Transport for Greater Manchester Committee
Metrolink and Rail Networks Sub Committee

Date: Friday 24 June 2016
Time: 10:30 am
Venue: The Main Hall, Friends’ Meeting House, 6 Mount Street, Manchester M2 5NS
http://www.meetinghousemanchester.co.uk/find-us/

Group Meetings
Labour: 9.30 am, Room F17, Level 2 Friends’ Meeting House, Manchester
Conservative: 9.30 am Room F15, Level 2 Friends’ Meeting House, Manchester.

Membership of the Sub Committee
Substitutes:-

Transport for Greater Manchester Committee is a Joint Committee of the Greater Manchester Combined Authority and the 10 Greater Manchester District Councils.
A G E N D A

PART A

Section 1 – Standing Items

1. Apologies For Absence
2. 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 and hand to the committee clerk at the beginning of the meeting)
4. Membership of the Sub Committee 2016/17

TfGMC, at its meeting on 10 June 2016, appointed the following Members to the Metrolink and Rail Networks Sub Committee (13 Members) 9 Lab, 3 Conservative, 1 Liberal Democrat and their substitutes.

Cllr Geoff Abell  Lib Dem  (Stockport)
Cllr Azra Ali  Lab  (Manchester)
Cllr Norman Briggs  Lab  (Oldham)
Cllr David Chadwick  Lab  (Bolton)
Cllr Michael Cordingley  Lab  (Trafford)
Cllr Doreen Dickinson (Chair)  Con  (Tameside)
Cllr Ian Duckworth  Con  (Rochdale)
Cllr Tom Grundy  Lab  (Stockport)
Cllr Stuart Haslam  Con  (Bolton)
Cllr Lynne Holland (Deputy Chair)  Lab  (Wigan)
Cllr Roger Jones  Lab  (Salford)
Cllr Dzidra Noor  Lab  (Manchester)
Cllr Peter Robinson  Lab  (Tameside)

Substitutes

Cllr James Grundy  Con  (Wigan)
Cllr Naeem Hassan  Lab  (Manchester)
Cllr David Hopps  Con  (Trafford)
Cllr Eunice Smethurst  Lab  (Wigan)
Cllr Howard Sykes  Lib Dem  (Oldham)
Cllr Jamie Walker  Lab  (Bury)
Cllr Barry Warner  Lab  (Salford)
5. **Terms of Reference**

At its meeting on 10 June 2016, the TfGMC agreed the following Terms of Reference for the Metrolink and Rail Networks Sub Committee:-

The Metrolink and Rail Networks Sub Committee, in accordance with the Committee’s policies for integrated public transport:

1. Considers all matters relating to the operation and service of local rail and Metrolink services in Greater Manchester, together with related facilities, including the status of individual rail stations within the TfGM’s monitoring system, and the promotion of local rail and Metrolink services.

2. Reviews issues concerned with the level of, and support of, local rail services.

3. Monitors the performance of local rail services and the performance of Metrolink services.

6. **Programme of Meetings**

The TfGMC at its meeting on 10 June 2016, agreed the following dates for a programme of meetings for the Metrolink and Rail Networks Sub Committee for 2016/17:-

Meetings to commence at 10.30 am unless otherwise indicated.

- Friday 24 June 2016
- Friday 9 September 2016
- Friday 21 October 2016
- Friday 9 December 2016
- Friday 3 February 2017
- Friday 7 April 2017

7. **Minutes**

Section 2

Items for Information

8. **Metrolink Service Performance**

9. **Deployment of Metrolink Customer Service Representatives**

10. **Local Rail Service Performance and Station Issues**
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 Committee Officer:

Paul Harris
Tel: 0161 234 3291
Fax: 0161 236 6459
Email: p.harris@agma.gov.uk

This agenda was issued on 16 June 2016 on behalf of Sir Howard Bernstein, Clerk to the Joint Committee and Donna Hall, Secretary to the Joint Committee C/O GMIST PO Box 532, Town Hall, Albert Square, Manchester, M60 2LA.