

Transport for the North Scrutiny Committee

Date of Meeting:	Thursday 14 May 2020
Time of Meeting:	11.15 -12.45
Venue:	MS Team Dial In

Membership

Authority

Blackburn with Darwen
Blackpool
Cheshire East
Cheshire West & Chester
Cumbria

East Riding of Yorkshire
Greater Manchester
Hull City

Lancashire
Liverpool City Region
North East Combined
Authority
North East Lincolnshire
North Lincolnshire
North of Tyne Combined
Authority
North Yorkshire
Sheffield City Region
Tees Valley
Warrington
West Yorkshire

York

Member

Cllr Jim Shorrock
Cllr Martin Mitchell
Cllr Laura Crane
Cllr Andrew Cooper
Cllr Neil Hughes (Vice
Chair)
Cllr Mike Stathers
Cllr Roger Jones
Cllr Sean Chaytor

Cllr Matthew Salter
Cllr Patrick Mckinley
Cllr Michael Mordey

Cllr David Hasthorpe
Cllr John Davison
Cllr Carl Johnson

Cllr Paul Haslam (Chair)
Cllr Chris Lamb
Cllr Ashley Waters
Cllr Cathy Mitchell
Cllr Manisha Kaushik
Vice Chair)
Cllr Dave Taylor

Deputy Member

Cllr Jim Casey
Cllr David O'Hara
Cllr Rod Fletcher
Cllr Richard Beacham
Cllr David Southward
MBE

Cllr Haroldo Herrera-
Richmond
Cllr Andrew Snowden
Cllr Nathalie Nicholas
Cllr John McElroy

Cllr Bruce Pickard

Cllr Joe Blackham

Cllr Steve Parish
Cllr Kim Groves

Cllr Stephen Fenton

Item No	Agenda Item	Page
1.0	Welcome and Apologies The Chairman to welcome members to the meeting.	
2.0	Declarations of Interest Members are required to declare any personal, prejudicial or disclosable pecuniary interest they may have relating to items on the agenda and state the nature of such interest.	
3.0	Minutes To consider the approval and signature of the minutes of the meeting held on 13 February 2020 as a correct record and to consider any requests for updates on matters contained therein.	
4.0	Coronavirus Update (p) a) Impact on Rail b) Impact on TfN c) High-Level Corporate Risk Assessment d) Economic Recovery Plan To consider the update from the Chief Executive.	
5.0	Freight and Logistics Update (r) To consider the report on freight.	
6.0	Monthly Operating Report To consider the Monthly Operating Report of the Finance Director.	
7.0	Exclusion of Press and Public To resolve that the public be excluded from the meeting during consideration of Item[s] [8, 9 and 10] on the grounds that: (1) It is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during such item(s), confidential information as defined in S100A(2) of the Local Government Act 1972 (as amended) would be disclosed to them in breach of the obligation of confidence; and/or	

	(2) it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs [listed below] of Schedule 12A of the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
8.0	Part 2 Minutes To consider the approval and signature of the Part 2 minutes of the meeting held on 13 February 2020 as a correct record and to consider any requests for updates on matters contained therein.	
9.0	Minutes of the Consultation Call To consider the minutes of the Scrutiny Consultation Call on 8 April 2020 as a correct record.	
10.0	NPR Update (P) To consider the NPR update presentation of the NPR Director.	