

CE/PTA/CMc
Chris McDermott
0161 234 3284
14 January 2010

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 22 January 2010
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 20 November 2009.

5. QUARTERLY PROGRESS AGAINST PERFORMANCE INDICATORS Q2 2009/10 AND DEVELOPMENT OF NEW INDICATORS

6. REVIEW OF SAFETY & SECURITY ON PUBLIC TRANSPORT

7. FLEXIBLE TRANSPORT REVIEW ACTION PLAN

8. NETWORK ROUTE UTILISATION STRATEGY: ELECTRIFICATION

9. CONFERENCE FEEDBACK REPORT BY COUNCILLOR RICHARD KNOWLES

10. CONFERENCES

To consider whether the Authority should be represented at the following conference: *UK Rail Stations 2010 Conference*, 24 February 2010, London. Costs: £245 plus VAT (standard rate).

11. PRESENTATION BY THE DEPUTY CLERK TO THE AUTHORITY - RAIL POLICY FOR GREATER MANCHESTER: SUMMARY OF ISSUES
