Transport for Greater Manchester Committee
Capital Projects and Policy Sub Committee

Date: Friday 23 June 2017
Time: 10.30 am

Venue: Reception Room, Level 2, Town Hall, Albert Square, Manchester.

Group Meetings

Labour: 10.00 am, Members’ Work Room, Level 2, Manchester Town Hall, Manchester
Conservative: 10.00 am Committee Room 6, Level 2 Manchester Town Hall, Manchester.

Members of the Sub Committee:

Membership of the Sub Committee and its substitutes will be confirmed at the meeting of the Transport for Greater Manchester Committee on Friday 16 June

Substitutes Members:
To be confirmed

Transport for Greater Manchester Committee is a Joint Committee of the Greater Manchester Combined Authority and the 10 Greater Manchester District Councils.
A G E N D A

PART A

Section 1 – Standing Items

1. Apologies For Absence

2. Urgent Business (if any) at the discretion of the Chair.

3. Declarations of Interest in any contract or matter to be discussed.
   *(If any Member has a personal/prejudicial interest please complete the form enclosed and hand to the committee clerk at the beginning of the meeting)*

4. Membership of the Committee 2017/18

   Membership of the Sub Committee and its substitutes will be confirmed at the meeting of the Transport for Greater Manchester Committee on Friday 16 June 2017.

5. Terms of Reference

   It is proposed that this Sub Committee meets six times per year, with the following Terms of Reference:-

   The Capital Projects and Policy Sub Committee, in accordance with the Committee’s policies for integrated public transport:

   1. Approves under delegated authority releases for capital schemes within the GMCA’s transport capital programme provided that the overall cost of any scheme does not exceed the budget allocated to it in the Capital Programme.

   2. Monitors and, where appropriate, considers and resolves, under delegated authority, issues arising from the implementation of all capital schemes within the GMCA’s minor works capital programme, provided that the cost of any scheme does not exceed the budget allocated to it in the Capital Programme.

   3. Monitors and, where appropriate, refers to TfGMC or GMCA for resolution issues arising from the implementation of the public transport schemes prioritised for delivery under the Greater Manchester Transport Fund.

   4. Reviews the arrangements adopted by TfGM for the procurement of a representative cross section of capital projects, including the procurement routes and contractual arrangements used to ensure that they deliver best value.

   5. Reviews the processes used for the evaluation and selection of design and delivery teams including the methods of assessment used to evaluate design and contractor bids and the arrangements proposed for
the effective co-ordination of the design and delivery process.

6. Examines the internal TfGM arrangements for managing, developing and supporting the delivery of capital projects.

7. Considers issues arising from the tendering and implementation of all Metrolink capital contracts, and where appropriate refers them for resolution to TfGMC or GMCA.

8. Monitors on behalf of TfGMC all external transport capital projects agreed by Department for Transport and/or other agencies, to which the GMCA has no direct funding responsibility.

9. Considers and advises TfGMC on proposals for future capital programmes.

10. Undertake key elements of work on new policy development referred by TfGMC, for example, considering new fare regimes for Metrolink or concessionary fares but it will be for TfGMC to determine and approve any changes to fares.

11. Undertake and receive reports relating to the monitoring functions with regard to the new, additional highways functions, including network management, road safety, traffic signals and traffic forecasting.

6. Programme of Meetings

To note the following dates as a programme of meetings for the Capital Projects and Policy Sub Committee for 2017/18:-

Meetings to commence at 10.30 am unless indicated.

- Friday 23 June 2017
- Friday 1 September 2017
- Friday 13 October 2017
- Friday 1 December 2017
- Friday 9 February 2018
- Friday 13 April 2018

7. Minutes

Section 2
Item for Resolution

There are no items for resolution

Section 3
Items for Information

8. Metrolink Capital Update

9. Rail Infrastructure Report
Further Information
For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk
Alternatively, contact the following Governance Officer:

Paul Harris
Tel: 07973877213
Email: paul.harris@greatermanchester-ca.gov.uk

This agenda was issued on 15 June 2017 on behalf of Donna Hall, Secretary to the Joint Committee, C/O GMCA, Churchgate House, 56 Oxford Street, Manchester, M1 6EU.