MINUTES OF THE PROCEEDINGS OF THE ANNUAL MEETING OF THE
TRANSPORT FOR GREATER MANCHESTER COMMITTEE, HELD ON 16
JUNE 2016 AT MANCHESTER TOWN HALL

PRESENT
Councillor David Chadwick  Bolton
Councillor Guy Harkin  Bolton
Councillor Stuart Haslam  Bolton
Councillor Noel Bayley  Bury
Councillor Rhyse Cathcart  Bury
Councillor Azra Ali  Manchester
Councillor Andrew Fender (Chair)  Manchester
Councillor Naeem Hassan  Manchester
Councillor Dzidra Noor  Manchester
Councillor Chris Paul  Manchester
Councillor Mohon Ali  Oldham
Councillor Chris Goodwin  Oldham
Councillor Howard Sykes  Oldham
Councillor Phil Burke  Rochdale
Councillor Shah Wazir  Rochdale
Councillor Roger Jones  Salford
Councillor Barry Warner  Salford
Councillor Christine Corris  Stockport
Councillor Annette Finnie  Stockport
Councillor Tom Grundy  Stockport
Councillor Warren Bray  Tameside
Councillor Doreen Dickinson  Tameside
Councillor Rob Chilton  Trafford
Councillor Michael Cordingley  Trafford
Councillor June Reilly  Trafford
Councillor Mark Aldred  Wigan
Councillor James Grundy  Wigan
Councillor Lynne Holland  Wigan
Councillor Eunice Smethurst  Wigan

OFFICERS IN ATTENDANCE
Jon Lamonte  Chief Executive, TfGM
Bob Morris  Chief Operations Officer, TfGM
Steve Warrener  Finance and Corporate Services Director, TfGM
Simon Warburton  Transport Strategy Director, TfGM
Daniel Vaughan  Head of Metrolink, TfGM
Amanda White  Head of Rail, TfGM
Owain Roberts  Rail Team, TfGM
Rod Fawcett  Policy Manager, TfGM
Richard Banks  TfGM
TfGMC17/01  APOLOGIES FOR ABSENCE

Apologies for absence were received and noted from Councillors Robin Garrido (Salford), Peter Robinson (Tameside), Patricia Sullivan (Rochdale) and John Taylor (Stockport).

TfGMC17/02  APPOINTMENT OF CHAIR OF TfGMC FOR 2017/18

Nominations were sought for the appointment of Chair of TfGMC for 2017/18.

A nomination for the appointment of Councillor Andrew Fender as Chair of TfGMC was moved and seconded.

Resolved/-

That Councillor Andrew Fender be re-appointed as the Chair of TfGMC for the 2017/18 municipal year.

COUNCILLOR FENDER IN THE CHAIR

TfGMC17/03  CHAIR’S ANNOUNCEMENTS

a. Manchester Arena Attack

The Chair paid tribute to the emergency services, representatives of TfGM, Metrolink, Bus Operators and Northern Rail for their quick and professional response in the immediate aftermath of the Manchester Arena attack.

He noted that all of these services have played a vital role in the recovery phase for Manchester which have required large scale works. The hosting of the tribute concert two weeks after the attack required significant transport planning and this event, together with the re-opening of Victoria Station, provided a strong statement that Manchester remains a strong and vibrant city.

TfGMC17/04  APPOINTMENT OF THREE VICE CHAIRS 2016/17

The Chair sought three nominations for the positions of Vice Chair of TfGMC for the 2017/18 municipal year.

Nominations were received for Councillors Mark Aldred, Doreen Dickinson and Guy Harkin. These nominations were moved and seconded.

