

CE/PTA/CMc
Chris McDermott
0161 234 3284
12 November 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

POLICY & RESOURCES COMMITTEE

DATE: Friday 20 November 2009
TIME: 10.30am
PLACE: Committee Room 11, Ground Floor, Town Hall,
Manchester

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

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 11 September 2009.

5. GREATER MANCHESTER TRANSPORT FUND – DELIVERY PROGRAMME UPDATE

6. REVENUE BUDGET MONITORING

7. ROUTE UTILISATION STRATEGIES

8. FLEXIBLE TRANSPORT REVIEW

9. INTERNAL AUDIT REPORT ON ITA PERFORMANCE MONITORING ARRANGEMENTS FOR 2008/09

10. QUARTERLY PROGRESS AGAINST PERFORMANCE INDICATORS Q2 2009/10

11. PUBLICATION OF 'FAST FORWARD: A HIGH-SPEED RAIL STRATEGY FOR RAIL'

12. 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

13. BUS PARTNERSHIPS – PROGRESS REPORT
