

CE/PTA/CMc
Chris McDermott
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24 September 2009

Members of the Committee:

Councillors Doreen Dickinson (Chair), Mark Aldred, David Chadwick, Jim Dawson, John Dillon, Peter Evans, Roland Griffin, Patricia Holland, Brian Rigby, Alan Whitehead, David Wilkinson, Michael Winstanley and Craig Wright.

Substitutes:

Councillors Dylan Butt, Yvonne Creswell, David Jones, Richard Knowles, Peter Scott, Eunice Smethurst and Keith Whitmore.

RAIL & METROLINK NETWORKS COMMITTEE

DATE: Friday 2 October 2009
TIME: 10.30am
PLACE: Committee Room 11, Ground Floor, Manchester Town Hall

Group Meetings:

Labour Group: 9.30 am, Rooms 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 5, Level 2, Manchester Town Hall Ext

A G E N D A

PART A

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST** in any contract or matter to be discussed.
3. **URGENT BUSINESS** (if any) at the discretion of the Chair.

(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**
5. **METROLINK SERVICE PERFORMANCE**
6. **LOCAL RAIL SERVICE PERFORMANCE**
7. **CHRISTMAS AND NEW YEAR PUBLIC TRANSPORT SERVICES 2009/10**
8. **LOCAL RAIL STATIONS AND PROMOTION**
9. **NORTHERN RAIL PROGRESS REPORT ON THE SOUTHPORT – MANCHESTER AIRPORT QUALITY IMPROVEMENT TEAM**
10. **PRESENTATION – NETWORK RAIL**
11. **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

12. **LOCAL RAIL SERVICE DEVELOPMENT**