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:**

**Members of the Committee:**  
Councillor Azra Ali  
Councillor Mohon Ali  
Councillor Mark Aldred  
Councillor Noel Bayley  
Councillor Warren Bray  
Councillor Phil Burke  
Councillor Rhyse Cathcart  
Councillor David Chadwick  
Councillor Rob Chilton  
Councillor Michael Cordingley  
Councillor Christine Corris  
Councillor Doreen Dickinson  
Councillor Andrew Fender  
Councillor Annettee Finnie  
Councillor Robin Garrido  
Councillor Chris Goodwin  
Councillor James Grundy  
Councillor Tom Grundy  
Councillor Guy Harkin  
Councillor Stuart Haslam  
Councillor Naeem Hassan  
Councillor Patricia Holland  
Councillor Roger Jones  
Councillor Dzidra Noor  
Councillor Chris Paul  
Councillor June Reilly  
Councillor Peter Robinson  
Councillor Eunice Smethurst  
Councillor Patricia Sullivan  
Councillor Howard Skyes  
Councillor John Taylor  
Councillor Barry Warner  
Councillor Shah Wazir

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

AGENDA

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 – TfGM RECOMMENDATIONS FOR FURTHER APPROVAL BY GMCA

There are no items for resolution.

SECTION 3 – ITEMS FOR RESOLUTION BY TfGM

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  � applyMiddleware: [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
### Declaration of Interests in Items appearing on the Agenda

**NAME**

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MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE TRANSPORT FOR GREATER MANCHESTER COMMITTEE (TfGMC), HELD ON 10 NOVEMBER 2017 AT THE COUNCIL CHAMBER, MANCHESTER TOWN HALL

PRESENT

Councillor David Chadwick                  Bolton
Councillor Stuart Haslam                  Bolton
Councillor Guy Harkin                   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 Patricia Sullivan          Rochdale
Councillor Shah Wazir                  Rochdale

Councillor Robin Garrido               Salford
Councillor Roger Jones                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:

Amanda White  Head of Rail, TfGM
Julian Ashworth  Travel Choices Manager, TfGM
Rachel Scott  Active Travel Manager, TfGM
Sam Coppin  Interim Head of Active Travel, TfGM
Simon Warburton  Transport Strategy Director, TfGM
Stephen Rhodes  Customer Director, TfGM
Jenny Hollamby  Governance & Scrutiny, GMCA

SECTION 1  STANDING ITEMS

TfGMC17/44  APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Barry Warner (Salford), Councillor Peter Robinson (Tameside) and Councillor John Taylor (Stockport).

Apologies for absence were also received from Dr Jon Lamonte (TfGM).

TfGMC17/45  CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

There was no urgent business introduced by the Chair.

It was noted that a Greater Manchester Accessible Transport Ltd (GMATL) board meeting would take place at the rise of the TfGM Committee in the council chamber.

TfGMC17/46  DECLARATIONS OF INTEREST

There were no declarations of interest received at the meeting.

TfGMC17/47  MINUTES OF THE LAST MEETING HELD ON 15 SEPTEMBER 2017

The minutes of the previous meeting dated 15 September 2017, were submitted for consideration.

RESOLVED/-

That the minutes of the previous meeting dated 15 September 2017, be approved as a correct record.
MINUTES FROM SUB COMMITTEE MEETINGS

a. Bus Network and TfGMC Services Sub Committee

The minutes of the Bus Network and TfGMC Services sub Committee meeting which took place on 6 October 2017 were submitted.

RESOLVED/-

That the minutes of the Bus Network and TfGMC Services Sub Committee meeting, held on 6 October 2017, be noted.

b. Capital Projects and Policy Sub Committee

The minutes of the Capital Projects and Policy Sub Committee meeting, which took place on 13 October 2017 were submitted.

RESOLVED/-

That the minutes of the Capital Projects and Policy Sub Committee meeting, held on 13 October 2017, be noted.

c. Metrolink and Rail Sub Committee

The minutes of the Metrolink and Rail Sub Committee meeting, which took place on 27 October 2017 were submitted.

RESOLVED/-

That the minutes of the Metrolink and Rail Sub Committee meeting, held on 27 October 2017, be noted.

REGISTER OF KEY DECISIONS – OCTOBER 2017

Members considered the register of key decisions, which set out details of key transport decisions that the Committee and its sub Committees would make over the upcoming month. Those key transport decisions that would be considered by GMCA were also included for information.

RESOLVED/-

That the Register of Key Decisions for October 2017 be noted.

SECTION 2 ITEMS FOR FURTHER APPROVAL BY GMCA

There were no items for further approval by GMCA reported.
SECTION 3 ITEMS FOR RESOLUTION BY TfGMC

There were no items for resolution by TfGMC.

SECTION 4 ITEMS FOR INFORMATION

TfGMC17/50 CHRISTMAS AND NEW YEAR SERVICES 2017/18

Consideration was given to the report of the Customer Director, Head of Rail, Interim Head of Bus Services and Head of Metrolink that provided Members with an update on public transport provision during the 2017/18 Christmas and New Year period.

RESOLVED/-

That Members noted the contents of the report in respect of public transport provision during the 2017/18 Christmas and New Year period.

TfGMC17/51 TRAVEL CHOICES AND ACTIVE TRAVEL UPDATE

Members considered the report and presentation provided by the Customer Director that outlined how the programmes were funded and the implications for future years funding. The report also provided an update on progress to date, along with the outcomes and benefits of the TfGM Active Travel and Travel Choices activities.

The Customer Director introduced the team, who were in attendance at the meeting to answer questions. Members were provided a presentation, which covered:

1. Context – Active Travel and Travel Choices.
2. A developing area over the last seven years.
3. What we do (Travel Choices).
4. Progress to date (examples).
5. What we do (Active Travel).
6. Progress to date (examples).
7. Examples of who we work with.
8. Looking ahead.

The main points referred to were:

- Members welcomed the report, praised the work of the Team and highlighted it as a huge success.

- The Member Champion, who was in attendance at the meeting, added that this was a report about revenue measures in this area and further reports about capital delivery and planning were envisaged.
• The Member Champion provided an update on the work taking place with Chris Boardman (GM Cycling and Walking Commissioner), districts and partners. A 15 point plan had been developed that was anticipated to be considered by the GMCA in December 2017, which would then be worked up into a full strategy and would form part of the transport plan for the conurbation.

• It was noted that these revenue activities had, to date, been grant funded by the Department for Transport (DfT) rather than being funded through the Levy. Members expressed concern that the significant benefits delivered to date would not continue to be delivered in future years if funding did not continue beyond March 2018.

• It was further noted that TfGM was working through options, including via ongoing dialogue with DfT, as to how to continue the activities and develop them further. This would form part of the TfGM’s budget considerations for next year.

• It was suggested that Travel Choices/Active Travel for people with disabilities should be included within the strategy.

• Cycle hubs were a valuable resource for cyclists. It was agreed as important that facilities were maintained properly.

• It was agreed that future reports would include outcomes and well as outputs to demonstrate long term change. Members were interested in knowing what outcomes were being achieved as it was key to managing the performance of the city. It was important to know how many conversations had led to more cycling, walking and how many people were using a more sustainable mode of transport.

