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Terry Bowers  
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12 February 2010

**To: All Members of the Authority**

Dear Councillor,

**YOU ARE SUMMONED** to attend an Extraordinary meeting of the Greater Manchester Integrated Transport Authority due to be held as follows:

**DATE:** Monday, 22 February 2010  
**TIME:** 11.30 am  
**PLACE:** Council Chamber Ante Room, Level 3, Manchester Town Hall Extension

**Group Meetings**

Labour Group: 10.45 am, Room 312, Level 3, Town Hall  
Liberal Democrat Group: 10.45 am, Committee Room 3, Level 2, Town Hall  
Conservative Group: 10.45 am, Room 311, Level 3, Town Hall

**A G E N D A**  
**P A R T A**

**Item No.**

- 1. APOLOGIES**
- 2. URGENT BUSINESS/CHAIR'S COMMUNICATIONS** (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 Administrator at the beginning of the meeting)

- 4. CITY REGION PILOT AND GOVERNANCE (Report to follow)**

**Nb:** *The meeting will be followed by a Members' workshop to provide an opportunity for discussion on the draft Transport Strategy for Manchester City Centre. A copy of the consultation document was circulated electronically on 12 January 2010.*