# NOTICE OF DECISIONS AGREED AT THE GREATER MANCHESTER TRANSPORT METROLINK & RAIL COMMITTEE HELD ON FRIDAY 16 JULY, 2021 AT THE MECHANICS INSTITUTE

#### PRESENT:

Councillor Stuart Haslam Bolton Council
Councillor Mohammed Ayub Bolton Council

Councillor Emma Taylor Manchester City Council

Councillor Doreen Dickinson (Chair)
Councillor Tom McGee
Councillor Angie Clark
Councillor Steve Adshead
Councillor Joanne Marshall

Tameside MBC
Stockport MBC
Stockport MBC
Trafford Council
Wigan Council

#### **OFFICERS IN ATTENDANCE:**

Mark Angelucci Rail Officer, TfGM

Jamie Fallon Governance Officer, GMCA

Victoria Mercer Metrolink Service Delivery Manager,

TfGM

Danny Vaughan

Caroline Whitham

Gwynne Williams

Head of Metrolink, TfGM

Head of Rail Services, TfGM

Deputy Monitoring Officer, GMCA

# **OPERATORS IN ATTENDANCE:**

Guillaume Chanussot KAM

Dan Coles Network Rail

Charlie French Avanti
Chris Jackson Northern

# 1. APOLOGIES

That apologies be noted and received from Councillors Norman Briggs, Howard Sykes (Councillor Angie Clark substituting), Shah Wazir, Andrew Western and Lucja Majewski, TransPennine Express.

#### 2. APPOINTMENT OF CHAIR AND VICE CHAIR FOR 2021/22

That it be noted that Councillor Doreen Dickinson be appointed as Chair and Councillor Emma Taylor be appointed as Vice Chair of the GM Transport Metrolink & Rail Sub Committee for 2021/22.

#### 3. MEMBERSHIP FOR 2021/22

That the membership of the GM Transport Metrolink & Rail Sub Committee for 2021/22 be noted as follows.

Members	Representing	Political Party
Councillor Emma Taylor	Manchester CC	Labour
Councillor Norman Briggs	Oldham Council	Labour
Councillor Shah Wazir	Rochdale Council	Labour
Councillor Joanne Marshall	Wigan Council	Labour
Councillor Mohammed Ayub	Bolton Council	Labour
Councillor Andrew Western	GMCA	Labour
Councillor Tom McGee	Stockport MBC	Labour
Councillor Steve Adshead	Trafford Council	Labour
Councillor Doreen Dickinson	Tameside MBC	Conservative
Councillor Stuart Haslam	Bolton Council	Conservative
Councillor Howard Sykes	Oldham Council	Liberal
		Democrat

#### 4. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

There were no chairs announcements or items of urgent business.

#### 5. DECLARATIONS OF INTEREST

There were no declarations of interest.

# 6. MINUTES OF THE GM TRANSPORT METROLINK & RAIL SUB COMMITTEE MEETING HELD 19 MARCH 2021

That the minutes of the GM Transport Metrolink & Rail Sub Committee meeting held 19 March 2021 be approved as a correct record.

# 7. LOCAL RAIL PERFORMANCE REPORT

- 1. That the report be noted.
- 2. That a letter of congratulations be sent on behalf of the Committee to the Community Rail Groups at the following stations: Hale, Altrincham, Heaton Chapel, Rose Hill, Romiley, Marple and Reddish South for recent success at Cheshire's Best Kept Station Awards.
- 3. That a copy of the letter from Northern to TfGM regarding proposed December 2021 timetable changes be circulated to Members of the Committee.
- 4. That the position on face coverings for passengers travelling by Northern be communicated appropriately following confirmation being agreed.
- 5. That further information with regards to numbers of investigations and prosecutions for fly tipping on and around railway land be provided in future updates to the Committee.
- 6. That further information regarding Station Project Update for Trafford Park be communicated to Councillor Steve Adshead as agreed by Network Rail.
- 7. That the training programme being provided to rail staff by the industry in

- relation to suicide prevention be offered to Station Friends Groups.
- 8. That a Community Day event be arranged by TfGM for Community Rail Groups in December 2021.

#### 8. METROLINK SERVICE PERFORMANCE

1. That the report be noted.

#### 9. OPERATOR UPDATE

- 1. That the report be noted.
- 2. That an update on platform lengthening projects be provided by Network Rail to Councillor Angie Clark.

# 10. WORK PROGRAMME

- 1. That the proposed work programme for the GM Transport Committee and its Sub Committees be noted.
- 2. That it be agreed that Members of both the Metrolink & Rail and Bus Services Committee receive details of agendas and reports respectively ahead of forthcoming meetings.

### 11. DATES AND TIMES OF FUTURE MEETINGS

That the following dates and times of future meetings be noted –

Friday 17 September 2021

Friday 12 November 2021

Friday 14 January 2022

Friday 11 March 2022

All meetings will commence at 10:30am

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

<u>Democracy-Template - Greater Manchester Combined Authority (greatermanchester-ca.gov.uk)</u>

This decision notice was issued **Tuesday 20 July 2021** 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 26 July 2021.** 

#### **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.