

GREATER MANCHESTER INTEGRATED TRANSPORT AUTHORITY
Report for Resolution

Date: Friday 19 June 2009
Subject: Cycles of Meetings 2009/10
Report of: The Clerk to the Authority

Purpose of Report

This report is submitted to enable the Authority to determine dates for meetings of the Authority and its Committees in 2009/10.

Recommendation

The Authority is recommended to consider the approval of the calendar of meeting dates set out in the appendix to the report.

Background Documents

None.

Contact officer

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CYCLE OF MEETINGS 2009/10

- 1.1 Members are invited to determine the cycle of meetings for the 2009/10 Municipal Year.
- 1.2 The following programme provides for five cycles of Authority and Committee meetings during the year, plus an Annual Meeting on 18 June 2010. The programme has been prepared on the basis that: all Authority and Committee meetings will be held on Fridays and there will be a recess between 23 April 2010 and the Annual Meeting of the Authority on 18 June 2010, to allow an interval for the process of the review by the constituent local authorities of their nominees to the GMITA. As set out in the Authority's Constitution, the Emergency Committee will have delegated authority to consider and determine any urgent business during the recess.

**SIR HOWARD BERNSTEIN
CLERK TO THE AUTHORITY**

Proposed GMITA 2009/10 Committee Dates

Authority AGM	Friday 19 June 2009
Bus Network & PTE Services	Friday 3 July
Capital Projects	Friday 3 July (2.00pm)
Rail and Metrolink Networks	Friday 17 July 2009
Policy & Resources	Friday 24 July
Audit Committee	Friday 24 July (at rise of Policy)
Bus Network & PTE Services	Friday 7 August
Authority	Friday 28 August (2.30pm)
Policy & Resources	Friday 11 September
Capital Projects	Friday 18 September
Rail and Metrolink Networks	Friday 2 October
Bus Network & PTE Services	Friday 9 October 2009
Authority	Friday 16 October
Audit	Friday 16 October (at rise of Authority)
Capital Projects	Friday 6 November
Bus Network & PTE Services	Friday 13 November
Policy & Resources	Friday 20 November
Rail and Metrolink Networks	Friday 4 December 2009
Authority	Friday 18 December
Bus Network & PTE Services	Friday 8 January 2010
Capital Projects	Friday 15 January

Policy & Resources	Friday 22 January
Rail and Metrolink Networks	Friday 5 February 2010
Authority	Friday 12 February
Audit	Friday 12 February (at rise of Authority)
Capital Projects	Friday 5 March
Bus Network & PTE Services	Friday 12 March
Policy & Resources	Friday 19 March
Rail and Metrolink Networks	Friday 9 April 2010
Authority	Friday 23 April
Audit	Friday 23 April (at rise of Authority)
RECESS (Provision for meeting of the Emergency Committee)	
Authority AGM	Friday 18 June 2010

All meetings to commence at 10.30am unless otherwise indicated.