

CE/PTA/PJ
Peter Jones
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9 July 2009

Members of the Committee:

Councillors Doreen Dickinson (Chair), Mark Aldred, David Chadwick, Jim Dawson, John Dillon, Peter Evans, Roland Griffin, Patricia Holland, Brian Rigby, Alan Whitehead, David Wilkinson, Michael Winstanley and Craig Wright.

Substitutes:

Councillors Dylan Butt, Yvonne Creswell, David Jones, Richard Knowles, Peter Scott, Eunice Smethurst and Keith Whitmore.

RAIL & METROLINK NETWORKS COMMITTEE

DATE: Friday 17 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 6, Level 2, Manchester Town Hall Ext

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 Committee for 2009/10 (13 Members):

1.	Councillor Mark Aldred	Lab
2.	Councillor David Chadwick	Lab
3.	Councillor Jim Dawson	Lab
4.	Councillor Patricia Holland	Lab
5.	Councillor Alan Whitehead	Lab
6.	Councillor Roland Griffin	Lab
7.	Councillor John Dillon (Vice Chair)	Lib Dem
8.	Councillor Peter Evans	Lib Dem
9.	Councillor Craig Wright	Lib Dem
10.	Councillor David Wilkinson	Lib Dem
11.	Councillor Doreen Dickinson (Chair)	Con
12.	Councillor Michael Winstanley	Con
13.	Councillor Brian Rigby	Con

Substitutes:

1.	Councillor Peter Scott	Lab
2.	Councillor Eunice Smethurst	Lab
3.	Councillor David Jones	Lab
4.	Councillor Keith Whitmore	Lib Dem
5.	Councillor Richard Knowles	Lib Dem
6.	Councillor Yvonne Creswell	Con
7.	Councillor Dylan Butt	Con

5. Terms of Reference

The Authority, at its meeting on 19 June 2009, considered the following Terms of Reference for the Rail & Metrolink Networks Committee:

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

- a) To consider all matters relating to the operation and service performance of local rail and Metrolink services in Greater Manchester, together with related facilities, including the status of individual rail stations within the Executive's monitoring system, and the promotion of local rail and Metrolink services.
- b) **Under delegated authority**, to review and approve all issues concerned with the level of, and support of, local rail services.
- c) To monitor:
 - the performance of local rail services; and
 - the performance of Metrolink services.

- d) To discharge 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 Committee for 2009/10:

- Friday 17 July 2009
- Friday 2 October 2009
- Friday 4 December 2009
- Friday 5 February 2010
- Friday 9 April 2010

Each of the above meetings will commence at 10.30 am.

ITEMS FOR INFORMATION/DECISION

7. Metrolink Service Performance

This report sets out the service performance and developments which have affected the Metrolink system over recent months.

8. Local Rail Service Performance

This report informs Members of local rail service performance within Greater Manchester and the surrounding area.

9. Local Rail Stations and Promotion

This report sets out activities related to local rail stations and promotion with Greater Manchester and the surrounding area.

10. Planned Network Rail Possessions

This report informs Members of Network Rail's procedure for possessions of the railway network to undertake engineering works.

11. Local Rail Service Development

This report sets out progress on local rail service developments for possible implementation in December 2009 and/or December 2010.

12. Improvements to Metrolink Replacement Bus Stop at Victoria Station

This report sets out the additional steps taken to make the Metrolink Replacement Bus Stop at Victoria Station easier for passengers to locate.

13. Presentations:

Members will receive a short presentation from the following rail operating companies:

- **Arriva Cross Country**
- **Transpennine Express**
- **Northern Rail**