

ce/pta/tab  
Terry Bowers  
0161 234 3302  
20 August 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, 28 August 2009  
**TIME:** 2.30 pm  
**PLACE:** Council Chamber, Level 3, Manchester Town Hall Extension

**Group Meetings**

Labour Group: 1.30 pm, Room 312, Level 3, Town Hall  
Liberal Democrat Group: 1.30 pm, Committee Room 8, 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 Ordinary meeting of the Authority held on 19 June 2009.

## **5. PROCEEDINGS OF COMMITTEES**

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

- (a) Capital Projects - 3 July 2009
- (b) Bus Networks and PTE Services - 3 July 2009
- (c) Rail and Metrolink Networks - 17 July 2009
- (d) Policy and Resources - 24 July 2009
- (e) Bus Networks and PTE Services - 7 August 2009

## **6. TRANSPORT GOVERNANCE**

## **7. DEPARTMENT FOR TRANSPORT CONSULTATIONS**

## **8. FUNDING FOR YELLOW SCHOOL BUS**

## **9. GMITA ANNUAL ACCOUNTS**

To consider the delegation of authority to the Audit Committee to approve and sign-off the final Annual Accounts.

## **10. PROPOSED GMITA EQUALITY SPOKESPERSON**

## **11. REVIEW OF MEMBERS' ALLOWANCES**

## **12. GMITA CONSTITUTION**

## **13. CONFERENCES AND EVENTS**

To consider the attendance of members at the following:

(a) Greater Manchester Integrated Transport: Delivering Achievable Transport Plan Bridgewater Hall, Manchester, 23 September 2009 (Each confirmed speaker gets 5 complimentary tickets giving GMITA/GMPTE up to 15 tickets. Additional delegate fee £195 + VAT

(b) Managing Out of the Recession: The Challenges Facing Rail in CP5, London, 19 November 2009. Fee per delegate: £299 + 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 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.'

## **PART B**

### **15. PROPERTY DISPOSALS**

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