• A Member raised the issue of cycling routes ending at the borders of the city and that a Greater Manchester approach was required to overcome the hurdles. Cycling road safety and how vehicles needed to be more cycle safe was also raised.

The Chair thanked the Team for the report and informative presentation.

RESOLVED/-

That Members noted:

1. The contribution, over a number of years, of TfGM’s Travel Choices and Active Travel programmes to increasing Greater Manchester’s sustainable travel usage.

2. The progress against 17/18 programmes.

3. Future programme funding implications.
The Head of Rail provided Members with a presentation, which covered:

1. Great North Rail project update.
2. December 2017 timetable change.
3. Ordsall Chord – unlocking capacity.

The main points referred to were noted as follows:

- The twitter link to Network Rail’s video would be circulated to Members about the engineering challenges regarding electrification to Preston, which had been delayed to 2018.

- A report would be provided to the next Committee in January 2018 about the conclusion of Network Rails assessment and proposals for May 2018.

- A Member asked what ‘uncommitted, expected to be CB6 funded’ meant in terms of the Victoria and Guide Bridge to Stalybridge detailed on the slide – Great North Rail Project. It was explained that in the Network Rail funding cycle control period 5 (CP5 2014 to 2019), originally there was funding allocated to that particular project. However, following the Hendy review in 2016, the scheme was deferred because the development of the scheme was not sufficient and the funding was no longer available in the period. The Statement of Funds Available (SoFA) was made by the Secretary of State in October 2017, which committed the funding for CP6 (2019 to 2024) and within that the Secretary of State had allocated two specific schemes, one of which is the Transpennine Route Upgrade including Stalybridge.

- A Member asked about Piccadilly station and the Orsdall Chord to combat the congestion on the railways in and around Manchester. The Member also enquired about Salford Central station and the outstanding issues. It was explained that as Salford Central was not part of the central government funded Great North Rail project, it was a Growth Deal 3 project, it was not included in the presentation. However, the project was progressing and Network Rail was considering, for their own strategic plans, the capacity in five stations within Manchester city centre, working in parallel with the feasibility study on the additional platforms, in addition to rectifying the stepping height on platforms one and two. In terms of Piccadilly station, it was imperative to ensure that the capacity was correct to protect the corridor in the future and work was on-going in this area.

- A Member asked and Officers agreed to circulate the presentation to Members.

- A Member asked what CP meant in the presentation. It was reported the industry is funded in five year periods, which were known as control periods. The Member
also asked for a briefing note that provided good news stories mentioned in the presentation and detailed the overall picture so it could be shared with the public in his district to explain the changes being made. Officers agreed to provide a more detailed explanation and narrative to the Member about the changes in his District. In addition, Members would be provided with a briefing in January 2018 about the timetable consultation. A wider piece of work would be undertaken about travel demand management, fact sheets would be produced for each corridor, which would explain how services had changed and what that meant for passenger journeys.

- A Member asked if electrification was no longer a viable option as the Secretary of State had not defined what would be included in CP6. Officers reassured Members that electrification was still an option. The Secretary of State in the recent Transport Select Committee advised it would be used where appropriate and where it was value for money.

- A Member welcomed the platform improvements at Rochdale train station but raised concerns about overcrowding to Manchester at peak times and asked if the two extra carriages promised in the morning and afternoon would be provided. It was advised an answer would be known in January 2018 when assessments Network Rail response had been received. The Chair added that due to the uncertainty about the Preston and Bolton electrification rolling stock from could not be cascaded onto the other routes that were overcrowded. Officers agreed to clarify the situation and report back to the Member outside of the meeting.

- Another Member asked about Piccadilly station and the Orsdall Chord and if it would improve congestion. It was reported that Orsdall Chord would allow an increased capacity across the network. More trains and improved routing and a comparable level of performance. The Officer would explain this further to the Member outside of the meeting.

- The stepping distance at Salford Central station was raised again by another Member and stated it as an important issue for passengers. It was explained that improvements in this area were within Network Rails programme before 2019. Members were reassured that Officers would work with them to make sure that happened.

- A Member enquired about the ten year forward plan and if updates would still be available in January 2018. It was reported that the plan would form part of a wider engagement that Officers were undertaking on a number of different strategies and plans. A piece of work, which set out the longer term infrastructure proposal across Greater Manchester in a multimodal fashion would be brought to the Committee in January 2018.

- It was agreed that the transcript from the recent Transport Select Committee, would be circulated to Members following the meeting.
RESOLVED/-

That the presentation be noted.

At the end of the meeting, the Chair drew Members attention to the launch of the Ordsall Chord, a 300m length of railway that would ready for service next month, which in a series of stages, together with the rolling stock and electrification would make major beneficial changes to the rail network in Greater Manchester.
TRANSPORT FOR GREATER MANCHESTER COMMITTEE
MINUTES OF THE MEETING OF THE BUS NETWORK AND TfGM SERVICES SUB COMMITTEE, HELD ON 17 NOVEMBER 2017 AT MANCHESTER TOWN HALL

PRESENT:

Councillor David Chadwick Bolton
Councillor Noel Bayley Bury
Councillor Naeem ul Hassan Manchester
Councillor Howard Sykes Oldham
Councillor Phil Burke Rochdale
Councillor Patricia Sullivan Rochdale
Councillor Barry Warner Salford
Councillor Robin Garrido Salford
Councillor Tom Grundy Stockport
Councillor Warren Bray Tameside
Councillor Rob Chilton Trafford
Councillor Mark Aldred Wigan (Chair)

IN ATTENDANCE:

Alison Chew Interim Head of Bus Services, TfGM
Mike Evans Management Accountant, TfGM
John Fryer Safer Travel Manager, TfGM
Jenny Hollamby Governance & Scrutiny, GMCA
Nick Roberts Head of Service & Commercial Development, TfGM
Martin Shier Bus Partnerships Delivery Manager, TfGM
Colin Parr Crime Reduction Partnership Officer, TfGM

ALSO PRESENT:

Adam Clark Stagecoach Manchester
Ben Jarvis Stagecoach Manchester
Bob Dunn Diamond
Rob Hughes First Manchester
Guy Warren First Manchester
Alastair Nuttall Arriva
Nigel McKinney MCT
Inspector Cecilia Oakley Greater Manchester Police (GMP)
BN/18/34 APOLOGIES FOR ABSENCE

There were no apologies for absence received.

BN/18/35 URGENT BUSINESS

The Chair opened the meeting and welcomed Members and representatives from bus operators. All attendees were thanked for their attendance.

There were no items of urgent business for consideration.

BN/18/36 DECLARATIONS OF INTEREST

There were no declarations of interest received.

BN/18/37 TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON 6 OCTOBER 2017

The minutes of the Bus Network and TfGM Services Sub Committee meeting held on 6 October 2017 were submitted.

It was noted that Councillor Robin Garrido had submitted his apologies for the meeting.

Resolved/-

That the minutes of the Bus Network and TfGM Services Sub Committee, held on 6 October 2017, be agreed as a correct record.

