Transport for Greater Manchester Committee
Bus Network and TfGM Services Sub Committee

Date: Friday 7 July 2017
Time: 10:30 am
Venue: Scrutiny Room Level 2, Manchester Town Hall Extension, Albert Square, Manchester M60 2LA

Group Meetings
Labour: 9.30 am Members Library, Level 2, Town Hall Extension.
Conservative: 9.30 am, Committee Room 6, Level 2, Town Hall Extension Manchester.

Membership of the Sub Committee:
Councillors Aldred, Bayley, Bray, Burke, Chadwick, Chilton, Garrido, Tom Grundy, Hassan, Paul, Sullivan, Sykes and Warner.

Substitutes of the Sub Committee:

Transport for Greater Manchester Committee is a Joint Committee of the Greater Manchester Combined Authority and the 10 Greater Manchester District Councils
AGENDA

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 Sub Committee 2017/18

   To note the following membership of the sub committee and substitutes, as confirmed at the TfGMC meeting on Friday 16 June 2017-

Bus Network & TfGM Services Sub Committee (13 members) 9 Lab, 3 Con, 1LD

Cllr Mark Aldred (Chair) Lab (Wigan)
Cllr Noel Bayley Lab (Bury)
Cllr Warren Bray Lab (Tameside)
Cllr Phil Burke Lab (Rochdale)
Cllr David Chadwick Lab (Bolton)
Cllr Robin Garrido Con (Salford)
Cllr Rob Chilton Con (Trafford)
Cllr Tom Grundy Lab (Stockport)
Cllr Naeem Hassan Lab (Manchester)
Cllr Chris Paul Lab (Manchester)
Cllr Christine Corris LD (Stockport)
Cllr Howard Sykes LD (Oldham)
Cllr Barry Warner (Deputy Chair) Lab (Salford)

Substitutes:

Cllr Azra Ali Lab (Manchester)
Cllr Mohon Ali Lab (Oldham)
Cllr Christine Corris LD (Stockport)
Cllr Andrew Fender Lab (Manchester)
Cllr Annette Finnie Con (Stockport)
Cllr Guy Harkin Lab (Bolton)
Cllr June Reilly Con (Trafford)

5. Terms of Reference
To note the following Terms of Reference for the Sub Committee:-

The Bus Network and TfGM Services Sub Committee, in accordance with the Committee’s policies for integrated public transport:

1. Considers all matters relating to the operation and service performance of the bus network in Greater Manchester, including commercially registered and subsidised services; bus stations and bus stops; passenger information services; contract monitoring; vehicle standards; and passenger safety for the subsidised bus network.

2. Considers the operation, performance and development of the TfGMC accessible transport provision.

3. Monitors:
   - the detailed performance of the tendered bus network;
   - the detailed operation and performance of the accessible transport services provided by the Committee and GMCA;
   - commercial bus services which make use of TfGM facilities such as bus stations, concessionary fares and Section 106 (1) grants to bus operators;

4. **Under delegated authority**, reviews closely and approves all proposed changes to the subsidised bus network and ensures that the cost of the subsidised general services is kept within the appropriate budget or any cash limit set by GMCA.

5. **Under delegated authority**, approves any operational proposals relating to the Executive’s provision of bus station, stop/shelter and passenger information services

6. Discharges the above within GMCA’s capital and revenue budgets, set by GMCA.

6. **Programme of Meetings**

To note that at its meeting on 16 June, TfGMC agreed the following programme of meetings for the Bus Network and TfGM Services Sub Committee:-

- Friday 7 July 2017
- Friday 6 October 2017
- Friday 17 November 2017
- Friday 19 January 2018
- Friday 9 March 2018
- Friday 20 April 2018

All meetings will commence at 10.30 am.
To consider as a correct record the Minutes of the Bus Network and TfGM Services Sub Committee, held on 28 April, 2017.

Section 2 - Items for Information

9. Subsidised Bus Services Performance - 2016/17

Section 3 - Items for Resolution Decision

10. Staff Coverage at TfGM Bus Stations & Interchanges (Sunday/Bank Holidays)
11. Forthcoming Changes to Bus Network
12. Exclusion of 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 of business on the grounds that they involve the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A, Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The Sub Committee is recommended to agree the necessary resolution excluding the public from the meeting during consideration of these items.

PART B

Section 4 - Item for Resolution Decision

13. Forthcoming Changes to the Bus Network

Section 5 - Items for Information

14. Subsidised Bus Service Performance – 2016/17 (Supplement)
15. Supplier Rating Update – Quarter 4 2016/17
16. Review of Subsidised Bus Services Budget

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 Committee Officer:

**Steve Annette**
Tel: 0161 234 3644
Email: s.annette@greatermanchester-ca.gov.uk

This agenda was issued on **Thursday 29 June, 2017**