

CE/ITA/PH
Paul Harris
0161 234 3291
8 July 2010

Members of the Committee: Councillors Doreen Dickinson (Chair) David Chadwick Peter Robinson, Alan Whitehead, Roland Griffin, Mark Aldred, Patricia Holland, John Dillon Christine Corris, Malcolm Bruce, David Wilkinson, Ian Duckworth and Brian Rigby.

Substitutes: Councillors David Jones, Philip Harding, Eunice Smethurst, Keith Whitmore, Richard Knowles, Michael Winstanley, Barry Theckston.

RAIL & METROLINK NETWORKS COMMITTEE

DATE: Friday 16 July 2010
TIME: 10.30am
PLACE: Committee Room 11, Ground Floor, Manchester Town Hall

Group Meetings:

Labour Group: 9.30 am, Room 312, Level 3, Manchester Town Hall
Liberal Democrat Group: 9.30 am, Committee Room 2, Level 2, Manchester Town Hall
Conservative Group: 9.30 am, Committee Room 3, Level 2, Manchester Town Hall

Joint Lib Dem/Con Group: 10.00am, Room 311, Level 3, Manchester Town Hall

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. MEMBERSHIP OF THE COMMITTEE 2010/2011

The Authority, at its meeting on 18 June 2010, agreed the following Membership of the Committee for 2010/11 (13 Members):

1.	Councillor Mark Aldred	Lab
2.	Councillor Peter Robinson	Lab
3.	Councillor David Chadwick	Lab
4.	Councillor Patricia Holland	Lab
5.	Councillor Alan Whitehead	Lab
6.	Councillor Roland Griffin	Lab
7.	Councillor John Dillon (Vice Chair)	Lib Dem
8.	Councillor Malcolm Bruce	Lib Dem
9.	Councillor Christine Corris	Lib Dem
10.	Councillor David Wilkinson	Lib Dem
11.	Councillor Doreen Dickinson (Chair)	Con
12.	Councillor Ian Duckworth	Con
13.	Councillor Brian Rigby	Con

Substitutes:

1.	Councillor David Jones	Lab
2.	Councillor Philip Harding	Lab
3.	Councillor Eunice Smethurst	Lab
4.	Councillor Keith Whitmore	Lib Dem
5.	Councillor Richard Knowles	Lib Dem
6.	Councillor Michael Winstanley	Con
7.	Councillor Barry Theckston	Con

5. TERMS OF REFERENCE

The Authority, at its meeting on 18 June 2010, considered the following Terms of Reference for the Rail & Metrolink Networks Committee:

In accordance with the Authority's policies for integrated public transport:

- a) To consider all matters relating to the operation and service performance of local rail and Metrolink services in Greater Manchester, together with related facilities, including the status of individual rail stations within the Executive's monitoring system, and the promotion of local rail and Metrolink services.
- b) **Under delegated authority**, to review and approve all issues concerned with the level of, and support of, local rail services.
- c) To monitor:
 - the performance of local rail services; and
 - the performance of Metrolink services.

- d) To discharge the above within capital and revenue budgets determined by the Authority.

6. PROGRAMME OF MEETINGS

The Authority, at its meeting on 18 June 2010, agreed that the following dates for the programme of meetings for the Committee for 2010/11:

- Friday 16 July 2010
- Friday 1 October 2010
- Friday 3 December 2010
- Friday 4 February 2011
- Friday 8 April 2011

Each of the above meetings will commence at 10.30 am.

7. MINUTES

To consider for approval the minutes of the Rail & Metrolink Networks Committee held on the 9 April 2010.

8. METROLINK SERVICE PERFORMANCE

9. METROLINK SERVICE INTERVALS

10. METROLINK PERFORMANCE – LESSONS LEARNT FROM ADVERSE WEATHER

11. DEPLOYMENT OF METROLINK TRAVEL SAFE OFFICERS

12. LOCAL RAIL SERVICE PERFORMANCE

13. LOCAL RAIL STATIONS AND PROMOTION

14. RAIL USER GROUP STAKEHOLDER MEETING, 10 MAY 2010