

## **GMCA OVERVIEW & SCRUTINY COMMITTEE**

**DATE:** Wednesday, 7th June, 2023

**TIME:** 2.30 pm

**VENUE:** The Tootal Buildings - Broadhurst House , 1st Floor, 56  
Oxford Street, Manchester, M1 6EUU

### **AGENDA**

- 1. APOLOGIES**
- 2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**
- 3. DECLARATIONS OF INTEREST** 1 - 4
- 4. MINUTES OF THE MEETING HELD ON 22 MARCH 2023** 5 - 14

To consider the approval of the minutes of the GMCA Overview & Scrutiny Committee meeting held on 22 March 2023.

- 5. FORWARD PLAN OF KEY DECISIONS** 15 - 40

Report of Nicola Ward, Statutory Scrutiny Officer, GMCA.

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk), please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

**6. THE GREATER MANCHESTER FRANCHISING SCHEME FOR BUSES 2021 - PROCUREMENT UPDATE 41 - 52**

To be presented by GM Mayor, Andy Burnham.

**PART B**

**7. 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.

**8. BUS FRANCHISING - INDICATIVE PREFERRED BIDDER**

To be presented by GM Mayor, Andy Burnham.

**8.A BUS FRANCHISING TRANCHE 2: LARGE LOCAL SERVICE CONTRACT - MIDDLETON 53 - 100**

Report of Eamonn Boylan, Chief Executive Officer, GMCA & TfGM.

**8.B BUS FRANCHISING TRANCHE 2: LARGE LOCAL SERVICE CONTRACT - OLDHAM 101 - 136**

Report of Eamonn Boylan, Chief Executive of GMCA & TfGM.

**8.C BUS FRANCHISING TRANCHE 2: LARGE LOCAL SERVICE CONTRACT - QUEEN'S ROAD 137 - 172**

Report of Eamonn Boylan, Chief Executive of GMCA & TfGM.

**8.D BUS FRANCHISING TRANCHE 2: SMALL LOCAL SERVICE CONTRACT: APPOINTMENT OF PREFERRED BIDDER - ROCHDALE A & B 173 - 204**

Report of Eamonn Boylan, Chief Executive of GMCA & TfGM.

**8.E BUS FRANCHISING TRANCHE 2: SMALL LOCAL SERVICE 205 - 232**

**CONTRACT: APPOINTMENT OF PREFERRED BIDDER -  
OLDHAM**

Report of Eamonn Boylan, Chief Executive of GMCA & TfGM.

For copies of papers and further information on this meeting please refer to the website

[www.greatermanchester-ca.gov.uk](http://www.greatermanchester-ca.gov.uk). Alternatively, contact the following

Governance & Scrutiny Officer: Ninoshka Martins

✉ [ninoshka.martins@greatermanchester-ca.gov.uk](mailto:ninoshka.martins@greatermanchester-ca.gov.uk)

This agenda was issued on 30.05.2023 Date Not Specified on behalf of Julie Connor,

Secretary to the

Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street,

Manchester M1 6EU