BN/18/38 FORTHCOMING CHANGES TO THE BUS NETWORK

Consideration was given to the report of the Interim Head of Bus Services, which informed Members of the changes that had taken place to the bus network since the last TfGM Bus Network and TfGM Services Sub Committee meeting. In addition the report also provided consequential action taken or proposed by TfGM and sought guidance from Members on proposed TfGM action.

The Head of Service and Commercial Development introduced the item and provided a verbal update on changes in relation to commercial registrations in the Wigan area, which would be circulated with the minutes of the meeting.

It was explained that a local consultation meeting about the Pennine Local Link was taking place on 21 November 2017 and a full update would be provided at Item 10 - Forthcoming Changes to the Bus Network, which would be considered in the private section of the meeting.

Resolved/-

That Members:
1. Noted that no notifications had been received of changes to the commercial network.

2. Noted that no action was proposed regarding changed or de-registered services.

3. Approved proposed changes to existing general subsidised services set out in Annex C of the report.

**BN/18/39 REVIEW OF SUBSIDISED BUS SERVICES BUDGET**

Members considered the report of the Director of Finance and Corporate Services and the Interim Head of Bus Services that updated the Sub Committee with regard to the current position on the 2017/18 subsidised bus services budget.

The report updated Members on the annualised cost of the general subsidised services network at 30 September 2017, the month of September and 12 month period to September 2017 and the current position against the 2017/18 subsidised services budget.

It was noted that the overall expenditure on the subsidised services (net of income) was £599k lower than budget in the six months to September 2017.

It was explained that in the wording in paragraph 4.2 of the report, should read 4.5% and not 5.3%. in line with the table.

A Member enquired about the underspend and asked if this could be used to support a school bus service in his ward. The Chair advised the Member to speak to Officers about the proposal following the meeting.

**Resolved/-**

That the report be noted.

**BN/18/40 TRAVELSAFE PARTNERSHIP UPDATE**

Members considered the report of the Customer Director that provided Members with an update on the Travel Safe Partnership’s approach to tackling antisocial behaviour on the bus network.

The Safer Travel Manager and Crime Reduction Partnership Officer from the Travel Safe Unit, and Inspector Oakley from GMP, who were in attendance at the meeting, introduced the report to Members and provided an update on the Travel Safe Partnership enhancements, Crucial Crew activity and current antisocial behaviour (ABS) trends.

A question and answer session followed the introduction and discussions were noted as follows:

- Members thanked the team for all their hard work.
- It was agreed that Inspector Oakley would provide Members with a breakdown of the schools that had been provided with a Crucial Crew event.
• It was highlighted that a Crime Analyst had been appointed, which was a dedicated post. It was explained that one of the key activities was to consolidate information and use data to deploy the Travel Safe Unit and to share information.

• A Member explained that there had been an increase in burglaries and suggested that the guided bus way in Salford might have assisted. It was explained that the team was working with divisional forces to understand the issue.

• A discussion took place about Police Community Support Officers (PCSOs) and the powers they had. It was explained that their role was non-confrontational and not physical. However, they had received the necessary accredited training, could provide crime reports, ask for a person’s details, issue fixed penalties and ask for police officer assistance. In addition, they wore body cameras linked to the digital imaging database to identify offenders. They were the eyes and ears of the police on the ground. Further powers would need to be issued through the Chief Constable and the gold committee. A Member suggested that special police be reintroduced to tackle antisocial behaviour. It was explained that they would not be reintroduced. PSCO numbers had increased and more police resources such as mounted police on the network would be used to tackle the problem.

• A Member asked if there was any work taking place in Stockport. It was explained that there had been a spike of damage to vehicles. Intelligence was being gathered to identify offenders.

Resolved/-

That Members noted the Travel Safe Partnership’s additional frontline support and the enhancements to the approach to tackling antisocial behaviour on the transport networks.

BN/18/41    BUS NETWORK PERFORMANCE 2017/18 MID-YEAR

The Sub Committee considered the report of the Interim Head of Bus Services that informed Members of the observed operational performance of the GM bus network for the 2017/18 mid-year period and compared it against the level achieved in 2016/17.

Members raised a number of issues, which were noted as follows:

• In terms of passenger research, Members were anxious about the number of passengers that were not satisfied. It was agreed that the survey would be broken down further to identify trends.

• A number of Members raised concerns about punctuality and passenger expectations. Traffic conditions, infrastructure works, congestion and recovery time were identified causes. However, the operators had made service changes to improve punctuality and there had been progress. The operators raised concerns about the insufficient space at bus stations for recovery time and discussions were underway with TfGM. Officers would welcome a detailed analysis of where the problems were and to work on a solution with the operators.
• A discussion took place about infrastructure works and the impact on passengers trying to get to work. Operators amended service patterns if traffic management plans were available but this was not always the case. Officers advised that it was very difficult to predict day to day infrastructure works. However, they would try to improve and continue to share data with the operators.

• A discussion took place about industrial action. Officers advised that TfGM could not influence the situation. Operators explained that they were working hard to provide services during this time and had advised passengers, there were services but to expect delays.

• Officers invited Members to see the control room to understand the challenges involved when major infrastructure works were taking place.

• A Member asked for reassurance about passengers being able to utilise buses affected by the Moses Gate water main burst. Operators explained that a temporary timetable had been introduced and it was working well. There had not been adverse comments from passengers and they were able to use stops on the diversion route.

• A Member asked about the poor reliability of services in Bury as the statistics in the report did not reflect the conflicting comments that had been raised by resident groups and on social media. The Member asked if it was an impact of the Bury depot closure. Pay, terms and conditions, strike action and potential fare increases were also raised. In response, the operator explained that the statistics in the report belonged to TfGM. The operator acknowledged there had been problems and issues were being mitigated. It was envisaged Members would see improved services in the next few months. The Chair reassured Members that meetings with operators about delivery performance had taken place and Members should see a difference.

• In terms of paragraph 2.1 of the report, a Member asked Officers what that meant. Officers advised that passengers were content if their expected wait for a frequent service was not exceeded. Regarding Figure 5 – District Performance 2017/18 Mid-year versus 2016/17, the Member was pleased to that Rochdale’s starting point punctuality was very good. However, the mid-point punctuality could be increased.

• A Member enquired about the Optimised Public Transport Integration System (OPTIS) and when it would be available. Officers explained that the customer facing part of the project had been delivered and the back office data was scheduled to be introduced in the first calendar quarter of next year.

• A discussion took place about paragraph 3 - Fleet Profile of the report. Members raised concerns about pollution, service vehicle technology and the move toward hybrid vehicles. It was explained that in terms of hybrids consideration should also be given to other types of developments such as electric and gas buses that were on trial at the moment. The operators added that a biogas double decker bus and electric single decker bus was being trialled. However, the technologies were not developed enough as yet and range was an issue. A Member suggested that operators needed to invest in staff and new buses as some, dependent on where a resident lived, were in a state of disrepair.
Resolved/-

That Members noted:

1. The challenging operational conditions resulting from major infrastructure works, planned events and unplanned roadworks.

