

CE/ITA/SPW
Sylvia Welsh
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10 September 2009

Membership of the Capital Projects Committee:

Councillors Butt, Dawson, Fender, Jones, Knowles, Macdonald, Scott, Smethurst, Whitehead, White, Whitmore, Winstanley and Wright

Substitutes

Councillors Dickinson, Evans, Holland, Sandiford, Stevens, Theckston and Warner

CAPITAL PROJECTS COMMITTEE

DATE: Friday, 18 September 2009
TIME: 10.30 am
VENUE: Committee Room 11, Level 1, Manchester Town Hall

Group Meetings: 9.45 am

Lib Dem Group: Committee Room 8, Level 3, Manchester Town Hall Extension
Labour Group: Room 312, Level 3, Manchester Town Hall
Conservative Group: Committee Room 7, Level 3, Manchester Town Hall Extension

A G E N D A

PART A

Item No.

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 at the meeting.

4. MINUTES

To consider the approval, as a correct record, of the Minutes of the Capital Projects Committee meeting held on 3 July 2009.

5. CAPITAL PROGRAMME MONITORING

6. DELIVERING PUBLIC SERVICES THROUGH BETTER CONSTRUCTION MATURITY GRID

7. RAIL STATIONS IMPROVEMENT STRATEGY

8. SALFORD STATIONS UPDATE REPORT

9. DEPARTMENT FOR TRANSPORT CONSULTATION ON STRATEGY FOR SMART AND INTEGRATED TICKETING

10. FUTURE MEETINGS

To note the following dates for future meetings:

Friday, 6 November 2009	10.30 am
Friday, 15 January 2010	10.30 am
Friday, 5 March 2010	10.30 am

PART B

11. 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.”

12. GREATER MANCHESTER TRANSPORT FUND ACCELERATED PACKAGE

13. METROLINK MOSLEY STREET STOP – TO FOLLOW

14. METROLINK SECOND CITY CROSSING ALIGNMENT – TO FOLLOW

15. MANCHESTER HUB – TO FOLLOW