

ce/pta/tab  
Terry Bowers  
0161 234 3302  
10 December 2009

**To: All Members of the Authority**

Dear Councillor,

**YOU ARE SUMMONED** to attend a meeting of the Greater Manchester Integrated Transport Authority due to be held as follows:

**DATE:** Friday, 18 December 2009  
**TIME:** 2.30 pm \*  
**PLACE:** Council Chamber, Level 3, Manchester Town Hall Extension

\* Please note time of meeting

**Group Meetings**

Labour Group: 1.30 pm, Room 312, Level 3, Town Hall  
Liberal Democrat Group: 1.30 pm, Committee Room 6, Level 3, Town Hall Extension  
Conservative Group: 1.30 pm, Committee Room 7, Level 3, Town Hall Extension

**A G E N D A**  
**P A R T A**

**Item No.**

- 1. APOLOGIES**
- 2. URGENT BUSINESS/ CHAIR'S COMMUNICATIONS** (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 Administrator at the beginning of the meeting)

- 4. MINUTES**

To consider for approval, as a correct record, the Minutes of the meeting of the Authority held on 16 October 2009.

## **5. PROCEEDINGS OF COMMITTEES**

To consider the approval of the proceedings of the following committees:

- |     |                              |                    |
|-----|------------------------------|--------------------|
| (a) | Audit                        | - 16 October 2009  |
| (b) | Capital Projects             | - 6 November 2009  |
| (c) | Bus Network and PTE Services | - 13 November 2009 |
| (d) | Policy and Resources         | - 20 November 2009 |
| (e) | Rail and Metrolink Networks  | - 4 December 2009  |

## **6. CITY REGION PILOT AND GOVERNANCE**

## **7. GREATER MANCHESTER TRANSPORT FUND – ACCELERATED PACKAGE DELIVERY PROGRAMME AND FINANCIAL STRATEGY UPDATE**

## **8. GREEN BUS FUND BID SUBMISSION**

## **9. BETTER RAIL STATIONS**

## **10. DRAFT RESPONSE TO DfT CONSULTATION ON CONCESSIONARY SCHEME SPECIAL GRANT**

## **11. MEMBERS' ALLOWANCES**

## **12. STANDARDS COMMITTEE: INDEPENDENT MEMBERS – REPORT BACK FROM RECRUITMENT PANEL (Verbal)**

## **13. CONFERENCES AND EVENTS**

To consider the attendance of members at 'The Great Transport Debate: Pre-election conference', London, 17 February 2010. Fee per delegate £295 + VAT

## **14. 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 for the following items of business on the grounds that these involve the likely disclosure of exempt information as set out in paragraph 3, Part 1, Schedule 12A, Local Government Act 1972.'

## **PART B**

## **15. RAIL BUDGET SUMMARY AND FUNDING OF SUNDAY RAIL SERVICE ENHANCEMENTS**

## **16. PROPERTY DISPOSALS**

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16 December 2009

**GREATER MANCHESTER INTEGRATED TRANSPORT  
AUTHORITY MEETING**

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**TIME:** 2.30 pm  
**PLACE:** Council Chamber, Level 3, Town Hall Extension,  
Manchester

**Group Meetings**

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Liberal Democrat Group: 1.30 pm, Committee Room 8, Level 3, Town Hall Extension  
Conservative Group: 1.30 pm, Committee Room 4, Level 1, Manchester Town Hall

**SUPPLEMENTAL AGENDA**

**PART A**

**ITEM NO.**

**12 STANDARDS COMMITTEE: APPOINTMENT OF INDEPENDENT MEMBERS**

**Additional item**

**13. CONFERENCES**

To consider whether the Authority should be represented at a free conference 'Local transport Act – One year on', London, Tuesday, 12 January 2009

**Press contact  
Jane Nearney – 0161 244 1039**