

CE/ITA/SPW
Sylvia Welsh
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7 January 2010

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, 15 January 2010
TIME: 10.30 am
VENUE: Committee Room 11, Level 1, Manchester Town Hall

Group Meetings: 9.30 am

Lib Dem Group: Committee Room 6, 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

AGENDA

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 6 November 2009.

5. CAPITAL PROGRAMME MONITORING

6. SALFORD RAIL STATIONS UPDATE

7. MANCHESTER VICTORIA STATION UPDATE

8. THE IMPLICATIONS OF THE CARRIAGE OF BICYCLES ON TRAMS

9. METROLINK, BUS AND RAIL PLANNING APPLICATIONS UPDATE

10. METROLINK MOSLEY STREET STOP

11. FUTURE MEETINGS

To note the following dates for future meetings:

Friday, 5 March 2010 10.30 am

12. EXCLUSION OF PRESS AND PUBIC

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. SMART TICKETING – TO FOLLOW