2. The high environmental standards of the bus fleet within GM.

BN/18/42 EXCLUSION OF PRESS AND PUBLIC

Resolved/-

That in accordance with Section 100(4) of the Local Government Act 1972, the public and press be excluded from the meeting at this juncture for the following business on the grounds that it involves the disclosure of exempt information as defined in the respectively indicated paragraph(s) of Part 1 of Schedule 12A of the Act.

It would not be, on balance, in the public interest to disclose this information to the public and press for the reasons indicated within the reports.

BN/18/33 FORTHCOMING CHANGES TO THE BUS NETWORK

A report of the Interim Head of Bus Services presented to Members that provided commercial information relating to changes that had taken place to the bus network since the last meeting, or were proposed. In addition, the report also provided consequential action taken or proposed by TfGM.

Regarding the 408 service, Officers agreed to provide a Member with a narrative to explain the changes to residents in his area.

Resolved/-

That Members approved the proposals detailed in Section 1 of the Proposals for Consideration of the report with the exception of the Pennine Local Link where the Sub Committee delegated power to the Chair and Deputy Chair, in consultation with the Interim Head of Bus Services, to make a decision following a consultation meeting on 21 November 2017. The decision would be circulated to Members for information.
TRANSPORT FOR GREATER MANCHESTER COMMITTEE

MINUTES OF THE MEETING OF THE CAPITAL PROJECTS AND POLICY SUB COMMITTEE, HELD ON 1 DECEMBER 2017 AT GMCA, MANCHESTER

Councillor Guy Harkin Bolton (in the Chair)
Councillor Rhyse Cathcart Bury
Councillor Andrew Fender Manchester
Councillor Mohon Ali Oldham
Councillor Shah Wazir Rochdale
Councillor Robin Garrido Salford
Councillor Roger Jones Salford
Councillor Annette Finnie Stockport
Councillor John Taylor Stockport
Councillor Michael Cordingley Trafford
Councillor James Grundy Wigan
Councillor Eunice Smethurst Wigan

IN ATTENDANCE:

Bob Morris Chief Operating Officer, TfGM
Alex Cropper Head of Project Group, TfGM
Jenny Hollamby Governance & Scrutiny, GMCA

CPP17/22 APOLOGIES

Apologies for absence were received from Councillor Doreen Dickinson, Councillor Peter Robinson and Councillor Howard Sykes.

CPP17/23 URGENT BUSINESS

There were no items of urgent business introduced at the meeting.

The Chair advised Members that TfGM had won the North of England Transport Award for Construction and Engineering project of the Year for the Metrolink second city crossing. The awards were about bringing the industry together to celebrate its achievements in providing efficient, high quality transport services across the region. The awards aimed to reward and encourage innovation and excellence and help disseminate the very best practice throughout the north of England.
The Chair reported that a visit to Wigan bus station had taken place, along with Councillor Eunice Smethurst and the GM Mayor. It was reported that the work that commenced in July 2017 was on schedule and was due to open in October 2018.

CPP17/24 DECLARATIONS OF INTEREST

There were no declarations of interest received at the meeting.

CPP17/25 MINUTES OF THE LAST MEETING HELD ON 13 OCTOBER 2017

Members considered the minutes of the previous meeting held on 13 October 2017.

RESOLVED/-

Subject to Councillor Shah Wazir being added to those that apologised for the meeting, the minutes of the Capital Projects and Policy Sub Committee meeting, held on 13 October 2017 be approved as a correct record.

CPP17/26 BUS PRIORITY UPDATE

Consideration was given to the report of the Head of Projects Group that provided an update on recent progress in respect of the bus priority programme and the Salford – Bolton network improvement programme.

The Head of Projects Group led Members through the report. The main points referred to were noted as:

- A Member raised the following issues about the busway service (V1 and V2) between Leigh, Atherton, Tyldesley, Salford and Manchester; during peak times there was a capacity issue for passengers, particularly those wishing to board on the A580; parking problems and parking restrictions had caused parking issues in other areas; the park and ride facility was in the wrong location and it was suggested a mini facility was required at Ellenbrook; over-crowding issues on the service to Manchester Royal Infirmary had been reported by a resident and traffic management issues, increased congestion, traffic signals and traffic queues onto the A580 were also raised. Officers acknowledged the capacity issues at peak times and advised they were working with the operator to fine tune the existing service. Capital funding was not available for extra buses for the busway. The park and ride facility was reaching capacity at some locations. However, a suitable piece of land at Ellenbrook was not available. In terms of the over-crowding issues on the Manchester Royal Infirmary service, Officers recognised this was unacceptable and would investigate the complaint. Regarding traffic signals, Members were advised that it was a fine balance to keep the A580 flowing and allowing access to/from local roads. Additional pedestrian safety had been added at the junctions limiting the capacity from road traffic. Officers reassured Members that the situation was regularly monitored and adjustments made. However the reality was, the highway was at capacity.
A Member who used the V1 service regularly reassured Members whilst the service was extremely busy no passengers were left behind at bus stops and the Member had never experienced any health and safety issues. It was a terrific service. It was highlighted that both the V1 and V2 services could be used and buses were only minutes apart.

Whilst a Member welcomed the 1 million cycle journeys reported, it was suggested that it was more likely to be 2 million and asked Officers how the undercount would be captured. Officers agreed to investigate the situation and report back.

A Member asked that the cycle route at Ellenbrook be advertised and signposted as he only accidently located it when cycling to West Haughton. Officers agreed to pass the comments to the local authority.

RESOLVED/-

That the report be noted and the progress which had been made on the bus priority schemes in recent months.

CPP17/27 INTERCHANGES PROGRAMME UPDATE

Members considered the report of the Head of Projects Group that provided an update on recent progress made in respect of the new interchange facility at Bolton, and the future transport facilities being developed and delivered for Stockport, Tameside, Wigan, Farnworth and Pendleton. The report provided an overview of the progress made since the last update and the work scheduled to be undertaken over the coming months.

Members asked a range of questions, which were noted as:

- In response to a question, it was explained that a changing places facility allowed people with profound and multiple learning disabilities, as well as people with other physical disabilities such as spinal injuries, muscular dystrophy and multiple sclerosis the extra equipment and space to allow them to use the toilets safely and comfortably. It was the first facility in Greater Manchester and it was envisaged that they would be introduced at Wigan bus station.

- Regarding the reinstatement of a fifth platform at Bolton Rail Station, a Member asked about disabled access. Officers advised that the platform met with current standards and would have taken disabled access into account. The Officer agreed to provide the Member with more details outside of the meeting.

- A Member asked that all parties came together to address the minor operational issues at Altrincham interchange. It was acknowledged there had been problems and Officers advised that a small project team had been established to work with partners to find a suitable approach.

RESOLVED/-
1. That Members noted the contents of the report and the achievements made in progressing the schemes since the last interchanges update.

2. That Members further noted the work scheduled to be undertaken to continue to develop the schemes over the coming months, in conjunction with stakeholders.

CPP17/28 METROLINK CAPITAL UPDATE

Consideration was given to the Head of Projects Group that presented an update in relation to the Metrolink capital programme.

