1. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Robin Garrido and John Leech. Apologies were also received from Nigel McKinney (MCT).

2. CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS
RESOLVED /-

That it be noted that officers from the GMCA and TfGM agreed to further discuss how notification of forthcoming changes can be communicated more effectively to Local Authorities.

3. DECLARATIONS OF INTEREST

There were no declarations of interest received.

4. MINUTES OF THE MEETING HELD ON 16 NOVEMBER 2018

RESOLVED/-

1. That the Minutes of the meeting held on 16 November 2018 be approved.

2. That it be noted that First Bus agreed arrange to meet with Councillor Noel Bayley to discuss how their app can be further improved.

5. FORTHCOMING CHANGES TO THE BUS NETWORK PART A (Key Decision)

RESOLVED/-

1. That the changes to the commercial network and the proposals not to replace the de-registered commercial services as set out in Annex A be noted.

2. That no action be proposed in respect of changes or de-registered commercial services as set out in Annex A.

3. That it be noted that Stagecoach agreed to investigate the 593 service which failed to stop for passengers at Wigan Town Hall, and provide feedback to Councillor Mark Aldred.

4. That it be noted that First Bus agreed to investigate the issues with failing service announcements on the V1 and V2 buses and feedback to Councillor Mark Aldred.

5. That the proposed action is taken in respect of changes or de-registered commercial services as set out in Annex B.

6. That it be noted that Stagecoach agreed to provide copies of communications regarding the changes to the 168/169 service to Councillor Peter Robinson and Councillor Naeem Hassan.
7. That it be noted that TfGM agreed to ensure all changes to the bus services as agreed by the committee are published on their website as soon as possible.

8. That it be noted that Stagecoach agreed to provide a set of maps on the Wigan network (specifically changes to the 540 service) to Councillor David Chadwick.

9. That the proposed changes to existing general subsidised services as set out in Annex C be approved.

10. That it be noted that Stagecoach agreed to provide information on changes to the 7 service to Councillor Peter Robinson.

11. That it be noted that Stagecoach agreed to take on board comments that local Councillors would like increased consultation on significant changes.

12. That it be noted that members would request that TfGM review the planned changes to the route of the number 12.

13. That it be noted that TfGM would monitor the impact of the changes to the 129 service and review if further action is required.

14. That it be noted that Rosso agreed to review whether changes could be made to Lancashire United Service number 1.

6. SUPPLIER RATING – QUARTER 2 2018/19

RESOLVED/-

1. That the report be noted.

2. That it be noted that TfGM would invite all members of the Bus Network and TfGM Services Sub Committee to a briefing on the Clean Air Plan in February/March 2019.

7. REVIEW OF SUBSIDISED BUS SERVICES BUDGET

RESOLVED/-

1. That the update on the current position on the 2018/19 subsidised bus services budget be noted.

2. That it be noted that TfGM agreed to provide information to Councillor Annette Finnie as to the proportion of the General Network Costs that support staff costs at TfGM.

8. 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 involved the disclosure of exempt information as defined in paragraphs 2 and 3 of Part 1 of Schedule of 12A of the Act.

It would not be, on balance, in the public interest to disclose this information to the public and press.

9. FORTHCOMING CHANGES TO THE BUS NETWORK PART B (Key Decision)

RESOLVED/-

That the financial implications of forthcoming changes to the bus network be noted.

10. SUPPLIER RATING UPDATE – QUARTER 2 2018/19

RESOLVED /-

That the contents of the report be noted.