Transport for Greater Manchester Committee

Date: Friday 12 January 2018
Time: 10.30 am
Venue: The Hall, The Mechanics Centre, 103 Princess Street, Manchester M1 6DD (location map attached)

GROUP MEETINGS:

Labour Group: 9.30 am, Peterloo Room, The Mechanics Centre, 103 Princess Street, Manchester M1 6DD
Conservative Group: 9.30 am Dean Room, The Mechanics Centre, 103 Princess Street, Manchester M1 6DD
Liberal Democrat Group: 9.30 am Purcell Room, The Mechanics Centre, 103 Princess Street, Manchester M1 6DD

MEMBERSHIP:


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

SECTION 1 – STANDING ITEMS

1. Apologies for absence

2. Chair’s Announcements and 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 within this agenda and hand it to the Governance & Scrutiny
   Officer at the start of the meeting)

4. Minutes
   To consider the approval, as a correct record, the minutes of the last
   meeting held on 10 November 2017

5. Minutes from Sub Committees
   a) Bus Network and TfGM Services Sub Committee
      (17 November 2017)
   b) Capital Projects and Policy Sub Committee
      (1 December 2017)
   c) Metrolink and Rail Networks Sub Committee
      (8 December 2017)

6. Register of Key Decisions – January 2018

SECTION 2 – TfGMC RECOMMENDATIONS FOR FURTHER APPROVAL BY
GMCA

There are no items for resolution.

SECTION 3 – ITEMS FOR RESOLUTION BY TfGMC

There are no items for resolution.

SECTION 4 – ITEMS FOR INFORMATION

7. Year-end Review Presentation

8. Greater Manchester Cycling and Walking Strategy Presentation
9. **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 of business on the grounds that this involves the likely disclosure of exempt information, as set out in paragraphs 1, 2 and 3 Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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

**PART B**

**SECTION 5 - ITEM FOR RESOLUTION BY TfGMC**

10. Property Transactions

**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 & Scrutiny Officer: Jenny Hollamby

☎ 0161 778 7009 ⏯️ jenny.hollamby@greatermanchester-ca.gov.uk

This agenda was issued on behalf of Eamonn Boylan, Head of Paid Service, c/o Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU
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