In terms of the Trafford Park line, a Member was pleased to see that stakeholder meetings were going well. However, a concern was raised about the build-up of traffic towards the Trafford centre during the Christmas period and knock on effects. The Member asked what plans were in place. Officers advised that there were delays on all parts of the roadways during the lead into Christmas but this was exacerbated by the on highway works. Change of travel times and special phases for traffic lights were being considered but the network was at capacity. Fine tuning was undertaken every day to address issues. In addition, radio broadcasts to reinforce behavioural change messages and continued monitoring was taking place.

RESOLVED/-

Members noted the progress made on the tram management system (TMS) programme, second city crossing (2CC), Trafford Park line (TPL) and renewals and enhancements programme.
TRANSPORT FOR GREATER MANCHESTER COMMITTEE

MINUTES OF THE MEETING OF THE METROLINK AND RAIL NETWORKS SUB COMMITTEE HELD ON 8 DECEMBER 2017 AT MANCHESTER TOWN HALL

Councillor David Chadwick                Bolton
Councillor Stuart Haslam                  Bolton
Councillor Dzidra Noor                    Manchester
Councillor Christine Corris               Stockport
Councillor Tom Grundy                    Stockport
Councillor Doreen Dickinson               Tameside (in the Chair)
Councillor Michael Cordingley            Trafford
Councillor Lynne Holland                  Wigan

IN ATTENDANCE:

Alex Bray                                Cross Country
John Fryer                                Head of TravelSafe & Demand Management, TfGM
Chief Inspector Andrea Graham             British Transport Police (BTP)
Jenny Hollamby                            Governance & Scrutiny, GMCA
Victoria Mercer                          Metrolink Team, TfGM
Colin Parr                                TravelSafe Manager, TfGM
Amanda White                              Head of Rail, TfGM
Caroline Whittam                          Rail Programme Manager, TfGM
Matthew Worman                           Northern Rail

MR17/25 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Azra Ali (Manchester), Councillor Chris Goodwin (Oldham), Councillor Roger Jones (Salford), Councillor Peter Robinson (Tameside) and Councillor Julie Reilly (Trafford).

An apology was also received from Daniel Vaughan (TfGM).

MR17/26 CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

The Chair welcomed representatives from TfGM and the train operators to the meeting.

There were no items of urgent business for the Sub Committee to consider.
MR17/27 DECLARATIONS OF INTEREST

There were no declarations of interest made in relation to any item on the agenda.

MR17/28 TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON 27 OCTOBER 2017

The minutes of the meeting of the TfGM Metrolink and Rail Networks Sub Committee, held on 27 October 2017 were submitted.

Arising from minute MR17/16 Local Rail Service Performance and Stations Update bullet point 8, a Member reported that the toilets at Bolton station where still out of use. The operator advised that that they had been repaired but unfortunately they were broken again. The estates team was going back out tonight. The Member was reassured that they would be repaired as soon as possible. Post meeting note: following the recent Network Rail assessment of the proposed May 18 timetable a further cycle of service development is required. This will be complete at the end of January 2018. Following this TfGM officers will be able to provide a full update to Members on the final agreed May 2018 timetable. Further to this, corridor by corridor travel plan advice will be prepared in collaboration with the operators.

Arising from minute MR17/16 Local Rail Service Performance and Stations Update bullet point 17, a Member asked when the briefing note to show what services would look like for passengers and the changes within each local authority would be available. It was advised that a service change would be provided at the next TfGM Committee on 12 January 2018.

Resolved/-

That the minutes of the meeting of the TfGM Metrolink and Rail Networks Sub Committee on 27 October 2017 be approved as a correct record.

MR17/29 METROLINK SERVICE PERFORMANCE

The TfGM Metrolink and Rail Networks Sub Committee considered the report of the Head of Metrolink that set out the operational performance summary for Period 7 (17 September 2017 – 14 October 2017).

The following items were highlighted:

1. In response to overcrowding experienced by passengers, two additional double trams had been deployed in the busy morning peak on the Altrincham line. This was a permanent addition to the Altrincham to Etihad service. An additional two doubles would be deployed to the Bury to Piccadilly service by the end of the year.
2. On 10 November 2017 a low speed collision occurred between two trams at St Peter’s Square stop. There were no injuries reported and only minor damage was caused to both vehicles. An initial investigation indicated that this could have been as a result of the wet weather affecting tram braking distances. An investigation into the cause of the collision was underway, the results of would be referred to the Rail Accident Investigation Branch (RAIB). All services were halted for 26 minutes. This action was taken to ensure even headways across the network when services were reinstated.

3. Patronage and revenue continued to grow. October 2017 patronage was 3.8m, a 14 per cent rise since October 2016.

4. The Second City Crossing received awards in the Environment and Sustainability and also the Construction and Engineering categories at the Light Rail Awards. Metrolink’s response to the Manchester Arena attack was also recognised at the awards. The Second City crossing also won the Construction and Engineering Project of the Year at the National Transport Awards.

5. Ahead of the fare increase in January 2018, an online ticket pricing tool was currently live on the TfGM website.

6. A campaign to encourage passengers to travel in quieter times was launched on 13 November 2017. It was hoped this would help ease capacity issues during the festive periods, traditionally the busiest time of the year.

7. Following the Mayor’s commitment to increase the presence of security staff on Metrolink, the TravelSafe unit operating hours had been extended. Extra resources would be deployed at evenings and at the weekends. Details would be presented by the TravelSafe team later in this session.

8. The Ticket Machine back office infrastructure had been successfully upgraded, increasing the capacity to process card payments.

9. There were six major disruptions lasting 30 minutes or more in period 7. These incidents included four infrastructure faults and one medical emergency. On the 1 October 2017 a protest in St Peter’s Square inhibited the operation of tram services during the Conservative Party conference.

10. Excess wait time (EWT) for period 7 was 116 seconds. Work was underway with TfGM and KeolisAmey Metrolink (KAM) officers to improve infrastructure issues which lead to high EWT. KAM was implementing a new timetable in January 2018. This would increase operational efficiency and lead to a lower EWT. A piece of work was being undertaken on customer facing data.
11. In Period 7 operated mileage was 99.40%.

12. 98.2% first and last compliance was achieved in period 7. Although this was slightly less than in period 6, it still represented a very high level of performance.

13. Lift and escalator availability remained stable at 96% for period 7. It was reported that the lift at Piccadilly was back in service and a behaviour change campaign would be undertaken. The lift at Bury was still out of service, extensive work was required and a longer term plan was being considered.

14. Although dipping slightly this period, vehicle reliability remained at a high level.

15. Ticketing queries accounted for over a quarter of all customer contacts in period 7. A high number of complaints regarding the on stop ticket machines were received but the overall trend remained positive.

16. The customer journey experience survey was a newly introduced mystery shopper style survey. The survey which had been ongoing since period 2, was being undertaken by an independent contractor. Member feedback was requested.

17. In period 7 across the network the proportion of TravelSafe Operators (TSO) deployed by line mostly exceeded the proportion of anti-social behaviour (ASB) observed by line. The Oldham - Rochdale and Airport lines continued to have the highest incidence of ASB reports.

