

CE/PTA/CMc  
Chris McDermott  
0161 234 3284  
3 September 2009

Members of the Committee:

Councillors Ian Macdonald (Chair), Dylan Butt, Doreen Dickinson, Peter Evans, Andrew Fender, Alan Godson, Roland Griffin, Richard Knowles, David Jones, David Sandiford (Vice Chair), Peter Scott, Colin Shaw, Eunice Smethurst, Val Stevens, Brian Rigby, Barry Warner, Alan Whitehead, Keith Whitmore, David Wilkinson and Craig Wright.

Substitutes:

Councillors David Chadwick, Yvonne Creswell, Peter Davison, Jim Dawson, John Dillon, Patricia Holland, Mike Smith, Barry Theckston, and David White

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**POLICY & RESOURCES COMMITTEE**

**DATE:** Friday 11 September 2009  
**TIME:** 10.30am  
**PLACE:** Council Chamber, Level 3, Town Hall Extension.

**Group Meetings:**

Labour Group: 9.30 am, Room 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**

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. MINUTES**

To consider the approval, as a correct record, of the minutes of the Policy & Resources Committee meeting held on the 24 July 2009.

**5. REGIONAL CENTRE TRANSPORT STRATEGY**

**6. RAIL STATION UPDATE**

**7. YOUNG PERSONS' CONCESSIONARY TRAVEL PASS**

**8. QUARTERLY PROGRESS AGAINST PERFORMANCE INDICATORS – Q1 2009/10**

**9. LOW CARBON TRANSPORT: A GREENER FUTURE**

**10. OFFICE OF FAIR TRADING STUDY INTO LOCAL BUS SERVICES**

**11. RAIL SERVICE ENHANCEMENTS – FINANCIAL IMPLICATIONS**

**12. MUSEUM OF TRANSPORT UPDATE**

**13. 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 item of business on the grounds it involves the likely disclosure of exempt information as set out in paragraph 3, Part 1, Schedule 12A, Local Government Act 1972.

**PART B**

**14. EXTENSION OF METROSHUTTLE CONTRACT**

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