PRESENT:

Councillor David Chadwick  Bolton
Councillor Noel Bayley  Bury
Councillor Naeem Hassan  Manchester
Councillor John Leech  Manchester
Councillor Phil Burke  Rochdale
Councillor Robin Garrido  Salford
Councillor Roger Jones  Salford (Chair)
Councillor Barry Warner  Salford
Councillor Annette Finnier  Stockport
Councillor Steve Adshead  Trafford

OFFICERS IN ATTENDANCE:

Nick Roberts  Head of Service and Commercial Development, TfGM
Mike Evans  Management Accountant, TfGM
Emma Stonier  Governance & Scrutiny, GMCA

ALSO PRESENT:

Alistair Nuttall  Arriva
Ben Jarvis  Stagecoach
Adam Clark  Stagecoach
Ian Humphreys  First
Matt Rawlinson  Diamond
Nigel McKinney  MCT
Paul Turner  Rosso

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Patricia Sullivan, Peter Robinson and Mark Aldred. Apologies were also received from Alison Chew, TfGM.

2. CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

There were no Chair’s announcements or urgent business.
3. DECLARATIONS OF INTEREST

There were no declarations of interest received.

4. MINUTES OF THE MEETING HELD ON 18 JANUARY 2019

RESOLVED/-

1. That the Minutes of the meeting held on 18 January 2019 be approved.

2. That it be noted that officers would progress the provision of further information to Councillor Annette Finnie regarding proportion of General Networks Costs that support staff costs at TfGM.

5. FIRST BUS ANNOUNCEMENT

RESOLVED/-

1. That the update be noted.

2. That it be noted that officers would provide further information to Councillor Phil Burke regarding the implication for services in Rochdale following the First Bus announcement.

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

RESOLVED/-

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

2. That the proposed action taken in respect of changes or de-registered commercial services, as set out in Annex B, be agreed.

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

4. That officers be requested to ensure that an updated 34 timetable was available to members of the public.

5. That it be noted that First Bus had agreed to consider providing TfGM with information regarding those bus services that could be potentially at risk ahead of the Committee meetings.

6. That it officers be requested to provide Councillor Annette Finnie with further information in relation to the route of the 312.
7. That officers be requested to provide a briefing note to Councillor David Chadwick in relation to the local link service for Logistics North.

7. **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.

8. **FORTHCOMING CHANGES TO THE BUS NETWORK PART B**

RESOLVED/-

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