Members raised the following questions and comments:

1. A Member asked what adverse weather preventative measures were in place. Officers explained that a full winterisation plan was in place, which included looking at the forecast to direct resources, keeping overhead lines free of ice and daily conference calls to the operator. Members were reassured that TfGM were prepared.

2. A discussion took place about capacity, overcrowding and what plans were in place to accommodate usage. It was reported that services were under continuous review, increased frequencies and timetabling were being considered and a business case for additions trams to increase capacity was being worked up. In addition, the timetable change in 2018 would bring the airport service into the city and both platforms at Altrincham would be used.

3. Bicycles were not allowed on trams. However, this morning a Member said a passenger on her tram had written permission to allow him to take his bicycle on the tram. Officers advised that this was unusual and agreed to look into the matter and email all Members with the outcome.
4. A Member asked and Officers agreed, to provide him with information about delays by Metrolink stop as he wanted to compare Stretford with other stops.

Resolved/-

That the performance of Metrolink services be noted.

MR17/30 LOCAL RAIL SERVICE PERFORMANCE AND STATIONS UPDATE

The TfGM Metrolink and Rail Networks Sub Committee considered the report of the Head of Rail that informed Members of local rail service performance and station matters within Greater Manchester and its travel to work area for heavy rail in periods 7 and 8 (17 September – 11 November 2017).

The Head of Rail presented the item to Members and drew out the following points from the report:

1. Network Rail delay minutes across its Manchester Delivery Unit (MDU) increased significantly in period 7, both for infrastructure and other delay. Total delay minutes fell in period 8 and were marginally favorable to target.

2. The earlier onset of autumn than in recent years and arrival of Storm Aileen on 12/13 September 2017 contributed to increased leaf-fall and associated delay minutes due to poor rail conditions. Further disruption was caused by Hurricane Ophelia on 16/17 October 2017 and Storm Brian on 21 October 2017.

3. Train operating companies’ performance in Greater Manchester declined over the two periods. Averaged across the six TOCs, PPM in period 7 declined by 4.4% on period 6 and was 6.4% worse than recorded in period 7, 2016. Further declines in performance were recorded in period 8.

4. Work was almost complete on the Ordsall Chord, with services expected to be operational from December 2017. An official opening of the infrastructure took place on 9 November 2017.

5. On-going North-West Electrification works were taking place over the autumn, entailing weekend and late night bus replacement on some routes. A blockade of the line between Preston and Blackpool North/South would result in Manchester and Manchester airport services starting/terminating at Preston, with onward replacement bus.

6. Industrial action by Northern conductors over its proposed Driver Controlled Operation (DCO) plans took place on 8 November 2017. Northern managed to deliver over 52% of its usual services on these
days. TfGM continued to work with stakeholders to mitigate the effects of this action by ensuring contingency plans are in place across all modes.

7. Clarifications had been made to the services to be delivered in the December 17 timetable, following delayed construction of works for Phase 4 Electrification (Manchester to Preston).

8. Confirmation of Network Rail pathing approvals for various May 2018 timetable enhancements was expected on 17 November 2017. This included services along the Bolton corridor, which TfGM had been instrumental in seeking to protect and enhance.

9. TfGM staff attended the ACoRP Community Rail Awards in Derby on 5 October 2017, in which there were wins for Hindley and Heaton Chapel stations. TfGM’s Small Grant Fund for station ‘Friends Of’ groups and Community Rail Partnerships were now up and running and helping with various station improvement projects across the area.

Members raised the following questions and comments:

1. A Member asked in terms of the Wales and borders franchising, would the service to North Wales be compromised and had Arriva submitted a bid. It was explained that the service would be discussed as part of the 2026 picture. The operator advised that after analysis, it was not commercially viable to continue with their bid.

2. A Member requested that they were provided with regular updates about the Bolton/Preston electrification. The Member also asked if the foundations problem been solved. Officers advised that a briefing about the new process for the foundations had been circulated. A new technique had been found. The root cause of the problem, would be shared with Members.

3. A Member stated that communication with council officers and the public was poor at Moses Gate. It was explained that work was in hand, a notification to residents had been distributed. Members would be provided with a briefing.

4. A discussion took place about leaf fall and the impact on services. It was reported that a seasonal delivery specialist was available. However, the problem was predictions as autumn came early this year. Preparations and planning would improve next year.

5. It was clarified that there would be 13 extra new TransPennine Express services between Manchester and Edinburgh/Glasgow per week.

6. Regarding the West Coast Partnership, it was explained that this was the renewal of the franchise, Virgin was a bidder and the Blackpool service would be considered.
7. Members raised their concerns about poor performance and asked Officers and operators to unpack the issues. Officers explained that performance monitoring initiatives and how performance could be improved was an area that could be refocused. A deep dive of the issues would be undertaken. Operators acknowledged that performance needed to improve across Greater Manchester and agreed to present plans at a future meeting.

8. A Member asked what was being done to prevent future fatalities. A recent incident had left passengers at an unknown stop with no travel planning information. Officers explained that they had requested a review of the system.

9. Members asked why some stations received a better service than others. Officers reported that work was underway with partners to address the issues. In terms of the data in the report, operators acknowledged that it was unhelpful and a deep dive would be undertaken on how the scores were produced.

Resolved/-

That the report be noted.

MR17/31 TRAVELSAFE PARTNERSHIP UPDATE

Resolved/-

That the report be noted.

MR17/32 TRAVELSAFE PARTNERSHIP PRESENTATION

Members received a presentation from the Head of TravelSafe & Demand Management and TravelSafe Manager, TfGM, which covered:

1. Context – active travel and travel choices.
2. Active travel and travel choices - what we do.
3. A developing area over the last seven years.
4. Progress to date.
5. Who we work with.

The Chair thanked officers for an excellent presentation and suggested that work be undertaken in schools should be reported more widely. Another Member recommended that some school children were ashamed of the way a small number of children behaved on public transport. The Member suggested that exemplar pupils be used to instigate behavioural change.
A discussion took place about people using the trams who were inebriated. Members were advised that it was best to get these people home safely and at high risk times, more security would be provided.

Resolved/-

That the presentation be noted.

MR17/33  BRITISH TRANSPORT POLICE PRESENTATION

Members received a presentation from the BTP detailing their work.

1. It was explained that in light of tragic recent events, project Servator had been launched, which detailed how the police work covertly and overtly to reduce terrorism. Specialist response units had been increased and would be based in Manchester and Birmingham in 2018.

2. A Member enquired about emergency telephone numbers at stations. It was reported that a freephone number was available but the more useful tool was the text number as there was somebody responding to texts 24 hours a day. The number could be used for a response or report intelligence. Numbers were visible at category A main line stations.

3. A Member raised a concern about how relationships with community groups would be built on a mobile transport network. It was explained that the traditional policing framework would be used as a bedrock and then introducing it in a new neighbourhood situation. Team Leaders had been designated an area, which would link with the local area and schools.

4. A Member asked what a dry station was. It was noted that this was a train that did not permit alcohol.

The Chair and Members thanked the Chief Inspector for an informative presentation and welcomed the work in this area.

