

**NOTICE OF DECISIONS AGREED AT THE GREATER MANCHESTER
TRANSPORT METROLINK & RAIL COMMITTEE HELD ON FRIDAY 11
NOVEMBER 2022 AT THE FRIENDS' MEETING HOUSE, MOUNT STREET,
MANCHESTER M2 5NS**

PRESENT:

Councillor Doreen Dickinson	Tameside Council (Chair)
Councillor Stuart Haslam	Bolton Council
Councillor Noel Bayley	Bury Council
Councillor Dzidra Noor	Manchester City Council
Councillor Naeem Hassan	Manchester City Council
Councillor Angie Clark	Stockport Council
Councillor John Vickers	Wigan Council

OFFICERS IN ATTENDANCE:

Mark Angelucci	Rail Officer, TfGM
Jenny Hollamby	Governance & Scrutiny Officer, GMCA
Vicky Mercer	Metrolink Service Delivery Manager, TfGM
Cat Morris	Rail Programme Sponsor, TfGM
Daniel Vaughan	Head of Metrolink, TfGM
Caroline Whittam	Head of Rail Services, TfGM

OPERATORS IN ATTENDANCE:

Guillaume Chanussot	Keolis Amey Metrolink (KAM)
Melissa Farmer	Trans Pennine Express
Chris Jackson	Northern
Chloe Jamieson	Trans Pennine Express
Kara Wood	Network Rail

1. APOLOGIES

1. Apologies were received and noted from Councillors Kevin Peel (Bury), Mohammed Ayub (Bolton) and Aasim Rashid (Rochdale).
2. Apologies were also received from Simon Elliott (TfGM) and Charlie French (Avanti).

2. CHAIR'S ANNOUNCEMENTS OR URGENT BUSINESS

That thanks be noted to Caroline Whittam, Head of Rail at TfGM for all her support to the Committee as she moves onto a new role with Rail North.

3. Declarations of Interest

There were no declarations of interest.

4. MINUTES OF THE METROLINK AND RAIL SERVICES SUB COMMITTEE 23 SEPTEMBER 2022

1. That the minutes of the annual meeting held on 23 September 2022 be approved.
2. That reports about the dogs on trams, vandalism costs and anti-social behaviour be considered at the next meeting on 13 January 2023.

5. METROLINK SERVICE PERFORMANCE REPORT

1. That the content of the report be received and noted.
2. That Vicky Mercer, TfGM would share campaign material targeted for the festive period around tram safety be shared with Members of the Committee.
3. That Daniel Vaughan, TfGM be asked to give further thought as to how the effectiveness and impact of the Crucial Crew be measured and reported.

6. METROLINK OPERATOR REPORT

1. That the verbal update be noted.
2. That Daniel Vaughan, TfGM discuss options and proposals for railways, trams and buses with Councillor John Vickers, Wigan Council outside of the meeting.

7. LOCAL RAIL SERVICE PERFORMANCE REPORT

1. That the content of the report be noted.
2. That TfGM would send congratulatory letters to the winners of the Community Rail Network Awards and the schools involved in collaborative projects.
3. That it be noted that Northern offered to provide information on the costs associated with compensatory payments for cancelled trains.

8. RAIL OPERATOR REPORT

1. That the verbal update be received and noted.
2. That Members noted the reassurance from Operators about their readiness to implement the December 2022 timetable.
3. That it be noted that Northern offered to share information on the roll out of accessible toilets with the Committee.
4. That it be noted that all Operators were asked to consider how learning from recent industrial action around flexibility, temporary timetabling (P Code use) and introduced service changes be applied should any future action arise.
5. That it be noted that Northern offered to share their booklet around the December 2022 timetable changes with the Committee.
6. That the Station Adoption Group on-line course on suicide prevention highlighted by Angie Clark, Stockport Council be emailed to Members by the Governance and Scrutiny Team.
7. That it be noted that Northern offered to share their driver rotas with Councillor Noel Bayley outside of the meeting.
8. That Cat Morris, TfGM would share information about Irlam Station with Councillor Dzidra Noor, Manchester City Council, following the meeting.

9. RAIL PROGRAMME AND INFRASTRUCTURE REPORT

1. That the report be noted.
2. That it be noted that Northern offered to respond to Councillor Dzidra Noor, Manchester City Council about the scheme at Walken (section 2.6 of the report) and provide the water filling station timetable outside of the meeting.
3. That Councillor John Vickers, Wigan Council be kept apprised about Golborne Station by Cat Morris, TfGM.
4. That it be noted that Network Rail offered to share the reasoning behind why the bridge lift option was chosen at Hindley with Councillor John Vickers, Wigan Council.

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

[Agenda for Greater Manchester Transport Committee on Friday, 11th November, 2022, 10.30 am - Greater Manchester Combined Authority \(greatermanchester-ca.gov.uk\)](https://www.greatermanchester-ca.gov.uk)

This decision notice was issued **Tuesday 15 November 2022** 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 Tuesday 22 November 2022**.

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 GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.