

Greater Manchester Transport Committee

| DATE: | Friday, 21 February 2020 |
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| DATE: | Friday, 21 February 202 |

TIME: 10.30 am

VENUE: Friends Meeting House, Mount Street, Manchester

- Nearest Metrolink Stop: St Peters Square
- Wi-Fi Network: public

Agenda

Item

1. APOLOGIES

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

Muhammad Karim to update Members on the recent 'Leaders in Diversity' accreditation and winner of "Transportation Organisation of the Year 2020" award for TfGM.

3. DECLARATIONS OF INTEREST

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;

| ANDY BURNHAM | BOLTON BURY | MANCHESTER OLDHAM | ROCHDALE SALFORD | STOCKPORT TAMESIDE | TRAFFORD WIGAN | GMCA | GREATER MANCHESTER COMBINED AUTHORITY |
|-----------------------------------|----------------|----------------------|---------------------|-----------------------|-------------------|------|--|
| MAYOR OF GREATER MANCHESTER | | | | | | | |

Please note that this meeting will be livestreamed via <u>www.greatermanchester-ca.gov.uk</u>, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

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Pages

please ensure that this is returned to the Governance & Scrutiny Officer at the start of the meeting.

| 4. | MINUTES OF THE GM TRANSPORT COMMITTEE HELD 17 JANUARY 2020 | 5 - 16 |
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| | To consider the approval of the minutes of the meeting held 17 January 2020. | |
| 5. | GM TRANSPORT COMMITTEE WORK PROGRAMME | 17 - 22 |
| | Report of Liz Treacy, Monitoring Officer, GMCA. | |
| 6. | TRANSPORT NETWORK PERFORMANCE | 23 - 34 |
| | Report of Bob Morris, Chief Operating Officer, TfGM. | |
| 7. | A BETTER DEAL FOR BUS USERS | |
| | Report of Alison Chew, Interim Head of Bus Services, TfGM. | |
| 7.1 | A Better Deal for Bus Users | 35 - 42 |
| 8. | CHANGES TO THE BUS NETWORK AND REVIEW OF SUBSIDISED BUS SERVICES | 43 - 62 |
| | Report of Alison Chew, Interim Head of Bus Services, TfGM. | |
| 9. | METROLINK PERFORMANCE UPDATE | 63 - 88 |
| | Report of Daniel Vaughan, Head of Metrolink, TfGM. | |
| 10. | METROLINK TICKETING | 89 - 100 |
| | Report of Stephen Rhodes, Customer Director, TfGM. | |
| 11. | SOCIAL VALUE | 101 - 110 |
| | Report of Eamonn Boylan, Chief Executive Officer GMCA & TfGM. | 110 |
| 12. | AGE FRIENDLY TRANSPORT | 111 - 122 |
| | Report of Kate Brown, Director of Corporate Affairs, TfGM. | IZZ |

13. 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.

| 14. | FORTHCOMING CHANGES TO BUS SERVICES - PART B | 123 - |
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| | 3 | 126 |
| | Report of Alison Chew, Interim Head of Bus Services, TfGM. | |

For copies of papers and further information on this meeting please refer to the website <u>www.greatmanchester-ca.gov.uk</u>. Alternatively, contact the following: Governance & Scrutiny Officer: Nicola Ward 0161 778 7009 <u>nicola.ward@greatermanchester-ca.gov.uk</u>

This agenda was issued on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU

| Members | Representing | Political Party |
|-------------------|---------------------|------------------|
| Stuart Haslam | Bolton | Conservative |
| Beth Mortenson | 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 | 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 |
| Shah Wazir | 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 | Mayoral appointment | Labour |

| Substitutes | Representing | Political Party |
|----------------|--------------|-----------------|
| Derek Bullock | Bolton | Conservative |
| David Jones | Bury | Labour |
| Basat Shiekh | Manchester | Labour |
| Eddy Newman | Manchester | Labour |
| Matt Wynne | Stockport | 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 |