NOTICE OF DECISIONS AGREED AT THE GREATER MANCHESTER TRANSPORT – METROLINK & RAIL SUBCOMMITTEE HELD ON FRIDAY, 22 JANUARY 2021

PRESENT:

Councillor Richard Gold Bury Council
Councillor Stuart Haslam Bolton Council

Councillor Dzidra Noor Manchester City Council

Councillor Howard Sykes

Councillor Doreen Dickinson (in the Chair)

Councillor Peter Robinson

Councillor Steve Adshead

Councillor Joanne Marshall

Oldham Council

Tameside Council

Trafford Council

Wigan Council

OFFICERS AND OPERATORS IN ATTENDANCE:

Mark Angelucci Rail Officer, TfGM

Guillaume Chanussot Managing Director, KeolisAmey Metrolink

Simon Elliott Head of Rail Programme, TfGM

Charlie French Regional Growth Manager, Avanti West Coast

Chris Jackson Regional Director, Northern

Danielle Lahan Customer Account Manager, Network Rail

Lucja Majewski Transpennie Express

Victoria Mercer Metrolink Service Delivery Manager, TfGM

Bob Morris Chief Operating Officer, TfGM
Lee Teasdale Governance & Scrutiny, GMCA
Daniel Vaughan Head of Metrolink, TfGM
Nicola Ward Governance & Scrutiny, GMCA
Caroline Whittam Head of Rail Franchising, TfGM

1. APOLOGIES

That apologies be noted and received from Councillor Naeem Hassan (Manchester CC), Councillor Atteque Ur-Rehman (Oldham Council), Councillor Shah Wazir (Rochdale Council) and Gwynne Williams (GMCA).

2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

That it be noted and agreed that an additional supplementary item be added to the agenda at 5a – verbal Operator Update and would be a standard agenda item going forward.

3. DECLARATIONS OF INTEREST

That there were no declarations of interest.

4. MINUTES

That the minutes of the meeting held 20 November 2020 be approved.

5. LOCAL RAIL SERVICE PERFORMANCE

- 1. That the report be noted.
- 2. That further comparable data in relation to fatality and crime trends be included in future reports to the Committee.

5a. OPERATOR UPDATE

- 1. That the verbal update from Train Operators be noted.
- 2. That it be noted that Northern to update the Committee on proposed timetable changes for May 2021 in due course.

6. LOCAL RAIL STATION AND INFRASTRUCTURE PROJECT UPDATE

- 1. That the report be noted.
- 2. That a report on the details of the Station Alliance work be brought to a future meeting of the Committee.
- 3. That it be noted that Network Rail to confirm project start date in relation to lift replacements at Manchester Piccadilly Station as soon as possible.

7. METROLINK PERFORMANCE REPORT

- 1. That the update be noted.
- 2. That the briefing in relation to the removal of Wifi facilities on Metrolink be shared with all Members of the Committee.
- 3. That a breakdown of complaints by type be included in future reports to the Committee.

8. GM TRANSPORT COMMITTEE WORK PROGRAMME

That the Work Programme be noted.

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 26 January 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 1 February 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.