

**NOTICE OF DECISIONS AGREED AT THE GREATER MANCHESTER TRANSPORT
COMMITTEE METROLINK AND RAIL SUB-COMMITTEE
HELD ON FRIDAY, 13TH JANUARY, 2023**

PRESENT:

Councillor Damian Bailey	Salford
Councillor Noel Bayley	Bury MBC
Councillor Angie Clark	Stockport MBC
Councillor Doreen Dickinson (Chair)	Tameside MBC
Councillor Stuart Haslam	Bolton Council
Councillor Dzidra Noor (Vice-Chair)	Manchester City Council
Councillor Eamonn O'Brien	Bury Council

OFFICERS IN ATTENDANCE:

Mark Angelucci	Rail Performance Officer, TfGM
Liz Boyle	TfGM (Observing)
Helen Davies	Senior Governance and Scrutiny Officer, GMCA
Simon Elliot	Head of Rail Programme, TfGM
Victoria Mercer	TfGM
Daniel Vaughn	TfGM

OPERATORS IN ATTENDANCE:

Chris Jackson	Northern Trains
Graham Meiklejohn	TransPennine Express
Kara Wood	Network Rail
Damien Chabas	KeolisAmey Metrolink
Nick Smith	Avanti West Coast

1. APOLOGIES

Apologies were received from, Councillors: John Vickers (Wigan), Mohammed Ayub (Bolton), Aasim Rashid (Rochdale) and Kevin Peel (Bury).

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

The Chair wished all in attendance a Happy New Year and noted two points: that Councillor Eamonn O'Brien had now joined the Committee as he had been appointed as the Combined Authority representative and replaced Councillor Andrew Western on this Committee; and that the rail report and update would be the first item of business to accommodate a diary request.

3. DECLARATIONS OF INTEREST

There were no declarations received in relation to any item on the agenda.

4. MINUTES OF THE PREVIOUS MEETING

RESOLVED/-

That the minutes of the meeting held on 11 November 2022 be approved as a correct and accurate record.

5. LOCAL RAIL SERVICES PERFORMANCE REPORT

RESOLVED/-

That the Local Rail Services Performance Report be received and noted.

6. RAIL OPERATOR UPDATE

RESOLVED/-

That the Rail Operator update be received and noted.

7. EVALUATION OF THE CARRIAGE OF DOGS ON METROLINK PILOT

RESOLVED/- That:

- a) The findings of the pilot of the carriage of non-assistance dogs on Metrolink be received and noted; and
- b) The proposal to continue to allow non-assistance dogs on the Metrolink Network, subject to the conditions of carriage be agreed.

8. METROLINK SERVICE PERFORMANCE REPORT

RESOLVED/-

That the Metrolink Service Performance Report be received and noted.

9. METROLINK OPERATOR UPDATE

RESOLVED/-

That the Metrolink Operator update be received and noted.

10 WORK PROGRAMME

RESOLVED/-

That the Work Programme be received and noted.

11 DATES AND TIMES OF FUTURE MEETINGS

RESOLVED/-

That the dates and times of future meetings be received and noted.

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

https://www.gmcameetings.co.uk/meetings/meeting/724/greater_manchester_combined_authority

This decision notice was issued **Tuesday 17 January 2023** on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on Monday 23 January 2023.

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.