Resolved/-

That Councillors Mark Aldred, Doreen Dickinson and Guy Harkin each be appointed as a Vice Chair of the Transport for Greater Manchester Committee for the 2017/18 Municipal Year.
The Chair referred to the following changes to the membership of the Committee for 2017/18:-

<table>
<thead>
<tr>
<th>District</th>
<th>New Members</th>
<th>Retiring Members</th>
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</thead>
<tbody>
<tr>
<td>Bury</td>
<td>Cllr Rhyse Cathcart (Lab)</td>
<td>Cllr Jamie Walker (Lab)</td>
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<tr>
<td>Oldham</td>
<td>Cllr Chris Goodwin (Lab)</td>
<td>Cllr Norman Briggs (Lab)</td>
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<tr>
<td>Rochdale</td>
<td>Cllr Patricia Sullivan (Con)</td>
<td>Cllr Ian Duckworth (Con)</td>
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<tr>
<td>Stockport</td>
<td>Cllr Christine Corris (Lib Dem)</td>
<td>Cllr Geoff Abell (Lib Dem)</td>
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<tr>
<td>Trafford</td>
<td>Cllr Rob Chilton (Con)</td>
<td>Cllr David Hopps (Con)</td>
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Resolved/-

1. To welcome Councillors Cathcart, Goodwin, Sullivan, Corris and Chilton as new Members on TfGMC.
2. To place on record the Committee’s thanks to retiring TfGMC Councillors Abell, Briggs, Duckworth, Hobbs and Walker.

**TfGMC17/05 MINUTES OF THE 2016 ANNUAL MEETING**

The Minutes of the proceedings of the 2016 Annual Meeting of the TfGMC, held on 10 June 2016, were submitted.

Resolved/-

That the Minutes of the proceedings of the Annual Meeting of TfGMC, held on 10 June 2016, be approved as a correct record.

**TfGMC17/06 TfGMC RULES OF PROCEDURE**

Members considered the Rules of Procedure for TfGMC, as set out in Section 2 of the Greater Manchester Combined Authority Operating Agreement.

Resolved/-

That the Rules of Procedure for TfGMC, as set out in Section 2 of the Greater Manchester Combined Authority Operating Agreement, be noted.

**TfGMC17/07 TERMS OF REFERENCE FOR SUB COMMITTEES OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE**

Members considered the Terms of Reference for the Capital Projects and Policy, the Bus Network and TfGM Services, and the Metrolink and Rail Networks Sub Committees.
Resolved/-

1. That the Terms of Reference for the Capital Projects and Policy Sub Committee be approved, as set out in the report.
2. That the Terms of Reference for the Bus Network and TfGM Services Sub Committee be approved, as set out in the report.
3. That the Terms of Reference for Metrolink and Rail Networks Sub Committee be approved, as set out in the report.

TfGMC17/08 SUB COMMITTEE APPOINTMENTS AND SUBSTITUTE MEMBERS FOR 2017/18 AND THE APPOINTMENT OF THREE CHAIRS AND DEPUTY CHAIRS OF SUB COMMITTEES

Consideration was given to the appointment of the Chair and Deputy Chair and Members of each of Capital Projects and Policy, the Bus Network and TfGM Services, and the Metrolink and Rail Networks Sub Committees.

Resolved/-

That the membership to Sub Committees for 2017/18 be approved as follows:-

(a) Capital Projects & Policy; (15 Members) 10 Lab, 4 Con, 1 LD

Cllr Mohon Ali Lab (Tameside)
Cllr Rhyse Cathcart Lab (Bury)
Cllr Michael Cordingley Lab (Trafford)
Cllr Doreen Dickinson Con (Tameside)
Cllr Andrew Fender Lab (Manchester)
Cllr Annette Finnie Con (Stockport)
Cllr Robin Garrido Con (Salford)
Cllr Guy Harkin (Chair) Lab (Bolton)
Cllr James Grundy Con (Wigan)
Cllr Roger Jones Lab (Salford)
Cllr Peter Robinson Lab (Oldham)
Cllr Eunice Smethurst (Deputy Chair) Lab (Wigan)
Cllr Howard Sykes LD (Oldham)
Cllr John Taylor Lab (Stockport)
Cllr Shah Wazir Lab (Rochdale)

