

CE/ITA/SPW
Sylvia Welsh
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29 October 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, 6 November 2009
TIME: 10.30 am
VENUE: Committee Room 11, Level 1, Manchester Town Hall

Group Meetings: 9.30 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 18 September 2009.

5. INTERNAL AUDIT OF CAPITAL PROGRAMME MONITORING 2008/09

6. MINOR WORKS CAPITAL PROGRAMME

7. ROCHDALE TRANSPORT INTERCHANGE UPDATE AND PRESENTATION

8. BOLTON RAIL STATION – IMPROVEMENTS TO PASSENGER FACILITIES

9. CCTV ON NORTHERN RAIL ROLLING STOCK

10. METROLINK UPDATE

11. FUTURE MEETINGS

To note the following dates for future meetings:

Friday, 15 January 2010	10.30 am
Friday, 5 March 2010	10.30 am

PART B

12. 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.

13. MANCHESTER HUB – PRESENTATION

14. VICTORIA STATION – PRESENTATION

15. METROLINK COMMERCIAL ISSUES - PRESENTATION

16. METROLINK PHASE 3B ACCELERATED PACKAGE PROCUREMENT UPDATE

17. MANCHESTER AIRPORT THIRD PLATFORM – REPORT ON PROGRESS AND LESSONS LEARNED