

CE/PTA/CMc
Chris McDermott
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11 March 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 19 March 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 22 January 2010.

- 5. AGGREGATED ITA/PTE REVENUE BUDGET MONITORING 2009/10**
- 6. 2010/11 MINOR WORKS CAPITAL PROGRAMME PRIORITISATION**
- 7. QUARTERLY PROGRESS AGAINST PERFORMANCE INDICATORS Q3 2009/10 AND PERFORMANCE TARGETS 2010/11 - 2013**
- 8. GM TRANSPORT RESOURCE UNIT: SUBMISSION OF 2010/11 WORK PROGRAMME AND GRANT APPLICATION**
- 9. NETWORK RAIL NORTHERN HUB RAIL STUDY**
- 10. UPDATE ON DELIVERY OF RAILWAY CARRIAGES**
- 11. HIGH SPEED RAIL TO MANCHESTER – STRATEGIC STUDY**
- 12. PUBLICATION OF ‘THE FUTURE OF FRANCHISING POLICY’**
- 13. FLEXIBLE TRANSPORT REVIEW UPDATE**
- 14. YOUNG PERSONS’ CONCESSIONARY TRAVEL PASS**
- 15. FUTURE JOBS FUND: COMBINED BUS AND METROLINK TICKET FOR PROGRAMME PARTICIPANTS**
- 16. DEVELOPMENT OF THE THIRD GREATER MANCHESTER LOCAL TRANSPORT PLAN – UPDATE REPORT**
- 17. DFT URBAN CHALLENGE FUND PROPOSAL**
- 18. BUS PARTNERSHIP – PROGRESS REPORT**
- 19. EXCLUSION OF PRESS AND PUBLIC**

To consider the adoption of the following resolution:

“ That, under section 100 (A) 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.

PART B

- 20. DELIVERING THE BUS STRATEGY – PROGRESS REPORT**