Substitutes:
Cllr Christine Corris LD (Stockport)
Cllr Noel Bayley Lab (Bury)
Cllr Warren Bray Lab (Tameside)
Cllr Chris Goodwin Lab (Oldham)
Cllr Stuart Haslam Con (Stockport)
Cllr Lynne Holland Lab (Wigan)
Cllr Chris Paul Lab (Manchester)
Cllr Patricia Sullivan Con (Rochdale)
(b) **Bus Network and TfGM Services Sub Committee** (13 members) - 9 Lab, 3 Con, 1 LD

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<thead>
<tr>
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(c) **Metrolink & Rail Networks.** (13 members) - 9 Lab, 3 Con, 1 LD.

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Members considered the Programme of TfGMC and Sub Committee meetings for 2017/18.

Resolved/-

That the following programme of meetings be agreed for 2017/18:-

(a) **Transport for Greater Manchester Committee**
   - Friday 16 June 2017 (AGM)
   - Friday 14 July 2017
   - Friday 15 September 2017
   - Friday 10 November 2017
   - Friday 12 January 2018
   - Friday 16 March 2018
   - Friday 15 June 2018 (AGM)

(b) **Capital Projects and Policy Sub Committee**
   - Friday 23 June 2017
   - Friday 1 September 2017
   - Friday 13 October 2017
   - Friday 1 December 2017
   - Friday 9 February 2018
   - Friday 13 April 2018

(c) **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

(d) **Metrolink and Rail Networks Sub Committee**
   - Friday 30 June 2017
   - Friday 8 September 2017
   - Friday 27 October 2017
   - Friday 8 December 2017
   - Friday 2 February 2018
   - Friday 6 April 2018

**TfGMC17/10** **APPOINTMENT OF TfGMC CYCLING CHAMPION**

The Committee received a report that set out the Terms of Reference for a TfGMC Cycling Champion and sought a Member nomination for this role.
A nomination of Councillor Chris Paul was moved and seconded.

Resolved/-

1. That the Terms of Reference for a TfGMC Cycling Champion be noted.
2. That Councillor Chris Paul be re-appointed as the TfGMC Cycling Champion for 2017/18.

TfGMC17/11 NOMINATIONS TO EXTERNAL BODIES 2017/18

Members were asked to consider the following appointments to external bodies for 2017/18:-

(a) The City Regions Transport Special Interest Group of the LGA

Resolved/-

That Councillors Andrew Fender, Guy Harkin and Robin Garrido be re-appointed to City Regions Transport Special Interest Group (SIG) for 2017/18.

(b) Greater Manchester Low Carbon Hub Board

Members considered a TfGMC nomination to become a Member of the GM Low Carbon Hub Board for 2017/18

A nomination of Councillor Eunice Smethurst was moved and seconded.

Resolved/-

That Councillor Eunice Smethurst be appointed to the GM Low Carbon Hub Board for 2017/18.

(c) Greater Manchester Museum of Transport Advisory Panel

The Committee considered nominations to the Greater Manchester Museum of Transport Advisory Panel.

Resolved/-

(d) Ring and Ride Community Forum (previously Steering Groups)

Members considered the following appointments to the Ring and Ride Community Forum for 2017/18:-

- Bolton: Councillor David Chadwick
- Bury: Councillor Noel Bayley
- Manchester: Councillor Naeem Hassan
- Oldham: Councillor Chris Goodwin
- Rochdale: Councillor Phil Burke
- Salford: Councillor Barry Warner
- Stockport: Councillor John Taylor
- Tameside: Councillor Warren Bray
- Trafford: Councillor Michael Cordingley
- Wigan: Councillor Eunice Smethurst

Resolved/-

That the appointments to the Ring and Ride Community Forums for 2017/18 be approved as set out in the preamble above.

(e) Centre for Local Economic Strategies (CLES)

Resolved/-

That Councillor Chris Paul be appointed as the TfGMC representative to the CLES Board for 2017/18.