



## **BEE NETWORK COMMITTEE**

**DATE:** Thursday, 27th July, 2023

**TIME:** 11.30 am

**VENUE:** GMCA Offices, 56 Oxford Street, M1 6EU

## **AGENDA**

### **Annual Meeting Business**

**1. WELCOME & APOLOGIES**

**2. APPOINTMENT OF CHAIR**

To appoint a Chair to the Bee Network Committee for the 2023/24 municipal year.

**3. APPOINTMENT OF VICE CHAIR**

To appoint a Vice-Chair to the Bee Network Committee for the 2023/2024 municipal year.

<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.

#### 4. MEMBERSHIP FOR 2023/24 MUNICIPAL YEAR

To note the membership of the Committee for the forthcoming municipal year.

##### Members:

District	Name	Substitutes
<b>GM Mayor</b>	Andy Burnham (Labour)	Tom Ross (Labour)
<b>GMCA</b>	Eamonn O'Brien (Labour)	Neil Emmott (Labour)
<b>Bolton</b>	Hamid Khurram (Labour)	Sean Fielding (Labour)
<b>Bury</b>	Alan Quinn (Labour)	Noel Bayley (Labour)
<b>Manchester</b>	Tracey Rawlins (Labour)	TBC
<b>Oldham</b>	Elaine Taylor (Labour)	Chris Goodwin (Labour & Co-operative)
<b>Rochdale</b>	Phil Burke (Labour) (TBC)	TBC
<b>Salford</b>	Paul Dennett (Labour)	Mike McCusker (Labour)
<b>Stockport</b>	Grace Baynham (Liberal Democrat)	Mark Roberts (Liberal Democrat)
<b>Tameside</b>	Warren Bray (Labour)	Jan Jackson (Labour)
<b>Trafford</b>	Aiden Williams (Labour) (TBC)	Steve Adshead (Labour) (TBC)
<b>Wigan</b>	John Vickers (Labour)	TBC

##### Mayoral Appointments:

District	Name	Substitutes
<b>Mayoral - Oldham</b>	Howard Sykes (Lib Dem)	TBC
<b>Mayoral - Stockport</b>	David Meller (Labour & Co-operative)	TBC
<b>Mayoral - Tameside</b>	Dan Costello (Conservative)	TBC
<b>Mayoral - Rochdale</b>	James Gartside (Conservative)	TBC

**5. MEMBERS CODE OF CONDUCT AND ANNUAL DECLARATION OF INTEREST FORM 1 - 20**

To note the requirements under the Members Code of Conduct and request that all members complete their Annual Declaration of Interest Form and return it to the Governance & Scrutiny Officer.

**6. TERMS OF REFERENCE AND RULES OF PROCEDURE 21 - 44**

To note the Committee's Terms of Reference and Rules of Procedure.

**7. APPOINTMENTS TO OUTSIDE BODIES**

1. To appoint five members to the Greater Manchester Accessible Transport Board.

2. To appoint one member to the GM Green City Region Partnership.

**ORDINARY BUSINESS**

**8. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

**9. DECLARATIONS OF INTEREST 45 - 48**

To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer 48 hours in advance of the meeting.

- 10. GREATER MANCHESTER BUS STRATEGY: BETTER BUSES FOR THE BEE NETWORK** 49 - 104
- Report of Martin Lax, Transport Strategy Director, TfGM
- 11. TRANSPORT CAPITAL PROGRAMME** 105 - 122
- Report of Chris Barnes, Infrastructure Pipeline Programme Director, TfGM.
- 12. TRANSPORT FOR THE NORTH - STRATEGIC TRANSPORT PLAN 2** 123 - 128
- Report of Martin Lax, Transport Strategy Director, TfGM
- 13. BEE NETWORK FARES AND PRODUCTS** 129 - 138
- Report of Helen Humble, Head of Ticketing, TfGM
- 14. METROLINK CONTRACT EXTENSION - PART A** 139 - 142
- Report of Daniel Vaughan, Head of Metrolink, TfGM
- 15. DATES AND TIMES OF FUTURE MEETINGS**
- To be confirmed by the Governance & Scrutiny Officer following the meeting.

## **PART B**

**16. 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.

**17. METROLINK EXTENSION CONTRACT - PART B**

143 - 150

Report of Daniel Vaughan, Head of Metrolink, 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 19.07.23 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU