

CE/ITA/SPW
Sylvia Welsh
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24 June 2010

Membership of the Capital Projects Committee:

Councillors Mark Aldred, Paul Brierley, Christine Corris, Mary D'Albert, Ian Duckworth, Andrew Fender, Philip Harding, David Jones, Roger Jones, Richard Knowles (Chair), Michael Winstanley (Vice Chair) Alan Whitehead and Keith Whitmore

Substitutes

Councillors Doreen Dickinson, John Dillon, Alan Godson, Lynne Holland, Barry Theckston, David Sandiford and Barry Warner,

CAPITAL PROJECTS COMMITTEE

DATE: Friday, 2 July 2010
TIME: 2.00 pm
VENUE: Committee Room 11, Level 1, Manchester Town Hall

Group Meetings:1.00 pm

Labour Group: Room 312, Level 3, Manchester Town Hall
Lib Dem Group: Committee Room 2, Level 2, Manchester Town
Conservative Group: Committee Room 4, Level 1, Manchester Town Hall

Joint Lib Dem/Con Group 1.30pm: Room 311, Level 3, Manchester Town Hall

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. **MEMBERSHIP AND TERMS OF REFERENCE**

a) Membership

Councillor Andrew Fender	LAB
Councillor David Jones	LAB
Councillor Roger Jones	LAB
Councillor Philip Harding	LAB
Councillor Alan Whitehead	LAB
Councillor Mark Aldred	LAB
Councillor Richard Knowles (Chair)	LIB DEM
Councillor Keith Whitmore	LIB DEM
Councillor Christine Corris	LIB DEM
Councillor Mary D'Albert	LIB DEM
Councillor Paul Brierley	CON
Councillor Ian Duckworth	CON
Councillor Michael Winstanley (Vice Chair)	CON

(6 LABOUR, 4 LIBERAL DEMOCRATS, 3 CONSERVATIVE)

Substitute

Councillor Alan Godson	LAB
Councillor Barry Warner	LAB
Councillor Lynne Holland	LAB
Councillor John Dillon	LIB DEM
Councillor David Sandiford	LIB DEM
Councillor Doreen Dickinson	CON
Councillor Barry Theckston	CON

b) Terms of Reference

1. Approves **under delegated authority** all releases for capital schemes within the capital programme determined by the Policy Committee.
2. Monitors and, where appropriate considers and resolves under delegated authority, issues arising from the implementation of all capital schemes within the Authority's capital programme.
3. Reviews the arrangements adopted by the Greater Manchester Passenger Transport Executive (GMPTE) for the procurement of a representative cross section of capital projects including the procurement routes and contractual arrangements used to ensure that they deliver best value to the GMITA/E.
4. Reviews the processes used for the evaluation and selection of design and delivery teams including the methods of assessment used to evaluate design and contractor bids and the arrangements proposed for the effective co-ordination of the design and delivery process.

5. Examines the internal GMPTE arrangements for managing and supporting the delivery of capital projects including the skill set currently available to meet the requirements of the capital programme over time.
6. Considers and resolves **under delegated authority** issues arising from the tendering and implementation of all Metrolink capital contracts.
7. Monitors on behalf of the Authority all external transport capital projects agreed by DfT and/or other agencies, to which the ITA has no direct funding responsibility.

5. MINUTES

To consider the approval, as a correct record, of the Minutes of the Capital Projects Committee meeting held on 5 March 2010.

6. GREATER MANCHESTER TRANSPORT FUND UPDATE

7. METROLINK CAPITAL PROGRAMME UPDATE

8. RAIL INFRASTRUCTURE UPDATE

9. BURY INTERCHANGE PUBLIC TOILETS

10. CAPITAL PROGRAMME MONITORING

11. CYCLE PARKING UPDATE

12. ROCHDALE TRANSPORT INTERCHANGE UPDATE

13. BOLTON TOWN CENTRE TRANSPORT STRATEGY CONSULTATIONS

14. RESULTS OF CROSS CITY BUS CONSULTATIONS

15. LEIGH SALFORD MANCHESTER BUSWAY UPDATE

16. PROGRAMME OF MEETING DATES

17 September 2010
5 November 2010
14 January 2011
4 March 2011

17. EXCLUSION OF PRESS AND PUBLIC

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”.

PART B

18. METROLINK COMMERCIAL ISSUES (PART B)