

CE/ITA/SPW  
Sylvia Welsh  
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25 February 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, 5 March 2010  
**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 15 January 2010.

**5. DEPARTMENT OF TRANSPORT “ BETTER RAIL STATIONS PROJECT”**

**6. SALFORD RAIL STATIONS UPDATE**

**7. RAIL STATIONS IMPROVEMENT STRATEGY**

**8. BOLTON RAIL STATION – IMPROVEMENT TO PASSENGER FACILITIES**

**9. ROCHDALE TRANSPORT INTERCHANGE UPDATE**

**10. CYCLE PARKING PROVISION**

**11. METROLINK MANCHESTER AIRPORT EXTENSION PROCUREMENT – TO FOLLOW**

**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. METROLINK ISSUES – TO FOLLOW**

**14 . METROLINK TO OLDHAM TOWN CENTRE EXTENSION – TO FOLLOW**