

CE/PTA/SPW  
Sylvia Welsh  
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25 June 2009

**Membership of the Capital Projects Committee:**

Councillors Butt, Dawson, Fender, Jones, Knowles,  
Macdonald, Scott, Smethurst, Whitehead, White, Whitmore,  
Winstanley and Wright

**Substitutes**

Councillors Dickinson, Evans, Holland, Sandiford,  
Stevens, Theckston and Warner

**CAPITAL PROJECTS COMMITTEE**

**DATE:** Friday, 3 July 2009  
**TIME:** 2.00 pm  
**VENUE:** Committee Room 11, Level 1, Manchester Town Hall

**Group Meetings: 1.30 pm**

Lib Dem Group	Committee Room 8, Level 3, Manchester Town Hall Extension
Labour Group	Room 312, Level 3, Manchester Town Hall
Conservative Group	Committee Room 7, Level 3, Manchester Town Hall Extension

**A light buffet lunch will be available at the Group meetings**

**A G E N D A**

**PART A**

**Item No.**

- 1. APOLOGIES**
- 2. URGENT BUSINESS** (if any) at the discretion of the Chair.
- 3. DECLARATIONS OF INTEREST** in any contract or matter to be discussed at the meeting.

#### 4. MEMBERSHIP

To note the membership of the Committee as approved at the Annual Meeting of the Authority held on 19 June 2009 as follows:

Councillor Andrew Fender	LAB
Councillor David Jones	LAB
Councillor Peter Scott	LAB
Councillor Eunice Smethurst	LAB
Councillor Jim Dawson	LAB
Councillor Alan Whitehead	LAB
Councillor Richard Knowles ( <b>Chair</b> )	LIB DEM
Councillor Keith Whitmore	LIB DEM
Councillor Craig Wright	LIB DEM
Councillor David White	LIB DEM
Councillor Dylan Butt ( <b>Vice Chair</b> )	CON
Councillor Ian Macdonald	CON
Councillor Michael Winstanley	CON

#### SUBSTITUTES

Councillor Barry Warner	LAB
Councillor Patricia Holland	LAB
Councillor Val Stevens	LAB
Councillor Peter Evans	LIB DEM
Councillor David Sandiford	LIB DEM
Councillor Doreen Dickinson	CON
Councillor Barry Theckston	CON

#### 5. TERMS OF REFERENCE

To note the Terms of Reference of the Committee as follows:

1. To approve **under delegated authority** all releases for capital schemes within the capital programme determined by the Policy Committee.
2. To monitor the progress of all capital schemes within the Authority's capital programme.
3. To review the arrangements adopted by the Greater Manchester Passenger Transport Executive (GMPTE) for the procurement of a representative cross section of capital projects including the procurement routes and contractual arrangements used to ensure that they deliver best value to the GMITA/E.
4. To review the processes used for the evaluation and selection of design and delivery teams including the methods of assessment used to evaluate design and contractor bids and the arrangements proposed for the effective co-ordination of the design and delivery process.
5. To examine the internal GMPTE arrangements for managing and supporting the delivery of capital projects including the skill set currently available to meet the requirements of the capital programme over time.

6. To consider and resolve **under delegated authority** issues arising from the rail franchise replacement process.
7. To consider and resolve **under delegated authority** issues arising from the tendering and implementation of all Metrolink contracts.
8. To consider and resolve **under delegated authority** issues arising from the implementation of the Authority's schemes for the introduction of Smartcards which fall to be resolved by the GMITA.
9. To consider and resolve **under delegated authority** issues relating to the choice of a second city centre Metrolink route in conjunction with Manchester and Salford City Councils.
10. To consider and give any necessary approvals and authorisations under delegated authority to the Executive in relation to Metrolink fares.

## **6. MINUTES**

To consider the approval, as a correct record, of the minutes of the Development and Operations Committee meeting held on 1 May 2009.

## **7. DELIVERING IMPROVED SERVICES THROUGH BETTER CONSTRUCTION**

## **8. METROLINK PHASE 3A AND MEDIA CITY UPDATE**

## **9. METROLINK SERVICE ENHANCEMENT PROGRAMME AND SERVICE IMPROVEMENT PROGRAMME**

## **10. FUTURE MEETINGS**

To note the following dates for future meetings:

Friday, 18 September 2009	10.30 am
Friday, 6 November 2009	10.30 am
Friday, 15 January 2010	10.30 am
Friday, 5 March 2010	10.30 am

## **PART B**

## **11. EXCLUSION OF PRESS AND PUBLIC**

To consider the adoption of the following resolution:

*"That under section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as set out in paragraph 3, Part 1, Schedule 12A, Local Government Act 1972.*

## **12. EXERCISE OF OPTION TO OPERATE METROLINK PHASE 3A**