received and noted from Councillors Angeliki Stogia, John Leech, Atteque Ur-Rehman and Liam O'Rourke.

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED /-

There were no chairs announcements or urgent business.

3. DECLARATIONS OF INTEREST

RESOLVED /-

Councillor Phil Burke declared a personal interest in relation to item 6 (Transport Network Performance) and item 7 (Metrolink Annual Performance Report) as an employee of Metrolink.

4. MINUTES OF THE MEETING HELD 13 SEPTEMBER 2019

RESOLVED /-

1. That the minutes of the GM Transport Committee held on 13 September 2019 be approved as a correct record subject the amendments as below.
 - GMTC/34/19 to read 'A member reported that a number of his constituents had been charged *in excess of what they had anticipated* for their Metrolink journey following the introduction of contactless payments *because they had failed to touch out.*'
 - GMTC/34/19 to read 'The Committee were informed that Metrolink Passengers who had not *touched* out and therefore charged for a day fare, could request a refund via TfGM.'
 - GMTC/34/19 resolution 5 to read 'That it be noted that Metrolink Passengers who have been charged *because they failed to touch out* using contactless payments can request a refund via TfGM.'
 - GMTC/34/19 resolution 6 to read 'That it be noted that a breakdown of reliability issues by Metrolink line be incorporated into the Metrolink *Annual* Report.'
 - GMTC/36/19 to read 'Northern confirmed that this was primarily due to driver shortages
 - GMTC/36/19 to read 'A member raised concerns regarding the short notice cancellations, and non-stopping trains with no advance notice, which was affecting Rochdale *and Stockport* Stations (Smithy Hill, Castleton, Mills Hill *and Romiley*).'
 - GMTC/36/19 resolution 7 to read 'That an analysis of 'penalty fares' issued since 2017 be incorporated into the next Rail Performance report, *subject to data availability.*'

2. That in relation to the Centre for Local Economic Strategies, that the request to review the role of public transport in reducing public health inequalities be agreed.
3. That it be noted that the mid-tier submission would be submitted on the 18 October 2019, and therefore there was no further information for Members at this stage.

5. GREATER MANCHESTER TRANSPORT COMMITTEE WORK PROGRAMME

RESOLVED /-

1. That the draft work programme from November 2019 to March 2020 be noted.
2. That it be agreed that the forthcoming report on Age Friendly Transport consider as to the potential extension of the operational time to use concessionary passes before 9.30 am for pensioners.
3. That it be agreed that TfGM provide a direct response to Councillor Sykes in relation to his local bus shelter enquiries.
4. That it be agreed that officers review the terms of reference of the new GM Transport Committee to clarify its role in relation to bus shelters with a view to determining a process for member engagement regarding shelters within their respective areas.
5. That it be agreed that officers consider the potential of bringing a future report to the Committee on the impact of public transport on climate change in advance of the current proposed timescale of March 2020.

6. TRANSPORT NETWORK PERFORMANCE – AUGUST 2019

RESOLVED /-

1. That the report be noted.
2. That it be agreed that TfGM share information directly with Councillor Adshead in relation to the increase in train delay minutes over the last period as reported by Network Rail.
3. That it be noted that members were advised to raise their concerns regarding the delayed removal of the Pacer trains directly with Northern and that it be noted that TfGM would continue to pursue Northern in response to their recent announcement regarding the delay in the removal of the Pacer trains.

7. METROLINK ANNUAL PERFORMANCE REPORT

RESOLVED /-

1. That the performance report be noted.

2. That it be noted that KAM (KEOLIS-Amey Metrolink) have indicated that they will attend future meetings of the GM Transport Committee in relation to any report on Metrolink.
3. That it be agreed that officers provide a summary breakdown of staff employed by KAM directly to Councillor Haslam.
4. That it be noted that detailed information on Metrolink issues was available on the TfGM website on a monthly basis, but can also be provided to members directly upon request.

8. FORTHCOMING CHANGES TO THE BUS NETWORK (Key Decision)

RESOLVED /-

1. That the changes to the commercial network and the proposals not to replace the de-registered commercial services as set out in Annex A be noted.
2. That the changes to the commercial network and the proposals not to replace the de-registered commercial services as set out in Annex A, be agreed.
3. That it be noted that First will re-consider (following correspondence received from a local resident) the proposed commercial changes to service 180.
4. That the proposed action in respect of changes or de-registered commercial services as set out in Annex B be agreed.
5. That the proposed changes to general subsidised services set out in Annex C be approved.
6. That it be agreed that TfGM review whether the start date of changes to the Logistic North Local Link could be brought forward.

9. GM PROSPECTUS FOR RAIL & STRATEGIC RAIL UPDATE: HS2 / NPR AND TRAM-TRAIN

RESOLVED /-

1. That the reports be noted.
2. That it be noted that the Delivery Plan was currently in draft form, and following the review of the consultation responses, would be submitted to the GMCA for approval.
3. That the Committee record its thanks to all Friends of Station Groups, with special mention to the Friends of Hindley Station who had recently received a national award for

their work with young people and disadvantaged groups, in addition to a local award from Wigan in Bloom.

4. That it be agreed that TfGM respond directly to Councillor Stuart Haslam in relation to proposals relating to links to Bolton Hospital.

10. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED /-

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 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.

11. FORTHCOMING CHANGES TO THE BUS NETWORK - PART B

RESOLVED /-

That the report be noted.

A link to the full agenda and papers can be found here:

This decision notice was issued **Tuesday 15 October 2019** on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on **Monday 21 October 2019**.

Call-In Process

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GM Transport Committee's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.