Resolved/-

That the presentation be noted.

MR17/34  DATE OF NEXT MEETING

Friday 2 February 2018 at 10.30 am, Manchester Town Hall.

The Chair closed the meeting, thanking all for their attendance and wished everybody at Merry Christmas and a happy and healthy New Year.
What is a Register of Key Decisions?
The Register is a published list of the key decisions which are due to be taken by the:
- Greater Manchester Combined Authority (GMCA)
- Greater Manchester Elected Mayor
- Joint GMCA & AGMA Executive Board
- Transport for Greater Manchester Committee; and any
- Key decisions delegated to officers

These decisions need to be published on the Register at least 28 clear days before the decision is to be taken, whether in public or private. The Register is updated at least once a month.

This Register of Key Decisions has been prepared in accordance with Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017 (‘the Order’).

The Register is published on the GMCA’s website www.greatermanchester-ca.gov.uk and hard copies are available at the offices of:

The Greater Manchester Combined Authority
& Greater Manchester Mayor
Churchgate House
Oxford Street
Manchester M1 6EU

What is a Key Decision?
A key decision defined by ‘the Order’ is a decision which, in the view of the Greater Manchester Combined Authority’s Overview and Scrutiny Committee, would result in any of the decision makers listed:

(i) incurring expenditure over £500,000, or making significant savings of £500,000 or more relating to the budget for the service area to which the decision relates; or
(ii) be significant in terms of its effects on persons living or working in an area of more two or more wards or electoral divisions of Greater Manchester.

The GMCA’s has three thematic Scrutiny Committees:
- Corporate Issues and Reform
- Economy, Business Growth and Skills
- Housing, Planning and Environment

These Committees’ role is to contribute to the development of GMCA’s strategies and policies, to scrutinise decisions of the decision-makers listed above and to consider any matter affecting those who live, work, study or run businesses in Greater Manchester.

How to find out more on these proposed decisions
The report (other than those which contain confidential or exempt information) relating to these decisions will published on the GMCA’s website five working days before the decision is to be made. See www.greatermanchester-ca.gov.uk.

For general information about the decision-making process please contact:

GMCA Head of Governance and Scrutiny
Julie Connor
julie.connor@greatermanchester-ca.gov.uk
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<thead>
<tr>
<th>Decision title &amp; Reference No.</th>
<th>Decision Maker</th>
<th>What is the decision?</th>
<th>Documents to be considered</th>
<th>Planned Decision Date</th>
<th>Officer Contact</th>
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</thead>
<tbody>
<tr>
<td>Forthcoming changes to the Bus Network</td>
<td>TfGMC Bus Network and TfGM Services Sub-Committee</td>
<td>The Sub-Committee will be asked to: Approve forthcoming changes to subsidised bus services due to be implemented 28 January 2018.</td>
<td>Report with recommendations Background Papers N/A</td>
<td>19 January 2018</td>
<td>Howard Hartley Transport for Greater Manchester 2 Piccadilly Place Manchester M1 3BG <a href="mailto:Howard.Hartley@tfgm.com">Howard.Hartley@tfgm.com</a></td>
</tr>
<tr>
<td>Management of Fire-fighter Personal Protection Equipment (PPE) GMFRS0020A</td>
<td>Chief Fire Officer &amp; GMCA Treasurer</td>
<td>Approval to award the contract for the NW Regional Framework for the provision of Management of Fire-fighter Personal Protection Equipment (PPE) tendered via OJEU advert.</td>
<td>Contract Award Recommendation Report (internal)</td>
<td>15 January 2018</td>
<td>Anthony Hilton Head of Finance, Planning &amp; Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a></td>
</tr>
<tr>
<td>Salford Bolton Network Improvement Programme: Bolton DP 4 (Farnworth) Full Approval</td>
<td>GMCA</td>
<td>Full Approval of these schemes be granted.</td>
<td>Report and recommendations</td>
<td>26 January 2018</td>
<td>Jon Lamonte TfGM, 2 Piccadilly Place, Manchester, M1 3BG <a href="mailto:Jon.lamonte@tfgm.com">Jon.lamonte@tfgm.com</a></td>
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<td>Energy Enterprise and Energy Project Development Hub</td>
<td>GMCA</td>
<td>Consider next steps and/or agree recommendations for establishing an energy enterprise and energy project development hub</td>
<td>Report and Recommendation</td>
<td>26 January 2018</td>
<td>Mark Atherton GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Mark.atherton@greatermanchester-ca.gov.uk">Mark.atherton@greatermanchester-ca.gov.uk</a></td>
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<tr>
<td>Environment/Low Carbon EU funded programmes (Synergise/Living Labs/Scuba/Elena/Natural Course?)</td>
<td>GMCA</td>
<td>Approve acceptance of EU funded environment projects (subject to successful bids)</td>
<td>Report and Recommendation</td>
<td>26 January 2018</td>
<td>Mark Atherton GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Mark.atherton@greatermanchester-ca.gov.uk">Mark.atherton@greatermanchester-ca.gov.uk</a></td>
</tr>
<tr>
<td>Acceptance and Defrayment of Warm Homes Fund Grant Monies</td>
<td>GMCA Treasurer</td>
<td>To appoint a contractor to deliver works under the Warm Homes scheme utilising an existing framework contract.</td>
<td>Report and Recommendation</td>
<td>26 January 2018</td>
<td>Mark Atherton GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Mark.atherton@greatermanchester-ca.gov.uk">Mark.atherton@greatermanchester-ca.gov.uk</a></td>
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| GMCA Cultural & Social Impact Fund | GMCA | Decision to be made re which organisations will be funded by the new GMCA Cultural and Social Impact Fund | Report and recommendations | 26 January 2018 | Alison Gordon  
Churchgate House  
56 Oxford St,  
Manchester, M1 6EU  
Alison.Gordon@greatermanchester-ca.gov.uk |
| Homelessness Prevention Trailblazer programme | GMCA Treasurer | To award a contract to provide a GM-wide ICT system to meet the demands of the Homelessness Reduction Act and to meet the objective of the Homelessness Prevention Trailblazer, following detailed specification work.  

