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**Greater Manchester  
Integrated Transport Authority**

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Clerk: **Sir Howard Bernstein**  
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Your ref: CE/PTA/PDH  
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Date: 25 June 2009

**BUS NETWORK AND GMPTE SERVICES COMMITTEE**

**DATE:** Friday 3 July 2009  
**TIME:** 10.30am  
**PLACE:** Committee Room 11, Ground Floor, Manchester Town Hall

**Group Meetings:**

Labour Group: 9.30 am, Rooms 312, Level 3, Manchester Town Hall  
Liberal Democrat Group: 9.30 am, Committee Room 8, Level 2, Manchester Town Hall Ext  
Conservative Group: 9.30 am, Committee Room 7, Level 2, Manchester Town Hall Ext

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**A G E N D A**

**PART A**

**PROCEDURAL BUSINESS**

- 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.  
*(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 Committee 2009/10**

The Authority, at its meeting on 19 June 2009, agreed the following Membership of the Bus Network and GMPTE Services Committee for 2009/10. (13 Members)

Councillor Alan Godson (Rochdale)	LAB
Councillor Eddie McCulley (Manchester)	LAB
Councillor David Jones (Oldham)	LAB
Councillor Michael Smith (Tameside)	LAB
Councillor Alan Whitehead (Tameside)	LAB
Councillor Barry Warner (Salford)	LAB
Councillor Peter Davison (Rochdale)	LIB DEM
Councillor John Dillon (Oldham)	LIB DEM
Councillor David White (Stockport) ( <b>Chair</b> )	LIB DEM
Councillor Stuart Corris (Stockport)	LIB DEM
Councillor Yvonne Creswell (Bury) ( <b>Vice Chair</b> )	CON
Councillor Colin Shaw (Bolton)	CON
Councillor Barry Theckston (Bury)	CON

Substitute Members:

Councillor Andrew Fender (Manchester)	LAB
Councillor Eunice Smethurst (Wigan)	LAB
Councillor Val Stevens (Manchester)	LAB
Councillor David Sandiford (Manchester)	LIB DEM
Councillor Peter Evans (Rochdale)	LIB DEM
Councillor Ian Macdonald (Salford)	CON
Councillor Brian Rigby (Trafford)	CON

## 5. Terms of Reference

The Authority, at its meeting on 19 June 2009, considered the following Terms of Reference for the Bus Network and GMPTE Services Committee:-

In accordance with the Authority's policies for integrated public transport:

1. Considers all matters relating to the operation and service performance of the bus network in Greater Manchester, including commercially registered and subsidised services; bus stations and bus stops and shelters; passenger information services; contract monitoring; vehicle standards; and passenger safety for the subsidised bus network.
2. Considers the operation, performance and development of the Authority's accessible transport provision.
3. Monitors:
  - the detailed performance of the tendered bus network
  - the detailed operation and performance of the accessible transport services provided by the Authority; and
  - commercial bus services which make use of GMITA/GMPTE facilities such as bus stations, concessionary fares and Section 106(1) grants to bus operators.
4. **Under delegated authority**, reviews closely and approves all proposed changes to the subsidised bus network and ensures that the cost of the subsidised general services is kept within the appropriate budget or any cash limit set by the Authority.

5. **Under delegated authority** approves any operational proposals relating to the Executive's provision of bus station, stop/shelter and passenger information services.
6. Discharges the above within capital and revenue budgets determined by the Authority.

## 6. Programme of Meetings

The Authority, at its meeting on 19 June 2009, agreed that the following dates for the Programme of Meetings for the Bus Network and GMPTE Services Committee for 2009/10:-

- **Friday 3 July 2009**
- **Friday 7 August 2009**
- **Friday 9 October 2009**
- **Friday 13 November 2009**
- **Friday 8 January 2010**
- **Friday 12 March 2010**

Each of the above meetings will commence at 10.30 am.

## ITEMS FOR INFORMATION/DECISION

### 7. Changes to the Bus Network

To receive a report of the Interim Bus and Rail Director that informs Members of changes that have taken place to the bus network and to consider any proposed action by GMPTE.

### 8. Exclusion of the 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 items of business on the grounds that they involve the likely disclosure of exempt information as set out in paragraph 3 Part 1, Schedule 12A, Local Government Act 1972".

## PART B

### 9. Review of Subsidised Bus Services Budget

To receive a report of the Finance and Corporate Services Director, GMPTE, updating Members on the current position of the subsidised bus services budget.

### 10. Bus Service Performance

To receive a report of the Interim Bus and Rail Director GMPTE, updating Members of the performance of the bus network and subsidised bus contracts in Greater Manchester.

**11. Changes to the Bus Network**

To receive a report of the Interim Bus and Rail Director GMPTE, informing Members of financial information with regard to changes to the Bus Network.