Subject: GM Transport Committee - Role and Responsibilities

Report to Cabinet Meeting   Date: 18 June 2019

Report of: (a) Leader of the Council and Cabinet Member for Devolution

Key Decision: (b) No

<table>
<thead>
<tr>
<th>Forward Plan</th>
<th>General Exception</th>
<th>Special Urgency</th>
<th>(Mark with a Y if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Summary:

This report outlines the current GM transport governance arrangements. In the context of the Devolution Agreement and specifically the GMCA Transport Order 3, it then presents some broad revised terms of reference for a reconstituted GM Transport Committee, options for its structure, responsibilities and examples of how it might work in practice.

Comments/Views of the Cabinet Member: (c)

This proposal has been developed following concerns raised by the Council and hopefully addresses those issues.

Recommendation(s) of Cabinet Member: (d)

The Cabinet is recommended to agree to the following, in so far as they relate to the discharge of executive functions, and recommend to the Council Meeting that it approve the same is so far as they relate to non-executive functions:-

- the establishment of the new GM Transport Committee as a joint committee of the 10 districts, GMCA and Mayor;
- the Terms of Reference and Operating Agreement for the Committee as set out in Schedule 1 of the report;
- the delegation of the functions as set out in the Terms of Reference to the Transport Committee;
- the appointment of Councillor David Meller (as cabinet portfolio holder) to the Transport Committee for 2019 – 2020.

Relevant Scrutiny Committee (if decision called in): (e)

Corporate, Resource Management & Governance

Background Papers (if report for publication): (f)

Contact person for accessing background papers and discussing the report Officer: Vicki Bates
Tel: 0161 474 3219

‘Urgent Business’: (g) Yes/ No (Please circle)

Certification (if applicable)

This report should be considered as ‘urgent business’ and the decision exempted from ‘call-in’ for the following reason(s):
Call-in would prevent consideration of the matter by the Council Meeting and in turn may impact on the ability of Transport for Greater Manchester to operate effectively.

The written consent of Councillor Elise Wilson and the Chief Executive/Monitoring Officer/Borough Treasurer for the decision to be treated as ‘urgent business’ was obtained on /will be obtained before the decision is implemented.