To provide a progress update on the Homelessness Prevention Trailblazer programme, to refresh the agreed actions and request delegated decision-making for the contract award for a GM-wide ICT system within the programme | Report and recommendations | 26 January 2018 | Mike Wright  
Churchgate House  
56 Oxford St,  
Manchester, M1 6EU  
mike.wright@greatermanchester-ca.gov.uk |
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<tr>
<td>Digital Infrastructure</td>
<td>GMCA</td>
<td>GMCA will be asked to:</td>
<td>Report and recommendations</td>
<td>26 January 2018</td>
<td>John Steward</td>
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<td></td>
<td></td>
<td>Consider the Final Digital Infrastructure Implementation Plan</td>
<td></td>
<td></td>
<td>Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:John.steward@greatermanchester-ca.gov.uk">John.steward@greatermanchester-ca.gov.uk</a>;</td>
</tr>
<tr>
<td>GMCA Revenue Transport Budget 2018/19</td>
<td>GMCA</td>
<td>Approval of the 2018/19 Transport Budget including Transport Levy</td>
<td>Report with Recommendations</td>
<td>26 January 2018</td>
<td>Amanda Fox Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Amanda.fox@greatermanchester-ca.gov.uk">Amanda.fox@greatermanchester-ca.gov.uk</a>;</td>
</tr>
<tr>
<td>GMCA Revenue Economic Development and Regeneration Budget 2018/19</td>
<td>GMCA</td>
<td>Approval of the 2018/19 Budget including District Contributions</td>
<td>Report with Recommendations</td>
<td>26 January 2018</td>
<td>Amanda Fox Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Amanda.fox@greatermanchester-ca.gov.uk">Amanda.fox@greatermanchester-ca.gov.uk</a>;</td>
</tr>
<tr>
<td>GMCA Capital Programme 2018 - 2021</td>
<td>GMCA</td>
<td>Approval of the 3 year Capital Programme</td>
<td>Report with Recommendations</td>
<td>26 January 2018</td>
<td>Amanda Fox Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Amanda.fox@greatermanchester-ca.gov.uk">Amanda.fox@greatermanchester-ca.gov.uk</a>;</td>
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<td>GMCA Mayoral General Budget 2018/19</td>
<td>Mayoral/GMCA</td>
<td>Approval of the 2018/19 Budget</td>
<td>Report with Recommendations</td>
<td>26 January 2018</td>
<td>Andrea Heffernan/ Amanda Fox Churchgate House 56 Oxford St, Manchester, M1 6EU Amanda.fox@greater manchester-ca.gov.uk/andrea.heffernan@manchesterfire.gov.uk</td>
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<tr>
<td>Delegation of GMCA’s Intermediate Body ratification</td>
<td>GMCA</td>
<td>To delegate GMCA’s ratification of GM ESIF Sub-Committee recommendations on ERDF to GMCA Chief Executive in conjunction with GM Mayor.</td>
<td>Report and recommendations</td>
<td>26 January 2018</td>
<td>Alison Gordon Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Alison.Gordon@greatermanchester-ca.gov.uk">Alison.Gordon@greatermanchester-ca.gov.uk</a></td>
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<tr>
<td>Decision title &amp; Reference No.</td>
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<td>What is the decision?</td>
<td>Documents to be considered</td>
<td>Planned Decision Date</td>
<td>Officer Contact</td>
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<tr>
<td>Skills Capital award Decision</td>
<td>GMCA</td>
<td>To award Skills Capital to a college or to postpone the decision based on application appraisal outcome.</td>
<td>Appraisal Outcome</td>
<td>26 January 2018</td>
<td>Gemma Marsh Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a></td>
</tr>
<tr>
<td>Skills Funding - Amendment to Funding</td>
<td>GMCA</td>
<td>Approval from DfE &amp; Cabinet Office to extend &amp; amend the use of funding in line with original business case to support apprenticeships supply, demand and development, youth welfare to work, careers agenda</td>
<td>Report and recommendations</td>
<td>26 January 2018</td>
<td>Gemma Marsh Churchgate House 56 Oxford St, Manchester, M1 6EU <a href="mailto:Gemma.Marsh@greatermanchester-ca.gov.uk">Gemma.Marsh@greatermanchester-ca.gov.uk</a></td>
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<tr>
<td>Business Funds</td>
<td>GMCA</td>
<td>GMCA</td>
<td>Report with recommendations</td>
<td>26 January 2018</td>
<td>Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a></td>
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<td>Property Funds</td>
<td>GMCA</td>
<td>Approval from DfE &amp; Cabinet Office to extend &amp; amend the use of funding in line with original business case to support apprenticeships supply, demand and development, youth welfare to work, careers agenda</td>
<td>Report with recommendations</td>
<td>26 January 2018</td>
<td>Kirsteen Armitage GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:Kirsteen.Armitage@greatermanchester-ca.gov.uk">Kirsteen.Armitage@greatermanchester-ca.gov.uk</a></td>
</tr>
<tr>
<td>Housing Funds</td>
<td>GMCA</td>
<td>The GMCA will be asked to: Conditionally approve a housing investments to proceed to due diligence and/or note commercial changes to existing investments</td>
<td>Report with recommendations</td>
<td>26 January 2018</td>
<td>Michael Walmsley GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU <a href="mailto:michael.walmsley@greatermanchester-ca.gov.uk">michael.walmsley@greatermanchester-ca.gov.uk</a></td>
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<tr>
<td>Wide Area Network Provision GMFRS0044</td>
<td>Chief Fire Officer &amp; GMCA Treasurer</td>
<td>Approval to award the contract for the provision of Wide Area Network circuit Provision &amp; Support following mini-competition using Crown Commercial Services Framework for Network Services (RM1045)</td>
<td>Contract Award Recommendation Report (internal)</td>
<td>29 January 2018</td>
<td>Anthony Hilton Head of Finance, Planning &amp; Procurement <a href="mailto:hiltona@manchesterfire.gov.uk">hiltona@manchesterfire.gov.uk</a></td>
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Key Decisions removed from the Register since it was last published on 21 November 2017

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<th>Updated Planned decision date</th>
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</table>
| Littleborough Fire Station Refurbishment GMFRS00083 | Chief Fire Officer & GMCA Treasurer | Approval to award the contract for works comprising of refurbishment work Littleborough Fire Station following open tender | Contract Award Recommendation Report (internal)    | 14 February 2018               | Anthony Hilton  
Head of Finance, Planning & Procurement  
hiltona@manchesterfire.gov.uk |
| GM Housing Investment Strategy                      | GMCA                               | Approve the new Investment Strategy                                                   | Report and Recommendations                         | 23 February 2018               | Andrew McIntosh  
GMCA, Churchgate House, 56 Oxford St, Manchester, M1 6EU  
Andrew.McIntosh@greatermanchester-ca.gov.uk |
| Greater Manchester Digital Strategy                 | GMCA                               | To agree a GM Digital Strategy                                                        | Report and recommendations                         | 23 February 2018               | Alison Gordon  
Churchgate House  
56 Oxford St, Manchester, M1 6EU  
Alison.gordon@greatermanchester-ca.gov.uk |
| Washroom Facility Provision at Fire Stations GMFRS0086 | Chief Fire Officer & GMCA Treasurer | Approval to award the contract for works comprising of Remodelling of Washrooms Facilities at 12 Fire Stations following open tender. | Contract Award Recommendation Report (internal) | 1 July 2018 | Anthony Hilton  
Head of Finance, Planning & Procurement  
hiltona@manchesterfire.gov.uk |
|------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------|---------------------------------------------------------------------|
| Refurbishment Works: Fire Training Facility GMFRS0087 | Chief Fire Officer & GMCA Treasurer | Approval to award the contract for works comprising of Refurbishment work to provide training accommodation at Greater Manchester Fire & Rescue Operational Training & Community Safety Centre following open tender. | Contract Award Recommendation Report (internal) | 27 April 2018 | Anthony Hilton  
Head of Finance, Planning & Procurement  
hiltona@manchesterfire.gov.uk |