

NOTICE OF DECISIONS AGREED AT THE BEE NETWORK COMMITTEE

HELD ON THURSDAY, 27TH JUNE, 2024

PRESENT:

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| Councillor Eamonn O'Brien (in the Chair) | GMCA |
| Councillor Grace Baynham | Stockport |
| Councillor Phil Burke | Rochdale |
| Councillor Josh Charters | Oldham |
| Councillor Andrew McClaren | Tameside |
| Councillor Alan Quinn | Bury |
| Councillor Aidan Williams | Trafford |

OFFICERS IN ATTENDANCE:

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| James Baldwin | TfGM |
| Chris Barnes | TfGM |
| Melinda Edwards | GMCA |
| Martin Lax | TfGM |
| Richard Nickson | TfGM |
| Caroline Simpson | GMCA |
| Lee Teasdale | GMCA |
| Steve Warrener | TfGM |
| Sylvia Welsh | GMCA |

1. WELCOME & APOLOGIES

Apologies were received and noted from Mayor Paul Dennett (Salford), Councillor Hamid Khurram (Bolton), Tracey Rawlins (Manchester), Tom Ross (Trafford), Paul Prescott (Wigan) & John Vickers (Wigan) and Danny Vaughan (TfGM).

2. APPOINTMENT OF CHAIR

That the GM Mayor, Andy Burnham be appointed as Chair for the 2024/2025 municipal year.

3. APPOINTMENT OF VICE CHAIR

That Councillor Eamonn O'Brien be appointed as Vice Chair for the 2024/25 municipal year.

4. MEMBERSHIP FOR 2024/25 MUNICIPAL YEAR

1. That the appointment of the Mayor of Greater Manchester to the Bee Network Committee, , and Councillor Tom Ross (Trafford) as the substitute member, and the appointment of Councillor Eamonn O'Brien (Bury), as the GMCA representative and Councillor Neil Emmott (Rochdale) as the substitute member by the GMCA on 14 June 2024 be noted.
2. That the membership of the Committee for the forthcoming year be noted as below:

| District | Name | Substitutes |
|-------------------|-------------------------------------|--|
| GM Mayor | Andy Burnham (Labour) | Tom Ross (Labour) |
| GMCA | Eamonn O'Brien (Labour) | Neil Emmott (Labour) |
| Bolton | Hamid Khurram (Labour) | Sean Fielding (Labour) |
| Bury | Alan Quinn (Labour) | Gareth Staples- Jones (Labour) |
| Manchester | Tracey Rawlins (Labour) | TBC |
| Oldham | Josh Charters (Labour) | Chris Goodwin (Labour & Co- operative) |
| Rochdale | Phil Burke (Labour) | Aasim Rashid (Labour) |
| Salford | Paul Dennett (Labour) | Mike McCusker (Labour) |
| Stockport | Grace Baynham (Liberal Democrat) | Mark Roberts (Liberal Democrat) |
| Tameside | Laura Boyle (Labour) | Andrew McLaren (Labour) |
| Trafford | Aiden Williams (Labour) | Steve Adshead (Labour) |

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|--------------|------------------------|--------------------------|
| Wigan | Paul Prescott (Labour) | John Vickers (Labour) |
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3. That it be noted that the Mayoral Appointments were to be confirmed.
4. That the Committee welcomes new members Councillors Laura Boyle and Josh Charters.
5. That the Committee record its thanks to Councillor Warren Bray for his many years of valuable service on GM's transport committees.
6. That the Committee welcomes Caroline Simpson to her first meeting of the Committee as Group Chief Executive for GMCA, TfGM & GMFRS.
7. That the Committee record its congratulations to Danny Vaughan following his appointment as the Chief Network Officer of TfGM.

5. MEMBERS CODE OF CONDUCT

That the GMCA Members Code of Conduct be noted.

6. TERMS OF REFERENCE AND RULES OF PROCEDURE

That the Terms of Reference and Rules of Procedure be noted.

7. APPOINTMENTS TO OUTSIDE BODIES

1. That Councillors Tracy Rawlins, Phil Burke and Sean Fielding be appointed to the Greater Manchester Accessible Transport Board and that the outstanding two vacancies be considered at the next meeting of the Committee.
2. That Councillor Mike McCusker be appointed to the Green City Region Partnership.
3. That Councillor Josh Charters be appointed to the Vision Zero Advisory & Scrutiny Board

8. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

That the Committee acknowledges the sad passing of Sir Howard Bernstein acknowledging the significant groundwork he laid for the many transport infrastructure improvements seen in the region in recent decades.

9. DECLARATIONS OF INTEREST

That it be noted that Councillor Phil Burke declared a personal interest in item x as an employee of Metrolink.

10. MINUTES OF THE MEETING HELD ON 21ST MARCH 2024

That the minutes of the meeting of 21st March 2024 be agreed as true and correct record.

11. TRANSPORT CAPITAL PROGRAMME – KEY DECISION

1. That the current position in relation to CRSTS1 and CRSTS2 be noted.
2. That CRSTS drawdowns, as approved by the Chief Executive TfGM and GMCA, under delegated authority be noted.
3. That the drawdown and reallocation of CRSTS funding and associated scheme progression be approved as follows:
 - City Centre Bus Strategy Phase 1: £1.25m;
 - Metrolink Next Generation Vehicles / Tram-Train Pathfinder £1.547m;
 - Tameside: A560 Stockport Road / Hattersley Viaduct Refurbishment and Widening: £0.81m
 - SWANI (Sale West to Altrincham Network Improvements): Full Business Case approval and £0.18m;
 - Stockport: Hempshaw Lane: Full Business Case approval and £1.05m; and endorse the reallocation of £246k from the Stockport

A6/Manchester Road/School Lane scheme to support delivery of the scheme; and

- Stockport: Woodley to Bredbury Parkway Improvement Scheme (formerly, Bredbury Economic Corridor Improvement (BECI) Package): Full Business Case approval and £0.83m

4. That the drawdown of Active Travel delivery funding be approved as follows:

- Trafford A56 Phase 2: £2.07m (CRSTS funding through the MCF programme);
- Manchester Yellow Brick Road: £1.5m (Active Travel Fund Round 4 (ATF4) funding);
- Stockport Heatons Link Phase 2: £2.7m (ATF4 funding);
- Stockport Ladybrook Valley Phase 2: £2.3m (ATF4 funding);
- Stockport Romiley to Stockport: £3.4m (ATF4 funding);
- E-Cycle Pilot: £0.5m (Revenue Grant); and
- Capability Fund Extension £1.7m (Revenue Grant).

5. That it be noted that £13.8m of the bus franchising capital transition budget has been allocated to fund and deliver ongoing renewal of depot infrastructure and associated assets and that approval for the inclusion in the Capital Programme of the forecast expenditure for renewals works that are anticipated in 2024/25 will be included in the “GMCA 2024/25 Capital Update – Quarter 1” report in July 2024.

A link to the full agenda and papers can be found here: [Greater Manchester Combined Authority \(greatermanchester-ca.gov.uk\)](https://www.greatermanchester-ca.gov.uk)

This decision notice was issued Friday, 28 June 2024 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 5 July 2024.

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.